



Dear Councillor,

3 July 2007

You are hereby summoned to a meeting of the **Tarporley Parish Council** to be held in the **Community Centre Committee Room** on **Monday 9th July 2007** 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. Declarations of interest: To receive any declarations of interest from Councillors
4. To approve and sign the minutes of the meeting of the 11th June 2007.
5. To receive an update on matters resolved at earlier meetings not on this Agenda.
6. Vale Royal Borough Councillor's Report on matters affecting the Parish.
7. St Helen's Churchyard Grant: To receive and consider the annual request for a maintenance grant.
8. St Helen's Done Room: To receive and consider a request for a contribution towards redecoration costs.
9. Christmas Lights: To receive and consider the proposals of the working group.
10. Parish Plan: To receive the draft copy of the Parish Plan "Tomorrow's Tarporley". To agree to adopt the plan, to take forward the actions identified in the plan and regularly review the progress of the plan.
11. Cemetery Committee: To receive the minutes of the Cemetery Committee Meeting of the 2nd July 2007 and approve the recommendations of the committee. This recommendation being approved by the Parish Council as Burial Authority under LGA 1972 s214 and in accordance with SI 1977/204.
12. Carnival stand: To agree display content and who will put up / take down and staff the display.
13. Storehouse Church: To agree to support an application to CCC to extend the lease on a temporary basis as being a valuable community use pending the delayed decision regarding the future of the site.
14. Footpath Gates: To consider any proposals from Councillors for kissing gates.
15. ACCOUNTS: a) To receive and approve the attached Councillor's expenditure and income statements.
b) To approve the following accounts for payment

Tarporley Fire Service	Donation for Flagpole assistance (under HA 1980, s144)	50.00
J Macdonald	Net Wage June. (under LGA 1972, s112)	620.27
J Macdonald	Office expenses June. (under LGA 1972, s111, s133)	101.21
G Fowles	Handyman June. (under HA 1980, s43, 50,96,144, LGA 1972 s214 PCA	238.00
-	1957 s1)	-
Aries	Bus Hire June. (under LGRA 1997, s27)	na
G Steele	Street Cleaning June (under LGA 1972, s137) standing order	300.00
R Johnson	Footpaths June (under HA 1980, s43, 50, 96)	529.00
P Willis	Repainting and repair to notice boards (under LGA 1972, s111, s214)	189.25
Hunt Wood Partnership	Cemetery survey, plan & markers (under LGA 1972, s214 (2))	981.88
Community Centre	Room Hire June (under LGA 1972, s133)	na

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

d) To note a satisfactory internal audit for the annual return.

16. HIGHWAYS, STREET LIGHTING & STREET SCENE:

- 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.
To note the return of the hanging baskets and agree to send letters of thanks to CCC and VRBC.
To agree to the purchase of 3 extra flower basket sets at a total of £370.00
- c. To note any playground issues and matters for action.
To note damage to the CCTV equipment.

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

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

APP No	Location	Proposal
None		

To agree T.P.C. planning or licensing comments on plans or documents circulated too late to be listed above.

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