

**MINUTES OF A MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE
COMMUNITY CENTRE COMMITTEE ROOM ON Monday 12th June 2006**

PRESENT: E Boynes, R Brierley, R Craven, T Hill (Chairman), G Lees, H Nickson, K Parker, T Spark, J Wall and L Burrows from item 4 onwards.

1. Open Forum: Mrs L Burrows discussed her application for cooption to the council.
2. Start of formal business, Apologies received from J Foden and J Greenwood.
3. Casual Vacancy: It was resolved that Mrs L Burrows be co-opted to fill the vacancy.
4. Declarations of interest: Cllr Craven declared a prejudicial interest in item 8 and left the room during this item.
5. The minutes of the annual meeting of the 8 May 2006 were approved and signed, the draft minutes of the Parish Meeting 8th May 2006 and the minutes of the Planning Meeting 26th May 2006.were received
6. Update on matters resolved at earlier meetings not on this Agenda: a letter objecting to the proposed merger of the Cheshire and Merseyside Police has been sent; a letter sent on the draft RSS supporting VRBC views but questioning the need for an RSS; the Carnival art competition approved in March will cost £170 (£120 for 6 prizes, £50 for display board transport); the cemetery path has been constructed and many good comments received; the possible cost of reinstating Henry St was considered.
7. Vale Royal Borough Councillor's Report on matters affecting the Parish: the next area meeting is on the 22nd June at Sandiway Primary School and is open to all; broadband take up has been very high in the Vale Royal area; there are restricted highway waiting time areas in Cheshire (to be followed up);.
8. Baptist Church Youth Club: It was resolved to grant £1,375 towards half of the first year cost of the youth worker and to consider providing support towards the second year of the project subject to progress with the project and council fund availability.
9. Listed Building Inspection: It was resolved to endorse Cllr Brierley's report for passing to VRBC and to note that the Corner Lodge, St Helen's Church Lych Gate and the Done Room gave cause for concern and merited inspection by VRBC.
10. Footpath Contractor: It was noted that Mr. R Johnson had been appointed as footpath contractor and that he has been booked on a pesticide PA1 / PA6 training course. This action being undertaken by the Clerk in conjunction with the Best Kept Village working group as resolved at the last meeting.
11. Playground: It was noted that the establishment of a reserve fund for item replacement or major repair would be considered as part of the 2006~07 budget. It was resolved to place the contract with Groundwork Trust for phase 2 of the Community Centre Recreation Area for £63,307.71 funds being provided by the FLAG / Groundwork fund raising initiative.
12. Police CSO: Further information is required prior to making any decision on this issue.
13. Publicity: carnival stand, Cllr Craven agreed to help set up and Cllrs Spark, Boynes, Nickson and Parker agreed to be on the rota; working group spokespersons requested to provide copy for the July newsletter.
14. 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

G Fowles	Handyman May. (under HA 1980, s43, 50,96,144, LGA 1972 s214 PCA 1957 s1)	chq 2103	274.00
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J Macdonald	Net Wage May. (under LGA 1972, s112)	2104	653.10
J Macdonald	Office expenses May. (under LGA 1972, s111)	2105	85.83
Aries	Bus Hire May. (under LGRA 1997, s27)	2106	150.17
G Steele	Street Cleaning May (under LGA 1972, s137) standing order	S.O.	300.00
R Johnson	Footpaths May (under HA 1980, s43, 50, 96)	2107	307.00
Community Centre	Room Hire May (under LGA 1972, s133)	2108	46.00
ETC	Mower hire for cemetery (under LGA 1972, s214 (2))	2109	176.25
HM Revenue & Customs	PAYE Tax and NI (Apr, May, Jun) (under LGA 1972, s112)	2110	744.42
Hunt Wood Partnership	Cemetery survey and plans (under LGA 1972, s214 (2))	2111	481.16
Robert Acton (BAGO)	Litter pliers & bag holders (under LGA 1972, s137)	2112	164.50
Plumbley Environmental	Construction of Cemetery Path (under LGA 1972, s214 (2))	2113	7,924.20
G Lees	Prizes for logo competition (under LGA 1972, s145)	2114	45.00

It was resolved that street cleaning and litter pliers 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.

It was resolved to approve and extra £100 on the Cemetery path for gravel to blend the old and new paths.

- c) Claims for Parish Plan expenses: a claim for £45.00 from Cllr G Lees was approved.

It was noted that the Clerk had not yet received a budget from the Parish Plan Committee.

- d) It was resolved to approve and sign the annual audit return assurance statement for 2005/06

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

- a. The Clerk was notified of highway or lighting matters to be reported to CCC
- b. No street scene matters for action by parish contractors.
- c. No playground issues and matters for action.

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

- a. The Plantation, Portal Park old files and plan were past to Cllr Boynes.
- b. Parish Plan Meeting Minutes of the 17 May 2006 were received
- c. Notes on the TCHS Library were received
- d. Notes of the ChALC Quality meeting of 18 May 2006 by Cllr Boynes were received.

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

APP No	Location	Proposal	Comments
06 0929	Birch Heath House, Birch Heath Rd	Detached single garage	No. Obj.

b) The following VRBC decisions were received and noted.

APP No	Location	Proposal	Comments
06-0747	Doves, Church Walk	Extension & Alterations (re 2004/0516)	Granted
06-0724	3 Burton Sq	Enlarge ext'n, ext'n & conversion	Granted, conds
06-0625	2 South Close	Conversion bungalow to 2 storey	Granted
06-0606	Tarporley High School, Eaton Rd	Library access ramp	Granted
06-0605	43 Oathills Dr	Side ext'n for garage	Granted
06-0548	115 High St	Modification to cond 9 2003/1569 hours	Granted, conds
06-0496	The Garden House, Cobblers Cross	Single storey ext'n	Granted
2003/1387	Portal Golf Club, Cobblers Cross	Residential block,leisure facility, parking	Granted, conds

SIGNED: _____ DATE: _____