

MINUTES OF A MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE COMMUNITY CENTRE COMMITTEE ROOM ON Monday 10th March 2014

PRESENT: Councillors V Adshead, J Blackford, R Brierley, L Burrows, E Chapman, G Clough, G Lees, J Mills, K Parker (Chairman), D Press, R Statham and A Wallace, CWaC Cllr E Moore-Dutton in attendance.

1. Open Forum: Notification of additional late planning application 14/00668/FUL: Residents claimed that the proposed housing development at Utkinton Road should be titled Rode Street; Discussion took place over the proposed developments at the Daffodil Field, Rode Street and Birch Heath, a public meeting will be arranged and the Council will formalise its comments at the next meeting; a call was made for volunteers to deliver meeting notices; a resident suggested that the “right to buy” gave a 6 month window (delay) however it was commented that this applied to assets in public use (meeting hall, library, pub); a resident commented on fly tipping at the entrance to the Heathfields footpath off Forest Road; the CWaC local member commented on the need to respond to the Local Plan consultation; the need to consult and progress vehicle parking restrictions was commented upon.

2. Start of formal business, No apologies

3. Councillor’s declarations of interest and requests for dispensation under the Localism Act 2011 s33; 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 all noted.

4. The minutes of the regular meeting of the 10th February 2014 were approved and signed.

5. Update on matters resolved at earlier meetings not on this Agenda: The Hearse House refurbishment by St Helen’s PCC delayed pending listed building approval by CWaC.

6. PLANNING: a) No comments on planning applications below made by members of the public.

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

APP No	Location	Proposal	Comments
14/00560/FUL	13 Burton Sq	Conservatory to rear	No Obj’n
14/00668/FUL	Land Adj Tarporley Tractors Rode St	Two storey detached residential dwelling	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 no.

APP No	Location	Proposal	Status
13/05384/LBC	Coach House Rode Street	Convert storage and garage to living accommodation	Granted
13/05383/FUL	Coach House Rode Street	Convert storage and garage to living accommodation	Granted
13/04631/FUL	Adj Rode Street House Rode St	Demolish stables & buildings, refurb coach house, construct two new dwellings	Refused
13/04632/LBC	Adj Rode Street House Rode St	Demolish stables & buildings, refurb coach house, construct two new dwellings	Refused
14/00022/TPO	5 Ash Close	Fell lime tree	Granted
14/00015/CAT	North Lodge Cobblers Cross	2 Beech, 1 Ash, 1 Chestnut all crown reduce,	Granted
13/05491/FUL	Sewage Works, Eaton Lane	New kiosk, extend kiosk, install above ground pipework	Granted
14/00030/OUT	Ash Hill Stables, Rode St	Outline for one detached dwelling (resub 13/03334/OUT)	Refused

e) Membership of the monthly planning review group, Cllr’s Chapman, Statham, Press.

7. Footpath inspection: The annual report by footpath inspector Cllr Press was received and it was resolved to endorse its recommendations and the Clerk and Cllr Press pursue implementation via CWaC PROW .

8. Neighbourhood Plan Steering Group: Work is underway with consultants Kirkwells and the initiation of a skeleton NP and Planning Policy Assessment at £400 each was approved.

9. Nantwich Rd Development: Noted that the land with outline planning approval is on the market.

10. Brook Farm Development: Enquiries regarding the affordables to be passed on to the appropriate agencies, lobbying CWaC to include a local collection condition to continue, Parish Council solicitor awaiting a response from CWaC solicitor to a number of queries .

11. Village Square: Pending while the St Helen’s PCC seek quotations for design work.

12. Community Pride Entry: It was resolved to enter the Best Kept Village category and that Cllr’s consider if they will take on preparing submissions for other categories, Cllr Mills will look at the Youth Award category, litter hot spots to be notified to the Clerk, other issues to Cllr’s Lees and Brierley.

13. Burton Square: Update on progress, redundant shrubs at the Community Centre to be moved to the Square, the Council will match fund for bench sponsorship, sponsor to provide plaque & Council will fix.

14. Annual risk review and Disaster Recovery Standing Orders: Resolved to approve the review and Orders.

15. Annual Reports and Chairman: Report sections to be presented by the Chairman, Clerk and working group spokespersons, NP section by Cllr Press. Discussion took place on filling the roles of Chairman and Vice-Chairman for the coming year.

- 16. Annual Contracts:** It was resolved to approve and sign the annual contracts for footpath man, handyman, minibus, street cleaner and mower hire. The application of an increase to the Clerk's pay following the increase in contractors rates was considered (the Clerk left the room at this time) and it was resolved to move the Clerk from salary point SCP25 (£11.296 per hour) to SCP27 (£12.052 per hour) from 1st April 2014.
- 17. The Storms:** The loss of power overnight to most of the village during the storms was noted and the felling of a line of conifers that has caused the damage at Birch Heath substation was noted with approval.
- 18. Village Parking:** A meeting (including NP and other representatives) with CWaC Officers is being arranged, a public meeting will follow at a later date.
- 19. Change in CWaC election costs allocations:** The allocation of costs to Parishes was noted and the view expressed that this would not result in an overall cost saving but simply be a reallocation of costs at increased administrative effort, the Clerk to write to CWaC expressing this view.
- 20. Carnival:** It was resolved to confirm brochure entries and book a stand to be shared with the NP Group.
- 21. 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 £60,759 pro rata for 11 months £55,695 current actual approved expenditure to 11 months £73,606 bank balance £77,454 of which £9,539 is not reserved and income for 11 months was £91,297 (Neighbourhood Plan charges not yet deducted from balance; initiatives other than £5,000 to play area are not in budget figure.) Noted that the annual budgets for expenditure and income will be exceeded primarily due to carrying out play area resurfacing and the receipt of the new homes bonus both in January.

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

J Macdonald	Net Wage Feb. (under LGA 1972, s112)	Chq3230	704.39
J Macdonald	Office expenses Feb. (under LGA 1972, s111, s133)	3231	45.97
Aries	Bus Hire Feb. (under LGRA 1997, s27)	3232	187.20
G Steele	Street Cleaning Feb (under LGA 1972, s137) standing order	SO	357.00
R Johnson	Footpaths Feb (under HA 1980, s43, 50,96,144, LGA 1972 s214	3233	729.00
-	PCA 1957 s1)	-	-
J Stewart	Handyman Feb (under LGA 1972, s111, HA 1980, s43, 50,96,144,	3234	144.00
-	PCA 1957 s1)	-	-
Community Centre	Room Hire Feb (under LGA 1972, s133)	3235	56.00
St Lukes Hospice	Christmas tree disposal (under LGA 1972 s144)	3236	100.00
Brian Rathbone Elec	Repair teen shelter lamp (under LG (MP) A 1976, s19)	3237	186.00
ScottishPower	Electricity for Christmas Lights (under LGA 1972 s144)	3238	59.09
Talkabout Publishing	Tarporley Talk newsletter, Mar. (under LGA 1972 s142)	3239	144.00
Tarporley DIY	Paint, brushes, tools for benches (under PCA 1957 s1)	3240	99.45
Inland Revenue	PAYE Tax and NI (Jan, Feb, Mar) (under LGA 1972, s112)	3241	736.28
Tarporley Carnival	Brochure Entry (under LGA 1972 s142)	3242	80.00
Chesh Comm Action	Community Pride Competition (under LGA 1972, s137	3243	40.00

It was resolved the street cleaning and 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 minibus grants £80.00

22. Infrastructure, Street Scene and Publicity

- a. Infrastructure group matters for noting or action: no meeting
- b. Street Scene group matters for noting or action.
 - i. No meeting.
 - ii. Play area operational update: no safety issues to report.
- c. Responsibility for the next Tarporley Talk articles: Cllr Clough

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

- a. Matters for noting
 - Utkinton Parish Plan received.
 - Data backups undertaken and memory stick passed to the Chairman for off-site storage.
 - Cemetery memorials inspected and tested for stability by contractors Mr R Johnson and Mr J Stewart in accordance with Ministry of Justice Guidelines January 2009.
- b. Informal meetings not noted above held since the last full Council meeting.
 - Meeting with Spawforths for a presentation on a proposed development at the Buffer Depot Rode Street.

SIGNED: _____ DATE: _____