

Tarporley Parish Council Meeting

You are hereby summoned to attend the meeting of the
Tarporley Parish Council to be held in the **Community Centre Committee Room**
on **Monday 14th December 2015** at **7.00 pm**
**Please note there is a Part 2 to the agenda when members of the press & public
may be asked to leave the meeting.**

AGENDA

(Regular Council Meeting open to the public)

1. **Apologies** With explanation
 2. **Declaration of Interests** Members to declare any interest under the following categories: Pecuniary interest, Outside Bodies interest and family, friend or close associate interest. To agree dispensation to allow Councillors to discuss and set the precept.
 3. **Minutes** To approve the minutes of Parish Council meeting on 9th November 2015 as a true and proper record.
 4. **Parking Issues** To receive update on parking issues from High Street traders and consider responses/actions.
 5. **Public Participation** Residents may raise any matter relating to the Parish.
 6. **OS& R Committee** To receive the minutes of last meeting and consider the following issues:-
 - i) Membership of Committee
 - ii) Applications to fill vacancies
 7. **Village Square** To receive update regarding public art proposals and agree future actions.
 8. **Accounts** To agreed accounts/payments as on page 09 of the cashbook and to consider any additional invoices received.
 9. **Earmarking of Funds for 2016-2017** To earmark funds for the financial year 2016-2017.
 10. **Precept 2016-2017** To set the precept for the financial year 2016-2017.
 11. **PCSO Funding** To consider funding/Invoice for PCSO.
 12. **New Homes Bonus** To note New Homes Bonus (NHB) and consider response to CW&C budget and spending consultation.
 13. **Planning** To note the planning register as circulated and comment on additional applications received since publication of the agenda.
To receive updates and consider future actions regarding:-
Former RBL Site
Proposed Aldi development
 14. **Neighbourhood Plan** To receive update regarding consultation responses and consider preparation of evidence for examination.
 15. **Arthur Meredith Memorial Charity** To note report including grants allocated, minutes of the meeting and the 2014-2015 accounts.
 16. **Note Informal Meetings** To note any informal meetings since the last Council meeting not previously covered by agenda and set date for 'Ways of Working Meeting'.
- Part 2**
17. **OS&R Quotes** To consider quotes for the following:-
 - 1) Ground investigation reports for both sites identifying soil types, etc., to inform drainage scheme designs
 - 2) Ground drainage designs and costs for carrying out the drainage schemes
 - 3) 3D modelling of the existing surface profile of the Brook Road site and a desk-top cut & fill exercise to provide level playing surfaces, etc.

Signed *Ann Wright*
Mrs. Ann Wright Clerk to the Council

Date 08 12 15



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