

**MINUTES OF A MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE
COMMUNITY CENTRE COMMITTEE ROOM ON Monday 8th January 2007**

PRESENT: Councillors E Boynes, R Brierley (item 14 only), L Burrows, R Craven, J Greenwood, T Hill (Chairman), D Joyce, H Nickson, K Parker, T Spark and J Wall.

1. Open Forum: A trustee of the Tarporley War Memorial Hospital gave a review of the last 20 years of successful independent operation of the hospital and said that it was intended to celebrate this achievement during the year. Parish Councillors recorded their thanks for the presentation and hoped that the high level of local support for this valuable local service would continue.
2. Start of formal business, Apologies received from Cllr G Lees.
3. Declarations of interest: Cllr Hill declared an interest in item 8 and left the meeting during this item.
4. The minutes of the meeting of the 11th December 2006 were approved and signed.
5. Update on matters resolved at earlier meetings not on this Agenda: Feedback to the Clerk on the parking article in the newsletter has been passed to Cllr Nickson; Cllr Joyce reported that the on Police walk about with PCSO Emily Benson had gone well and that survey cards were being delivered to residents, the PCSO will spend time focusing on parking, speeding and ASB starting with a public meeting on the 26th February.
6. Vale Royal Borough Councillor's Report on matters affecting the Parish: No items other than matters already on the agenda.
7. Contracts Review: It was resolved that contract performance has been satisfactory and to offer for renewal the footpaths, street cleaner, handyman and minibuss contracts for 2007/08. It was resolved to offer two new contracts for weed spraying and cemetery maintenance. It was resolved that flower display watering will be added to the footpath contract with the handyman and street cleaner providing back up cover.
8. Chairman's Allowance: (item chaired by Vice Chairman Cllr Spark) It was resolved to pay an allowance of £175 for 2006/07, £100 for expenses necessarily incurred and £75 for donations to not for profit organisations. The Council recorded its thanks to Cllr Hill for undertaking the duty of chairman.
9. PCSO Contract: A number of issues were noted and it was resolved that these would be discussed at a meeting to be held with Chief Inspector Brian Roberts.
10. Dates for meetings: It was resolved that in accordance with Standing Orders the meeting of the 9th April 2007 that coincides with Easter Monday will be rescheduled to the 11th April 2007.
11. Vale Royal CAB: It was resolved to pay a grant of £100 to support the operation of the Vale Royal Citizens Advice Bureau as it covers the Tarporley area.
12. 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 Dec. (under LGA 1972, s112)	chq2192	520.28
J Macdonald	Office expenses Dec. (under LGA 1972, s111, s133,)	2193	45.93
Aries	Bus Hire Dec. (under LGRA 1997, s27)	2194	151.77
G Fowles	Handyman Dec. (under HA 1980, s43, 50,96,144, LGA 1972 s214	2195	214.80
-	PCA 1957 s1)	-	-
G Steele	Street Cleaning Dec (under LGA 1972, s137) standing order	SO	300.00
R Johnson	Footpaths Dec (under HA 1980, s43, 50, 96)	2196	209.00
Community Centre	Room Hire Dec (under LGA 1972, s133)	2197	18.00
St Helen's Church	Hearse House annual rental (under LGA 1972, s111)	2198	700.00
G Clough	Parish Plan envelopes and postage (under LGA 1972, s111)	2199	121.55
VRBC	Parish Plan questionnaire printing (under LGA 1972, s111)	2200	136.00

It was resolved the 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, VAT repayment of £7,345.18, Bank Account interest of £220.81

- c) A claim of £121.55 for Parish Plan expenses from Mrs G Clough was approved.

HIGHWAYS, STREET LIGHTING, STREET SCENE & PLAYGROUND:

- a. Highway or lighting matters to be reported; a further reminder to be sent to VRBC regarding the need to cut back the Park Road hedge.
- b. No street scene matters for action by parish contractors.
- c. Playground issues and matters for action; notices to be placed on the litterbins prohibiting their use for dog waste.

13. Correspondence and Any Other Business:

Community Council Rural and Social Community Programme Safety Challenge Grant application past to Cllr Nickson and a bid for a grant for CCTV car park monitoring to be submitted.

CCC Transforming Learning Communities meeting is on the 30th January 2007 Oulton park

14. PLANNING: a) To agree TPC planning comments on the following under TCPA 1990 Sch1 s8:

APP No	Location	Proposal	Comments
06 2370	Springfield Farm Eaton Rd	Conversion of outbuilding for residential use	No. Obj., conds

b) The following VRBC decisions were received and noted.

APP No	Location	Proposal	Comments
06 2118	35 Woodlands Way	Single storey rear extension	Granted, cond's
06 2102	52 High St	Conversion of Offices to 5 flats	Granted, cond's
06 2089	31 High St	COU from domestic store to ancillary living accommodation	Granted, cond's
06 2086	1 Heatherways	Remove windows and pier and replace with patio doors	Granted
06 2000	16 Lime Close	Amend 06 1124 to brick/tile extn instead of conservatory	Granted, cond's
06 1998	1 Pearwood Close	First floor extension over garage and alteration to porch	Granted, cond's

SIGNED: _____ DATE: _____