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

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

1. Open Forum: Notification of additional late planning applications not listed on the agenda15/0065/FUL, 15/00966/CAT, 15/00773/FUL.

PC Ged Gigg gave an update on local issues, ASB in Churchill Drive - please report any further incidents, the school buses have been requested to re-route to avoid the High Street when it is safe to do so, High School pick up drop off vehicles parked causing an obstruction will be ticketed, a ward walk is to be arranged during May at school run time; the applicant of 15/00662/CAT explained the background to the application; at the request of a parishioner the TOR for item 12 was circulated; a resident provided information regarding the appeal for the proposed development of the daffodil field; in response to a question from a resident it was noted that a public meeting regarding the reserved matters for the proposed Nantwich Road development would be on the 30th March; it was noted that first responder information was likely to be put on two electronic advertising displays on High Street.

- 2. Start of formal business, Apologies from V Adshead and K Parker whose absence due to injury was accepted.
- **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; Cllr's Press and Wallace declared interests in 15/00357/FUL & 15/00743/FUL proximity to their dwellings, Cllr Mills declared an interest in 15/00773/FUL proximity to his dwelling, Cllr Brierley declared an interest in 15/00111/OUT proximity to his dwelling. It was resolved that the said Cllr's could speak but not vote on these items.
- **4.** The minute of the meetings of 9th February & 20th February 2015were approved and signed.
- **5.** Update on matters resolved at earlier meetings not on this Agenda: Quality Status, the introduction of the new standards was noted for future consideration; a request for a meeting from Bartonwillmore needs to be followed up. Cllr Press reported good progress with footpath improvements with landowner and CWaC PROW support especially good work on providing easier access arrangements.
- **6.** PLANNING: a) Comments on planning applications made by members of the public noted: A public meeting with circa 40attendees to consider 15/00111/OUT had been held. The consensus was that strong objections be raised against the proposal, that the infrastructure is inadequate, that the loss of farmland was not acceptable, that there was no benefit to the village and that access to the site was poor and dangerous. The Clerk was asked to clarify the planning situation of brownfield land.

b) Resolved that the following comments be made under TCPA 1990 Sch1 s8 and SI 419 - 1959:

APP No	Location	Proposal	Comment
15/00357/FUL	2 Lime Close CW60TW	Single storey extension to rear	No Obj'n
15/00743/FUL	4 Lime Close	First floor rear ext'n	No Obj'n
15/00514/FUL	The Cottage. Common Lane. CW56 9UX	Two storey extension	No Obj'n
15/00678/CAT	TCC Recreation Ground	Fell 6 trees	No Obj'n
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.	No Obj'n
15/00111/OUT	Arderne Home Farm	Demolish existing structures and build up to 45 houses	Obj'n
15/0065/FUL	Adjacent Oaklands Cottage Forest Rd	COU Workshop to dwelling	Obj'n
15/00966/CAT	1 Cobblers Cross	Ash tree reduce and lift crown	No Obj'n
15/00773/FUL	High School	4 mobile classrooms	No Obj'n

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

d) Cheshire West & Chester decisions and review appeals and enforcements noted.

	APP No	Location	Proposal	Decision
[14/05332/FUL	15 Forest Road	Single storey rear extension and garden wall	Granted
Ī	15/00131/FUL	Sewage Disposal Works Eaton Lane	Construction of Washwater Booster Set Kiosk	Granted

- e) Membership of the monthly planning review group, Cllr's Lees, Brierley & Chapman.
- **7.** Major housing developments (over 4 dwellings): 14/00841/OUT Land off Utkinton Rd (Rode St Appeal) Cllr Blackford gave an update and noted the Inspector was making a thorough tour of the area and that the appeal would be delayed until June.
- 8. Neighbourhood Plan Steering Group: The public consultation is in progress; drop in day held 7th March.
- 9. Section 106 and Community Infrastructure Levy: Carried to a future meeting.

- **10.** RBL Club: Bowls and allotments likely to be retained, the future of the club and carpark area need to be ascertained, contact made with RBL National and meeting requested.
- 11. Cheshire Community Action: Meet the Developers' meeting. 12th March 2015 Noted
- **12.** Brook Farm Sports & Recreation Field: An initial meeting has been held and Groundwork Cheshire has been engaged. That the field is for use by the community and not for a specific group was reinforced. It was resolved that the TOR for the steering committee to be formed to take forward the proposals be confirmed subject to minor modifications.
- 13. Village Square: No progress, the need to move to public consultation was reconfirmed.
- **14.** Village Parking: No progress to be reported.
- **15.** Annual Contracts: It was resolved to place the bus contract with MB Travel as offering best value and continuity; the mower hire, footpaths and weed spraying contracts are to be extended for a further year and were approved and signed.
- **16.** Replacement Clerk: It was resolved to accept the resignation of Deputy Clerk Mr D Carter and to agree an hours based notice period to the end of April to allow the completion of the Neighbourhood Plan consultation work, a letter of confirmation was signed. It was resolved to engage as replacement Deputy Clerk Mrs Ann Wright and the contract was signed.
- **17.** Community Centre Funding: It was resolved to suspend the meeting to allow the Chairman of the Community Centre Mrs L Martin to address the Council.

It was noted that there are a number of improvement initiatives and changes being initiated and a number of possible sources of funds. Concern was expressed by Councillors that the estimated cost of the repair and relining of the car park had significantly increased from £4,500 to £6,500 and that lack of funding may jeopardise this essential work. It was resolved that the Council would increase its proposed grant to cover the shortfall. It was noted that the Council had previously agreed to pay for the dropped kerb. The proposed path across the field was discussed and it was noted that the Council had budgeted a potential contribution of £10,000 towards this project but that other sources of funding needed to be identified; Cllr Chapman would pursue this with TaylorWimpy. It was considered that the Council should obtain quotes for the path.

18. Community Pride Awards: Cllr Statham presented proposals for the improvement by planting out and landscaping of a number of sites (12) in the village. It was resolved to approve this work and agree a sum of £2,000 towards this project. It was noted that proposals for planters on High Street by the Avenue and Community Centre had previous approval and should be considered. Cllr's Brierley and Lees were thanked for their significant contribution to Community Pride work over a number of years.

In conformation with Standing Orders it was resolved to extend the meeting until 10:00pm

- 19. Annual Risk Review: The review was considered and it was resolved that it be approved.
- **20.** Lychgate entrance repair funding request: It was resolved to obtain costs for the repair and marking out for parking of this area.
- **21.** Annual Reports and next Chairman: Report sections to be produced by the end of April by Cllr Brierley Street Scene, Cllr Press Footpaths and Neighbourhood Plan, Cllr Clough Infrastructure, Cllr Parker Chairman's, Clerk Finance and Cemetery..
- **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 11 months £66,312 current actual approved expenditure for 11 months' £72,341 bank balance £101,642 of which £2,288 is not reserved and income for 11 months was £101,807. Noted that Neighbourhood Plan and New Homes initiative costs will be netted off from reserves at year end.

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

D.D.	D 1 (2.5 ND 1; 2.5 (1 1.5 (1.40)	C1 2414	4.47. 60
D Press	Press advert' for NP consultation (under LGA 1972 s142)	Chq3414	447.60
J Macdonald	Net Wage Feb. (under LGA 1972, s112)	3415	477.28
J Macdonald	Office expenses Feb. (under LGA 1972, s111, s133)	3416	28.24
D Carter	Net Wage Feb. (under LGA 1972, s112)	3417	625.15
D Carter	Office expenses Feb. (under LGA 1972, s111, s133)	3418	153.88
Aries	Bus Hire Feb. (under LGRA 1997, s27)	3419	194.40
R Johnson	Footpaths Feb (under HA 1980, s43, 50,96,144, LGA	3420	826.50
-	1972,s111, s214, s137, PCA 1957 s1)	-	-
J Stewart	Handyman Feb (under LGA 1972, s111, s214,s137, HA	3421	117.72
-	1980, s43, 50,96,144, PCA 1957 s1)	-	-
Community Centre	Room Hire Feb (under LGA 1972, s133)	3422	24.96
Inland Revenue	PAYE Tax and NI (Jan, Feb, Mar) (under LGA 1972, s112)	3423	1721.48
ScottishPower	Electricity for Christmas Lights (under LGA 1972 s144)	3424	69.68
NeuromuscularCentre	Printing Neighbourhood Plan flyers (under LGA 1972 s142)	3425	438.00
Tarporley DIY	Street furniture cleaning (PCA 1957 s1, LA1983, s6)	3426	14.98
Cheshire Community Action	Annual subs (under LGA 1972, s111)	3427	50.00
Cheshire Community Action	Community Pride Competition (under LGA 1972, s137	3428	40.00

It was resolved the public space cleaning and the Community Pride entry 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 noted Interest £3.99, cemetery fees £10.00, £800.00, mini bus grants £66.00

- 23. Infrastructure, Street Scene and Publicity
 - a. To report any Infrastructure group matters for noting or action.
 - i. No meeting.
 - b. To report any Street Scene group matters for noting or action.
 - i. No meeting.
 - ii. Play area operational update: No safety issues reported from inspections
 - c. Responsibility and theme for the next Tarporley Talk articles; Cllr Brierley
- **24.** Correspondence and Any Other Business: for information only or to be placed on the next agenda.
 - a. No informal meetings not noted above held since the last full Council meeting.
 - b. Annual cemetery memorial safety inspection carried out and no issues identified.

SIGNED:	DATE:	