

MINUTES OF A MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE COMMUNITY CENTRE MEREDITH ROOM ON MONDAY 13th SEPTEMBER 2004

PRESENT: Cllr's, E Boynes, R Brierley, R Craven, J Greenwood, T Hill, K Parker, C Topping, and J Wall.

1. APOLOGIES: In the absence of the Chairman it was RESOLVED that Cllr Wall would chair the meeting. Apologies for absence received and accepted from Cllr's J Foden, H Melliush, T Spark, and H Watson

2. DECLARATIONS OF INTEREST: Cllr Boynes declared an interest in the Estate House planning appeal and Cllr Greenwood in planning application APP2003/1387. Both left the room during the relevant items and did not take part in discussion.

3. OPEN FORUM: A member of the public raised issues relating to the Portal Development, as there had been a public meeting on this topic the Chairman only allowed limited discussion. Members of the public discussed the proposed Brook Farm Primary School development and questioned the lack of further information about this proposal.

4. MINUTES: RESOLVED that the draft minutes of the regular meeting held on the 12 July 2004 be signed by the Chairman as a correct record.

5. UPDATE ON MATTERS FROM THE LAST MEETING NOT ON THIS AGENDA Cllr Craven to report on state of benches, Step into Cheshire walk cancelled due to excess bureaucracy, accounts still with the external auditor.

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

APPNo	Location	Proposal	Resolution
2004/1511	55 Oathills Dr Tarporley	2 Storey Side Extension	Objection
2004/1537	HSBC 32 High St	New handrail, mods to bell and steps	No Objection

It was RESOLVED that the comment on APP 2003/1387 Portal Golf Club be that the Council would welcome the improved leisure facilities but that before supporting the proposal the Council would need assurance that the existing environment be protected and that concerns regarding traffic, noise and drainage be addressed. The Clerk to respond with the discussed detail.

It was noted that the Chairman would be calling a meeting of the Planning Committee on the 23rd September 2004 and that the response to the appeal against the refusal by VRBC to grant planning permission to demolish and redevelop the Estate House would be on the agenda.

Decisions Received from VRBC

App 2004	Location	Proposal	Decision
0837	83 Eaton Rd	Conservatory and Porch	Granted/Conditions
0934	9 Pearwood Close	Porch Extension	Granted
1061	105 High St	Illuminated and projecting fascia signs	Granted/Conditions
1068	2 Millfield Land	Conservatory	Granted
1095	16 Walkers Lane	Extension, Balcony and store (re sub)	Granted
1097	4 Springhill	Rear Extension	Granted
1124	5 The Avenue	Side extension	Granted/Conditions
1174	The Blythings Utkinton Rd	Erect one dwelling (reserved matters)	Granted/Conditions
1177	109A HighSt	New Shop Front	Granted
1222	39 Oathills Dr	Rear Extension	Granted
1251	Birnam Wood, Ruddle Heath,	Extension and Porch	Granted/Conditions
1298	52 High St	COU Health/Fitness Club	Withdrawn

7.VRBC UPDATE: Cllr T. Hill reported that legal issues with VRBC over the SPAR development had been resolved. Monitoring showed that the Village Design Statement was having significant impact as a material document in relation to planning applications

8.GLEBE LAND: It was resolved that the Chairmen, members of the Cemetery Working Group and the Clerk be authorised to sign the licence with the Church for access and the contract with the vendor for purchase of the Glebe Land for use as a municipal cemetery. It was noted that a resolution to purchase the land had been passed by the Council at the meeting on the 20th October 2003 under the authority of LGA 1972, s214 (2).

9. NEWSLETTER: It was noted that the October newsletter is proposed to be 4 pages with printing via VRBC. Chairs of Working Groups were reminded that other than Village Pride and Vibrancy results all editorial must be with Cllr Boynes by the end of September.

10.ACCESS POINT: It was noted that VRBC was enthusiastic about the proposal for an information point in the village is proposal and that Cllr Boynes would continue discussions on how this idea could be developed. .

11.SECURITY: The audit evaluation is awaited. It was noted that a new Home Watch Coordinator has been appointed by Cheshire Police. It was RESOLVED that a proposal by Cheshire Police to hold joint surgeries and to include other Local Authorities be declined.

12. VILLAGE INITIATIVES: A range of improvements to benches, litter bins, railings and open spaces were discussed and it was RESOLVED that the Clerk list the discussed options and provide the list to Cllr Hill for consideration by VRBC.

13.RISING SUN FOOTPATH: It was RESOLVED that the Clerk would contact Robinson's Brewery to see if formal agreement could be reached on opening of the footpath access.

14.COMMUNITY CENTRE BUS STOP: It was RESOLVED that the Clerk write to CCC agreeing to a bus stop pole and "flag" but expressing reservations regarding the erection of a shelter pending further discussion.

15.ACCOUNTS:

ACCOUNTS: a) The Councillor's expenditure and income statements were received.

b) It was noted that Cllr Spark had inspected the accounts.

c) It was noted that Cllr Parker would call a meeting of the Budget Working Group.

d) It was RESOLVED that the increased insurance payment for fidelity cover as recommended by the Internal Auditor be approved.

e) It was RESOLVED that the Clerk's annual increment be approved

f) The following payments were approved.

G Fowles	Handyman Jul.	Chq 1857	216.00
Community Centre	Room Hire Jul	1858	68.50
J Phillips	Footpaths Jul.	1859	214.28
G Steele	Street Cleaning Jul (under s.137 LGA 1972)	1860	300.00
J Macdonald	Net Wage Jul.	1861	311.13
Aries	Bus Hire Jul.	1862	110.71
J Macdonald	Phone, envelopes, stamps	1863	37.28
J Macdonald	Net Wage Aug.	1864	350.02
J Phillips	Footpaths Aug.	1865	174.61
G Fowles	Handyman Aug.	1866	109.25
Aries	Bus Hire Aug.	1867	148.56
G Steele	Street Cleaning Aug (under s.137 LGA 1972)	1868	300.00
Community Centre	Room Hire Aug	1869	56.00
J Wall	Flowers	1870	15.00
Inland Revenue	Tax & NICS (Jun, July, Aug)	1871	327.53
Allianz Cornhill	Increased premium for fidelity insurance	1872	74.49
J Wall	Refreshments & room use (Vibrancy)	1873	4.40
The Swan	Refreshments & room use (Vibrancy)	1874	26.40

Changes of payment month shown incorrectly on Agenda noted.

It was RESOLVED that the above payments for Street Cleaning be made under s.137 of the Local Government Act 1972.

16.HIGHWAYS & STREET LIGHTING: The Highways Working Group had discussed a number of issues with CCC and VRBC representatives and these would be considered as part of the Local Transport Plan. The Clerk to provide Cllr Topping with the list of minor works generated by Cllr Spark that had been discussed with J Oakley of CCC.

17.CORRESPONDENCE: Problems with surface water drainage reported by a resident in Oak Tree Close to be notified to Highway Authority.

18.A.O.B.: No AOB items.

SIGNED:

DATE: