



Dear Councillor,

6th January 2015

You are hereby summoned to a meeting of the **Tarporley Parish Council** to be held in the **Community Centre Committee Room** on **Monday 12<sup>th</sup> January 2015** at **7.00 pm** for the purpose of transacting the following business.

Yours faithfully

SIGNED

John Macdonald (Clerk to the Council)

## AGENDA

(Regular Council Meeting open to the public)

1. Open Forum: Notification of additional late planning applications not listed below.

Update by Cheshire West and Chester Councillor;

Residents invited to discuss any affairs affecting the Parish.

2. Start of formal business, Welcome new Deputy Clerk; Receive apologies and reasons for absence.

3. Councillor's declarations of interest and requests for dispensation under the Localism Act 2011 s33; to note the ongoing dispensations for Cllr Chapman to speak but not vote on Brook Farm development proposals, Cllr Russell to speak but not vote on Brook Farm development proposals, Cllr Lees to speak but not vote on Birch Heath Road development proposals and Cllr Mills to speak but not vote on Nantwich Road and High School development proposals.

4. To approve and sign the minutes of the meetings of the 8<sup>th</sup> December 2014 and 29<sup>th</sup> December 2014.

5. To receive an update on matters resolved at earlier meetings not on this Agenda.

6. PLANNING: a) To note any comments on planning applications made by members of the public.

b) To agree planning comments on the following under TCPA 1990 Sch1 s8, SI 419 1959:

APP No	Location	Proposal
14/04770/LBC	31 High St	Repair existing bay windows to front elevation
14/05227/FUL	Coedyrallt Forest Rd	Two storey side, single storey rear extn's, convert garage to habitation

To agree planning or licensing comments on plans or documents received too late to be listed above.

c) To note comments made between meetings by the Clerk under delegated authority

d) To receive Cheshire West & Chester decisions and review appeals and enforcements.

e) To agree membership of the monthly planning review group.

7. Major housing developments (over 4 dwellings): To consider and agree on any issues and necessary actions other than planning comments in relation to "in process" planning applications or appeals.

8. Neighbourhood Plan Steering Group: To receive for approval the final proposed version of the Tarporley Neighbourhood Plan and consider and agree to the document being put forward for public consultation. On other matters to receive a progress update, to receive minutes, to consider and agree claims for costs, to consider and agree any issues to be referred to the Steering Group and consider and agree any other decisions referred to the Council.

9. Annual Footpaths Report: To receive and note the report and consider and agree on the implementation and funding of the recommendations.

10. RBL Club: To consider and agree any actions in relation to the potential closure of the club including consideration of the Community Right to Buy.

11. Brook Farm Sports & Recreation Field: Update on progress and to consider and agree any further action.

12. Village Square: Update on progress and to consider and agree any further actions.

13. Village Parking: Update on progress with vehicle parking issues, to consider funding yellow line marking and Community Centre relining and to consider and agree any further action.

14. Clerk Succession Actions: To note that Mr D Carter has accepted the offer of appointment as Deputy Clerk with the intention to progress to appointment as Clerk and RFO subject to satisfactory regular review.

15. Display Boards: To consider and agree on developing a proposal for shared use of shop LCD displays

16. Brass Band: Given the difficulties being faced by the Tarporley Band to agree to support the Bands recruiting drive and to consider the possibility of back up arrangements for the Christmas event.

17. Quality Status: Note the introduction of the new requirements and agree to register for foundation status and agree to implement the work needed to remain a Quality Council.

18. Parish Polls Consultation: To consider and comment on the proposed revised arrangements.

- 19. ACCOUNTS:** a) To receive and approve the Councillor's expenditure and income statements.  
 b) To approve the following accounts for payment.

SLCC	SLCC annual subscription Deputy Clerk (under LGA 1972, s111)	126.00
Decibellas Choir	Grant for songbooks (under LGA 1972, s145)	250.00
Baptist Methodist Church	Churchyard maintenance grant (under LGA 1972, s214)	700.00
St Helen's PCC	Churchyard maintenance grant (under LGA 1972, s214)	1500.00
J Macdonald	Net Wage Dec. (under LGA 1972, s112)	569.64
J Macdonald	Office expenses Dec. (under LGA 1972 s111)	85.10
Aries	Bus Hire Dec. (under LGRA 1997, s27)	n.a.
R Johnson	Footpaths Dec (under HA 1980, s43, 50,96,144, LGA 1972,s111, s214, s137, PCA 1957 s1)	864.50
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J Stewart	Handyman Dec (under LGA 1972, s111, s214,s137, HA 1980, s43, 50,96,144, PCA 1957 s1)	187.50
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Community Centre	Room Hire Dec (under LGA 1972, s133)	62.40
Kirkwells	Neighbourhood Plan Consultancy (under LGA 1972, s111)	720.00

**20. Infrastructure, Street Scene and Publicity**

- a. To report any Infrastructure group matters for noting or action.
  - i. To receive the latest meeting notes.
- b. To report any Street Scene group matters for noting or action.
  - i. To receive the latest meeting notes.
  - ii. Play area operational update.
- c. To agree the responsibility and theme for the next Tarporley Talk articles.

**21. Correspondence and Any Other Business: for information only or to be placed on the next agenda.**

- a. Matters for noting.
- b. To note any informal meetings not noted above held since the last full Council meeting.