

**MINUTES OF A MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE
COMMUNITY CENTRE COMMITTEE ROOM ON Monday 10th July 2006**

PRESENT: Councillors E Boynes, R Brierley, R Craven, J Foden, J Greenwood, T Hill (Chairman), G Lees, H Nickson, K Parker, T Spark (Vice-chairman) and J Wall.

1. Open Forum: no members of the public present.
2. Start of formal business; Apologies for absence received from Cllr L Burrows.
3. Declarations of interest: Cllr Craven declared a personal and prejudicial interest in item 7 and left the meeting for this item. Cllr's Greenwood and Lees declared personal interests in item 7 and took part in the meeting for this item.
4. The minutes of the meeting of the 12 June 2006 were approved and signed.
5. Update on matters resolved at earlier meetings not on this Agenda: Henry St resurfacing, Cllrs Brierley and Nickson will meet local representatives; CCC advise that High Street lanterns will be refurbished and lamp post repainted; RNIB coffee morning was cancelled but councillors (a small group) would be welcome to visit and a donation would be very welcome; carnival stand, councillors were in attendance through the day, in an informal ballot regarding the PCSO 103 people voted on the resolution "I support Tarporley Parish Council funding a full time Police Community Support Officer" 94 voted yes and 9 no; a meeting with the Police will be held to discuss PCSO issues.
6. Christmas Lights: It was resolved that the "switch on" be on Friday the 1st of December at 7:00pm and that the Clerk invite local MP Stephen O'Brien to do the switch on and last years participants to provide the music, carols and refreshments. Cllr Parker will arrange for the hot chestnut stand.
7. Community Centre: It was resolved to provide a replacement PA and loop amplifiers up to the value of £800 subject to the Community Centre providing an updated set of accounts, arranging a police security survey and any necessary remedial work and a third quote for the equipment to be obtained by the Clerk.
8. Joint Working: It was resolved to support the concept of collaborative working (clustering) with other local councils when there is mutual benefit from the proposed activity.
9. Old Co-op: It was resolved to support the proposals by Mr Hardy for the redevelopment of the building as being highly appropriate for the village but subject to receiving the formal planning application.
10. Budget 2007/08: It was resolved that working groups should prepare their next years spending proposals for consideration by the budget and forward planning working group.

ACCOUNTS: a) The 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

J Macdonald	Net wage June. (under LGA 1972, s112)	Chq2115	512.98
J Macdonald	Office expenses June. (under LGA 1972, s111)	2116	28.05
Aries	Bus hire June. (under LGRA 1997, s27)	2117	183.95
G Fowles	Handyman June. (under HA 1980, s43, 50,96,144, LGA 1972 s214	2118	340.95
-	PCA 1957 s1)	-	-
G Steele	Street cleaning June (under LGA 1972, s137) standing order	S.O.	300.00
R Johnson	Footpaths June (under HA 1980, s43, 50, 96)	2119	398.22
ETC	Mower hire for cemetery (under LGA 1972, s214 (2))	2120	88.12
Reaseheath	Training course on pesticides (under LGA 1972, s111)	2121	310.00
CCC	Room hire for annual meeting (under LGA 1972, s134, 4)	2122	111.82
Tarporley Carnival	Prizes for carnival art exhibition (under LGA 1972, s145)	2123	120.00
ChALC	Quality badges (under LGA 1972, s111)	2124	6.00
J Phillips	Supply of plants (under HA 1980, 96)	2125	41.50
Community Centre	Room hire June (under LGA 1972, s133)	2126	18.00
Age Concern	Photocopying & envelopes, Parish Plan (under LGA 1972, s111)	2127	24.60
G Clough	Stationery, post & Parish Plan banner (under LGA 1972, s111)	2128	144.52

It was resolved that 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 noted: Grant for graffiti removal at the public toilets £100.00 from VRBC, VAT reclaim £5,946.80,

Interest on reserve account £204.89

c) Claims for Parish Plan expenses from Mrs Clough (including the payment to Age Concern) were approved for payment.

d) The clean internal audit of the 2005/06 accounts was noted.

11. HIGHWAYS, STREET LIGHTING, STREET SCENE & PLAYGROUND:

- a. No highway or lighting matters to be reported to CCC, it was noted that the Chairman had met with Mr Flood of CCC and that the imposition of waiting limitations would be unlikely until parking is decriminalised in Vale Royal, it was noted that Cllr Nickson would be spokesperson for the Highways group and that Cllr Craven would leave the group and Cllr Burrows be asked to join, it was noted that following Cllr Spark and the Clerk walking around the village with Andy Hamman of highways in April a number of road repairs had been implemented.
- b. No street scene matters for action by parish contractors.
- c. Playground issues:
 - i. It was noted that Mr Steele had cleaned the Teen Shelter paintwork.
 - ii. A report by the Playground Working Group on progress and safety including safety inspections and a minor incident was received
 - iii. Playground issues or matters for action: phase 2 of the playground will be opened on the 20th August. Cllr Lees and FLAG were thanked for their substantial effort that had ensured the project was brought to a successful conclusion.

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

- a. A letter from Mr S O'Brien MP expressing opposition to the merger of the Cheshire & Merseyside Police and supporting the Council's view was noted.

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

APP No	Location	Proposal	Comments
06-1102	4 Lime Close	Conversion of garage to living accommodation	No. Obj.
06-1124	16 Lime Close	2 Storey extension and conservatory	No. Obj.
06-1150	35 Woodlands Way	Conservatory to rear	No. Obj.
06-1114	14 Millfield Lane	Conservatory	No. Obj.
06-1056	Old Bakery, 16 The High St	Construct mews cottage and integral garage	See below

It was resolved that the Clerk will provide comments based on consultation between Councillors and the Clerk following a following a site visit to the Old Bakery by Councillors.

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

APP No	Location	Proposal	Comments
06-0840	23 Park Rd	COU of land to create off street parking	Granted, conds
06-0767	7 Copperfields	Ground & first floor gable end extension to rear	Granted, conds
06-0763	103A High St	Front portico	Refused
06-0727	90 High St	Shop signs	Part Grant part refused

SIGNED: _____ DATE: _____