

**MINUTES OF A MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE
COMMUNITY CENTRE COMMITTEE ROOM ON Monday 12th September 2011**

PRESENT: Councillors: V Adshead, L Bennett, J Blackford, R Brierley, L Burrows, G Clough, T Hill, D Joyce (Vice-Chairman), G Lees, J Mills, K Parker (Chairman) and D Press. CW&C Cllr E Moore-Dutton in attendance.

1. Open Forum: Notification of additional late planning applications 11/03940/FUL 11/04002/FUL; PCSO Emily Benson reported that there had been a number of attempted burglaries and one successful burglary for which a suspect had been arrested; residents raised concern over the potential closure of the sports facilities at Brook Farm School following the departure of the Storehouse Church, this would leave a significant number of young and older footballers without winter training, councillors and CW&C Cllr will pursue this matter; considerable concern was expressed by residents and councillor over the proposed development of circa 100 dwellings off Nantwich Rd, over 650 signatures have been collected in opposition to the proposal; concern was raised over the delay in opening the Heathfields footpath and the diverted route that runs close to new dwellings; the Clerk was asked to consult CW&C on the present situation; a resident expressed concern over potential safety issues relating to the storage of LPG proposed in planning application 11/03118/FUL.
2. Start of formal business, Apologies: No apologies for absence
3. Declarations of interest: Cllr Joyce declared a personal interest in 6a) 4002/FUL, Cllr Parker declared a personal and prejudicial interest in item 7 and left the meeting during this item.
4. The minutes of the meetings of the 11th July 2011 and of the 1st August 2011 were approved and signed.
5. Update on matters resolved at earlier meetings not on this Agenda; the High Street resurfacing and red sections by pedestrian crossing have gone well, the Arriva bus diversion suffered some irregularities and an apology has been received.
6. PLANNING: a) It was resolved that the following comments be made under TCPA 1990 Sch1 s8:

APP No	Location	Proposal	Comments
11/03068/FUL	22 Forest Rd	Single storey rear extn	No Obj'n
11/03630/FUL	Orchard House Forest Rd	Single storey rear extn	No Obj'n
11/03843/LBC	HSBC 32 High St	Replace/install new signage to front	No Obj'n
11/03822/FUL	97 High St	Loft conversion and extn	Obj'n
11/03823/LBC	97 High St	Loft conversion and extn	Obj'n
11/03118/FUL	Buffer Depot Rode St	Install buried bulk LPG tank	No Obj'n
11/03940/FUL	20 Burton Ave	Two storey rear extn	No Obj'n
11/04002/FUL	83 Eaton Rd	Single storey rear & first floor extn's	No Obj'n

b) Noted comments made between meetings by the Clerk under delegated authority

APP No	Location	Proposal	Comment
11/03367/FUL	Heywood Forest Rd (Heath Green)	Replacement dwelling (resub 11/00557/FUL)	No Obj'n

c) No Cheshire West & Chester decisions received.

The Vice-Chairman stood in for the Chairman for item 7 (see item 3)

7. Grant application Tarporley Rotary Club: It was resolved to approve a request for £100 towards the equipment required to establish a regular public film showing at the Community Centre. It was considered that the equipment could be made available for other such public events.
8. Community Centre Committee: It was resolved that Cllr Bennett would replace Cllr Lees as the Council representative, Cllr Lees was thanked for his considerable service as Community Centre Committee member.
9. Christmas celebration: It was resolved that as in previous years the Infrastructure Working Group will organise the event and that Cllr Adshead will be the lead member.
10. Winter Gritting: It was resolved to continue the arrangements established last year by Cllr Blackford; some additional arrangements will be considered including the provision of grit salt to High street shops that have indicated a willingness to spread grit. It was resolved that £100 be made available for replacement / extra equipment.
11. Web based Social Networking Presence: The use of web based social networking and a refreshed website will be considered by the Infrastructure group and led by Cllr Adshead.
12. CW&C Polling Districts and Stations Review: It was resolved to comment that the current arrangements were satisfactory and to suggest that the two districts KF5 and KF6 could be combined if this would represent a saving.

13. Play Area Incident: It was noted that there had been an incident at the play area on the 14th August when a woman received cuts to her leg from the HAGS Play Ltd pedal roundabout, a claim in relation to the incident is being handled by the Council’s insurer. It was noted that the play area is subject to a regular inspection and maintenance regime and the roundabout has been repaired and is in service. It was agreed that the incident would be reviewed by the Street Scene working group when all necessary information is available.

14. ACCOUNTS: a) It was resolved to receive and approve the Councillor's expenditure and income statements and note the Cllr Lees had checked the accounts, It was noted that the budget for the year was £58,877 pro rata for 4 months £19,625 current actual approved expenditure to 4 months £16,189 bank balance £99,315 of which £59,598 is not reserved, income for 4 months £60,722.

b) It was resolved to approve the following accounts for payment

J Macdonald	Net Wage July. (under LGA 1972, s112)	chq2838	606.47
J Macdonald	Office expenses July. (under LGA 1972, s111, s133)	2839	71.69
Aries	Bus Hire July. (under LGRA 1997, s27)	2840	204.00
G Steele	Street Cleaning July (under LGA 1972, s137) standing order	SO	320.00
R Johnson	Footpaths July (under HA 1980, s43, 50,96,144, LGA 1972	2841	718.00
-	s214 PCA 1957 s1)	-	-
J Stewart	Handyman July (under LGA 1972, s111, HA 1980, s43,	2842	169.66
-	50,96,144, PCA 1957 s1)	-	-
ETC Grass Machinery	Mower hire for cemetery June July (under LGA 1972, s214 (2))	2843	180.00
ETC Grass Machinery	Mower hire for cemetery July Aug (under LGA 1972, s214 (2))	2843	180.00
Community Centre	Room Hire July (under LGA 1972, s133	2844	42.00
Cheshire Police Authority	PCSO half year contract (under LG&RA 1997 s31)	2845	5900.00
Tarporley DIY	Clips for flower baskets (under HA 1980, s 96)	2846	7.00
B&S Chains	Surface repair material play area (LG(MP)A 1976 s19)	2847	330.93
Audit Commission	Annual External Audit Fee (under ACA 1998 s7)	2848	480.00
Tarporley RBL Bowls Club	Grant for mower (under LG(MP)A 1976 s19)	2849	250.00
Tarporley Scouts	Grant for kayak (under LG(MP)A 1976 s19)	2850	450.00
Tarporley Primary Sch’ PTA	Grant for play equipment (under LG(MP)A 1976 s19)	2851	250.00
J Macdonald	Net Wage Aug. (under LGA 1972, s112)	2852	621.75
J Macdonald	Office expenses Aug. (under LGA 1972, s111, s133)	2853	47.54
Aries	Bus Hire Aug. (under LGRA 1997, s27)	2854	204.00
G Steele	Street Cleaning Aug (under LGA 1972, s137) standing order	SO	320.00
R Johnson	Footpaths Aug (under HA 1980, s43, 50,96,144, LGA 1972	2855	754.00
-	s214 PCA 1957 s1)	-	-
Inland Revenue	PAYE Tax and NI (Jul, Aug, Sept) (under LGA 1972, s112)	2856	624.04
Talkabout Publishing	Newsletter printing, Sept (under LGA 1972, s142)	2857	144.00
J & J Landscaping	Weed-spray April July (under HA 1980, s43, 50, 96)	2858	504.00
G Lees	Plants for planters (under HA 1980, s96)	2859	20.48
G Clough	Photocopying (under LGA 1972, s111)	2860	2.00
F Chadwick Joinery	Notice Board (under LGA 1972, s142)	2861	522.00
BAM Nuttal Ltd	Carnival road closure (under LGA 1972, s145)	2862	240.00
South Bucks Bus’ Prod’s	Leaflets re planning (under LGA 1972, s142)	2863	122.70
Baptist & Methodist Church	Churchyard maintenance grant (under LGA 1972, s214)	2864	625.00

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.

Noted income July minibus grant £82, Rotary Burton Sq grant £250, Aug minibus grant £84, Cemetery fees £800, grant CWAC Carnival Road Closure £240

c) Annual Audit: To note a clean annual audit by the Audit Commission

15. Infrastructure, Street Scene and Publicity

- a. Infrastructure group matters for noting or action: Initial progress has been made to establish a neighbourhood plan working group, the excellent progress of Tattenhall PC is being closely followed.
- b. Street Scene group matters for noting or action, the proposed changes to the waste collection process was likely to raise some concerns.
- c. Responsibility for the next Tarporley Talk articles; Oct’ Street Scene – Community Centre, Nov’ Infrastructure Group on gritting and Christmas event, Dec Street.Scene.

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

Community Pride award representatives Clr’s Parker and Brierley

ChALC AGM Motions and attendance – none to attend

Cllr introductory workshop on the 5th Sept was attended by Cllr’s Adshead, Bennett, Blackford & Press

SIGNED: _____ DATE: _____