

Tarporley Parish Council

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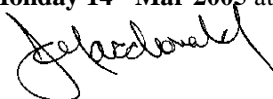
Dear Councillor,

8 Mar 2004

You are hereby summoned to a meeting of the **Tarporley Parish Council** to be held in the **Community Centre Committee Room** on **Monday 14th Mar 2005 at 7.00 pm** for the purpose of transacting the following business.

Yours faithfully

SIGNED



John Macdonald (Clerk to the Council)

AGENDA

(Regular Council Meeting open to the public)

1. Apologies: To receive apologies and reasons for absence
2. Declarations of interest: To receive any declarations of interest from Councillors
3. Open Forum: residents are invited to discuss any affairs affecting the Parish.
4. To approve and sign the minutes of the regular meeting of the 14th Feb 2005.
5. To receive an update on matters resolved at the last meeting not on this Agenda.
6. PLANNING: a) To agree TPC planning comments on the following:

APP No	Location	Proposal
05 0153	53 High St (Co-op)	Extension, ATM, satellite dishes and condensers
05 0154	53 High St (Co-op)	Shop sign illumination
05 0249	5-6 Chestnut Terrace (No. 6)	Extensions, porch, screen wall & windows
05 0276	14 Bowmere Rd	Replace copper roof with tiled roof to extension

b) To note planning comments made under delegated powers and receive VRBC decisions and review appeals and enforcements.

7. Vale Royal Borough Councillor's Report on matters affecting the parish.
8. New National Employment Agreement: The working party to provide recommendations for agreement of the new contract and terms for the Clerk.
9. Annual Contracts: To approve and agree to offer the annual contracts for footpaths, handyman, community bus and street cleaning.
10. Risk Review: The Clerk to present a review of risks for consideration and approval.
11. Moss Lane Hedge: To consider what action to take following the damage caused to the Parish Council planted trees by contactors acting for a householder.
12. St Helens Bell Ropes: To consider a request for a grant of £100 towards the replacement cost of £600.
13. Internal Auditor: To confirm the appointment of J D Henry and to the Clerk agreeing terms for the audit.
14. VRBC Local Plan Review: To agree that the Clerk in consultation with nominated Councillors respond to the latest draft of the plan based in accordance with the original Parish Council submission.
15. ACCOUNTS: a) To receive and approve the attached Councillor's expenditure and income statements
b) To approve course and certificate fees of £528 for NTPC Pesticide (weedkiller) training for the footpath & handyman contractors.
c) To approve the revised budget based on the requested precept of £33,000
d) To approve the following accounts for payment.

Baptist & Methodist Church	Grant towards children's summer playgroup (under LG(MP)A 1976 s19)	100.00
J Macdonald	-	-
J Macdonald	Net Wage Feb. (under LGA 1972, s112)	410.02
J Macdonald	Office expenses Feb. (under LGA 1972, s111)	30.31
J Phillips	Footpaths Feb. (under HA 1980, s43,50,96)	69.98
G Fowles	Handyman Feb. (under HA 1980, s43,50,96,144, LGA 1972 s214 PCA 1957 s1)	115.50
Aries	Bus Hire Feb. (under LGRA 1997, s27)	148.57
G Steele	Street Cleaning Feb (under LGA 1972, s137)	300.00
Community Centre	Room Hire Feb (under LGA 1972, s133)	n.a.
C Broster	Christmas Lights (2004/05) energy costs (under LGA 1972 s 144)	35.00
Inland Revenue	Tax & NI (Jan, Feb, Mar) (under LGA 1972, s112)	431.51

16. Code of Conduct Review Consultation: To agree to establish a working group to respond to the consultation paper.

17. HIGHWAYS & STREET LIGHTING:

a) To notify the Clerk of any highway matters to be reported to CCC.

18. Correspondence and Any Other Business: for information only or to be placed on the next agenda