

# Tarporley Parish Council Meeting

You are hereby summoned to attend the meeting of  
**Tarporley Parish Council**  
to be held in the **Committee Room, Tarporley Community Centre**  
on **Monday 8th April 2019 at 7.00 pm**  
Please note the agenda includes a **Part 2** where members of the public and  
press may be asked to leave the meeting.

## AGENDA

(Regular Council Meeting open to the public)

1	<b>Apologies</b>	With explanation.
2	<b>Declaration of Interests</b>	Members to declare any interest under the following categories: Pecuniary interest, Outside Bodies interest and family, friend or close associate interest.
3	<b>Public Participation</b>	Residents may raise any matter relating to the Parish.
4	<b>Minutes</b>	To approve the minutes of the Parish Council meeting held 11 <sup>th</sup> March 2019.
5	<b>Actions List</b>	To note Action List.
6	<b>Minutes of Working Groups and other meetings</b>	To agree the notes of working groups and any other meetings which have taken place.
7	<b>Planning</b>	1) To note the planning register as circulated including comments submitted since the last meeting. 2) To consider applications received since the publication of the agenda. 3) To receive update regarding application for care home & car park and consider actions regarding the application when submitted.
8	<b>Housing Needs Survey Results</b>	To receive Housing Needs Survey Results and consider future actions.
9	<b>TarpFest</b>	To receive update and agree any future actions including provision on funding for the road closure and insurance.
10	<b>Best Kept Village</b>	To receive update on progress and agree future actions required including budget for works.
11	<b>Businesses Meeting</b>	To receive update on meeting with business representatives and agree future actions.
12	<b>Adoption of Phone Box</b>	To consider adoption of phone box on High Street and consider future uses.
13	<b>Meeting with High School</b>	To receive update on meeting with the High School and consider recommendations.
14	<b>Brook Road Sports Field</b>	To receive update and consider the following: To note appointment of CW&C to complete reasoned statement for Newt Licence application (£118.93). To confirm grass cut of field
15	<b>Former RBL Site</b>	To receive update and consider use of land to rear of bowling club and access issues.

For more information contact:  
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<b>16</b>	<b>Christmas Event 2019</b>	To consider quotes for additional Christmas trees and lights for 2019 event and receive update.
<b>17</b>	<b>Accounts &amp; Payments</b>	1) To approve year end accounts 2) To approve accounts/payments and to consider any additional invoices received. 3) To consider appointing Shire to carryout payroll functions for 2019-2020. 4) To agree budget for maintenance of cemetery garden area.
	<b>PART 2</b>	
<b>18</b>	<b>Brook Road Newt Fencing</b>	To agree quote for newt fencing for Brook Road project.
<b>19</b>	<b>Staffing Matters</b>	To provide update and consider appointment of HR advisers. To add addition staff member to bank mandate to make payments etc. To note and agree revised pay scales for staff.

Signed *Ann Wright*

Date 2<sup>nd</sup> April 2019

Mrs Ann Wright – Deputy Clerk to Tarporley Parish Council (covering maternity leave)

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