



Dear Councillor,

5 January 2010

You are hereby summoned to a meeting of the **Tarporley Parish Council** to be held in the **Community Centre Committee Room** on **Monday 11th January 2010 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 14th December 2009.
5. Casual Vacancy: To note the resignation of Councillor Boynes.
6. To receive an update on matters resolved at earlier meetings not on this Agenda.
7. 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.

8. PCSO Contract: To consider and comment on the draft contract.
9. CW&C LDF Consultation: To consider and comment on the Core Strategy documents.
10. Boundary Committee Review: To comment on the Boundary Committee draft recommendations.
11. Parish Plan Grant: To agree to the terms of the grant from Cheshire Community Action for £1,749 towards purchase of new tables and a storage trolley for the Community Centre.
12. Youth Club: To consider a request for a grant from the new Youth Club Committee.
13. Annual Contracts: To agree to offer the handyman, footpaths man, minibus, street cleaner, mower hire and weed sprayer contractors the opportunity to renew their contracts for a further year.
14. ACCOUNTS: a) To receive and approve the attached Councillor's expenditure and income statements.
b) To approve the following accounts for payment

Tarporley Silver Band	Christmas event music (under LGA 1972 s144)	50.00
Tarporley Fire Station	Christmas event trees transport (under LGA 1972 s144)	50.00
M Taylor	Christmas lights energy (under LGA 1972 s144)	25.00
E Boynes	Christmas event refreshments (under LGA 1972 s144)	17.00
J Macdonald	Net Wage Dec. (under LGA 1972, s112)	581.47
J Macdonald	Office expenses Dec. (under LGA 1972, s111, s133)	64.24
J Macdonald	Water meter for cemetery (under LGA 1972, s214 (2))	29.74
G Fowles	Handyman Dec. (under HA 1980, s43, 50,96,144, LGA 1972 s214	146.00
-	PCA 1957 s1)	-
Aries	Bus Hire Dec. (under LGRA 1997, s27)	na
G Steele	Street Cleaning Dec (under LGA 1972, s137) standing order	300.00
R Johnson	Footpaths Dec (under HA 1980, s43, 50, 96)	477.00
Community Centre	Room Hire Dec (under LGA 1972, s133)	na

- c) To consider and agree a revision to the Clerk's 50% telephone expense calculation.
- d) Bank Mandate: To note the opening of an interest earning account and renewal of the bank mandate with updated names has been delayed due to the excessively bureaucratic processes employed by the bank. To note the resolution of the 13th July 2009 (1063/11) but to resolve that the amount to be transferred to the Bonus Saver will be determined by the Clerk when the process of the setting up of the accounts is eventually carried through.

15. 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.

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