

**MINUTES OF A MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE COMMUNITY CENTRE COMMITTEE ROOM ON Monday 8<sup>th</sup> September 2008**

**PRESENT:** Councillors J Blackford, E Boynes, R Brierley (Vice-Chairman), L Burrows, G Clough, R Craven, T Hill, G Lees, J Mills, H Nickson (Chairman) and K Parker.

1. Open Forum: Cheshire West & Chester Cllr J Grimshaw discussed issues around the proposed area programme boards; members of the public discussed the state of the verges in Utkinton Rd and expressed concern over the possible relocation of the Primary School in relation to traffic from the proposed housing development off Park Road.
2. Start of formal business, Apologies from CW&C Cllr B Roberts who had intended to be present.
3. Declarations of interest: No declarations of interest from Councillors
4. The minutes of the meeting of the 14<sup>th</sup> July 2008 were approved and signed.
5. Casual Vacancy: There were no applicants to consider so it was resolved to re-advertise the vacancy. It was noted that Cllr Mills has provided a declaration of interests.
6. Update on matters resolved at earlier meetings not on this Agenda: thanks to Cllr Lees and family for setting up the planters; the Business Association inaugural meeting has been arranged for the 26<sup>th</sup> September; the Farmers Market is in hand and the first may take place on the 6<sup>th</sup> of December; the Sign at The Swan has been restored; the Storehouse Church has tidied the Chestnut tree area; A51 Rode St road works, numerous complaints and correspondence with CCC; A51 speed limit reduction being reassessed by CCC.
7. PLANNING: a) It was resolved that the following comments be made under TCPA 1990 Sch1 s8:

APP No	Location	Proposal	Comments
08 2079	59 Nantwich Rd	Two storey side and single storey rear extn's	No Obj's
08 2109	Rupt Cottage Forest Rd	Internal alterations, alterations to fenestration (inc 2110-LBC)	No Obj's

b) The following VRBC / CCC decisions were received and noted.

APP No	Location	Proposal	Decision
08 1580	7 Rue De Bohars	Two single storey extn's rear	Granted
08 1533	29A Forest Rd	Air conditioning installation	Granted, cond's
08 1374	3 Forest Rd	Alterations and extn's front and rear	Granted
08 1193	15 Elm Close	Conservatory to rear	Granted
08 1178	15A Park Rd	Extension to workshop	Granted, cond's
08 1052	27 Nantwich Rd	Two storey side extn	Granted
08 0601	Courtlands House, Forest Rd	Two storey side extn	Granted, cond's

8. LGR Consultation: Considerable doubt was expressed over the function and value of the proposed Area Programme Boards, it was considered that proposal A would be best but in Rural Mid it would be better to include Tiverton and that Littleton and Christleton would be best with Chester. It was resolved that the Clerk reply to the consultation based on the views expressed but following the ChALC consultative meeting on the 16<sup>th</sup> September and in consultation with Cllr Boynes.
9. Contractors: It was noted that the Street Cleaner, Handyman and Footpaths contracts have been signed.
10. Budget and precept 2009/10: It was resolved that Cll's Nickson, Clough & Lees would meet to consider next years regular activities and one off initiatives and formulate budget and funding proposals.
11. Christmas lights switch on festival: Arrangements in hand and the times agreed to be 6:00pm to 7:00pm with the switch on at 6:45pm on the 5<sup>th</sup> December.
12. Primary School Proposed Relocation Consultation: It was noted that the proposals would be exhibited by CCC at the High School on the 7<sup>th</sup> October and it was resolved that Cllr's would meet informally following the exhibition to exchange views prior to discussing and agreeing a response at the October regular meeting.
13. CCC Accessibility Strategy consultation: The consultation was noted and it was resolved to reply supporting the initiative.
14. Police Community Initiatives. It was resolved to support the initiatives as per the attached paper.
15. Community Centre Grant: It was resolved that the payment of £268.00 granted for the plants for the garden area is to come from the annual grant made towards the Community Centre.
16. Regular Meeting, April 2009: It was resolved to revise the date be brought forward to the 6<sup>th</sup> April to avoid meeting on Easter Monday.
17. ChALC Quality Forum: The report by Cllr's Boynes and Burrows was received.
18. ACCOUNTS: a) It was resolved to receive and approve the Councillor's expenditure and income statements, it was noted that the Chairman had inspected the accounts. It was noted that the budget for the year was £56,490 pro rata 4 months £18,830 current actual approved expenditure to date £21,307 bank balance £33,891 of which £16,150 is not reserved.

## b) To approve the following accounts for payment

G Fowles	Handyman Jul. (under HA 1980, s43, 50,96,144, LGA 1972 s214 PCA 1957 s1)	Chq2418	229.00
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J Macdonald	Net Wage Jul. (under LGA 1972, s112)	2419	652.19
J Macdonald	Office expenses Jul. (under LGA 1972, s111, s133)	2420	36.63
J Macdonald	Hi Viz Clothing with TPC logo (under LGA 1972, s142)	2421	112.56
Aries	Bus Hire Jul. (under LGRA 1997, s27)	2422	173.14
G Steele	Street Cleaning Jul (under LGA 1972, s137) standing order	SO	300.00
R Johnson	Footpaths Jul (under HA 1980, s43, 50, 96)	2423	598.00
Community Centre	Room Hire Jul (under LGA 1972, s133)	2424	16.10
JDH Business Services	Internal Audit (under ACA 1998 s7)	2425	174.10
J Macdonald	Net Wage Aug. (under LGA 1972, s112)	2426	557.49
J Macdonald	Office expenses Aug. (under LGA 1972, s111, s133)	2427	32.14
G Fowles	Handyman Aug. (under HA 1980, s43, 50,96,144, LGA 1972 s214 PCA 1957 s1) includes correction for error in June invoice	2428	208.00
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Aries	Bus Hire Aug. (under LGRA 1997, s27)	2429	144.96
G Steele	Street Cleaning Aug (under LGA 1972, s137) standing order	SO	300.00
R Johnson	Footpaths Aug (under HA 1980, s43, 50, 96)	2430	347.00
Community Centre	Room Hire Aug (under LGA 1972, s133)	2431	16.10
Inland Revenue	PAYE Tax and NI (Jul, Aug, Sept) (under LGA 1972, s112)	2432	732.67
Talkabout Publishing	Newsletter printing (under LGA 1972, s142)	2433	123.37
D Carter	Website start up for Business Assoc' n (under LGA 1972, s137)	2434	58.50
ETC Grass Machinery	Mower hire for cemetery (under LGA 1972, s214 (2))	2435	164.50
Okells Nurseries	Flowers & compost for planters (under HA 1980, s 96)	2436	122.52
SLCC	Cemetery Mgt & Admin for Clerks (under LGA 1972, s214 (2)).	2437	29.00
Age Concern	Photocopies for Parish Plan (under LGA 1972, s111)	2438	28.09
G Clough	Postage for Parish Plan (under LGA 1972, s111)	2439	77.30

Noted incorrect claim by Handyman in June (over by £30) corrected above.

Noted income, VAT reclaim of £2,876.06

It was resolved the street cleaning and Business Association web site 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) It was resolved to pay Parish Plan expenses to Age Concern and G Clough as above.

d) Noted a duplicate cheque 2413 Cheshire County Play Fields sub's for £14.00 has been retained and cancelled (original is 2379).

#### 19. INFRASTRUCTURE and STREET SCENE

- a. The Infrastructure Group meeting notes have been circulated by email and topical issues discussed under item 6 above.
- b. Report on Street Scene Group matters.
  - i. No clothing fly tipping reported.
  - ii. Cllr Brierley is now Spokesperson and Cllr Less Deputy Spokesperson. Initial thoughts for youth initiatives have been prepared.

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

Possible use of new shops S106 money on bus shelters for next agenda.

A trip accident outside the new shops reported to CCC.

Letter in support of dogs on the Community Centre field forwarded to Community Centre Committee.

Contractor Sean Roberts has been asked to repair the Hearse House door hinges.

Following the SPAR break-ins it has been pointed out that the Parish Council has not registered any objection to suitably sympathetically designed shutters.

Note Cheshire Police Meeting 1st Oct 7:00pm Royal British Legion

Note CCC Garden Party 30th September

CCC Countryside small grants scheme details received and past to the Street Scene Working Group.

ChALC Vale Royal Meeting 18th Sept Wyvern House 7:00pm, Cllr's Boynes and Burrows to attend

CW&C appointment to the Standards Committee, nominees invited.

SIGNED: \_\_\_\_\_ DATE: \_\_\_\_\_