

# Tarporley Annual (First) Parish Council Meeting

You are hereby summoned the Annual meeting of the  
**Tarporley Parish Council** to be held in the  
**Community Centre Committee Room on Monday 11<sup>th</sup> May 2015 at 7.00 pm**  
or following the conclusion of the Annual Parish Meeting

## AGENDA

(Regular Council Meeting open to the public)

1. **Chairman 2015-2016** To elect the chairman for the forthcoming year
2. **Vice Chairman 2015-2016** To elect the vice chairman for the forthcoming year
3. **Apologies** With explanation
4. **Declaration of Interests & Submission of Register of Interest forms** Members to declare any interest under the following categories: Pecuniary interest, Outside Bodies interest and family, friend or close associate interest.
5. **Presentation & Discussion Brook Road Sports & Recreation Field** Presentation & discussion regarding of draft plans by Groundwork. To agree process for nominations to the committee.
6. **Public Participation** Residents may raise any matter relating to the Parish.
7. **Minutes** To approve the minutes of the meetings held on 9th and 30th March 2015.
8. **Special Responsibilities** To confirm membership of Committees and Special Responsibilities:- Planning Committee, Cemetery Committee, Infrastructure & Streetscene Working Groups, Finance Working Group, Footpath Officer.
9. **Council Surgery Rota** To confirm surgery Rota for 2015-2016
10. **Councillor Vacancy** To agree process for advertising to fill vacant seat.
11. **Chairman's Allowance** To agree the Chairman's allowance for the year 2014-2015.
12. **Clerk & RFO** To confirm the Proper Officer and Responsible Financial Officer and note that contracts are in accordance with NALC/SLCC models and note terminal payment of an accumulating gratuity as agreed in lieu of pension.
13. **Annual Report** To note Annual Reports.
14. **Community Centre Projects** To receive update regarding Community Centre including Playing Field behind the Community Centre & confirm the following payments:  
Car Park Upgrade - £2270  
High Street Kerb (previously agreed) - £1928  
Community Centre Field Path - £10,000
15. **Planning** To note the planning register as circulated and comment on the following applications and any additional applications received since publication of the agenda:-  
**15/01400/FUL** - Single storey rear extension & conversion of garage, 7 Ash Close, CW6 0TY.  
**15/01493/FUL** - Removal existing conservatory & construction rear single storey extension - 5 Springhill, CW6 9UL.  
**15/01597/FUL** - Single Storey Rear Extension - 25 Millfield Lane, CW6 0BF.
16. **Audit for Financial Year 2014-2015** To agreed the Annual Governance Statement & Statement of Accounts for 2014-2015.
17. **Brook Road Land Transfer** To agree & sign the Brook Road land transfer agreement
18. **Annual Contract** To sign the contract for MB Travel to provide the bus service.

19. **Accounts** To agreed accounts/payments for March 2015 and page 1 of the cashbook (2015-2016) and to consider the following payments and others received:-  
Clerks Salaries , Subscriptions - CHALC , Mid Cheshire Footpath Society £8, Walk Behind Powered Water Bowser (suspend standing orders) £1698.00 inc delivery (exc VAT)
20. **Village Parking** To receive update.
21. **Best Kept Village** To receive update on planting and landscaping and to consider budget.
22. **Neighbourhood Plan** To receive update.
23. **Note Informal Meetings** To note any informal meetings since the last Council meeting.

Signed *Ann Wright*

Date 05 05 15

Mrs. Ann Wright Clerk to the Council

For more information contact the Clerk:

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