

**MINUTES OF TARPORLEY PARISH COUNCIL EXTRAORDINARY MEETING
HELD IN THE SCHOOL ROOM, TARPORLEY BAPTIST & METHODIST CHURCH
ON MONDAY 1ST AUGUST 2016**

Parish Councillors

Chairman - Ken Parker

Elaine Chapman Gill Clough James Kennedy Jeremy Mills Nigel Taylor

Andrew Wallace

Clerk - Ann Wright.

Public - 2

Apologies

Cllr Julie Hall - personal commitment

Cllr John Millington - work commitment

Cllr Gordon Pearson - personal commitment

Cllr Richard Statham - personal commitment

Cllr Peter Tavernor - personal commitment

Declaration of Interests

No interests were declared.

Public Participation

No items raised.

Minutes

16/127 Resolved - That the Chairman signs the Minutes of the meeting held 11th July as a true and proper record.

Planning

16/128 Resolved - That the Council submit the following observations:

16/02828/FUL, Erection of garage, Brook Cottage, Eaton Road, Tarporley, CW6 9HJ, No objection.

16/02886/FUL, Single storey rear extension, 25 Oathills Close, Tarporley, CW6 0DE, No objection.

16/02932/FUL, Replacement of existing conservatory with two storey rear extension, 2 Millfield Lane, Tarporley, No objection.

16/03001/FUL, Single storey side extension & porch extension. Refurbishment/alterations, 8 Torr Rise, Tarporley, CW6 0UD, No Objection.

Councillors noted the planning register as circulated.

Accounts

16/129 Resolved - That the Council approve the accounts and payments as listed on page 23 of the Cash book noting the payment received of £1622.00 from CW&C to reimburse neighbourhood plan costs from the front runner grant.

16/130 Resolved - That the Council approve the following payments:-

ETC Grass Machinery, cemetery grass cut £96 (inc vat)

Handyman £82.38

Lengthsman £799.50

Tarporley Community Centre Room Hire £37.44

The Play Inspection Company, play area inspection £69.00 (inc vat)

Clerk & Project Coordinators Salary to be approved by e-mail once confirmed by payroll.

16/131 Resolved - That the Council pay a grant of £276 to the Carnival Committee to cover the cost of the road closure.

Part 2

16/132 Resolved - That members of the press and public be asked to leave the meeting and that the Council move into closed session.

Lengths Mans Contract

16/133 Resolved - That the Council suspend its Financial Standing orders to allow the appointment of the lengths man without obtaining three quotes for the work due to the fragmented nature of the work at this time.

16/134 Resolved - That the Council agree the work schedule for the lengths man as circulated and the hourly and basic fixed monthly rate and that Mr R Johnson be appointed as a self employed contractor and as such will need to provide his own public liability insurance. The appointment and work schedule will start from 1st September until 31st March 2017.

It was noted that all additional works must be agreed with the Project Coordinator who will manage the lengths man.

The working arrangements are to be reviewed at the Council's November meeting the contract will be reviewed at the Council's December meeting.

Meeting closed 8.15pm..

Next Parish Council Meeting

Monday 12th September 2016, 7pm, Tarporley Community Centre Committee Room.

Signed

Dated