



Dear Councillor,

3 November 2009

You are hereby summoned to a meeting of the **Tarporley Parish Council** to be held in the **Community Centre Committee Room** on **Monday 9th November 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: Notification of additional late items under agenda item 6a).
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 12th October 2009.
5. To receive an update on matters resolved at earlier meetings not on this Agenda.
6. PLANNING: a) To agree planning comments on the following under TCPA 1990 Sch1 s8:

APP No	Location	Proposal
none		

To agree. 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 Cheshire West & Chester decisions and review appeals and enforcement.

7. Christmas Lights Celebration: Update and review of the preparations.
8. Community Centre: Boiler: To consider a grant towards the replacement costs.
9. PCSO Contract: Update on the contract review.
10. Planning Procedure: To agree new the revised planning standing orders.
11. Winter Grit Salt spreading: To consider and agree how to approach grit salting this winter.
12. Baptist & Methodist Church: To consider and agree the annual grant for churchyard maintenance.
13. Budget 20010/11: To review and comment on budget proposals for finalisation in December.
14. Arthur Meredith Memorial Charity: To receive this years grant allocation list; to receive copies of the 2008 minutes and 2008-09 accounts and agree that these reflect proper governance by the trustees.
15. CW&C Local Development Framework Review: To agree how to approach the issues and options consultation.
16. ACCOUNTS: a) To receive and approve the attached Councillor's expenditure and income statements.
b) To approve the following accounts for payment

St Helen's PCC	Churchyard maintenance grant (under LGA 1972, s214)	1150.00
St Thomas Becket	Grant towards railings (under LGA 1972, s137)	330.00
J Macdonald	Net Wage Oct. (under LGA 1972, s112)	558.70
J Macdonald	Office expenses Oct. (under LGA 1972, s111, s133)	151.15
G Fowles	Handyman Oct. (under HA 1980, s43, 50,96,144, LGA 1972 s214	292.00
-	PCA 1957 s1)	-
Aries	Bus Hire Oct. (under LGRA 1997, s27)	na
G Steele	Street Cleaning Oct (under LGA 1972, s137) standing order	300.00
R Johnson	Footpaths Oct (under HA 1980, s43, 50, 96)	316.00
Community Centre	Room Hire Oct (under LGA 1972, s133)	na
RBL Poppy Appeal	Poppy Wreath (under LGA 1972, s137)	100.00
G Lees	Plants for planters (under HA 1980, s 96)	114.86
St Helen's PCC	Hearse House annual rental (under LGA 1972, s111)	754.00
Cheshire Woodland	Chestnut tree survey (under LGA 1972, s137)	223.10
ETC Grass Machinery	Mower hire for cemetery Oct (under LGA 1972, s214 (2))	na

17. Infrastructure, Street Scene and Publicity

- a. To report any Infrastructure group matters for noting or action.
 - i. To receive the latest meeting notes.
- b. To report any Street Scene group matters for noting or action.
 - i. To receive the latest meeting notes..
- c. To agree the responsibility and theme for the next Tarporley Talk articles.

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