

MINUTES OF A MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE COMMUNITY CENTRE MEREDITH ROOM ON MONDAY 8th MARCH 2004

PRESENT: Cllr H Watson (Chairman), E Boynes, R Brierley, R Craven, J Foden, T Hill, H Melliush, K Parker, T Spark, C Topping and J Wall, visiting C.C.C. Cllr A. Needham.

1.APOLOGIES: Cllr J Greenwood.

2.DECLARATIONS OF INTEREST: No declarations of interest

3.PROPOSED PRIMARY SCHOOL RELOCATION: Mr. J. Bullock (CCC) presented a review of the proposals and advised that a public exhibition and further consultation would take place.

4.OPEN FORUM: A member of the public attended the presentation by Mr. J. Bullock

5.MINUTES: RESOLVED that the draft minutes of the meeting held on 9 February 2004 be signed and 13 Feb 2004 be amended and signed by the Chairman as a correct record.

6.PLANNING COMMITTEE: the minutes of the meeting of the 23 Feb 2004 were received.

7.UPDATE ON MATTERS FROM THE LAST MEETING NOT ON THIS AGENDA: C.C.C. Cllr A Needham gave an update on the proposed bus service withdrawals.

8.PLANNING: The passing of a resolution at the meeting of the 13th February 2004 to constitute a Planning Committee of all Councillors chaired by Cllr H. Watson to enable responses to be made to applications due for comment prior to the next regular Council meeting and allow the opportunity for public comment was noted. It was RESOLVED that this Planning Committee remains established and meet as necessary to enable such responses to be made to planning applications.

It was RESOLVED that the following comments be made

APP/2004/280	Opposite Rode St Farm	C.O.U. Shippen to Forge	No objections
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Decisions Received from VRBC

APP/2003/2023	53 High St	Shop Sign	Refused
APP/2003/1957	Tennis Club High St	Floodlights	Granted/Conditions
APP/2003/2038	20a High St	Velux Roof Window	Granted
APP/2003/1289	46a High St	C.O.U. Shop to Estate Agents	Granted/Conditions
APP/2003/1999	Rupt Cottage Forest Rd	New Access	Granted/Conditions
APP/2002/1569	115 High St	New SPAR Convenience Store	Granted/Conditions
APP/2003/2021	10 Park Rd	Convert outbuilding to dwelling	Granted/Conditions

9.VRBC UPDATE: Cllr T. Hill reported on VRBC issues including the adoption of revised Local Plan policies H6 and GS7 by VRBC and the increases in Council Tax.

10.VRBC LOCAL PLAN REVIEW: The findings of the working group were reviewed and responses agreed, it was RESOLVED that the clerk submit the responses to VRBC.

11.ANNUAL RISK ASSESSMENT REVIEW The risk register was reviewed and the Clerk's comments considered. It was RESOLVED that the Chairman and Clerk would review the situation with contracts and that the updated register be received at the annual meeting.

12.APPOINTMENT OF INSURER: RESOLVED that AON Allianz Cornhill be appointed

13.STANDARDS BOARD GUIDANCE: It was noted that membership of the Freemasons organisation, The Freemasons Grand Charity, must be declared under the Code of Conduct.

14.OULTON MILL POOL: It was RESOLVED that the Clerk write to the VRBC expressing the Parish Council's concern over the proposed lowering of the water level.

15.COMMUNITY CENTRE LANDSCAPING: Awaiting contact from VRBC.

16.LISTED BUILDING MONITORING: It was RESOLVED that all Councillors would informally monitor the state of listed buildings in the Parish and the Clerk will issue a list of buildings once a year.

17.SURGERY 6 APRIL: It was RESOLVED that Cllrs H. Melluish and C. Topping would attend.

18.ACCOUNTS:

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

Community Centre	Room Hire Jan	Chq 1802	13.50
G Fowles	Handyman & Burton Sq	1803	333.85
J Phillips	Burton Sq	1804	162.37
J Macdonald	Phone, Stationery, Stamps Feb	1805	92.17
J Macdonald	Net Wage Feb. (includes training)	1806	326.83
Inland Revenue	Tax & NI Jan Feb Mar	1807	240.99
J Phillips	Footpaths Feb.	1808	78.37
Community Centre	Room Hire Feb	1809	13.50
Cheshire Community Council	Membership Renewal	1810	55.00
CATPC (NALC)	Training Courses	1811	40.00
Aries	Bus Hire Feb	1812	161.33
Cheshire Community Council	B.K.V. Entry	1813	31.00
Allianz Cornhill	Insurance to June 2004	1814	131.12

REPORTING: The Councillor's expenditure summary for Feb 2004 was received.

19.CORRESPONDENCE: It was RESOLVED that urgent items will be circulated prior to the next meeting and other items be referred forward to the next meeting.

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

SIGNED:

DATE: