

**MINUTES OF A MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE
COMMUNITY CENTRE COMMITTEE ROOM ON Monday 12th JANUARY 2015**

PRESENT Councillors: V Adshead, J Blackford, R Brierley, E Chapman, G Clough, G Lees, J Mills, K Parker (Chairman), D Press, J Russell, R Statham and A Wallace, CWaC Councillor E Moore-Dutton in attendance.

1. Open Forum: Notification of additional late planning applications 14/05288/FUL, 14/05257/FUL. Update by PCSO Adam Miscikas: 7 incidents, 2 arrests. Priorities for coming month – youth activity at public conveniences and parking on zig-zags.

Resident Ernest Boynes made plea for PC action to ensure best use of Royal British Legion land following demise of Tarporley Club. Asked for CWaC involvement to be requested and encouraged. Further input and advice given by resident Derek Gibbon advocating improved connectivity from High Street to Oathills and Primary School. CWaC Councillor is to seeking a view on options.

Clerk will write and request copy of deed for consideration of PC options.

It was reported that the bench and dog faeces bin at the end of Burton Avenue had vanished. Faeces bags were being deposited on the grass. To be investigated.

CWaC Councillor expressed concern about findings of Parking Survey regarding time limited parking. Councillors advised they saw it as beneficial – but as ONE strand of improvement with the overriding message that more spaces are needed.

M George delivered a report on the progress of the Neighbourhood Plan. Numerically at step 3 of 9, but actually about 90% through the work. Thanks recorded to participants for thousands of hours input principally from the Steering Group, and to consultants Kirkwells and thanks for the grant support via CWaC and Locality. A number of detailed points were noted by Cllr Blackford as needing changing to enable the NP to be approved for going to consultation. A further informal meeting was needed to agree future points to be added into consultation.

2. Start of formal business, Welcome new Deputy Clerk David Carter; No apologies 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. The minutes of the meetings of the 8th December 2014 and 29th December 2014 were approved and signed.

5. Update on matters resolved at earlier meetings not on this Agenda: Clerk had contacted CWaC regarding minor error in Precept calculations which had been accepted.

6. PLANNING: a) No public comments received on planning applications.

b) Planning comments agreed on the following under TCPA 1990 Sch1 s8, SI 419 1959:

APP No	Location	Proposal	Comment
14/04770/LBC	31 High St	Repair existing bay windows to front elevation	Supported
14/05227/FUL	Coedyrallt Forest Rd	Two storey side, single storey rear extn's, convert garage to habitation	No objection
14/05288/FUL	33 Millfield Lane	Convert first floor apartment into 2, external staircase, alter entrance	Objection
14/05257/FUL	Tarporley High School	Provision of 15 additional parking spaces	Supported

c) No comments made between meetings by the Clerk under delegated authority

d) Cheshire West & Chester decisions noted.

APP No	Location	Proposal	Decision
14/04666/FUL	2 The Greenwood	Two storey extn to garage and dormer windows	Approved
14/04422/FUL	Baptist & Methodist Church	Relocate main entrance and disability access ramp	Approved
14/03268/FUL	Land rear TrapHill Birch Heath	Erect 15 dwellings, garages, parking, access	Refused

e) Monthly planning review group for next meeting to be Cllr's Russell, Statham and Parker.

- 7. Major housing developments (over 4 dwellings):** The application re houses at Rode St was going to appeal, Councillors to attend public meeting. Arderne Farm proposed development, no application lodged to date, outside NP Settlement Area, request from Bloor Homes for a further meeting to be declined but the reply to draw attention to the adequacy of the CWaC 5 year housing supply and the draft NP . Resolved to send Cllr Blackford's statement to Your Housing Group stating Council view over Affordable Housing.
- 8. Neighbourhood Plan Steering Group:** Received for approval the final proposed version of the Tarporley Neighbourhood Plan and resolved that the document be put forward for public consultation, subject to minor amendments. Changes discussed and agreed at this meeting to be forwarded to the Clerk for collation and forwarding to Kirkwells. It was noted that further issues may emerge and a meeting to detail any such minor amendments will be held and any such amendments could be proposed at the public consultation stage.
- 9. Annual Footpaths Report:** Received from Cllr Press and noted, the report to be filed with the minutes. Agreed recommendations and it was resolved to commit to an expenditure of £3100 on the recommended actions.
- 10. RBL Club:** Considered actions in relation to the potential closure of the club including consideration of the Community Right to Bid. Clerk will write and request copy of deed for consideration of PC options.
- 11. Brook Farm Sports & Recreation Field:** Working Group of Cllr's Blackford, Lees, Chapman & Wallace reported on progress. Currently awaiting proposal from the preferred consultants – Groundwork Cheshire. Cllr Blackford noted the need for adequate long term management arrangements.
- 12. Village Square:** Cllr Brierley provided update on progress, he will circulate costs to date to members. It was resolved to spend a further £1700 on consultation using Groundwork to undertake the public consultation.
- 13. Village Parking:** The Community Centre manager had repaired and added to lines in car park for clarification, creating several new spaces. CWaC had agreed to work to those lines when enforcing. Ramp to the building is NOT within their controlled area. Costs for asphalt replacement and final line painting can be done estimated £4500. Council resolved to provide £1500. Noted that CWaC & the Community Centre to contribute £1500 each.
Park Road. Cllr Clough progressing with CWaC the provision of additional yellow lines to prevent parking on the RHS outside hospital and Health Centre, and both sides after Health Centre to Primary School. Cllr Clough presented a plan which Council resolved to approve. CWaC to implement subject to the Council agreeing to pay.
- 14. Mr D Carter** has commenced employment as Deputy Clerk with the intention to progress to appointment as Clerk and RFO subject to satisfactory regular review. Clerk and Deputy to agree and pursue a training and handover programme.
- 15. Display Boards:** Cllr Press reported that Hinchliffes were open to using their electronic window display board to carry Council notices. Detail, format etc still to be reviewed and final Council Decision to be made. To avoid favouritism the Council would be prepared to provide info for display on any village display (Doctors, Pharmacy etc). Further information and consideration at next meeting.
- 16. Brass Band:** Given the difficulties being faced by the Tarporley Band it was resolved that the Council would make a booking with Bollin Brass for the 2015 Christmas Lights event. Also agreed that IF Tarporley Brass were available we may have both.
- 17. Quality Status:** It was agreed that Clerk would complete application for Foundation Status for 2015 at no cost. Cllr's Parker & Clough to consider the implications, costs and benefits of other levels (Silver & Gold) with Clerk & Deputy Clerk to report back.
- 18. Parish Polls Consultation:** Clerk was instructed to complete consultation questionnaire in support of the proposed changes .

In accordance with Standing Orders it was resolved to extend the meeting to 10:00 to deal with the agenda

19. ACCOUNTS: a) The Councillor's expenditure and income statements were received and approved and it was noted that Cllr Blackford had inspected the accounts. It was noted that the budget for the year was £72,341 pro rata for 9 months £54,255 current actual approved expenditure for 9 months £64,473 bank balance £109,193 of which £11,776 is not reserved and income for 9 months was £99,789.

b) It was resolved to approve the following accounts for payment (amount in £'s).

SLCC	SLCC annual subs Dep' Clerk (under LGA 1972, s111)	Chq3384	126.00
Decibellas Choir	Grant for songbooks (under LGA 1972, s145)	3385	250.00
BaptistMethodistChurch	Churchyard maintenance grant (under LGA 1972, s214)	3386	700.00
St Helen's PCC	Churchyard maintenance grant (under LGA 1972, s214)	3387	1500.00
J Macdonald	Net Wage Dec. (under LGA 1972, s112)	3388	569.64
J Macdonald	Office expenses Dec. (under LGA 1972 s111)	3389	85.10
Aries	Bus Hire Dec. (under LGRA 1997, s27)	3390	243.00
R Johnson	Footpaths Dec (under HA 1980, s43, 50,96,144, LGA	3391	864.50
-	1972,s111, s214, s137, PCA 1957 s1)	-	-
J Stewart	Handyman Dec (under LGA 1972, s111, s214,s137, HA 1980,	3392	187.50
-	s43, 50,96,144, PCA 1957 s1)	-	-
Community Centre	Room Hire Dec (under LGA 1972, s133)	3393	62.40
Kirkwells	Neighbourhood Plan Consultancy (under LGA 1972, s111)	3394	720.00
Talkabout Publishing	Newsletter Jan (under LGA 1972 s142)	3395	144.00
Tarporley DIY	Street furniture cleaning etc. (PCA 1957 s1, LA1983, s6)	3396	8.68

It was resolved that the street cleaning undertaken by the Footpathman and Handyman be paid under LGA 1972 s137 as being in the interest of, and to the benefit of, local inhabitants and will benefit them in a manner commensurate with the expenditure.

Income minibus grant £87.00, cemetery fees ££800.00, New Homes Bonus £17,935.00, Local Member grants (water bowser and Community Centre kerb) £1,750, Interest £4.45

20. Infrastructure, Street Scene and Publicity

- a. To report any Infrastructure group matters for noting or action.
 - i. No meeting held,.
- b. To report any Street Scene group matters for noting or action.
 - i. No meeting held. BKV entry to be completed by Cllr Statham with support from Cllr Brierley
 - ii. Play area operational update. – no safety concerns to report.
- c. Cllr Clough to be responsible for the next Tarporley Talk article. Stiles, Neighbourhood Plan, Sports & Recreation field, Affordable house occupation,

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

- a. Matters for noting: Invitations to contractors to renew for one year to be sent out. Clerk to explore replacements for the mini bus service contractor..
- b. Informal meetings not noted above held since the last full Council meeting: None.

SIGNED: _____ DATE: _____