

**MINUTES OF A MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE
COMMUNITY CENTRE COMMITTEE ROOM ON Monday 11th September 2006**

PRESENT: Councillors E Boynes, R Brierley, L Burrows, R Craven, T Hill (Chairman), G Lees, H Nickson, K Parker, T Spark (Vice-chairman).

1. Parish Plan: Mrs G Clough Parish Plan Chairman gave a presentation on progress to date with "Tomorrows Tarpорley". The initial survey had highlighted topics related to the conservation and improvement of the rural setting of the village and its facilities (shops, hotels & other services), the provision of community and sports facilities (especially youth facilities) and the traffic, roads and parking situation.
2. Open Forum: Residents discussed the provision of facilities for young people, the new playground was considered excellent for the younger children but there are hardly any facilities for teenagers. The value of the teen shelter was questioned as it was considered at times a focal point for anti social behaviour. It was commented that the playground and field were intended for recreational purposes and some noise was to be expected. The anti social activities of some older teens and young adults were highlighted especially in relation to alcohol and motor vehicles.
3. Start of formal business, Apologies: Apologies for absence from Cllr's Foden, Greenwood and Wall.
4. Declarations of interest: No declarations of interest from Councillors
5. The minutes of the meeting of the 10 July 2006 were approved and signed and the minutes of the Planning Committee meeting of the 18th August 2006 were received.
6. Update on matters resolved at earlier meetings not on this Agenda: Christmas lights letters sent, TCHS Choir not available alternatives to be sought, Cllr Brierley will make enquires about refreshments, the Clerk will write to adjacent shops; VRBC state litter bins will be installed during the winter and that hanging baskets still waiting for CCC permission; Community Centre PA and loop amplifier installed but a loop tester and some leads (estimate £90) still to be obtained.
7. Vale Royal Borough Councillor's Report on matters affecting the Parish: the reorganisation of the Primary Care Trusts is to proceed
8. RNIB Transcription Centre: It was resolved to make a donation of £100.00 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 and accept an invitation to visit the centre. Cllrs Craven and Spark will present the cheque.
9. PCSO: It was resolved that it is intended to fund a full time PCSO at an annual cost of £11,000 under LG&RA 1997 s31 from April 2007 but subject to being able to agree a suitable contract that ensures the majority of the PCSO's time is spent visibly present in the village and / or engaged on activities agreed in consultation with the Council and that there should be no reduction in the current level of policing. It was agreed that consideration would be given to business sponsorship as well as funding via the precept.
10. Community Centre Accounts: The accounts for year ending 31 October 2005 were received.
11. Gambling Act 2005: The VRBC published statement of principles was noted.
12. Tallest Sunflower Competition: It was noted that the prizewinners were; under 7's Barnaby Jones (240cm), Olivia Lloyd (220cm); over 7's Francesca McCready (270cm), Charlotte McCready (254cm). The judges Cllr's Foden and Wall had presented prizes.
13. St Helen's Churchyard: It was resolved that a grant of £900.00 be made towards the current cost of maintaining the churchyard of £4,500 pa.
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

Lancelyn	Amplifiers for community centre (under LGA 1972, s133)	chq2129	713.23
G Fowles	Handyman Jul. (under HA 1980, s43, 50,96,144, LGA 1972 s214	2130	229.00
-	PCA 1957 s1)	-	-
Paperlate	Publicity Bugs for Parish Plan (under LGA 1972, s142)	2131	178.61
J Macdonald	Net Wage Jul. (under LGA 1972, s112)	2132	583.48
J Macdonald	Office expenses Jul. (under LGA 1972, s111)	2133	107.48
Aries	Bus Hire Jul. (under LGRA 1997, s27)	2134	152.57
G Steele	Street Cleaning Jul (under LGA 1972, s137) standing order	SO	300.00
R Johnson	Footpaths Jul (under HA 1980, s43, 50, 96)	2135	394.00
Community Centre	Room Hire Jul (under LGA 1972, s133)	2136	18.00
ETC	Mower hire for cemetery (under LGA 1972, s214 (2))	2137	176.25
ChALC	Training Course (under LGA 1972, s111)	2138	20.00
UHY Hacker Young	External Audit (under ACA 1998 s7)	2139	411.25
Allianz Cornhill	Additional Premium for playground (under LGA 1972, s140, s111)	2140	404.37
P Hines	Parish Plan carnival display (under LGA 1972, s111)	2141	252.47
R Williams	Parish Plan carnival display (under LGA 1972, s111)	2142	61.95
J Macdonald	Net Wage Aug. (under LGA 1972, s112)	2143	512.98

J Macdonald	Office expenses Aug. (under LGA 1972, s111)	2144	38.40
G Fowles	Handyman Aug. (under HA 1980, s43, 50,96,144, LGA 1972 s214 PCA 1957 s1)	2145	238.00
-		-	-
Aries	Bus Hire Aug. (under LGRA 1997, s27)	2146	180.75
G Steele	Street Cleaning Aug (under LGA 1972, s137) standing order	SO	300.00
R Johnson	Footpaths Aug (under HA 1980, s43, 50, 96)	2147	398.00
Inland Revenue	PAYE Tax and NI (Jul, Aug, Sep) (under LGA 1972, s112)	2148	705.74
VRBC	Newsletter printing (July) (under LGA 1972, s142)	2149	124.00
ChALC	Training Course (under LGA 1972, s111)	2150	20.00
District Glazing Ltd	Replaced notice board glass (under LGA 1972, s111)	2151	52.87
ETC	Mower hire for cemetery (under LGA 1972, s214 (2))	2152	88.12
J Wall	Tallest Sunflower Completion Prizes (under LGA 1972, s145(d))	2153	60.00
Community Centre	Room Hire Aug (under LGA 1972, s133)	2154	11.00

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.

c) The following claims for Parish Plan expenses were received and approved:

Expenses of £252.47 from P Hines and £61.95 from R Williams for the carnival stand.

d) It was resolved to reserve the proposed Baptist youth worker grant of £1,375 to 2007.

e) It was resolved to agree a revised amount of £65,707.71 (from £63,307.71) for phase 2 of the recreation area, funding being provided by the FLAG / Groundwork initiative.

f) It was resolved to accept and approve the Parish Plan budget.

g) The clean external audit of the 2005/06 (Parish Council) accounts was noted.

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

- a. Cllr Nickson gave an update on the latest Highways group meeting: Car parking sign times and the Community Centre need to be changed, waiting restrictions are a possibility for the village but this will require determined action as this is not supported by the principal authorities, progress is being made with yellow line changes and other parking proposals.
- b. The Clerk was notified of highway matters to be reported to CCC
- c. No street scene matters for action by parish contractors.
- d. No playground issues and matters for action. Cllr Lees was congratulated on the success of the opening ceremony.

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

- a. The ChALC Quality Forum notes were received.
- b. The ChALC Annual Meeting 12th Oct at Middlewich Civic Hall was noted.
- c. Vice Chairman Cllr Spark will attend the Community Pride 50th Year Awards.

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

APP No	Location	Proposal	Comments
06-1479	115 High St	Installation of CCTV cameras (retrospective)	No Obj.
06-1597	The Manor House 66 The High St	Reposition door to allow installation of disability shower, new door to en-suite toilet.	No Obj.
06-1455	Co-op 53 High St	Retention of ATM satellite dish	No Obj.
06-1624	9 Bell Meadow Court	Garden room at rear	No Obj.

b) The following VRBC decisions were received and noted.

APP No	Location	Proposal	Comments
06-0985	1 South Lodge	Conservatory to rear	Granted
06-1102	4 Lime Close	Conversion of garage to living accommodation	Granted, conds
06-1114	14 Millfield Lane	Conservatory	Granted
06-1118	32 High St	Replacement of 3 windows at front & 2 at rear	Refused
06-1124	16 Lime Close	Two storey side extension, conservatory to rear	Granted, conds
06-1130	23 Rue De Bohars	Conservatory at rear	Granted
06-1252	6 Birch Heath Rd	Detached single garage	Granted, conds
06-1338	81 Eaton Rd	Lean to greenhouse	Granted
06-1339	30 Torr Rise	Single storey extension	Granted
06-1349	7 Elm Close	Conversion of existing garage with bay windows	Granted, conds

SIGNED: _____ DATE: _____