



Dear Councillor,

3 February 2009

You are hereby summoned to a meeting of the **Tarporley Parish Council** to be held in the **Community Centre Committee Room** on **Monday 9<sup>th</sup> February 2009** 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.  
Presentation by members of the Baptist and Methodist Church on Youth Club activities
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 12<sup>th</sup> January 2009.
5. To receive an update on matters resolved at earlier meetings not on this Agenda.
6. PLANNING: a) To agree TPC planning comments on the following under TCPA 1990 Sch1 s8:

APP No	Location	Proposal
08 2606-COU	Police Station, High Street	Conversion of Police House to residential dwelling
08 2607-LBC	Police Station, High Street	Demolition of extension and alterations
08 2866-FUM	Land at Heatherways	Erection of continuing care retirement community
09 00050/FUL	23 Walkers Lane	Rear extn and front garage extn

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

- b) To note comments made between meetings by the Clerk under delegated authority
- c) To receive VRBC decisions and review appeals and enforcement.

7. Abolition, winding up and dissolving of Cheshire County Council and Vale Royal Borough Council: To agree to letters of thanks to both authorities for their support over many years.
8. CCC Public Transport Review: To agree comments following a report back by Cllr Boynes.
9. Chairman's Allowance: To agree to pay the annual allowance for 2008/09.
10. Baptist & Methodist Church: To consider a request for a grant towards the Summer Club.
11. ACCOUNTS: a) To receive and approve the attached Councillor's expenditure and income statements.

b) To approve the following accounts for payment

J Macdonald	Net Wage Jan. (under LGA 1972, s112)	602.04
J Macdonald	Office expenses Jan. (under LGA 1972, s111, s133)	37.21
G Fowles	Handyman Jan. (under HA 1980, s43, 50,96,144, LGA 1972 s214 PCA	na
-	1957 s1)	-
Aries	Bus Hire Jan. (under LGRA 1997, s27)	159.80
G Steele	Street Cleaning Jan (under LGA 1972, s137) standing order	300.00
R Johnson	Footpaths Jan (under HA 1980, s43, 50, 96)	565.00
Community Centre	Room Hire Jan (under LGA 1972, s133)	na
Mrs C Broster	Christmas lights energy (under LGA 1972 s144)	62.89
Scottish Power	Christmas lights energy (under LGA 1972 s144)	23.52

- c) To agree to amend financial standing order 3 to allowing the banking of cash.
- d) To receive and approve claims for Parish Plan expenses.

### 12. Infrastructure, Street Scene and Publicity

- a. To report any Infrastructure group matters for noting or action.
  - i. Highways issues recorded during a joint review with the CCC highways inspector
- b. To report any Street Scene group matters for noting or action.
- c. To agree the responsibility and theme for the next Tarporley Talk article.

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

### 14. Contracts renewal, review of progress:

- a. To consider the response from the current contractors regarding the renewal of the annual contracts for footpaths, handyman, street cleaner, minibus, weed-sprayer, mower hire.
- b. To consider comments from Cllr's Boynes and Mills regarding aspects of the PCSO contract.
- c. To consider the contractor costs associated with servicing the public toilets in relation to possible VRBC grant levels.