



Dear Councillor,

2 May 2006

You are hereby summoned to the annual meeting of the **Tarporley Parish Council** to be held in the **Main Hall, Tarporley Community High School** on **Monday 8<sup>th</sup> May 2006** following the Annual Parish Meeting (starts at 6:30pm) and starting no later than **7.30 pm** for the purpose of transacting the following business.

Yours faithfully

SIGNED

John Macdonald (Clerk to the Tarporley Parish 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: To elect the Chairman and Vice-Chairman for the coming year
3. Apologies: To receive apologies and reasons for absence.
4. Declarations of interest: To receive any declarations of interest from Councillors
5. To approve and sign the minutes of the regular meeting of the 10th Apr 2006
6. Casual Vacancy: To note an election has not been called and there is no applicant for cooption.
7. To receive written reports from the Chairman, VRBC Councillor, working groups and the Clerk's financial report for editing and consolidation by the Clerk to form the Annual Report of the Parish Council.
8. To elect members to the Planning Committee and to elect or confirm members of the following Working Groups & Councillors with special responsibilities. Traffic and Highways, Quality Parish Council, Publicity, Affordable Housing, Community Security, Best Kept Village, Cemetery, Christmas Lights, Budget and Forward Planning, Footpaths & Trees, Monthly Finance, Rowcliffe Homes Trust, Arthur Meredith Trust, Primary School, High School, Community Centre, FLAG, Parish Plan, Helen Watson Commemoration.
9. To review (and if necessary amend) and confirm the following Standing Orders and pro-formas: Council Standing Orders, Financial Standing Orders, Planning Standing Orders, Equipment Loan, T&C's
10. To confirm the Clerk as Proper Officer and Responsible Financial Officer.
11. To confirm that Councillors registers of interests are up to date.
12. To receive an update on matters resolved at earlier meetings not on this Agenda.
13. To consider how to commemorate the service to the Council of past Clerk Mr J Peters
14. To agree to place the contract for the construction of paths for the new cemetery.
15. ACCOUNTS: a) To receive and approve the attached Councillor's expenditure and income statements  
b) To approve the following accounts for payment

Cheshire Brick & Slate	Stone for the Gully (under HA 1980, s43, 50,96)	52.28
J Macdonald	Net Wage Apr. (under LGA 1972, s112)	513.86
J Macdonald	Office expenses Apr. (under LGA 1972, s111)	57.02
G Fowles	Handyman Apr. (under HA 1980, s43, 50,96,144, LGA 1972 s214 PCA	n.a.
-	1957 s1)	-
Aries	Bus Hire Apr. (under LGRA 1997, s27)	n.a.
G Steele	Street Cleaning Apr (under LGA 1972, s137) standing order	300.00
P Halford	Footpaths Apr. (under HA 1980, s43, 50,96)	n.a.
Community Centre	Room Hire Apr (under LGA 1972, s133)	n.a.
Weaver Horizons	Make safe broken light string (under LGA 1972 s 144)	68.19
Community Council	Annual Subscription (under LGA 1972, s143)	60.00
Allianz Cornhill	Parish Council Insurance 2006/07 (under LGA 1972, s140, s111)	1417.24

- c) To receive and approve claims for Parish Plan expenses.
- d) To confirm that the external auditors do not act for any councillor
- e) To approve the risk assessment and insurance arrangements.
- f) To approve and sign the annual audit return for 2005/06

### 16. HIGHWAYS, STREET LIGHTING & STREET SCENE:

- a. To note any highway or lighting matters to be reported to CCC
- b. To note any street scene matters for action by parish contractors.

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
06-0724	3 Burton Square	Enlarge ext'n, first floor ext'n, conversion of outbuilding

To agree TPC planning comments on plans circulated too late to be listed above.

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