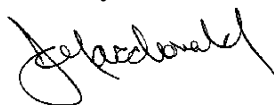


Dear Councillor,

3rd March 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> March 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, 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 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 9<sup>th</sup> February & 20<sup>th</sup> February 2015.**

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

Quality Status: Update re new standard.

**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
15/00357/FUL	2 Lime Close CW60TW	Single storey extension to rear
15/00514/FUL	The Cottage. Common Lane. CW56 9UX	Two storey extension
15/00678/CAT	TCC Recreation Ground	Fell 6 trees
15/00662/S73	Springfield Barn Rhuddal Heath Eaton Lane	Removal of conditions 4,5,6,7,8,9 from 11/01208/FUL for use of barn for residential only.
15/00111/OUT	Arderne Home Farm	Demolish existing structures and build up to 45 houses

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

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.**

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

**8. Neighbourhood Plan Steering Group: 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 decisions referred to the Council.**

**9. Section 106 and Community Infrastructure Levy: Update on initiative identification by ad-hoc group**

**10. RBL Club: Update on the situation following the closure of the Club**

**11. Cheshire Community Action: Meet the Developers' meeting. Consider attendance. 12th March 2015, 10.00am to 3.30pm**

**12. Brook Farm Sports & Recreation Field: Update on progress and to consider and agree any further action. To agree to formalise the Steering Group or Committee and the terms of reference.**

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

**14. Village Parking: Update on progress with parking issues, and to consider and agree any further action.**

**15. Annual Contracts: For Community Bus, progress update on invitations to tender, sign any outstanding regular annual contracts submitted.**

**16. Replacement Clerk: Consider, and if agreed, confirm the appointment of another candidate, confirm the resignation letter for Mr D Carter.**

**17. Community Centre Funding: To consider a letter from the Community Centre and review grant funding.**

**18. Community Pride Awards: To consider and agree various improvements to village appearance.**

- 19. Annual Risk Review:** To consider, note any actions and approve.
- 20. Lychgate entrance repair funding request:** Update on reply to the letter on shared costs from the Clerk.
- 21. Annual Reports and Chairman:** Given the impending elections to agree responsibility for the report sections and consider candidates for the roles of Chairman and Vice-Chairman for the coming year.
- 22. ACCOUNTS:** a) To receive and approve the Councillor's expenditure and income statements.  
b) To approve the following accounts for payment.

D Press	Press advertising for NP consultation (under LGA 1972 s142)	447.60
J Macdonald	Net Wage Feb. (under LGA 1972, s112)	477.28
J Macdonald	Office expenses Feb. (under LGA 1972, s111, s133)	28.24
D Carter	Net Wage Feb. (under LGA 1972, s112)	625.15
D Carter	Office expenses Feb. (under LGA 1972, s111, s133)	153.88
Aries	Bus Hire Feb. (under LGRA 1997, s27)	194.40
R Johnson	Footpaths Feb (under HA 1980, s43, 50,96,144, LGA 1972 s214 PCA 1957 s1)	826.50
-		-
J Stewart	Handyman Feb (under LGA 1972, s111, HA 1980, s43, 50,96,144, PCA 1957 s1)	117.72
-		-
Community Centre	Room Hire Feb (under LGA 1972, s133)	24.96
Inland Revenue	PAYE Tax and NI (Jan, Feb, Mar) (under LGA 1972, s112)	1721.48
ScottishPower	Electricity for Christmas Lights (under LGA 1972 s144)	69.68
NeuromuscularCentre	Printing Neighbourhood Plan flyers (under LGA 1972 s142)	438.00
Talkabout Publishing	Tarporley Talk newsletter, Mar. (under LGA 1972 s142)	na

**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.
- b. To note any correspondence or other matters for attention.