

MINUTES OF A MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE COMMUNITY CENTRE COMMITTEE ROOM ON Monday 11th June 2012

PRESENT: Councillors, J Blackford, L Burrows, G Lees, J Mills, K Parker (Chairman) and E Chapman from item 5. .

1. Open Forum: No late planning applications, prospective councillor Elaine Chapman discussed her reasons for applying for the vacancy; PC Ged Gigg gave an update on local policing, the Chocolate Shop break-in was discussed, new PCSO Sheena Ayrton will be in the village shortly, the new CAT Sergeant is John Walker, speed monitoring has taken place on Utkinton Road; residents expressed concern over information regarding the Brook Road development proposal; residents discussed the history of the land at Stable Lodge (The Blythings), the access arrangement associated with the proposed development and comments on the massing from Cllr Clough relayed via the Chairman; the idea of supporting brown field developments in other areas to take pressure off local developments was discussed and councillors expressed concern over the idea of supporting proposed developments in other towns and parishes.
2. Start of formal business, Apologies received from: V Adshead, L Bennett, R Brierley, G Clough, D Press
3. Declarations of interest: Cllr Mills declared a personal & prejudicial interest in item 12 and left the room during this item.
4. The minutes of the meeting of the 16th May 2012 were approved and signed.
5. Councillor co-option: Following a vote it was resolved to co-opt Elaine Chapman as a councillor to fill one of the two casual vacancies and Mrs Chapman signed the declaration of acceptance of office.
6. Cllr Burrows confirmed that her register of interests was complete and up to date.
7. Due to the small number of members present it was resolved to carry forward to the next meeting the confirmation of membership of the Planning Committee, Cemetery Committee, Infrastructure Working Group, Street Scene Working Group & Finance Working Group and appointment of lead Councillors.
8. Update on matters resolved at earlier meetings not on this Agenda: correspondence ongoing with McDonald's – benches and post to be restored; a Council response to the Community Governance review is now urgent; ownership transfer to the Council of the High Street Chestnut Tree nearing completion.
9. PLANNING: a) Comments on planning applications made by members of the public: objections to Stable Lodge in item 1 above noted.

b) It was resolved that the following comments be made under TCPA 1990 Sch1 s8:

APP No	Location	Proposal	Comment
12/01802/FUL	Stable Lodge The Blythings	Erection of dormer bungalow	Objection
12/02262/FUL	2 Lime Close	Two storey side extension	No Obj'n
12/02139/FUL	26 Oathills Close	Extn to outbuilding to link to existing	No Obj'n

Revision to the plans (not supplied to the Council) for MGC Mensware noted.

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

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

APP No	Location	Proposal	Decision

e) Membership of the monthly planning review group Cllr's Blackford, Chapman and Lees.

10. Due to the small number of members present it was resolved to carry forward to the next meeting the review of the Jubilee Celebrations.
11. Due to the small number of members present it was resolved to carry forward to the next meeting the review and update on the Neighbourhood Plan Steering Group activities.
12. Nantwich Rd Proposed Development (11/04261/OUT): Thanks recorded to Cllr Blackford and Mr Michael George for their substantial work in representing the village at the appeal hearing..
13. Brook Farm Development Proposals: It was noted that the final Masterplan and Consultation Report had just been received. A question had been raised in the open forum regarding some planning aspects of the proposal relating to exception sites and this along with further analysis of the survey will need to be explored. The idea that the sports field should be designated a Queen Elizabeth II Jubilee Field will be investigated. Noted that potential developers have submitted bids for an option on the site.
14. Due to the small number of members present it was decided to carry forward to the next meeting consideration of developer contributions towards infrastructure.
15. Public Sewers: A resident off Birch Heath Road had raised the question of the adequacy of local sewers especially in relation to proposed new developments, Councillors expressed general concern over the adequacy of the village infrastructure to accommodate new developments but it was noted that infrastructure providers such as United Utilities are consulted for all larger planning applications.

16. ACCOUNTS: a) The Councillor's expenditure and income statements were received and approved and it was noted that Cllr Lees had checked the accounts. It was noted that the budget for the year was £65,646 pro rata for 2-months £10,941 current actual approved expenditure to 2 months £7,010 bank balance £122,487 of which £68,166 is not reserved and income for 2 months was £59,264

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

J Macdonald	Net Wage May. (under LGA 1972, s112)	Chq2961	671.25
J Macdonald	Office expenses May. (under LGA 1972, s111, s133)	2962	50.27
J Macdonald	Banding tool for flower baskets (under HA 1980, s96)	2963	159.69
Aries	Bus Hire May. (under LGRA 1997, s27)	2964	234.00
G Steele	Street Cleaning May (under LGA 1972, s137) standing order	SO	357.00
R Johnson	Footpaths May (under HA 1980, s43, 50,96,144, LGA 1972	2965	788.00
-	s214 PCA 1957 s1)	-	-
Inland Revenue	PAYE Tax and NI (Apr, May, Jun) (under LGA 1972, s112)	2966	659.47
K Parker	Chairman's Allowance (under LGA 1972, s15 (5))	2967	150.00
ETC	Mower hire for cemetery (under LGA 1972, s214 (2))	2968	180.00
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Talkabout Publishing	Tarporley Talk newsletter, March. (under LGA 1972 s142)	2969	144.00
L Bennett	Jubilee Celebration food & folk band (under LGA 1972, s137)	2970	200.71
Tarporley Band	Jubilee Celebration Tarporley band (under LGA 1972, s137)	2971	150.00
North West Film Archive	Jubilee Celebration memorabilia (under LGA 1972, s137)	2972	48.00
Okells Garden Centre	Plants for Burton Sq. and High St (under HA 1980, s96)	2973	295.36
RJE Associates	Planning Consultation (under TCPA 1990 Sch1 s8)	2974	848.55
South Bucks Business Prod's	Jubilee Celebration pamphlet (under LGA 1972, s137)	2975	170.00
Tarporley DIY	Street furniture materials (RTRA 1984 s72)	2976	29.09

It was resolved the street cleaning and Jubilee 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. Noted Income minibus grant £113, Jubilee grant via CWaC Cllr Moore-Dutton £500, VAT refund £2,565.10 Noted that the banding tool (for hanging baskets) was bought by the Clerk on his personal credit card to the Council's directions and VAT is to be reclaimed.

Noted that a cheque for £150 to the Tarporley Band includes £50 from un-presented cheque no 2903 as per item 1129/23b) May meeting.

17. Infrastructure, Street Scene and Publicity

- a. Infrastructure no meeting held.
- b. Street Scene group matters for noting or action.
 - i. No meeting held.
Replacement hanging baskets to be ordered
 - ii. Play area operational update: no inspection issues.
- c. Responsibility or the next Tarporley Talk articles; July IWG, August SS, September IWG.

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

The Clerk has been on Localism Act General Power of Competence training

PC Grants notice posted for end of June, allocation next meeting.

CPRE membership subscription is £29 pa, payment at next meeting.

Muller re Birch Heath Rd proposal have requested a formal meeting, declined

Community Governance review will be actioned by the Chairman

An IWG meeting with Police re PCSO duties and charges is overdue.

A SSWG meeting with CWaC streetscene re litter picking, sweeper access and gum removal is overdue

Details of a Windpower campaign e-petition, forward to Councillors.

A new External Auditor BDO LLP has been appointed.

SIGNED: _____ DATE: _____