

Dear Councillor,

02 February 2015

You are hereby summoned to a meeting of the **Tarporley Parish Council** to be held in the **Community Centre Committee Room** on **Monday 9<sup>th</sup> February 2015** at **7.00 pm** for the purpose of transacting the following business.

Yours faithfully

SIGNED



David Carter (Deputy 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, 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 12<sup>th</sup> January.

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

Brass Band: Update re booking.

Quality Status: Update re new standard. Foundation Status applied for.

Parish Polls Consultation: To receive confirmation of supportive submission by Clerk.

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
14/05332/FUL	15 Forest Road	Single storey rear extension and garden wall
15/00131/FUL	Sewage Disposal Works Eaton Lane	Construction of Washwater Booster Set Kiosk

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.

APP No	Location	Proposal	Decision
14/04770/LBC	31 High St	Repair existing bay windows to front elevation	Approved
14/04765/LBC	Done Room	Rebuild existing chimney. Rebed stone ridge tiles to roof. Provide new lead flashing. Replace plastic rainwater goods with cast iron. New lead work chute into cast iron hopper head. Repair existing end gable rendered panel and timber work.	Approved

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.

**15/00111/OUT – Arderne Home Farm. (Bloor Homes). Demolish existing structures and build up to 45 houses.**

**14/00841/OUT Land off Utkinton Rd (Rode St Appeal)**

8. Neighbourhood Plan Steering Group: To receive details and prepare 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. Section 106 and Community Infrastructure Levy: Update on progress by ad-hoc group

10. RBL Club: Update on Title and deeds. To consider and agree any actions in relation to the closure of the club including consideration of the Community Right to Buy/Bid.

- 11. CHESHIRE FIRE AUTHORITY DRAFT FIVE YEAR STRATEGY CONSULTATION:** to consider and agreeing comments on the plan
- 12. Cheshire Community Action:** Meet the Developers' meeting. Consider attendance. 12th March 2015, 10.00am to 3.30pm
- 13. Local Councils Assembly - Awards Prospectus:** consider entering
- 14. Brook Farm Sports & Recreation Field:** Update on progress and to consider and agree any further action.
- 15. Village Square:** Update on progress and to consider and agree any further actions.
- 16. Village Parking:** Update on progress with vehicle parking issues, and to consider and agree any further action.
- 17. Contract for Community Bus.** Consider scope to offer potential bidders.  
Agree signing renewal of Footpath-man contract.
- 18. Carnival - Bam Nuttall invoice:** consider agreeing to pay the £240 invoice for carnival road closure
- 19. Deputy Clerk:** Agree and sign contract of employment.
- 20. Display Boards:** Update on progress with a proposal for shared use of shop LCD displays. Also 3 for 2 proposal.
- 21. Lychgate drive:** To consider a request to undertake the repair of the driveway
- 22. ACCOUNTS:** a) To receive and approve the Councillor's expenditure and income statements.  
b) To approve the following accounts for payment.

J Macdonald	Net Wage Jan. (under LGA 1972, s112)	577.55
J Macdonald	Office expenses Jan. (under LGA 1972 s111)	67.27
D Carter	Net Wage Jan. (under LGA 1972, s112)	602.15
D Carter	Office expenses Jan. (under LGA 1972 s111)	46.60
Aries	Bus Hire Jan. (under LGRA 1997, s27)	na
R Johnson	Footpaths Jan (under HA 1980, s43, 50,96,144, LGA 1972,s111, s214, s137, PCA 1957 s1)	874.00
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J Stewart	Handyman Jan (under LGA 1972, s111, s214,s137, HA 1980, s43, 50,96,144, PCA 1957 s1)	na
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Community Centre	Room Hire Jan (under LGA 1972, s133)	na
SLCC	ICLA Course D.C. (under LGA 1972, s111)	118.80
SLCC	CPD Finance Course D.C. (under LGA 1972, s111)	114.00
SLCC	Arnold Baker Book 9 <sup>th</sup> ed. (under LGA 1972, s111)	69.00
ICCM	Cemetery Rights Course D.C. (under LGA 1972, s111)	192.00
Play Inspection Co.	Play area inspection (under LG (MP) A 1976, s19)	54.01
The Chestnut Pavilion	Christmas lights electricity (under LGA 1972 s142)	97.16
M Taylor	Christmas lights electricity (under LGA 1972 s142)	30.00

- 23. 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.
- 24. Correspondence and Any Other Business:** for information only or to be placed on the next agenda.
- a. To note any informal meetings not noted above held since the last full Council meeting.