

MINUTES OF A MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE COMMUNITY CENTRE COMMITTEE ROOM ON MONDAY 4th NOVEMBER 2004

PRESENT: Cllr's, E Boynes, R Brierley, R Craven, J Foden, J Greenwood, H Melliush, T Hill, K Parker, C Topping, J Wall and H Watson.

1. Apologies: Apologies for absence received and accepted from Cllr T Spark
2. Declarations of Interest: No declarations of interest.
3. VRBC Initiatives and issues: Mr S Bakewell of VRBC discussed his role in the management of the street scene and invited the Parish Council to engage with him in further dialogue over street scene management responsibilities and the funding and prioritising of environmental improvement initiatives.
4. Open Forum: Representatives of FLAG discussed the playground proposal.
5. The minutes of the regular meeting 8 Oct 2004 were approved and signed subject to minor corrections.
6. Update on matters resolved at the last meeting not on this Agenda: The newsletter is ready for publication, Primary School move no substantive information but noted that Cllrs Wall, Foden, Boynes, Topping and Hill are to develop a TPC response for approval and discussion with VRBC and CCC.
7. PLANNING: a) To agree TPC planning comments.

APP No	Location	Proposal	Resolution
2004/1679	Rode St Forge, Rode St, Tarporley	Temporary Office and Storage Container	No Objection
2004/1766	Oxheys Farm	Meteorological pole 50m	Objection
2004/1783	Tarporley High School	Sixth Form Building Extension	No Objection
2004/1873	1 The Blythings	Detached Garage	No Objection

APP 2003/1387 Portal Hotel development is to go to committee and the Clerk will write to VRBC confirming the Parish Council's views and requesting details of the proposed section 106 agreement.

b) Oxheys wind farm proposal:

Proposal 2004/1766 and the pending wind farm development at Oxheys were considered. Correspondence had been received from NPOWER and a local group opposed to the development. It was RESOLVED that the Parish Council is strongly opposed to the development of wind farms in Cheshire and believes that proposals for the erection of such obtrusive structures on the Cheshire plain are both inappropriate from an amenity perspective and unnecessary from a sustainability perspective.

c) To receive VRBC decisions and review appeals and enforcements.

App 2004	Location	Proposal	Decision
1374	2 Windsor Ave	Side extension	Granted / Conds
1470	23 Forest Rd	Rear extension	Granted / Conds
1511	55 Oathills Dr	Side extension	Granted / Conds
1537	32 High St	Bell push and steps and rail	Granted / Conds
1578	2 Brookfield Close	Rear extension	Granted / Conds

It was noted that the Inspector appointed by the Planning Inspectorate had dismissed the appeal for retrospective planning permission for an extension at 15 Bowmere Rd.

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: To approve the purchase of new chairs under LGA 1972 S133. A proposal was not available and the item was deferred to a future meeting.
10. Cheshire Partnership Fund: No initiatives were considered for submission.
11. Arthur Meredith Memorial Charity: It was RESOLVED that the annual distribution of grants made by the Trustees for 2004 be approved.
12. FLAG Proposal: It was RESOLVED that the Parish Council would own, insure and maintain the proposed Community Centre playground equipment subject to; an adequate value of purchase grant being provided by FLAG; the purchase process by Ground Works Trust being reviewed to ensure it meets PC procurement requirements; the process of VAT recovery being feasible; a formal agreement to place the equipment being executed with the Community Centre and that the Clerk would include appropriate operating costs in next years budget for approval but that a replacement cost fund would not be included.
13. Community Pride: It was RESOLVED that the Clerk purchase train tickets under LGA 1972 s137 for 2 Cllr's to attend the event in London

14. CCC Local Transport Plan 2006-2011: It was RESOLVED that Cllr's would forward their views to the Clerk who would compile a reply to the consultation based on the views provided

15. Footpaths: It was RESOLVED that in accordance with Standing Orders the Chairman and Cllr Melliush would execute and the Clerk would witness the permissive path agreement with Frederic Robinson Ltd for the footpath access in the Rising Sun car park and that a rental of £20 be paid to Frederic Robinson under LGA 1894 s8.

16. TCHS: To consider inviting high school students to attend council meetings. This was deferred pending further discussion with TCHS.

17. ODPM Consultation: It was RESOLVED that Cllr Boynes would prepare a response to the consultation on the Code for Local Government Employees and the Review of Political Restrictions.

18. ACCOUNTS: a) It was RESOLVED that the Councillor's expenditure and income statements of the 31st Oct 2004 be approved and it was noted that Cllr Spark had inspected the accounts and signed the bank reconciliation statement.

b) The Clerk presented an update and projection on expenditure and income and it was RESOLVED that the Budget & Forward Planning Working Group would prepare a 2005/6 budget and precept proposal for the next meeting.

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

J Macdonald	Net Wage Oct. (under LGA 1972, s112)	Chq 1884	318.72
J Macdonald	Office expenses Oct. (under LGA 1972, s111)	1885	37.04
J Phillips	Footpaths Oct. (under HA 1980, s43,50,96)	1886	301.33
G Fowles	Handyman Oct. (under HA 1980, s43,50,96,144, LGA 1972 s214 PCA 1957 s1)	1887	242.70
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Aries	Bus Hire Oct. (under LGRA 1997, s27)	1888	146.56
G Steele	Street Cleaning Oct (under s.137 LGA 1972)	1889	300.00
Community Centre	Room Hire Oct. (under LGA 1972, s133)	1890	44.50
Royal British Legion	Poppy Wreath Donation (under s.137 LGA 1972)	1891	50.00
J Wall	Refreshments Vibrancy (under s.137 LGA 1972)	1892	13.28

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

d) It was RESOLVED that the following income be noted:

Interest NatWest Account £225.73

19. HIGHWAYS & STREET LIGHTING:

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

20. Correspondence: No items for future agendas

21. Any Other Business: No items for future agendas

SIGNED: _____ **DATE:** _____