

MINUTES OF A MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE COMMUNITY CENTRE COMMITTEE ROOM ON Monday 8th July 2013

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

1. Open Forum: Notification of additional late planning applications none. Mr D Carter presented a proposal for a user updated events website and received support from councillors to further pursue this idea, it was noted that there were similarities with the electronic display proposed by Cllr Statham; Mrs C Leeky gave a presentation on the soon to be launched U3A group that would be for older people not in full time employment, the group would meet to explore a range of topics proposed by its members; PCSO Sheena Ayrtton gave an update on Police matters, there had been some ASB and driving issues that were being pursued, organised youth activities will take place during the summer break; a resident reported a footway obstruction (vegetation) on Birch Heath at the entrance to the field near Trap Hill; a number of residents engaged councillors in discussion regarding the proposed development at Brook Farm School, residents claimed that features of the proposal were not in compliance with Parish Council policy, issues raised included level of consultation, highways issues, affordable housing integration, housing design, s106 funding of sports facility, localism and ecological matters; discussion took place on the decision by CWaC to approve the proposed Birch Heath development and the apparent dismissal without discussion of points made to the CWaC Planning Committee was considered unacceptable by those present.

2. Start of formal business, Apologies for absence received from D Press.

3. Councillor's declarations of interest and requests for dispensation under the Localism Act 2011 s33; noted 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. Councillor Co-option: No applicants to fill the vacancy.

5. The minutes of the meeting of the 10th June 2013 were approved and signed.

6. Membership of outside bodies, It was resolved that Cllr Chapman would represent the Council on the Community Centre Management Committee.

7. No updates on matters resolved at earlier meetings not on this Agenda.

8. PLANNING: a) Comments on planning applications made by members of the public: A number of communications received raising objections in regard to Brook Farm and forwarded to Councillors, a public meeting was held on the 3rd July at which a number of objections were raised Cllr Clough took notes and will review the points raised during consideration of the application.

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

APP No	Location	Proposal	Comment
13/02118/FUL	Brook Farm Special School	Hybrid application; full 90 residential dwellings, outline 10 affordable dwellings and sports facilities all matters reserved.	Conditionally Supported
13/02152/FUL	7 Market Court	Two storey rear ext'n	No Obj'n

13/02118/FUL was conditional on the following being addressed: highway and footway access along Brook Road; affordable houses phased for release; allocations of s106 to sports facilities to be confirmed; s106 sum allocated for schools must be made available at the start of site work; native tree screening must be provided to the perimeter of the site; two and a half storey market value properties must be replaced by lower two storey properties; access to the outdoor recreation space must be via the affordable housing; car parking spaces must be immediately adjacent to the properties they serve; screened storage for waste and recycling must be provided adjacent to the individual properties; the Parish Council must be involved as a party to the agreement of any reserved matters.

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

d) Cheshire West & Chester decisions and review appeals and enforcements noted.

APP No	Location	Proposal	Status
11/02167/OUT	Tarporley Tractors Rode St	Detached dwelling (appeal)	Granted
13/00170/TPO	20 Oswalds Way	Fell tree in rear garden	Refused
13/01203/CAT	Tarporley Community Centre High St	Fell Picea, remove conifer, prune 2 Cherries	Granted
13/01248/OUT	Land rear of Trap Hill Birch Heath	35 dwelling sheltered housing communal facilities	Granted
13/01273/FUL	87 Oathills Dr	Convert detached garage & construct link	Granted
13/01305/FUL	10 Lime Close	Single storey rear extn and fence	Granted
13/01725/NMA	42 Torr Rise	Amend 12/00605/FUL dormers instead of velux	Approved
13/01853/TPO	7 Cobblers Cross Lane	Scot pine remove dead wood, fell 3 larch trees	Granted
13/01994/TPO	22 Oswalds Way	Beech tree – crown reduce and thin	Granted
13/01995/TPO	22 Oswalds Way	Fell 1 Lime	Granted
13/01996/TPO	22 Oswalds Way	Group of trees to south, remove dead wood, ivy, crown clean, crown reduce, even branch growth	Granted

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

e) Membership of the monthly planning review group, Cllr's Lees, Statham & Brierley

9. Neighbourhood Plan Steering Group: Cllr Clough is compiling Questionnaire distribution numbers, Cllr Blackford has made a count thermometer, it was considered that care should be taken to avoid personal bias during data analysis, printing and banners invoices for authorisation of payment. Information Commissioners Office TPC registered as a data controller including NP work ref A1002985 at £35 pa by Direct Debit

10. Nantwich Rd Proposed Development (11/04261/OUT); No news.

11. Brook Farm Development Proposals: As item 8, Clerk to visit solicitor re transfer documents.

12. Village Square: Noted that the St Helen's PCC require the Done room parking to be part of the scheme.

Cllr's Lees will discuss grant possibilities with the Rector.

13. Carnival Rota: 10:00am set up, 1-2:30pm Cllr Mills, 2:30-4pm Cllr Clough, 4-5pm Cllr Statham.

14. PCSO Contract: Report back by the Infrastructure Group, resolved to agree a 12 month contract.

Discussion with the Constabulary regarding the issue of parking tickets by the PCSO to continue.

15. Burton Square: Carried to next meeting.

16. 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 3 months £15,189 current actual approved expenditure to 3 months £10,781 bank balance £115,341 of which £56,275 is not reserved and income for 3 months was £66,357 (Neighbourhood Plan charges not yet deducted from balance; initiatives other than £5,000 to play area are not in budget figure)

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

J Macdonald	Net Wage Jun. (under LGA 1972, s112)	Chq3127	668.97
J Macdonald	Office expenses Jun. (under LGA 1972, s111, s133)	3128	36.17
Aries	Bus Hire Jun. (under LGRA 1997, s27)	3129	234.00
G Steele	Street Cleaning Jun (under LGA 1972, s137) standing order	SO	357.00
R Johnson	Footpaths Jun (under HA 1980, s43, 50,96,144, LGA 1972 s214	3130	782.00
-	PCA 1957 s1)	-	-
J Stewart	Handyman Jun (under LGA 1972, s111, HA 1980, s43, 50,96,144,	3131	247.00
-	PCA 1957 s1)	-	-
Community Centre	Room Hire May (under LGA 1972, s133)	3132	42.00
ETC Grass Machinery	Mower hire for cemetery June (under LGA 1972, s214 (2))	3133	180.00
G Lees	Flower for planters (under HA 1980, s96)	3134	112.42
CPRE	Membership subscription (under LGA 1972, s111)	3135	29.00
Impact Signs&Design	Neighbourhood plan Banners (under LGA 1972 s111, s142)	3136	412.24
Delmar Press	Neighbourhood plan Questionnaire (under LGA 1972 s111, s142)	3137	994.80
Talkabout Publishing	Tarporley Talk newsletter, July. (under LGA 1972 s142)	3138	144.00

It was resolved that 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

Noted income mini bus grant £78.00,

Direct Debit agreed: Information Commissioners Office £35 pa or as subject to review signed.

17. Infrastructure, Street Scene and Publicity

i. PCSO contract issues considered see item 14.

b. To report any Street Scene group matters for noting or action.

i. No meeting, Clerk to pursue detritus removal and weed spraying.

ii. Play area operational update, no safety matters to report.

c. Next Tarporley Talk articles; Clerk to provide annual meeting summary.

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

a. Matters for noting, none.

b. To note any informal meetings held since the last full Council meeting, none

SIGNED: _____ DATE: