

**MINUTES OF A MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE
COMMUNITY CENTRE COMMITTEE ROOM ON Monday 9th February 2015**

PRESENT Councillors: V Adshead, J Blackford, R Brierley, E Chapman, J Mills, K Parker (Chairman), D Press, R Statham

1. Open Forum: Notification of additional late planning applications see 1g) .
 - a. Resident Sue Goldstone commented on the continued worsening of traffic and parking issues on Eaton Road outside the High School especially before 9:00 when busses and parents and students all arrive together and parking limits the street to one way at-a-time movement.
 - b. PC Ged Gigg commented that it would be beneficial to safety to pursue an extension of 2 cars length to the double yellow lines on Eaton Rd towards the High St. He would also make contact with parking enforcement to try to get them to spend more time policing bad street parking than seeking easy hits in the car parks. Contacts to be made with CWaC and school bus companies and report further at next meeting. JB commented that current PCSO is less often and less widely visible than previous PCSO. PC Gigg to investigate.
 - c. Resident Tom Kenny advised that Tarporley Twins Bohars would be visiting Tarporley Sat 2nd May to celebrate 30 years of twinning and invited Councillors to events on Saurday and Sunday 3rd . Chair KP to consider.
 - d. Tony Yeates & Linda Martin updated on the Community Centre Car Park improvements. Recycling bins to be removed (at a loss of income of £1000 pa), and resurfacing (£3k), relining (£2k), drop kerb (£1900) and ancillary costs of £500. PC has committed to pay for drop kerb, and advised TY to provide full costing and request for support. Closure planned 13=17 April. Costs for the new planned path to the North of the Rec could be £20k. TY looking at lower cost options. Again TY to provide costing and request for funding.
 - e. Peter Heberlet and Gethin Owens from Ground works delivered presentation to support their quote for consultancy relating to the Brook Rd Recreation Ground. KP clarified that initially we only needed sketch plans of several options for the purpose of discussion of options at a public meeting. PH to provide requote just up to initial sketch stage by 13/02. Agreed to hold public display in TCC Saturday 21st March.
 - f. Resident E Boynes requested that TCC actively engage with the Royal British Legion to pursue the best interests of Tarporley in their future plans for the land at the Clubhouse, Car Park, Allotments and Bowling Green
 - g. One Late Planning Application: 15/00245/LBC. HSBC Bank. Removal of step to make ATM wheelchair accessible was tabled. Considered in item 6.

Cllr Statham left the meeting unwell 20:35.

2. Start of formal business, Receive apologies and reasons for absence.
 - a. Apologies Cllrs: Wallace, Clough, Lees.
 - b. Cllr Jane Russell – noted that Cllr Russell has formally resigned from the Council.
 - c. CWaC Councillor E Moore-Dutton unable to attend through ill health.
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. Cllrs Blackford & Press to speak but not vote on RBL and Allotment matters, Cllr Blackford to speak but not vote on Community Centre matters. Cllr Brierley to speak but not vote on Arderne Home Farm development.
4. The minutes of the meetings of 12th January were approved and signed..
- 4a. Item 10 from the agenda was brought forward. Royal British Legion Closure of Club House.
Deputy Clerk advised that TCC had obtained copy of Land Registry entry and 1966 conveyance. Discussion of various aspects of protection afforded by Local Plan etc. Cllr Blackford to draft correspondence to make contact with CWaC Andrew Jamieson to initiate debate. Clerk to contact RBL to similarly initiate debate / identify opportunities.
5. Update on matters resolved at earlier meetings not on this Agenda:
 - a. Bollin Brass provisionally booked at £150 for Christmas Light on Friday 4th December.
 - b. Foundation Quality Status applied for and granted. Meeting Thursday 12th February – Northwich. KP, DC attending.
 - c. Deputy Clerk confirmed sending supportive submission on behalf of TPC to Parish Polls Consultation.

6. PLANNING: a) No comments on planning applications made by members of the public.
b) Resolved that the following comments be made under TCPA 1990 Sch1 s8 and SI 419 - 1959:

APP No	Location	Proposal	Comment
14/05332/FUL	15 Forest Road	Single storey rear extension and garden wall	No objection
15/00131/FUL	Sewage Disposal Works Eaton Lane	Construction of Washwater Booster Set Kiosk	No objection
15/00245/LBC 15/00245/FUL	HSBC Bank.	Removal of step to make ATM wheelchair accessible.	Support

- c) No comments made between meetings by the Clerk under delegated authority
d) Cheshire West & Chester decisions noted:

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. Re-bed 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
14/05257/FUL	Tarporley High School	Provision of 15 additional parking spaces	Approved

- e) Membership of the monthly planning review group: Cllr Statham, Mills & Blackford.

7. Major housing developments (over 4 dwellings):

- 15/00111/OUT – Arderne Home Farm.** (Bloor Homes). TCC to arrange public information and consultation evening to inform its comments on the application. Set for Monday 2nd March 19:00 – 20:30. Cllr Parker to chair event and advise council support required.
- 14/00841/OUT Land off Utkinton Rd (Rode St Appeal)** Cllr Blackford had prepared a statement to submit to the Appeal. Appeal 3/3/15 10:00 – 4 days. Cllr Press to prepare and submit statement on behalf of Neighbourhood Plan committee. Statements to be sent 10/02/15.
- Council noted receipt of email from Steven Grimster of Barton Willmore on behalf of a resident re possible development proposal. Clerk had directed him to Neighbourhood plan.

8. Neighbourhood Plan Steering Group: Cllr Press updated. Fliers to be circulated w/c 9th Feb. Letters and emails to be received by 17th February. Circulate to all 500 contacts and statutory bodies suggested by CWaC plus all local businesses and residents. Hard copy plans in place 17th Feb. Web site already carries plan and forms. TCC booked Sat 7th March 10-2. For public information day.

9. Section 106 and Community Infrastructure Levy: No information to date.

10. RBL Club: See 4a.

11. CHESHIRE FIRE AUTHORITY DRAFT FIVE YEAR STRATEGY CONSULTATION: Clerk to send supportive comment on behalf of TPC.

12. Cheshire Community Action: Meet the Developers' meeting. 12th March 2015, 10.00am to 3.30pm
Cllr Press considering attendance.

13. Local Councils Assembly - Awards Prospectus: Cllr Parker to liaise with Cllr Clough to consider nomination.

14. Brook Farm Sports & Recreation Field: Instructed Groundwork to provide price for sketch plans, with view to commissioning for a public information and consultation meeting, arranged for Saturday 21st March 10:00 – 14:00. Clerk noted that the access had been restricted to only cars. Now extended to vehicles excluding construction vehicles. OK for long term access by team coaches now, but construction traffic will have to enter directly from Brook Road.

15. Village Square: Cllr Brierley advised that is near to public consultation stage. Interactive display previously discussed had been dropped from the budget and was no longer under consideration.

16. Village Parking: Update on progress with vehicle parking issues deferred to next meeting.

17. Contract for Community Bus. Consider scope to offer potential bidders.

Renewal of contracts for footpath man and handyman agreed and signed. Draft scope for shopping bus contract agreed and Clerk to request tenders from local companies including school bus operators.

18. Carnival – Council resolved to pay £240.00 Bam Nuttall invoice for 2014 carnival road closure

19. Deputy Clerk: Agreed and signed contract of employment.

20. Display Boards: Proposal to replace one noticeboard with a new 3 section board was rejected in discussion. Existing 2 section glazed board and one currently loaned to Primary School to be refurbished and utilised.

21. Lychgate drive: Clerk to advise Mr Brown that as one of the 6 users with access across the Lytch Gate drive, TPC would consider contributing a reasonable proportion of resurfacing costs subject to receipt of suitable competitive quotations.

22. 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 10 months £60,284 current actual approved expenditure for 10 months' £69,934 bank balance £104,874 of which £6396 is not reserved and income for 10 months was £100,930.

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

J Macdonald	Net Wage Jan. (under LGA 1972, s112)	Chq3397	577.55
J Macdonald	Office expenses Jan. (under LGA 1972 s111)	3398	67.27
D Carter	Net Wage Jan. (under LGA 1972, s112)	3399	602.15
D Carter	Office expenses Jan. (under LGA 1972 s111)	3400	46.60
Aries	Bus Hire Jan. (under LGRA 1997, s27)	3401	194.40
R Johnson	Footpaths Jan (under HA 1980, s43, 50,96,144, LGA 1972,s111, s214, s137, PCA 1957 s1)	3402	874.00
-		-	-
J Stewart	Handyman Jan (under LGA 1972, s111, s214,s137, HA 1980, s43, 50,96,144, PCA 1957 s1)	3403	212.50
-		-	-
Community Centre	Room Hire Jan (under LGA 1972, s133)	3404	71.76
SLCC	ICLA Course D.C. (under LGA 1972, s111)	3405	118.80
SLCC	CPD Finance Course D.C. (under LGA 1972, s111)	3406	114.00
SLCC	Arnold Baker Book 9 th ed. (under LGA 1972, s111)	3407	69.00
ICCM	Cemetery Rights Course D.C. (under LGA 1972, s214)	3408	192.00
Play Inspection Co.	Play area inspection (under LG (MP) A 1976, s19)	3409	54.01
The Chestnut Pavilion	Christmas lights electricity (under LGA 1972 s144)	3410	97.16
M Taylor	Christmas lights electricity (under LGA 1972 s144)	3411	30.00
St Lukes Hospice	Christmas tree disposal (under LGA 1972 s144)	3412	100.00
Bam Nuttall	Carnival road closure (under LGA 1972, s145)	3413	240.00

It was resolved that the street cleaning 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 mini bus grants £63.00 cemetery fees £350.00, £800.00, interest £4.42, Locality final NP payment £700.00

23. Infrastructure, Street Scene and Publicity

- a. To report any Infrastructure group matters for noting or action.
 - i. None
- b. To report any Street Scene group matters for noting or action.
 - i. To receive the latest meeting notes, no meeting held
 - ii. Play area operational update: Latest operational inspection all low or very low risk but some work recommended, will be inspected by both Clerks and handyman and parts ordered.
 - iii. D Press advised that CWaC and landowner had agreed to replace stiles at Heath Green with gates, and remove a stile at Heathfields.
- c. Cllrs Brierley and Clough responsible 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. None.
- b. Matters for noting
 - i. Increase in fly tipping noted by the Clerk and Footpathman, source unknown.
 - ii. Adoption of the Cheshire West and Chester Local Plan (Part One) Strategic Policies
 - iii. Tarvin revived its annual village fete 27 June.
 - iv. Resident requests for cycle racks on High St.
 - v. A residents' group has been established to investigate potential for a Tarporley Swimming pool.

SIGNED: _____ DATE: _____