

MINUTES OF A MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE COMMUNITY CENTRE COMMITTEE ROOM ON Monday 14th July 2014

PRESENT: Councillors J Blackford, E Chapman, G Clough (Vice-Chairman), G Lees, J Mills, K Parker (Chairman), D Press, R Statham and A Wallace..

1. Open Forum: Notification of additional late planning applications: 14/02688/FUL, 14/02165/LBC, 14/02424/FUL; PC Ged Gigg introduced PCSO Adam Miscikis who will be working in the village, PC Gigg reviewed some instances of low level ASB and reconfirmed the need to call 999 for active incidents or 101 for less urgent reporting, the public car park behind the Rising Sun is due for remarking by CWaC; public discussion took place regarding the Daffodil Field, the strong objections made by the Council were noted, discussion with the developer and CWaC regarding the possibility of community benefit by the provision of extra parking had not been particularly productive, further discussion possible; the CWaC Local Plan housing supply has exceeded the 5 year target; the importance of speaking to developers early was noted, waiting for the LP or NP may not be productive; parking discussed and the implications of both action and inaction debated ; overgrown shrubs / trees on Rode St noted.

2. Start of formal business: The retirement of Cllr Linda Burrows from the Council was noted and the Council recorded its thanks for the Cllr's service to the village; Apologies for absence received from Cllr's Adshead and Brierley.

3. Councillor's declarations of interest and requests for dispensation under the Localism Act 2011 s33; to note 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.

4. The minutes of the meeting of the 9th June 2014 were approved and signed.

5. Update on matters resolved at earlier meetings not on this Agenda: The Carnival stand had attracted a good number of visitors who raised issues regarding parking, Neighbourhood Plan, dog mess and litter; the Primary School use of the new noticeboard had been well received CWaC Local Plan Inspection complete and full feedback on Main Modifications awaited, Cllr Blackford was thanked for his work on this matter.

6. PLANNING: a) Comments on planning applications made by members of the public: comments on the 10 Park Road applications noted.

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

APP No	Location	Proposal	Comment
14/02246/FUL	83 Eaton Rd	Conversion of Old Estate Office to Granny Annex, raise ridge & eaves	Obj'n
14/02368/FUL	4 Foxhill Court	Rear single storey garden room to replace conservatory / breakfast room	No Obj'n
14/02490/FUL	Front 26A Forest Rd	Two storey dwelling	No Obj'n
14/02489/FUL	17 Park Rd	Side extn to replace conservatory, reconstruct rear porch with 2 nd storey	No Obj'n
14/01820/FUL	10 Park Rd	Replacement dwelling (amended)	Obj'n
14/01821/FUL	10 Park Rd	New dwelling (amended)	Obj'n
14/02829/TEL	Birch Heath Farm	Upgrade existing telecommunications equipment	No Obj'n
14/02688/FUL	Polwithin The Avenue	Single storey rear extn	No Obj'n
14/02165/LBC	Hearse House Park Rd	Renovation, replace roof slates, renew timbers, windows & rain goods	No Obj'n
14/02424/FUL	Wright House High St	COU first floor to mixed office/gym, 2 windows to first floor side	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

APP No	Location	Proposal	Decision
14/01592/FUL	3 Eaton Rd	Single storey side extn	Approved
14/00770/FUL	Land rear Trap Hill	18 Dwellings, car parking, access, advertising flag	Refused
14/01402/FUL	3 Foxhill Court	Single storey rear extn, alter windows & front porch roof	Approved
14/00841/OUT	Land at Utkinton Rd	Outline for up to 100 residential dwellings & access	Refused
14/01340/FUL	22 The Paddock	First floor side extn	Approved
14/02294/CAT	Community Centre Field	Arboricultural work, felling, deadwooding, pruning, reshape	Approved
14/00732/FUL	Land rear 32,32A High St	Residential development 28 dwellings, access, parking	Refused
14/02145/TPO	Land 5 to 10 Rathbone Pk	Remove large dying sycamore	Approved

e) Membership of the monthly planning review group, Cllr's Blackford, Parker, Lees, Statham

7. Trap Hill / Birch Heath development proposals: There had been discussion with the developer however the revised proposal showed minor changes with no obvious community benefit and it was resolved that the Council's objections stood.

8. Daffodil field / High St development proposals: An informal meeting with the developer is pending and options with significant community benefit will be discussed. The existing strong objections to the proposal were confirmed.

9. Burton Square: It was resolved to update the street furniture and the Clerk is to pursue quotations for a bench seat (to go by the bank) and a flagpole (to go on the roundabout), total cost circa £1000 to £1500.
10. Neighbourhood Plan Steering Group: NP draft version 3 is now being considered, payments approved (see item 18, the production of a consultation process timetable is needed).

In accordance with standing orders it was resolved to extend the meeting to 10:00pm to deal with the agenda.

11. Nantwich Rd Development: Nothing to report.
12. Brook Farm Development: Rapid progress with site works noted, the need to monitor for s106 compliance noted, Cllr Blackford reviewed his paper on affordables and it was resolved to support the action points in the plan subject to the integration of Cllr's emailed comments.
13. Village Square: Nothing to report.
14. Village Parking: Consideration had been given to improvements needed at the medical centre, the Park Rd chevron proposal and retiming refuse collections. Cllr Clough will coordinate a meeting with CWaC.
15. Grants: The three grant requests were considered and it was resolved that in accordance with the Grants Policy and Procedure to award the Done Room pre School £525, the Primary School PTA £400 and the Primary School Eco project £500.
16. PCSO Contract: It was resolved to agree to and sign the 2014-15 (one year) contract for service and remind the Constabulary that the resolution of the parking ticket issuing was still a requirement.
17. Baptist & Methodist Chapel: The refurbishment project proposals were noted and it was resolved to endorse the improvement to village facilities.
18. ACCOUNTS: a) The Councillor's expenditure and income statements were received and approved. It was noted that the budget for the year was £72,341 pro rata for 3 months £18,085 current actual approved expenditure for 3 months £12,293 bank balance £131,207 of which £57,079 is not reserved and income for 3 months was £69,623.

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

Tarporley Carnival	Grant for bunting (under LGA 1972 s142)	200.00
J Macdonald	Net Wage June. (under LGA 1972, s112)	538.07
J Macdonald	Office expenses June. (under LGA 1972, s111, s133)	31.76
Aries	Bus Hire June. (under LGRA 1997, s27)	194.40
R Johnson	Footpaths June (under HA 1980, s43, 50,96,144, LGA	834.50
-	1972,s111,s137, s214, PCA 1957 s1)	-
J Stewart	Handyman June (under LGA 1972, s111, s214,HA 1980, s43,	237.50
-	50,96,144, PCA 1957 s1)	-
ETC Grass Machinery	Mower hire for cemetery May (under LGA 1972, s214 (2))	192.00
Okells Garden Centre	Plants and fertilizer Burton Sq (under HA 1980 s96)	71.21
F Morrey & Son	Plants and shrubs Burton Sq (under HA 1980 s96)	187.05
Talkabout Publishing	Tarporley Talk newsletter, July. (under LGA 1972 s142)	144.00
CPRE	Annual Subs (under LGA 1972, s111)	36.00
Kirkwells	Neighbourhood Plan Consultancy (under LGA 1972, s111)	672.00
Tarporley DIY	Street furniture paint etc. (PCA 1957 s1, LA1983, s6)	46.12
JDH Business Services	Internal Audit (under ACA 1998 s7)	194.40
Laysite	Earthwork Burton Sq (under HA 1980 s96)	225.00
SLCC	Practitioners Guide (under LGA 1972, s111)	23.00
Cosign Ltd	Signs (no tipping, play area closed) (under LGA 1972 s142)	120.00
The Chestnut Pavilion	Christmas lights electricity (under LGA 1972 s142)	131.65
Richard Line	NP webhosting (under LGA 1972 s142)	153.56

Income Cemetery fees £120, £120, £ 270, bus grants £80.00, bank interest £15.19, Locality NP grant £6,300

c) Internal Audit Report on Annual Return: The unqualified report was received, no actions required.

19. Infrastructure, Street Scene and Publicity

- Infrastructure group matters for noting or action, no meeting.
- Street Scene group matters for noting or action, no meeting.
 - Play area operational update, no safety matters to report..
- Tarporley Talk articles discussed, Cllr Clough to prepare..

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

- Matters for noting

BKV Awards 9th Oct 7:30 Congleton Town Hall, the Chairman and Cllr Wallace to attend

Fibre broadband photograph 4:00pm Tuesday, Nantwich Rd, all welcome.

Issues relating to FP21 & FP11 being resolved.
- Informal meetings not noted above held since the last full Council meeting.

Meeting with Mullers developers re Trap Hill

SIGNED: _____ DATE: _____