

Tarporley Parish Council Meeting

You are hereby summoned to attend the
Annual or First meeting of Tarporley Parish Council
to be held in the **Committee Room, Tarporley Community Centre**
on **Monday 20th May 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	Chairman 2019-2020	To elect the Chairman for 2019-2020
2	Vice Chairman 2019-2020	To elect the Vice Chairman for 2019-2020
3	Appointment of Clerk & RFO	To agree appointment of Clerk and Responsible Financial Officer (RFO).
4	Apologies	With explanation.
5	Dispensations	To consider the granting of dispensations including length of dispensation.
6	Declaration of Interests	Members to declare any interest under the following categories: Pecuniary interest, Outside Bodies interest and family, friend or close associate interest.
7	Public Participation	Residents may raise any matter relating to the Parish.
8	Minutes	To approve the minutes of the Parish Council meeting held 8 th April 2019.
9	Minutes of Working Groups and other meetings	To agree the notes of working groups and any other meetings which have taken place.
10	Actions List	To note action list.
11	Cemetery Committee	1) To note the minutes of the Cemetery Committee. 2) To approve agreed amendments to Cemetery regulations. 3) To agree fees and charges (unchanged).
12	General Power of Competence	That the Council adopts the Parish Council's General Power of Competence (Prescribed Conditions) Order 2012 having met the following criteria, having a qualified Clerk and minimum of 2/3s elected councillors.
13	Committees and Working Groups	To approve membership of committees and working groups for 2019-2020: Brook Road Working Group Cemetery Committee Christmas Lights & Events Working Group inc installations & Event planning sub-groups. Finance Committee Parish Partnership Working Group Play Area Review Working Group Strategy Working Group Traffic & Parking Working Group Website & LCAS Working Group
14	Standing Orders & Policies	To review the standing orders and policies of the Council.
15	Council Dates & Rotas 2019-2020	1) To agree the Council meeting dates for 2019-2020. 2) To agree the planning, surgeries and Tarporley Talk Rota

For more information contact:

Ann Wright, 62 Well Street, Malpas, Cheshire, SY14 8QH.
01948 861 035

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16	Annual Governance & Accountability Return 2018-2019	1) To note the report of the internal auditor. 2) To approve the Annual Governance Statement 2018-2019 3) To approve the Accounting Statements 2018-2019
17	Annual Report	To approve the Annual Report for 2018-2019 including the Chairman's report.
18	Shuttle Bus	To consider response to presentation received before meeting and agree any future actions.
19	Former WC Building	To consider asset transfer of former WC building from CW&C to the Parish Council.
20	Planning	1) To note the planning register as circulated including comments submitted since the last meeting and the below planning applications.
	19/01476/FUL – Infilling of appliance bay doors to front & rear – Tarporley Fire Station, Birch Heath Road, Tarporley, CW6 9UR,	
		2) To consider applications received since the publication of the agenda.
21	Best Kept Village	To receive update on progress and agree future actions required including budget for works.
22	Brook Road Sports Field	To receive update and consider proposed phasing and budget.
23	Former RBL Site	To receive update and agree any future actions with regard to the land transfer.
24	Jones Homes Parking Spaces	To consider requesting retention of parking spaces at entrance to Jones Homes site.
25	Tarporley Community Centre (TCC) Roof	To consider request for funding from TCC for funding towards the replacement roof.
26	Accounts & Payments	1) To approve accounts/payments and to consider any additional invoices received. 2) To consider payment of Chalc and other subscriptions. 3) To confirm the appointment of Ellis Whittam. 4) To consider binding of minutes book. 5) To consider purchase of licence with Northwich Town Council for Pear Technology Digital Mapping. 6) To approve entry in Carnival Brochure.
27	Parish Meeting	To agree the arrangements and date for the Annual Parish Meeting
	PART 2	
28	Cemetery Maintenance	To consider quotes for replacement cemetery fence and path maintenance.
29	Staff Appointments	To confirm hours, salary and contracts arrangements for staff.

Signed *Ann Wright*

Date 14th May 2019

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

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