



# Tarporley Parish Council

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Dear Councillor,

5 September 2006

You are hereby summoned to a meeting of the **Tarporley Parish Council** to be held in the **Community Centre Committee Room** on **Monday 11<sup>th</sup> September 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. Parish Plan: Presentation by Parish Plan Chairman Mrs G Clough on progress to date.
2. Open Forum: residents are invited to discuss any affairs affecting the Parish.
3. Start of formal business, Apologies: To receive apologies and reasons for absence.
4. Declarations of interest: To receive any declarations of interest from Councillors
5. To approve and sign the minutes of the meeting of the 10 July 2006 and to receive the minutes of the Planning Committee meeting of the 18<sup>th</sup> August 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. RNIB Transcription Centre: To agree a donation of £100.00 and accept an invitation to visit the centre.
9. PCSO: To agree that it is intended to fund a full time PCSO at an annual cost of £11,000 from April 2007 but subject to being able to agree a suitable contract that ensures the majority of the PCSO's time is spent visibly present in the village and / or engaged on activities agreed in consultation with the Council.
10. Community Centre Accounts: To receive the accounts for year ending 31 October 2005.
11. Gambling Act 2005: To agree comments on the VRBC published statement of principles.
12. Tallest Sunflower Competition: To note the prizewinners and confirm the prizes.
13. St Helen's Churchyard: To consider an application for a grant towards the annual maintenance cost of £4,500 pa (for noting, a grant of £800 was paid last year).
14. ACCOUNTS: a) To receive and approve the attached Councillor's expenditure and income statements  
 b) To approve the following accounts for payment

Lancelyn	Amplifiers for community centre (under LGA 1972, s133)	713.23
G Fowles	Handyman Jul. (under HA 1980, s43, 50,96,144, LGA 1972 s214 PCA 1957 s1)	229.00
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Paperlate	Publicity Bugs for Parish Plan (under LGA 1972, s142)	178.61
J Macdonald	Net Wage Jul. (under LGA 1972, s112)	583.48
J Macdonald	Office expenses Jul. (under LGA 1972, s111)	107.48
Aries	Bus Hire Jul. (under LGRA 1997, s27)	152.57
G Steele	Street Cleaning Jul (under LGA 1972, s137) standing order	300.00
R Johnson	Footpaths Jul (under HA 1980, s43, 50, 96)	394.00
Community Centre	Room Hire Jul (under LGA 1972, s133)	18.00
ETC	Mower hire for cemetery (under LGA 1972, s214 (2))	176.25
ChALC	Training Course (under LGA 1972, s111)	20.00
UHY Hacker Young	External Audit (under ACA 1998 s7)	411.25
Allianz Cornhill	Additional Premium for playground (under LGA 1972, s140, s111)	404.37
J Macdonald	Net Wage Aug. (under LGA 1972, s112)	512.98
J Macdonald	Office expenses Aug. (under LGA 1972, s111)	38.40
G Fowles	Handyman Aug. (under HA 1980, s43, 50,96,144, LGA 1972 s214 PCA 1957 s1)	238.00
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Aries	Bus Hire Aug. (under LGRA 1997, s27)	180.75
G Steele	Street Cleaning Aug (under LGA 1972, s137) standing order	300.00
R Johnson	Footpaths Aug (under HA 1980, s43, 50, 96)	398.00
Community Centre	Room Hire Aug (under LGA 1972, s133)	na
Inland Revenue	PAYE Tax and NI (Jul, Aug, Sep) (under LGA 1972, s112)	705.74
VRBC	Newsletter printing (July) (under LGA 1972, s142)	124.00
ChALC	Training Course (under LGA 1972, s111)	20.00
District Glazing Ltd	Replaced notice board glass (under LGA 1972, s111)	52.87

- c) To receive and approve claims for Parish Plan expenses.
- d) To agree to reserve the proposed Baptist youth worker grant of £1,375 to 2007.
- e) To agree revised amount of £65,707.71 (from £63,307.71) for phase 2 of the recreation area, funds being provided by the FLAG / Groundwork fund raising initiative .
- f) To accept and approve the Parish Plan budget.
- g) To note a clean external audit of the 2005/06 accounts.

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

- a. Update by the Highways group spokesperson.
- 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.
- d. 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. To receive the ChALC Quality Forum notes.
- b. To note the ChALC Annual Meeting 12 Oct 7-9pm Middlewich Civic Hall.
- c. Community Pride 50<sup>th</sup> Year Awards invitation

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

APP No	Location	Proposal
06-1479	115 High St	Installation of CCTV cameras (retrospective)

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

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