

**MINUTES OF A MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE COMMUNITY CENTRE COMMITTEE ROOM ON MONDAY 10th JANUARY 2005**

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

1. Apologies: Apologies for absence received from Cllr J Greenwood.
2. Declarations of Interest: No declarations of interest.
3. Quality Status: Presentation carried forward to the February meeting.
4. Open Forum: A member of the public presented his concerns regarding the Police response to an incident at the allotments.
5. The minutes of the regular meeting of the 13th Dec 2004 were approved and signed.
6. Matters resolved at the last meeting not on this Agenda: The Rising Sun footpath access has been constructed, Cllr's will meet with VRBC and CCC to discuss the Brook Farm proposals, each working group will provide a 150 word article for the newsletter prior to the next meeting.
7. PLANNING: It was noted that the following comment had been made under TCPA 1990 Sch1 s8.

APP No	Location	Proposal	Resolution
2004/2173	Birch Heath Farm, Birch Rd	Agricultural building for livestock	No Obj.

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

App 2004	Location	Proposal	Decision
1606	Old Bakery rear 16 High St	Conversion into dwelling	refused
1679	Rode St Forge, Rode St	Storage container & Caravan for office/rest room	granted/conds
1687	52 High St	COU Office to Indian Reataurant	refused
1739	Rising Sun, High St	Oak notice board with map and local adverts	granted/conds
1783	High School, Eaton Rd	Extension to sixth form building	granted/conds
1789	Rode St Forge, Rode St	Menage & stable block	granted/conds
1873	1 The Blythings	Detached garage	granted/conds

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. It was noted that the Christmas waste collection arrangements had worked well and the clerk would write a letter of thanks to VRBC.

9. Parish Plan: It was agreed that Cllr's Brierley, Boynes and Watson would form a working group to develop proposals for a Parish Plan.

10. CSO: The resolution that £20,000 be added to the 2005/06 budget and Council Tax precept for the deployment of a C.S.O. as a scheme to prevent crime under LG&RA 1997, s31 was rejected. It was noted that the council considered that the role of CSO was appropriate for village policing. It was RESOLVED that discussion would continue with Cheshire Constabulary over the provision of a part time police service in the village and that funding would be reconsidered following agreement on an appropriate service.

11. St Helens War Memorial: It was RESOLVED that the addition of the name of John Francis Stapleton, under LGA 1948, s133 at an estimated cost of £40 for monumental mason work be approved.

12. New National Employment Agreement: It was RESOLVED that a working group of Cllr's Foden, Wall and Watson would consider the new employment agreement for the clerk.

ACCOUNTS: a) The Councillor's expenditure and income statements for December 2004 were received and it was noted that Cllr Spark had inspected the accounts.

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

Baptist & Methodist Church	Grant towards churchyard and churchyard notice board and contribution for Christmas light storage (under LGA 1972, s214, LGA 1972, s144)	chq1906	615.00
J Macdonald	Net Wage Dec. (under LGA 1972, s112)	1907	344.09
J Macdonald	Office expenses & travel Dec. (under LGA 1972, s111)	1908	69.22*
J Phillips	Footpaths Dec. (under HA 1980, s43,50,96)	1909	255.92
G Fowles	Handyman Dec. (under HA 1980, s43,50,96,144, LGA 1972 s214 PCA 1957 s1)	1910	132.00
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Aries	Bus Hire Dec. (under LGRA 1997, s27)	1911	178.33*
G Steele	Street Cleaning Dec (under LGA 1972, s137)	1912	300.00
CommunityCentre	Room Hire Dec (under LGA 1972, s133)	1913	23.00*
SLCC	SLCC annual membership fee for Clerk (under LGA 1972, s111)	1914	82.00
T&G	Footpath Gravel	1915	65.57*

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. Changes from the agenda marked \* noted.

**13. HIGHWAYS & STREET LIGHTING:**

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

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

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

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