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

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

1. Open Forum: residents are invited to discuss any affairs affecting the Parish.
Members of Tiverton & Tilstone Fearnall Parish Council discussed concerns over the proposals for member representation including the need for clear representation by an identified member, the desire to retain established rural links and the constraints of the short consultation period allowed by the Boundary Committee. Representatives of the First Responders Service gave a presentation on the service and demonstrated the equipment employed, the value of initiating a village based defibrillator team was discussed. Local residents raised a number of planning concerns including overshadowing, overlooking, amenity and traffic regarding a proposed residence at Trap Hill Birch Heath. PC Ged Gigg & PCSO Emily Benson reported on a range of local issues including anti social behaviour and parking.
The Clerk notified councillors of the following additional items under agenda item 6a). 09/01312/FUL, 09/01532/FUL, 09/01735/FUL, 09/01619/LDC

2. Start of formal business, Apologies received from C Whincup.

3. Declarations of interest: Cllr Lees declared a prejudicial in interest in items 6a) 09/01529/FUL, 09/01530/CAC, 09/01552/FUL and left the room during these items. Cllr Hill expressed a personal interest in item 6a) 09/01735/FUL.

4. The minutes of the meetings of the 13th July 2009 and 10th August 2009 were approved and signed.

5. Update on matters resolved at earlier meetings not on this Agenda: The Community Centre reports that it urgently needs a replacement boiler and this should have priority over the proposed purchase and donation of display boards; Cllr's Boynes and Clough have respond to some aspects of the LDF strategy papers.

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

APP No	Location	Proposal	Comments
09/01286/FUL	13 Burton Sq	Single storey extn and first floor dormer	No Obj's
09/01499/FUL	Holly Grove, 9 Bowmere Rd	Demolition and of lean-to and outbuildings, construction of infill, conversion from workshop to bedroom, replacement of lean-to	Objection
09/01488/COU	Church Walk Cottage, 2 Church Walk	COU office to coffee and sandwich shop	No Obj's
09/01550/FUL	Beech House, 81 Eaton Rd	Single storey extn	No Obj's
09/01529/FUL	Trap Hill Birch Heath	Demolition and relocation of garage	Objection
09/01530/CAC	Trap Hill Birch Heath	New detached dwelling and footpath	Objection
09/01552/FUL	Trap Hill Birch Heath	Relocation of existing garage	Objection
09/01312/FUL	Buffer Depot Rode St	COU B8 to B1 B2 B8	Objection
09/01532/FUL	13 Burton Square	Rebuild existing garage	No Obj's
09/01735/FUL	4 Bowmere Rd	Two storey side extn	Objection
09/01619/LDC	Damson House Brook Rd	LDC for conservatory	Noted

The Clerk will write to Cheshire West and Chester objecting to the apparent change in policy to allow infill housing that has taken place without consultation.

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
09/01073/FUL	1 Rue De Bohars	Replace brick front wall with wall and railings	Granted
09/00931/COU	109A High St	COU ironing service to traditional fish and chip shop	Refused
09/01165/FUL	6 Honeyfields	Two storey side extension	Granted
09/00952/ADV	Co-op 53 High St	Fascia Sign	Granted
09/01069/FUL	4 Torr Rise	Single storey extn rear	Granted

7. Christmas Lights Celebration: It was noted that a draft event programme has been circulated..

8. BKV Awards: It was resolved that the Chairman and Cllr Parker would attend, the Clerk is to write a letter to the footpath contractor Roy Johnson thanking him for the excellent hanging baskets.

9. Grant Procedure: It was resolved to adopt the procedure with minor modifications from April 2010, an appropriate cash allocation will be included in the budget considerations for 2010/11.

10. ChALC Participatory Budgeting Initiative: It was resolved that Cllr's Boynes and Parker will be the representatives.

11. ChALC AGM: It was resolved that Cllr's Boynes and Burrows would represent the council and propose a motion based on Cllr Boynes earlier suggestions regarding consultations in that CHALC should canvas and collate the views of town and parish councils and put this before the authority concerned.

12. Draft NW Plan partial review: It was resolved that Cllr Parker would review the proposals and prepare notes for the next meeting.
13. PCSO Charges and Contract: The likely relatively small increase in charges from £11,000 to circa £12,700 was noted but the difficulty in evaluating the effectiveness of the PCSO was of concern, it was resolved to invite views of parishioners via an article in the newsletter.

It was resolved in accordance with standing orders to continue the meeting until 10:00pm in order to deal with the business on the agenda.

14. CW&C APB: It was resolved to nominate the Vice Chairman as a candidate for the Winsford and Rural East Area Partnership Board
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 5 months £22,196 current actual approved expenditure to date £22,895 bank balance £74,027 of which £39,423 is not reserved

b) The following accounts were approved for payment

NALC	Quality reaccredidation fee (under LGA 1972, s111, s133)	Chq2569	117.50
Community Centre	Room Hire July (under LGA 1972, s133)	2570	28.70
J Macdonald	Net Wage August. (under LGA 1972, s112)	2571	688.45
J Macdonald	Office expenses August. (under LGA 1972, s111, s133)	2572	26.59
G Fowles	Handyman August. (under HA 1980, s43, 50,96,144, LGA	2573	211.00
-	1972 s214 PCA 1957 s1)	-	-
Aries	Bus Hire August. (under LGRA 1997, s27)	2574	195.50
G Steele	Street Cleaning August (under LGA 1972, s137) standing order	SO	300.00
R Johnson	Footpaths August (under HA 1980, s43, 50, 96)	2575	424.00
ETC Grass Machinery	Mower hire for cemetery August (under LGA 1972, s214 (2))	2576	172.50
G Clough	Prints for Community Spirit (under LGA 1972, s111, s133)	2577	12.00
Keep It Local	Newsletter Sept (under LGA 1972, s142)	2578	120.75
J J Landscaping	Weed-spray May & August (under HA 1980, s43, 50, 96)	2579	460.00
David Baker	Repair tap Council Store (under HA 1980, s43, 50, 96)	2580	23.34
Inland Revenue	PAYE Tax and NI (Jul, Aug,, Sept) (under LGA 1972, s112)	2581	721.06

Noted: Mini bus grant £93, VAT refund £26.35 from Aries, transfer to Parish Plan Reserve £1,243.36 plus £500 re CCA implementation grant for street signs ref minute 1065/7, transfer from youth fund reserve £50.00 plus £82.80 ref minute 1063/13 for Youth Federation subscription and carnival t-shirts.
It was noted and recorded with thanks that Tarporley Service Centre, Birch Heath, had serviced the Water Bowser for the hanging baskets at no charge, the Clerk will write a letter of thanks.
16. Infrastructure, Street Scene and Publicity

a. Infrastructure group matters for noting or action.
    i. The latest meeting notes were received.
    It was noted that the Youth Club could no longer continue at the Crown and that alternative premises were being sort.
    ii. The PCSO activities report was received and the Clerk was asked to raise concerns over the apparent deployment of the PCSO outside of the parish.
b. Street Scene group matters for noting or action.
    i. To receive meeting notes, it was resolved to carry this forward to the next meeting
c. To agree the responsibility and theme for the next Tarporley Talk articles.
It was resolved that Cllr Mills would submit the PCSO article (see item 13 above) and that the Chairman and Vice Chairman would provide the November issue article.

17. Correspondence and Any Other Business: for information only or to be placed on the next agenda, the following correspondence was noted.
Gowy and Eddisbury Forum.
CW&C councillor event.
St Helen’s churchyard grant application (to next agenda).
St Thomas Becket grant request towards refurbishment of Cheshire style railings (to next agenda).
Cheshire Access Forum membership invitation.
Richard Ellison (VRBC) retirement letter, the Clerk will reply with a letter of thanks.
Girlguides thank you letter and card following grant approval.

SIGNED: ____________________________ DATE:________