



Dear Councillor,

4th May 2010

You are hereby summoned to the Annual Meeting of **Tarporley Parish Council** to be held in the **Community Centre Committee Room** on **Monday 10th May 2010** at or before **7:30 pm** (immediately following the Annual Parish Meeting that starts at 7:00pm) 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 planning applications
Residents are invited to discuss any affairs affecting the Parish.
2. Start of formal business: The outgoing Chairman to open the meeting. Election of the Chairman and Vice-Chairman for the coming year and for the Chairman's to sign the Chairman's acceptance of office.
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 meeting of the 12th April 2010.
6. Councillors to confirm that their registers of interests are up to date.
7. To elect members to the Planning Committee and Cemetery Committee and to elect or confirm members of the following Working Groups & Councillors with special responsibilities. Infrastructure, Street Scene, Finance, Affordable Housing, Communications, Quality.
8. To review (and if necessary amend) and confirm the following Standing Orders, Council Standing Orders, Financial Standing Orders (amended), Planning Standing Orders, Cemetery Standing Orders, Grants Standing Orders and confirm the contract terms and conditions statement.
9. To confirm the Clerk as Proper Officer and Responsible Financial Officer.
10. To consider and agree who will attend external meetings and how consultations will be managed.
11. To receive the updated Parish Council surgery list
12. To receive an update on matters resolved at earlier meetings not on this Agenda.
13. PLANNING: a) To agree planning comments on the following under TCPA 1990 Sch1 s8:

APP No	Location	Proposal
10/00590/FUL	18 Churchill Dr	Single storey extn to front & rear, demolition of outbuildings
10/00724/FUL	Trap Hill Birch Heath	Variation to condition 3 of 09/01552/FUL (Relocate garage)
10/00854/TPO	9 Torr Rise	Sycamore fell, Oak prune
10/00833/TPO	Tarporley CE Primary School	Fell sycamore tree
10/00834/CAT	Tarporley CE Primary School	Fell sycamore tree
10/00794/FUL	9 Elm Close	Two storey side extn

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 enforcements.

14. The receive written reports on last years activities from the Chairman, Cemetery Committee, Infrastructure and Street Scene working group spokespersons and the Clerk's financial report for editing and consolidation by the Clerk to form the Annual Report of the Parish Council.

15. PCSO Contract: To confirm the revised contract and consider and agree to its acceptance and signing.

16. 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 Apr. (under LGA 1972, s112)	602.20
J Macdonald	Office expenses Apr. (under LGA 1972, s111, s133)	25.70
G Fowles	Handyman Apr. (under HA 1980, s43, 50,96,144, LGA 1972 s214 PCA 1957 s1)	364.00
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Aries	Bus Hire Apr. (under LGRA 1997, s27)	na
G Steele	Street Cleaning Apr (under LGA 1972, s137) standing order	320.00
R Johnson	Footpaths Apr (under HA 1980, s43, 50, 96)	567.00
Community Centre	Room Hire Mar (under LGA 1972, s133)	8.05
JDH Business Services	Internal Audit (under ACA 1998 s7)	174.10
Allianz Cornhill	Annual Insurance premium (under LGA 1972, s140, s111)	2663.20
Tarporley Carnival	Carnival stand (under LGA 1972, s142)	10.00
Talkabout Publishing Ltd	Newsletter printing, March (under LGA 1972, s142)	141.00
Cheshire Playing Fields Assn	Annual subscription (under LGA 1972, s111)	18.00

- c) To note a clean report on the annual audit by the internal auditor JD Henry and consider and agree actions relating to the auditors comments.

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.