

MINUTES OF A MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE COMMUNITY CENTRE COMMITTEE ROOM ON Monday 14th December 2009

PRESENT: Councillors: J Blackford, E Boynes, R Brierley (Chairman), G Clough (Vice Chairman), R Craven, T Hill, G Lees, J Mills, and H Nickson CW&C Cllr Grimshaw attended from Item 10 onwards.

1. Open Forum: Following PC Ged Gigg's report about the recent crimes and incidents in the village, the Infrastructure Working Group agreed to discuss a format for the monthly report to be received from the PCSO.

Dawn Joyce was invited to present her reasons why she wished to become a Parish Councillor.

2. Start of formal business. Apologies were received from Cllrs L. Burrows and K Parker.

Apologies were received from the clerk and his continuing return to good health was noted. Apologies received from CW&C Cllr's A Needham and B Roberts

3. Declarations of interest: None were received.

4. The minutes of the meeting of the 9th November 2009 were approved and signed.

5. Casual Vacancy

No election had been called and the Parish Council had received one nomination for the casual vacancy. Following discussion and voting (in the voluntary absence of Dawn Joyce) it was resolved that Dawn Joyce should be co-opted onto the Parish Council. She signed the required paperwork of acceptance (counter signed by the Chairman) and she duly joined the Council, and agreed to be a member of the Street Scene Group. She was asked to complete and return a Registration Form of Members' and Co-opted Members' Interests to the clerk.

6. Update on matters resolved at earlier meetings not on this Agenda. The clerk will write to the Country Market Committee and request copies of the final minutes, grant allocations, final accounts and details of asset ownership. A letter from Jeremy Owens, CW&C Head of Planning Development, clarifying the conditions under which CW&C would grant infill developments is awaited.

7. Planning a) It was resolved that the following comments be made under TCPA 1990 Sch1 s8:

APP No	Location	Proposal	Decision
09/02015/FUL	Birch Heath Farm	Covering of passageway between two farm buildings	No objection
09/02095/FUL	4, Bowmere Rd	Two storey side extension	Objection
09/02245?FUL	9, Millfield Lane	Two storey ext. front, internal and rear alterations	No objection

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
09/01813/FUL	21 Oathills Drive,	2 storey side extension & porch	Granted
09/01909/COU	4 The Avenue	Change of use. Provision of more than 1 taxi/hackney carriage	Granted. Conditions
09/01979/OUT	Tarporley Tractors RodeSt	Build single dwelling	Withdrawn
09/01798/FUL	Brook Cottage, Eaton Rd	extension	Granted
09/02081/FUL	Frog Lane Cottage Back Lanes	Replace garage doors with windows	Granted with conditions

8. Budget. Following discussion of the proposed budget it was resolved that a precept of £56,000, showing a £2,000 rise over 2009-10, should be set for 2010-11.

9. Gypsy and Traveller Sites Consultation. No discussion was held, as awaiting a report from Cllr Parker.

10. Local Development Framework Consultation Following discussion, and considering the information collected while preparing the Parish Plan and the Village Design Statement. it was agreed that the collective view of the Parish Council, was that the unique rural nature of the village of Tarporley should be retained. It was resolved to set up an ad hoc working group to answer the questions in the Consultation document.

11. Local Transport Strategy. Because of the timescale, it was resolved not to formally comment on this strategy.

12. Boundary Committee review. It was agreed to seek a meeting with members of Kelsall and Tarvin Parish Councils to discuss the 2 ward options identified in the Boundary Commission's report.

13. Christmas Event. The success of the event was noted; all, who participated in it, were thanked, and it was agreed to hold a similar event next year. It was resolved to make a donation to the charitable fund of Tarporley Fire Station and Tarporley Band of £50 each and write a letter of thanks to TP Construction.

14. Tarporley Baptist & Methodist Church. As per agreement at the last Parish Council meeting, a cheque for £550 was raised and signed.

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 the budget for the year was £53,272 pro rata 8 months £35,514 current actual approved expenditure to date £38,688 bank balance £58,737 of which £23,556 is not reserved

b) The following accounts were approved for payment

J Griffiths	Christmas Trees (under LGA 1972 s144)	Chq 2605	300.00
Frederic Robinson	Rising Sun Footpath Agreement Direct Debit (under LGA1894 s8)	D.D.	24.00
J Macdonald	Net Wage Nov. (under LGA 1972, s112)	2606	558.50
J Macdonald	Office expenses Nov. (under LGA 1972, s111, s133)	2607	25.77
G Fowles	Handyman Nov. (HA 1980,s43,50,96,144,LGA 1972 s214 PCA 1957	2608	353.00
-	s1	-	-
Aries	Bus Hire Nov. (under LGRA 1997, s27)	2609	195.50
G Steele	Street Cleaning Nov (under LGA 1972, s137) standing order	S.O.	300.00
R Johnson	Footpaths Nov (under HA 1980, s43, 50, 96)	2610	461.00
Community Centre	Room Hire Nov (under LGA 1972, s133)	2611	28.00
Inland Revenue	PAYE Tax and NI (Oct, Nov, Dec) (under LGA 1972, s112)	2615	624.16
SLCC	SLCC annual membership fee for Clerk (under LGA 1972, s111)	2612	118.00
J Blackford	Electrical and stall items Christmas event (under LGA 1972 s144)	2613	68.78
Baptist&Methodist Church	Churchyard maintenance grant (under LGA 1972, s214)	2514	550.00
		-	-

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 of £112 (mini bus grant) and £120 (cemetery charges) were noted.

16. Infrastructure, Street Scene and Publicity

a. Infrastructure group matters for noting or action.

Following the approval of 2 new sites, it was agreed that the group would arrange for the SID to be in Tarporley in April after Easter. It was noted that plans are being made to open the Youth Club at the Community Centre in January, now that a management committee had been formed and a chairperson selected.

b. Any Street Scene group matters for noting or action.

It was noted that the clerk was pursuing the installation of seats, as requested, in the bus stop by the new shops. The notice board and bench had been successfully relocated.

c. The Street Scene group agreed to take responsibility for the February edition of Tarporley Talk.

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

A grant via Cheshire Action, for the Parish Plan implementation, had been agreed for the purchase of new tables and a storage trolley for the Community Centre.

The Infrastructure Group will review the draft PCSO Service Level Agreement.

Cllr J Blackford is looking at the facilities for disabled accessibility at the Co-op.

Cllr Lees has investigated complaints regarding trees and spoken to residents in Birch Heath Road

Letter from Weaver Vale Housing Trust regarding the launch of "Trust Homechoice".

Complaints regarding late night noise and disturbance from a High Street premises received

SIGNED: _____ DATE:_____