



Dear Councillor,

2 September 2008

You are hereby summoned to a meeting of the **Tarporley Parish Council** to be held in the **Community Centre Committee Room** on **Monday 8th September 2008 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.
Discussion with Cheshire West & Chester Councillor John Grimshaw
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 14th July 2008.
5. Casual Vacancy: To consider appointing a councillor should there be any applicants or to agree to re-advertising the vacancy. To note that Cllr Mills has provided a declaration of interests.
6. To receive an update on matters resolved at earlier meetings not on this Agenda.
7. PLANNING: a) To agree TPC planning comments on the following under TCPA 1990 Sch1 s8:

APP No	Location	Proposal
08 2079	59 Nantwich Rd	Two storey side and single storey rear extn's
08 2109	Rupt Cottage Forest Rd	Internal alterations, alterations to fenestration (inc 2110-LBC)

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.
8. LGR Consultation: To agree comments on the proposed area boards.
9. Contractor review: To note the Street Cleaner, Handyman and Footpaths contracts have been signed.
10. Budget and precept 2009/10: To agree to establish an ad-hoc working group to consider next years regular activities and one off initiatives and formulate budget and funding proposals.
11. Christmas lights switch on festival: To review and confirm the timetable and arrangements.
12. Primary School Relocation: To note the consultation and consider how a response should be formulated.
13. CCC Accessibility Strategy consultation: To note the attached paper and agree a response to the consultation.
14. Police Community Initiatives. To consider and agree on initiatives as per the attached paper.
15. Community Centre Grant: To agree that the payment of £268.00 granted for the plants for the garden area is to come from the annual grant made towards the Community Centre.
16. Regular Meeting, April 2009: To agree a revised date to avoid meeting on Easter Monday.
17. ChALC Quality Forum: To receive a report by Cllr's Boynes and Burrows
18. 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 Jul. (under HA 1980, s43, 50,96,144, LGA 1972 s214 PCA	229.00
-	1957 s1)	-
J Macdonald	Net Wage Jul. (under LGA 1972, s112)	652.19
J Macdonald	Office expenses Jul. (under LGA 1972, s111, s133)	36.63
J Macdonald	Hi Viz Clothing with TPC logo (under LGA 1972, s142)	112.56
Aries	Bus Hire Jul. (under LGRA 1997, s27)	173.14
G Steele	Street Cleaning Jul (under LGA 1972, s137) standing order	300.00
R Johnson	Footpaths Jul (under HA 1980, s43, 50, 96)	598.00
Community Centre	Room Hire Jul (under LGA 1972, s133)	16.10
JDH Business Services	Internal Audit (under ACA 1998 s7)	174.10
J Macdonald	Net Wage Aug. (under LGA 1972, s112)	557.49
J Macdonald	Office expenses Aug. (under LGA 1972, s111, s133)	32.14
G Fowles	Handyman Aug. (under HA 1980, s43, 50,96,144, LGA 1972 s214	208.00
-	PCA 1957 s1) includes correction for error in June invoice	--
Aries	Bus Hire Aug. (under LGRA 1997, s27)	na
G Steele	Street Cleaning Aug (under LGA 1972, s137) standing order	300.00
R Johnson	Footpaths Aug (under HA 1980, s43, 50, 96)	347.00
Community Centre	Room Hire Aug (under LGA 1972, s133)	na
Inland Revenue	PAYE Tax and NI (Jul, Aug, Sept) (under LGA 1972, s112)	732.67

Talkabout Publishing	Newsletter printing (under LGA 1972, s142)	123.37
D Carter	Web sit start up for Business Association (under LGA 1972, s137)	58.50
ETC Grass Machinery	Mower hire for cemetery (under LGA 1972, s214 (2))	164.50

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

d) To note a duplicate cheque 2413 Cheshire County Play Fields sub's for £14.00 has been retained and cancelled (original is 2379).

19. INFRASTRUCTURE and STREET SCENE

- a. To report any Infrastructure group matters for noting or action.
- b. To report any Street Scene group matters for noting or action.
 - i. Update on clothing fly tipping

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