

MINUTES OF A MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE COMMUNITY CENTRE MEREDITH ROOM ON MONDAY 14th JUNE 2004

PRESENT: Cllr H Watson (Chairman), E Boynes, R Brierley, R Craven, J Foden, J Greenwood, T Hill, H Melliush, T Spark, and J Wall.

1. APOLOGIES: Apologies for absence received and accepted from Cllrs C Topping, K Parker.

2. DECLARATIONS OF INTEREST: Cllr E Boynes declared an interest in APP 2004/0934 and did not take part in the discussion or vote.

3. OPEN FORUM: A member of the public was in attendance and refuse collection was discussed.

4. MINUTES: RESOLVED that the draft minutes of the regular and annual meetings held on the 10 May 2004 be signed by the Chairman as a correct record.

5. UPDATE ON MATTERS FROM THE LAST MEETING NOT ON THIS AGENDA: The draft newsletter was accepted and the next is to go out in October, working groups to submit articles by September meeting. Dog Fouling and bin provision waiting for VRBC. Street cleaning trial completed and contract to be placed.

6. PLANNING: a) It was RESOLVED that the following comments be made

| APPNo | Location | Proposal | Resolution |
|-----------|-----------------------|--|------------|
| 2004/0934 | 9 Pearwood Close | Porch Extension and Internal Alterations | N.O. |
| 2004/1060 | 105 High St Tarporley | Change of external colour | N.O. |
| 2004/1061 | 105 High St Tarporley | Illuminated and projecting fascia signs | N.O. |
| 2004/1068 | 2 Millfield | Conservatory | N.O. |

The following comments made under delegated powers between meetings were noted.

| APPNo | Location | Proposal | Comment |
|-----------|--------------------------|---|---------|
| 2004/0796 | Brambles, Birch Heath Rd | Single Storey Side Extension | N.O. |
| 2004/0815 | 2 Woodlands Way | Demolition of Garage and side extension with garage | N.O. |
| 2004/0740 | 2 Bellmeadow Court | Conservatory | N.O. |

Decisions Received from VRBC

| | | | |
|-----------|-----------------------|---------------------------------------|--------------------|
| 2003/0920 | Estate House Cobblers | Demolition | Refused |
| 2004/0200 | Estate House Cobblers | Erection of apartments and townhouses | Refused |
| 0202 | 8 Bowmere Rd | Reinstate front landscaping & access | Granted |
| 0375 | 17 Elm Close | Conservatory | Granted/Conditions |
| 0381 | 2 Brook Rd | Rear extension | Refused |
| 0444 | 4 Oak Tree Close | Rear extension | Granted/Conditions |
| 0457 | Tarporley High School | Mobility Access | Granted/Conditions |
| 0498 | 16 Walkers lane | Extension,garage,balcony,store | Refused |
| 0516 | Doves, Church Walk | Raise Roof | Granted/Conditions |
| 0536 | 7 Oakdene Way | Extension | Granted/Conditions |
| 0544 | 29a Forest Rd | C.O.U. Chiropody | Granted/Conditions |
| 0552 | Beech House Eaton Rd | Extension | Granted/Conditions |
| 0553 | 8 The Paddock | Extension | Granted |
| 0642 | 4 Lime Close | Extension | Granted/Conditions |

7. VRBC UPDATE: Cllr T. Hill reported on VRBC issues including best value target setting, area meetings and the Cheshire Waste Plan.

8.QUALITY COUNCIL: It was RESOLVED that items 8 and 15 be taken together. Cllr Boynes paper on access points was received and it was RESOLVED that Cllr Boynes should discuss with VRBC the idea of an access point in Tarporley.

9.SECURITY: Cllr Greenwood gave an update from the working group. A surgery is to take place on Wednesday afternoons and it was RESOLVED that the Clerk would post notices accordingly.

10. ST HELEN'S CHURCH: It was RESOLVED that the annual churchyard maintenance grant be set at £700 and approved for payment.

11.GLEBE LAND: The Clerk presented an update and it was RESOLVED that since most issues had been dealt with the Clerk urge the solicitor to make progress with the purchase.

12.RISK REVIEW: It was noted that internal financial controls had been strengthened in the Financial Standing Orders and risk reduced by introducing formal contracts and it was RESOLVED that the Chairman sign off the Risk Assessment Summary.

13. CCC REPLACEMENT WASTE LOCAL PLAN FIRST DEPOSIT DRAFT: It was RESOLVED to submit no comments in relation to this plan.

14. REFUSE COLLECTION: It was noted that Councillors continued to receive complaints regarding the fortnightly collection of residual waste and it was RESOLVED that the Clerk would write to VRBC confirming the dissatisfaction with this ongoing situation.

15. QUALITY COUNCIL: Taken with item 8.

16. SURGERY: It was RESOLVED that Cllrs Craven and Greenwood would conduct the July surgery.

17.ACCOUNTS:

ACCOUNTS: a) The Councillor's financial summary was received

b) It was noted that the annual Community Bus, Handyman and Footpaths contracts had be signed.

c) It was RESOLVED that a computer based accounts package be purchased to reduce the time spent on accounts and improve VAT management..

d) The following payments were approved.

| | | | |
|-------------------|---|----------|---------|
| J Macdonald | Phone, photocopies, cartridge, plan, dup-book | Chq 1835 | 99.32 |
| J Macdonald | Net Wage May. | 1836 | 311.15 |
| J Phillips | Footpaths May. | 1837 | 89.80 |
| G Fowles | Handyman May. | 1838 | 200.51 |
| Aries | Bus Hire May. | 1839 | 150.55 |
| G Steele | Street Cleaning May (under s.137 LGA 1972) | 1840 | 360.00 |
| Scottish Power | Christmas Lights 2003/04 Energy Bill | 1841 | 611.39 |
| Allianz Cornhill | Annual Insurance Premium | 1842 | 719.14 |
| St Helen's | Churchyard maintenance grant | 1843 | *700.00 |
| Redview Computers | Computer based Accounts package | 1844 | 135.12 |
| Community Centre | Room Hire May | 1845 | 13.50 |
| Inland Revenue | Tax & NI Apr, May, June | 1846 | 287.67 |

* Changes from Agenda noted.

It was RESOLVED that under s.137 of the Local Government Act 1972 the Council will make a payment of £360 for Street Cleaning.

It was noted that an underpayment of 1p to G Fowles in Feb 2004 via chq 1803 had been corrected in the above payment.

18.HIGHWAYS & STREET LIGHTING: The Highways Working Group will meet with CCC and VRBC representatives to pursue issues from the July 2003 meeting. It was RESOLVED that the highways matters monthly report form be adopted and the Clerk ask the Handyman to monitor progress with reported faults.

19.CORRESPONDENCE: VRBC Draft Buildings at Risk Strategy was passed to Cllr Brierley for feedback to the next meeting.

20.A.O.B.: Cllr Brieley will discuss with VRBC the maintenance of the village milestone and report to the next meeting.

SIGNED:

DATE: