

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

PRESENT: Cllr's E Boynes, R Craven, J Foden, J Greenwood, G Lees, H Nickson and K Parker .

1. SPAR Store: Representatives from SPAR discussed a range of issues including construction traffic, access, lights & CCTV in relation to the Community Centre and amendments to the planning application.
2. Street Scene: Mr. Bakewell and Mr Washburn of VRBC discussed street scene management and roles and costs in relation to the Parish Council; further discussion will be required to formulate proposals.
3. Open Forum: no residents present.
4. Start of formal business: Apologies received from: R Brierley, T Hill, T Spark, C Topping and J Wall.
5. Declarations of interest: No declarations of interest from Councillors
6. The minutes of the meetings of the 10th Oct 2005 were approved and signed.
7. Update on matters resolved at earlier meetings not on this Agenda: John Phillips was very grateful for his tankard; John Roberts VRBC Community Safety Manager is considering the request re public drinking ban; Community Centre CCTV waiting for grant outcome and SPAR discussions; Henry Street, CCC do not believe they can take effective action, waiting for VRBC legal on Conservation area view point; BKV, letters on success and judges comments sent to a number of local organisations have brought a supportive responses; Glebe Land Burial Working Group to meet with the Clerk and Maurice Hunt re layout; newsletter ready to publish; Daffodil Bulbs being purchased; playground purchase being processed.
8. Vale Royal Borough Councillor's Report on matters affecting the Parish: Referred to next meeting.
9. Budget 2006~07: Cllr Boynes presented some proposals for inclusion; the Budget Working Group will meet prior to the next Council meeting and agree a draft budget and precept for review in December.
10. Christmas festivities: Noted that preparations largely complete; it was resolved that the Clerk be authorised to purchase a gazebo and fencing to a maximum of £300; apologies to be sent to Stephen O'Brien MP as the VRBC Deputy Mayor and Father Christmas have already agreed to take part in the switch on
11. Bench Repairs: It was resolved that the Clerk may purchase wooden repair sections from Barrowmore Industries.
12. Arthur Meredith Charity: Details of the trustees grant allocations for 2005 were received.
13. St Helen's Churchyard grant 2005: It was resolved that £800 be granted towards churchyard costs.
14. Hearse House: It was resolved to pay the annual rental of £700 and accept and sign the agreement letter to the St Helen's Church Parochial Church Council.
15. Clean Neighbourhoods and Environment Act 2005 Consultation: It was resolved that the Clerk is to respond that the Parish Council is generally supportive of the Act and Guidance and endorses the enhanced role of the Parish Council. However reservations were expressed regarding resources, funding and double taxation and these issues should be addressed by the Guidance.
16. ACCOUNTS: a) To Councillor's expenditure and income statements were received and approved and it was noted that Cllr Spark had checked the accounts.

b) The following accounts were approved for payment

Baptist Methodist Church	Churchyard grant, lights & cart storage (LGA 1972, s214, s144, s111)	chq2018	625.00
-		-	-
J Macdonald	Net Wage Oct. (under LGA 1972, s112)	2019	498.31
J Macdonald	Office expenses Oct. (under LGA 1972, s111)	2020	39.98
G Fowles	Handyman Oct. (under HA 1980, s43,50,96,144, LGA 1972 s214 PCA 1957 s1)	2021	308.00
-		-	-
Aries	Bus Hire Oct. (under LGRA 1997, s27)	2022	146.17
G Steele	Street Cleaning Oct (under LGA 1972, s137) standing order	SO	300.00
Community Centre	Room Hire Oct (under LGA 1972, s133)	2023	28.00
RBL	Poppy Wreath (under LGA 1972, s137)	2024	50.00
St Helens Church	Hearse House annual rental (under LGA 1972, s111)	2025	700.00
UHY Hacker Young	External Audit Fee 2003/04 (under ACA 1998 s7)	2026	317.25
H Tonge Glass Engravers	Engraved Tankard (under LGA 1972, s111)	2027	35.50
ETC Grass Machinery	Grass Mower Hire, Glebe Land (under LGA 1972, s214 (2))	2028	82.25
ChALC	Annual Meeting refreshments (under LGA 1972, s143)	2029	30.00
Groundwork MVR Trust	Community Centre Playground LG (MP) A 1976, s19	2030	2,500.00
Groundwork MVR Trust	Community Centre Playground LG (MP) A 1976, s19	2031	6,018.10

It was RESOLVED that street cleaning and RBL Poppy Wreath 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.

A direct debit for the £20 per year permissive path agreement to Frederic Robinson was signed (under LGA 1894 s8) the first payment under this arrangement being in November 2006.

c) No claims for Parish Plan expenses

d) External audit for 2004/05: It was noted that the auditor returned a clean audit.

17. Footpaths contract: The ad-hoc working group presented their proposals which were adopted and it was resolved that the contract be offered to Mr P Halford and the contract letter be signed.

18. HIGHWAYS, STREET LIGHTING & STREET SCENE:

- a. Highways group: A full update was referred to the next meeting. It was resolved to approve the relocation of the bus stop to the bungalow position as shown on the CCC drawing. A decision on the type of bus shelter was deferred as a more traditional style was preferred to the type suggested by CCC.
- b. The Clerk was notified of highway matters to be reported to CCC
- c. No street scene matters for action by parish contractors.

19. Correspondence and Any Other Business: for information only or to be placed on the next agenda: Community Centre, Mrs Lea is stepping down as bookings and accounts secretary the Clerk will send a letter of appreciation; Cllr's Foden and Wall will join the VRBC Mayor for lunch on the 9th Dec to celebrate the Community Pride awards; Cheshire Landscape Trust will plant a tree on the 9th Dec at the Community Centre to commemorate the Community Pride award; VRBC local plan review will include the VDS in the Local Plan; an email regarding disturbances by ATMs users and "boy racers" in the High Street was noted; no further comments were proposed on the CCC Local Waste plan redeposit; VRBC and CCC comments on the bureaucracy associated with the Planning act 2004 were received; CCC Right of Way plan consultation, Cllr Parker will prepare a response for consideration at the January Council meeting.

20. PLANNING: a) It was RESOLVED that the following comments be made under TCPA 1990 Sch1 s8:

APP No	Location	Proposal	Comments
05 1695	115 High St	SPAR shop and petrol station (minor revision)	Objection
05 1562	115 High St	SPAR Fascia sign and pylon sign	No. Obj.
05 1771	Rear 64 High St	COU Sun bed / clothes to Insurance Broker	Obj. Conds.

b) The following VRBC decisions were received and noted

App	Location	Proposal	VRBC Decision
05 1519	18 Forest Rd	Replacement garage	Granted
05 1485	1 Birds Lane	Two storey side extension	Granted, conds
05 1424	70 High St	Demolition of timber outbuilding	Granted
05 1423	70 High St	Single storey extn and garage	Withdrawn
05 1304	Brook Farm School	C.O.U. school to community church	Granted, conds

c) It was resolved to ask the VRBC enforcement officer to review the acceptability of the shop sign and frontage of Coral Bookmakers in Nantwich Rd.

SIGNED: _____ DATE: _____