

**MINUTES OF A MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE COMMUNITY CENTRE COMMITTEE ROOM ON MONDAY 13th DECEMBER 2004**

**PRESENT:** Cllr's E Boynes, R Brierley, J Foden, J Greenwood, H Melluish, T Hill, C Topping and J Wall.

1. Apologies: In the absence of the Chairman it was RESOLVED that Cllr Boynes would chair the meeting. Apologies for absence received and accepted from Cllr's R Craven, K Parker, T Spark, H Watson
2. Declarations of Interest: No declarations of interest.
3. Parish Plans: Mr J Cooke of Cheshire Community Council addressed the meeting. The concept of preparing a "Parish Plan" was discussed. The plan would be a 5-year agenda for action by the Parish Council and community based on a survey and consultation with interested parties in the Parish.
4. Open Forum: residents discussed a damage incident at the allotments; the delay in the playground project and new FLAG funding bids; the process for the allocation of affordable housing.
5. The minutes of the regular meeting 8th Nov 2004 were approved and signed.
6. Matters resolved at the last meeting not on this Agenda: Christmas Lights "switch on" went well but more formal organisation would be needed next year, CCC will need to be approached regarding the ongoing lack of consultation over the Primary School move.
7. PLANNING: a) It was RESOLVED that the following comments be made:

APP No	Location	Proposal	Resolution
2004/1817	Rode St Farm Rode St Tarporley	Hay barn and menage	Objection
2004/2003	Flax Yards Farm	15 two storey B1 units and parking	Objection
2004/2069	War Memorial Hospital, Tarporley	Porch Extension	Support

b) The following VRBC decisions were received and appeal and enforcements issues noted.

App 2004	Location	Proposal	Decision
0671	23 High St	Shop Sign	Refused
1614	2 Brook Rd	Rear extension	Granted
1694	Rupt Cottage Forest Rd	Two storey extn, detached garage	Refused
1741	Rising Sun, High St	Notice Board with map and adverts	Granted / Conds

It was noted that the Planning Requirements for a newly erected projecting sign at Churchill's Dry Cleaners in the High St. had been queried with VRBC.

8. Vale Royal Borough Councillor's Report. Cllr Hill did not have any major items to report other than contributions to VRBC related issues elsewhere in these minutes.
9. Community Centre: The approval of the purchase of new chairs under LGA 1972, s133 was deferred pending the presentation of a proposal by the Community Centre.
10. FLAG Proposal: It was RESOLVED that the Chairman and Cllr Melluish would sign the agreement with the Community Centre for the placement of playground equipment owned by the Parish Council. It was RESOLVED that £2,500 budgeted this year for playground insurance but unspent be allocated to playground equipment and reserved for expenditure in 2005 under LG(MP)A 1976, s19.
11. CSO. It was resolved that discussion on the follow up action on the conclusion of the trial deployment of the CSO would be deferred to the next meeting pending discussion with the Cheshire Constabulary.
12. St Helens War Memorial: It was RESOLVED to approve a proposal by the A.C.F. to maintain the memorial subject to agreeing the cleaning process and to approve a material grant for of up to £150.00 under WM(LAP)A 1923, s1. The proposal to be submitted to St Helens Church and the Royal British Legion for their consideration prior to undertaking the work.
13. Freedom of Information Act 2000: It was noted that the majority of Parish Council records could be subject to public scrutiny under the Act from January 2005.
14. Baptist & Methodist Church: In response to a request for a grant it was RESOLVED to grant £380 towards churchyard maintenance, £50 towards the churchyard notice board under LGA 1972, s214 and £185 towards Christmas light storage under LGA 1972, s144.
15. Britain in Bloom: The decision to enter the national competition was deferred pending more information.
16. ACCOUNTS: a) It was noted that discussion with Cheshire Constabulary regarding the deployment of a C.S.O. had not yet taken place. It was moved that the budget for 2005/06 prepared by the working group with a precept of £35,000 excluding C.S.O. costs be accepted. An amendment to replace £35,00 by £33,000 was moved and carried. It was RESOLVED that the precept for 2005/06 excluding C.S.O costs be set at £33,000 and a decision on the inclusion of C.S.O. costs be deferred to the next meeting.

b) It was RESOLVED that the Councillor's expenditure and income statements of the 30th Nov 2004 be approved

c) It was RESOLVED that the following accounts be approved for payment

Frederic Robinson	Permissive path annual rent (under LGA 1894 s8)	chq 1893	20.00
J Phillips	Footpaths Nov. (under HA 1980, s43,50,96)	1894	289.04
G Fowles	Handyman Nov. (under HA 1980, s43,50,96,144, LGA 1972 s214 PCA	1895	251.24
-	1957 s1)	-	-
G Steele	Street Cleaning Nov (under LGA 1972, s137)	1896	300.00
J Macdonald	Net Wage Nov. (under LGA 1972, s112)	1897	318.50
Inland Revenue	Tax and NI (Oct, Nov, Dec) (under LGA 1972, s112)	1898	282.18
J Macdonald	Office expenses Oct. (under LGA 1972, s111)	1899	29.58
J Macdonald	Train tickets, vibrancy award ceremony (under LGA 1972, s137)	1900	212.00
Aries	Bus Hire Nov. (under LGRA 1997, s27)	1901	145.76
Community Centre	Room Hire Nov (under LGA 1972, s133)	1902	23.00
VRBC	Newsletter Printing (under LGA 1972, s142)	1903	200.00
J Wall	Sweets for Christmas Lights Ceremony (LGA 1972, s144)	1904	10.00
J Greenwood	Posy for Christmas Lights Ceremony (LGA 1972, s144)	1905	4.99

It was RESOLVED that the street cleaning be paid under LGA 1972 s137 as being in the interest of, and to the benefit of, local inhabitants.

**17. HIGHWAYS & STREET LIGHTING:**

a) Highway matters reports were passed to the Clerk for reporting to CCC.

**18. Correspondence:** No items for future agendas

**19. Any Other Business:** No items for future agendas

**SIGNED:** \_\_\_\_\_ **DATE:** \_\_\_\_\_