



Tarporley Parish Council

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Dear Councillor,

6 June 2006

You are hereby summoned to a meeting of the **Tarporley Parish Council** to be held in the **Community Centre Committee Room** on **Monday 12th June 2006** 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. Open Forum: residents are invited to discuss any affairs affecting the Parish.
2. Start of formal business, Apologies: To receive apologies and reasons for absence.
3. Casual Vacancy: To consider co-opting a councillor from those who have put their names forward for consideration for the vacancy.
4. Declarations of interest: To receive any declarations of interest from Councillors
5. To approve and sign the minutes of the annual meeting of the 8 May 2006, to receive draft minutes of the Parish Meeting of the 8 May 2006, to receive the minutes of the Planning Meeting of the 26 May 2006.
6. To receive an update on matters resolved at earlier meetings not on this Agenda.
7. Vale Royal Borough Councillor's Report on matters affecting the Parish.
8. Baptist Church Youth Club: To consider the request to assist with the funding of a youth worker.
9. Listed Building Inspection: To endorse Cllr Brierley's report for passing to VRBC.
10. Footpath Contractor: To note the appointment of Mr. R Johnson as footpath contractor and that he has been booked on a pesticide PA1 / PA6 training course.
11. Playground: To consider establishing a reserve fund for item replacement or major repair. To confirm that the contract for phase 2 of the Community Centre Recreation Area be placed subject to funds.
12. Police CSO: To form a provisional view regarding paying for a PCSO for the village.
13. Publicity: To agree who will look after the carnival stand, to agree articles for the next newsletter.
14. ACCOUNTS: a) To receive and approve the attached Councillor's expenditure and income statements
 b) To approve the following accounts for payment

G Fowles	Handyman May. (under HA 1980, s43, 50,96,144, LGA 1972 s214 PCA	274.00
-	1957 s1)	-
J Macdonald	Net Wage May. (under LGA 1972, s112)	653.10
J Macdonald	Office expenses May. (under LGA 1972, s111)	85.83
Aries	Bus Hire May. (under LGRA 1997, s27)	n.a.
G Steele	Street Cleaning May (under LGA 1972, s137) standing order	300.00
R Johnson	Footpaths May (under HA 1980, s43, 50, 96)	307.00
Community Centre	Room Hire May (under LGA 1972, s133)	46.00
ETC	Mower hire for cemetery (under LGA 1972, s214 (2))	176.25
Inland Revenue	PAYE Tax and NI (Apr, May, Jun) (under LGA 1972, s112)	744.42
Hunt Wood Partnership	Cemetery survey and plans (under LGA 1972, s214 (2))	481.16

c) To receive and approve claims for Parish Plan expenses.

d) To approve the annual audit return statement of assurance for 2005/06

15. HIGHWAYS, STREET LIGHTING, STREET SCENE & PLAYGROUND:

- a. To notify the Clerk of any highway or lighting matters to be reported to CCC
- b. To notify the Clerk of any street scene matters for action by parish contractors.
- c. To note any playground issues and matters for action.

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

- a. The Plantation, Portal Park old files and plan.
- b. Parish Plan Meeting Minutes
- c. Notes on the TCHS Library by TCHS
- d. Notes of the ChALC Quality meeting by Cllr Boynes.

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

APP No	Location	Proposal
06 0929	Birch Heath House, Birch Heath Rd	Detached single garage

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

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