

**MINUTES OF A MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE COMMUNITY CENTRE MEREDITH ROOM ON MONDAY 19th APRIL 2004**

**PRESENT:** Cllr H Watson (Chairman), E Boynes, R Brierley, R Craven, J Foden, J Greenwood H Melluish, K Parker and J Wall.

**1. APOLOGIES:** Cllr .T Hill, C Topping and T Spark

**2. DECLARATIONS OF INTEREST:** Cllr R Brielry declared an interest in planning APP 2004/0498 and Cllr H Watson declared an interest in APP 2004/0544 neither Cllr spoke or voted on these items.

**3. COMMUNITY SUPPORT OFFICER:** Inspector Roberts gave an update on progress. It was resolved that the Community Security Working Group liase with the Police on strategy and communications.

**4. OPEN FORUM:** Members of the public discussed a planning application.

**5. MINUTES:** RESOLVED that the draft minutes of the meeting held on 8 March 2004 be signed by the Chairman as a correct record.

**6. UPDATE ON MATTERS FROM THE LAST MEETING NOT ON THIS AGENDA:** Editorial material for the next newsletter to Cllr Boynes by the 29<sup>th</sup> April. A number of B.K.V. issues were discussed and the Clerk was asked to follow them up.

**7. PLANNING:** It was RESOLVED that a policy for determining planning responses between meetings be approved with amendments on the rule for calling meetings.

**It was RESOLVED that the following comments be made**

APP No.	Location	Proposal	Resolution
2004/0498	16 Walkers Lane	Extension	No Objections
2004/0516	Doves, Church Walk, Tarporley	Raise roof	No Objections
2004/0536	7 Oakdene Way	Extension	No Objections
2004/0544	Forest Hill Practice 29a Forest Rd	C.O.U. to D1	No Objections
2004/0552	Beech House Eaton Rd	Extension	No Objections
2004/0553	8 The Paddock	Extension	No Objections

Cllr Parker proposed the motion for comments on APP 2004/0544.

**Decisions Received from VRBC**

2004/0036	2 Springhill	Extension	Granted/Conditions
2004/0052	19 Rue De Bohars	Extension	Granted/Conditions
2004/0087	25 Walkers Lane	Extension	Granted

**8. VRBC UPDATE:** Carried to next meeting

**9. HOUSING NEEDS SURVEY:** The findings of the working group were reviewed. It was RESOLVED that the Affordable Housing Needs Survey Report along with its key objectives be adopted and made public. The Affordable Housing Working Group to bring the findings to the attention of developers and VRBC. Thanks were expressed for the work of Cllr Wall and Brian Holmes in producing the report.

**10. ANNUAL MEETING:** The Chairman reviewed the reports to be presented at the annual meeting; the need for short contributions with a written copy was discussed. It was RESOLVED that the meeting would start at 6:30pm.

**11.REVISED BUDGET:** RESOLVED that the revised 2004/5 budget be adopted including the reserves for asset replacement and Quality Status. RESOLVED that the allocation for street cleaning be approved and that offers for the contract be invited.

**12.DOG FOULING:** RESOLVED that the Clerk and Cllr Spark make arrangements for a bin and notices in Eaton Rd. That the use of the spare bin at the Community Centre is considered or one be purchased for an estimated £150.

**13.GLEBE LAND:** The satisfactory outcome of the Environment Survey was noted. RESOLVED that given that St Helens Church would not own or manage the new cemetery that Cllrs Foden and Melluish would work with the Clerk to progress the independent establishment of the cemetery.

**14.FOOTPATHS:** It was RESOLVED to support both the "Step into Cheshire" weekend 18/19<sup>th</sup> September and the proposal from Maurice Hunt to produce a local walks booklet.

**15.REFUSE COLLECTION:** Support for recycling was endorsed however some concerns were expressed over the new service especially the 2-week "green bin" collection period. Progress with the new service will be monitored.

**16.SURGERY 4 MAY:** It was RESOLVED that Cllrs Boynes and Brierley would attend.

**17.ACCOUNTS:** a) It was RESOLVED that a new bank mandate allowing any two Councillors to authorise transactions and the Parish Clerk to access all information be authorised.

b) The Councillor's expenditure statement was received

c) To approve accounts for payment.

EXPENDITURE: It was RESOLVED that the following payments be approved.

Aries	Bus Hire Feb	Chq 1815	160.73
Community Centre	Room Hire Feb	1816	20.50
J Phillips	Footpaths Mar.	1817	60.25
G Fowles	Handyman & Glebe Excavations Mar.	1818	234.50
J Macdonald	Net Wage Mar. (includes training)	1819	336.37
J Macdonald	Phone Stationery Stamps Mar	1820	64.95*
CATPC	Membership Renewal	1821	442.52
VRBC	Christmas Lights	1822	293.75*
T P Construction	Excavator and driver	1823	360.00
Robert Long Consultancy	Site Investigation (Glebe Land)	1824	458.25
Cheshire Footpath Society	Subscription	1825	8.00
VRBC	Newsletter Printing	1826	45.00
Mrs Broster	Christmas Lights	1827	30.34

\* Change from Agenda noted.

**18.HIGHWAYS & STREET LIGHTING.**

a) The proposed policy for small schemes was discussed and it was RESOLVED that it be adopted.

b) Parking in the High Street was discussed and a number of options considered. The Clerk is to follow up actions from the meeting with highways representatives 31 July 2003 and reply to letters.

**19.CORRESPONDENCE:** CCC consultation on Draft Alterations to the Structure Plan, to be considered by Cllrs Boynes, Brierley and Watson prior to the next meeting.

**20.A.O.B.:** No items.

**SIGNED:**

**DATE:**