

MINUTES OF A MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE COMMUNITY CENTRE COMMITTEE ROOM ON MONDAY 11th APRIL 2005

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

The meeting commenced with a tribute to the late Chairman Helen Watson presented by Councillor Tim Hill followed by a one-minute silence: the text of the tribute is attached to these minutes.

1. SPAR: Mr M Wild of SPAR and Mr E Howell of the development consultants made a presentation on the SPAR development. Work will start in June and the store and petrol station will open in February 2006.
2. Open Forum: Mr G Lees of FLAG playground gave an update and work is expected to start in May 2005
3. Start of formal business, Apologies: No apologies.
4. Declarations of interest: No declarations of interest from Councillors
5. The minutes of the meeting of the 14th Mar 2005 were approved and signed.
6. Update on matters resolved at earlier meetings not on this Agenda. The newsletter is ready for publication; the Co-op have not been in contact regarding the bins on the pavement and the Clerk will write to the Police, VRBC and highways with copies to all Co-op Directors; the Glebe land purchase, no progress, but current legal fees are estimated at £750 plus £750 to the vendors solicitor and an estimated £250 to the Diocese solicitor; the Parish Plan Grant application for £4,500 has been successful.
7. PLANNING: a) It was RESOLVED that the following comments be made under TCPA 1990 Sch1 s8:

App	Location	Proposal	Comment
05-0428	15 Nantwich Rd	Extension at rear	No. Obj.
05-0429	17 Nantwich Rd	Extension at side & rear	No. Obj.
05-0452	115 High St (Petrol Stn)	Ground water treatment container and trench work	No. Obj. Conds.
05-0453	115 High St (Petrol Stn)	Replacement fuel tanks, pipes, pumps, islands etc	No. Obj.
05-0471	13 High St	Detached garage to rear	Objection

b) b) The following VRBC decisions were received and noted.

App	Location	Proposal	VRBC Decision
05-0137	28 Woodlands Way	Conservatory and reposition boundary wall	Granted
05-0140	8 Coronation Terrace	Two storey side and single storey rear extns	Granted\conds
05-0117	5 Bridgedown	Dining room & garage extn and garden room	Granted\conds
05-0101	The Old Rectory, High St	COU Agricultural to informal recreational	Granted\conds
05-0081	Garden House, Cobblers Cross	First floor extn and porch	Granted

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. Contracts: It was RESOLVED that this item be taken as confidential under standing orders and with press and public excluded under PB(AtM)A 1960 1(2). It was RESOLVED that the new contract for the Clerk and the annual contracts for footpaths, handyman, community bus and street cleaning be signed.
10. AGM and Parish Meeting: It was RESOLVED that the for the May meetings the council will call an Annual Parish Meeting to followed by the annual meeting of the Parish Council and spokespersons would present reports at the Parish Meeting.
11. Charter for Cheshire Councils Consultation: It was RESOLVED that the Clerk would reply after consulting the working group.
12. Community Centre: It was RESOLVED to agree to make a payment of £2,500 as contribution towards the cost of ground works under LGA 1972, s133.
13. Utkinton Road Bench and Litter Bin: It was RESOLVED that the Clerk will write to VRBC requesting confirmation that the bin is being emptied and Cllr Craven will visit the resident to discuss the way forward.

- 14. ACCOUNTS:** a) It was RESOLVED that the Councillor's expenditure and income statements be received and approved and it was noted that Cllr Spark had inspected the accounts
 b) It was RESOLVED to approve the following accounts for payment

St Helens Church	Grant towards bell ropes be made (under L.G.A. 1972 s145)	Chq 1938	100.00
J Macdonald	Net Wage Mar. (under LGA 1972, s112)	1939	396.27
J Macdonald	Office expenses Mar. (under LGA 1972, s111)	1940	67.79
J Phillips	Footpaths Mar. (under HA 1980, s43,50,96)	1941	78.72
G Fowles	Handyman Mar. (under HA 1980, s43,50,96,144, LGA 1972 s214	1942	136.75
-	PCA 1957 s1)	-	-
Aries	Bus Hire Mar. (under LGRA 1997, s27)	1943	169.53
G Steele	Street Cleaning Mar (under LGA 1972, s137)	1944	300.00
Community Centre	Room Hire Mar (under LGA 1972, s133)	1945	29.50
C.A.L.C.	Finance Seminar Course fee (under LGA 1972, s111)	1946	20.00
C.A.L.C.	Annual Membership (under LGA 1972, s143)	1947	459.02
MC Footpath Soc.	Annual Membership (under LGA 1972, s111)	1948	8.00

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 and will benefit them in a manner commensurate with the expenditure.

Income: A grant of £4,500 from Cheshire County Council for the Parish Plan was noted

Interest on the bank account of £268.81 was noted.

15. HIGHWAYS, STREET LIGHTING & STREET SCENE:

- a. Local Transport Plan: It was RESOLVED that the Clerk write to CCC confirming support for the plan but asking for the role of Beeston Station as part of the plan be considered and confirming that subject to agreement the Local Transport Study being undertaken as part of the Parish Partnership be confirmed as part of the plan.
- b. No highway or lighting matters to be reported to CCC were notified to the Clerk
- c. Street scene matters for action by parish contractors were notified to the Clerk.

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

The filling of the casual vacancy for a councillor will take place by co-option at the next meeting unless an election is called.

SIGNED: _____ **DATE:** _____