

MINUTES OF A MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE COMMUNITY CENTRE COMMITTEE ROOM ON Monday 10th February 2010

PRESENT: Councillors: J Blackford, R Brierley (Chairman), L Burrows, G Clough (Vice Chairman), R Craven, D Joyce, T Hill, G Lees, J Mills, H Nickson and K Parker..

1. Open Forum: Notification of additional late item under agenda item 7a) application 10/00160/FUL; PC Ged Gigg reviewed some local incidents and emphasised the need prompt reporting to allow follow up and accurate monitoring, the police surgery did not attract any residents; a resident enquired about the proposed development of a care complex or housing at Heatherways; a representative of the Storehouse Church advised that community volunteers will be in the village for Chesterfest week commencing the 19th July.
2. Start of formal business, Apologies for absence from CW&C cllr's Grimshaw, Needham and Roberts
3. Declarations of interest: No declarations of interest from Councillors
4. The minutes of the meeting of the 11th January 2010 were approved and signed.
5. Council Casual Vacancy: It was resolved to continue to advertise the vacancy
6. Update on matters resolved at earlier meetings not on this Agenda: cllr's met with the Winifred trust; the Storehouse Church is to lead the production of a youth facilities leaflet; the Country Market grants are understood to have been paid out: CW&C Local Development Framework comments submitted.
7. PLANNING: a) It was resolved that the following comments be made under TCPA 1990 Sch1 s8:

APP No	Location	Proposal	Comments
10/00027/CAT	34 Nantwich Rd	Felling of Sycamore and pruning of Beech	No Obj'n
10/00071/FUL	1 Woodlands Way	Construction of new dwelling	Objection
10/00080/FUL	4 Spring Hill	First floor rear extension	No Obj'n
10/00160/FUL	Buffer Depot Rode St	Construction of Scottish Power substation	No Obj'n

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

c) The following CW&C decisions were received and noted.

APP No	Location	Proposal	Decision
09/02245/FUL	9, Millfield Lane	Two storey ext. front, internal and rear alterations	Withdrawn
09/01949/FUL	Brook Farm School	Renewal of change of use. (Storehouse Church)	Granted

8. PCSO Contract: It was resolved to propose minor amendments to the draft contract to meet local needs and that discussion on the detail of the reporting back form be undertaken by Cllr Clough.
9. Grit Salting: It was resolved that the Infrastructure Working Group would pursue the establishment of a volunteer gritting team and the storage of additional grit salt. It was resolved that grit supply and the prioritisation of gritting runs will be discussed with CW&C. A letter is to be sent to Mr R Johnson the footpaths contractor thanking him for his grit salting activities during the icy weather.
10. Chairman's Allowance: It was resolved to pay an allowance of £150 for 2009/10.
11. Clerk's Pay Increase: It was resolved to apply the September 2009 NALC/SLCC award for 2009/10.
12. Annual Contracts: It was resolved to renew the existing handyman, footpaths man, minibus (with an over £1.20 per litre price review clause), street cleaner (with 2 play area checks per month and a £10 per check supplement), mower hire and weed sprayer (with a £10 per spray, materials increase) contracts for a further year. Given the very low number of play area problems two checks per month were considered adequate.
13. SID: Training requirements for the use of the vehicle speed indicator were discussed and a provisional rota for deploying the device was agreed; councillors to confirm their availability with Cllr Clough.
14. Parking: The ongoing village parking problems were discussed and it was resolved that both a proposal for herringbone parking on Park Road and the current position regarding the implementation of civil parking enforcement be pursued with CW&C.
15. ACCOUNTS: a) It was resolved to receive and approve the Councillor's expenditure and income statements and note that the Chairman has checked the accounts. It was noted that that the budget for the year was £53,272 pro rata 10 months £44,393 current actual approved expenditure to date £45,832 bank balance £54,475 of which £18,369 is not reserved.

b) The following accounts were approved for payment

Tarporley Youth Club	Start up grant (under LG(MP)A 1976 s19)	Chq2628	1780.08
C Broster	Christmas lights energy (under LGA 1972 s144)	2629	103.06
J Macdonald	Net Wage Jan. (under LGA 1972, s112)	2630	710.55
J Macdonald	Office expenses Jan. (under LGA 1972, s111, s133)	2631	62.84
G Fowles	Handyman Jan. (under HA 1980, s43, 50,96,144, LGA 1972 s214 PCA 1957 s1)	2632	155.00
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Aries	Bus Hire Jan. (under LGRA 1997, s27)	2633	159.80
G Steele	Street Cleaning Jan (under LGA 1972, s137) standing order	SO	300.00
R Johnson	Footpaths Jan (under HA 1980, s43, 50, 96)	2634	486.00
ETC Grass Machinery	Mower hire for cemetery Aug/Sept (under LGA 1972, s214 (2)	2635	264.37
ScottishPower	Christmas lights energy (under LGA 1972 s144)	2636	24.65

It was resolved that the street cleaning 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: Cemetery fees £800 and £350, tree survey grant from J Pritchard £100, minibus grant £90.00

c) Parish Plan Grant: It was resolved under financial standing order 14 that the order for £1,749 for tables for the Community Centre will not be placed with the lowest cost provider but will be directed to a supplier of tables that match those existing at the Centre.

16. Infrastructure, Street Scene and Publicity

- a. Infrastructure group matters for noting or action.
 - i. Meeting notes of 20th Jan received, the Clerk to confirm the use of the Country Market stalls for village events.
- b. Street Scene group matters for noting or action.
 - i. Meeting held and issues concerning dog fouling, footpath survey, street furniture and gully clearing to be progressed..
- c. It was agreed the responsibility and theme for the next Tarporley Talk articles would be with cllr Mills for the March edition and the Chairman for the April edition. An article on salt gritting was proposed for the May issue.

17. Correspondence and Any Other Business: for information only or to be placed on the next agenda.

The Clerk has attended a VAT training workshop.

BKV entry forms received and handed to the Chairman.

The Primary School is understood to have been inspected by English Heritage and is not being considered for listed building status.

The CW&C Gowy and Eddisbury Forum is Thursday 11th March British Legion 7:00pm.

A letter has been received addressed to the Chairman expressing concern over dog fouling issues.

Cheshire Fire and Rescue draft corporate plan and risk management plan consultation received.

Letters from Mencap and NSPCC requesting funding support received.

Rode Street House continues to deteriorate and the Clerk will bring this and previously expressed concerns to CW&C at a senior level.

The 6-month trial of accessing planning applications at the library is in hand.

SIGNED: _____ DATE: _____