



Dear Councillor,

6 November 2005

You are hereby summoned to a meeting of the **Tarporley Parish Council** to be held in the **Community Centre Committee Room** on **Thursday 10<sup>th</sup> Nov. 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. SPAR Store: Update and discussion with Mr M Wild of SPAR
2. Street Scene: Update and discussion with Mr. Steve Bakewell of VRBC
3. Open Forum: residents are invited to discuss any affairs affecting the Parish.
4. Start of formal business, Apologies: To receive apologies and reasons for absence
5. Declarations of interest: To receive any declarations of interest from Councillors
6. To approve and sign the minutes of the meetings of the 10<sup>th</sup> Oct 2005.
7. To receive an update on matters resolved at earlier meetings not on this Agenda.
8. Vale Royal Borough Councillor's Report on matters affecting the Parish.
9. Budget 2005~06: To accept any proposals for consideration by the Budget Working Group.
10. Christmas festivities: Update by working group.
11. Bench Repairs: To confirm that the Clerk may purchase wooden sections from Barrowmore Industries.
12. Arthur Meredith Charity: To receive details of the trustees grant allocations for 2005.
13. St Helen's Churchyard grant: To consider the application for a grant for 2005.
14. Hearse House: To agree to and annual rental of £700 and sign the agreement letter to the P.C.C.
15. Clean Neighbourhoods and Environment Act 2005: To consider how to respond to the consultation.
16. ACCOUNTS: a) To receive and approve the attached Councillor's expenditure and income statements  
b) To approve the following accounts for payment

Baptist Methodist Church	Churchyard grant, lights & cart storage ( LGA 1972, s214, s144, s111)	625.00
J Macdonald	Net Wage Oct. (under LGA 1972, s112)	498.31
J Macdonald	Office expenses Oct. (under LGA 1972, s111)	39.98
G Fowles	Handyman Oct. (under HA 1980, s43,50,96,144, LGA 1972 s214 PCA 1957 s1)	308.00
-		-
Aries	Bus Hire Oct. (under LGRA 1997, s27)	146.17
G Steele	Street Cleaning Oct (under LGA 1972, s137) standing order	300.00
Community Centre	Room Hire Oct (under LGA 1972, s133)	28.00
RBL	Poppy Wreath (under LGA 1972, s137)	50.00
St Helens Church	Hearse House annual rental (under LGA 1972, s111)	700.00
UHY Hacker Young	External Audit Fee 2003/04 (under ACA 1998 s7)	317.25
H Tonge Glass Engravers	Engraved Tankard (under LGA 1972, s111)	35.50
ETC Grass Machinery	Grass Mower Hire, Glebe Land (under LGA 1972, s214 (2))	82.25

c) To receive and approve claims for Parish Plan expenses

d) To note the outcome of the external audit for 2004/05

17. Footpaths contract: To receive and approve the recommendations of the ad-hoc working group.

18. HIGHWAYS, STREET LIGHTING & STREET SCENE:

- a. Highways group: Update on current issues.
- b. To notify the Clerk of any highway or lighting matters to be reported to CCC
- c. To notify the Clerk of any street scene matters for action by parish contractors.

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

20. PLANNING: a) To agree TPC planning comments on the following under TCPA 1990 Sch1 s8:

APP No	Location	Proposal
05 1695	115 High St Tarporley	SPAR shop and petrol station (minor revision)
05 1562	115 High St Tarporley	SPAR Fascia sign and pylon sign

To agree TPC planning comments on plans circulated too late to be listed above.

b) To receive VRBC decisions and review appeals and enforcement.

c) To consider objecting to the Coral Bookmakers shop sign Nantwich Rd.