

MINUTES OF A MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE COMMUNITY CENTRE COMMITTEE ROOM ON Monday 8th March 2010

PRESENT: Councillors: J Blackford, R Brierley (Chairman), L Burrows, G Clough (Vice Chairman), R Craven, D Joyce, T Hill, G Lees, J Mills, H Nickson, K Parker and P Walkden-Barr from item 5 onwards, CW&C councillor B Roberts in attendance for the early part of the meeting.

1. Open Forum: Notification of additional late planning applications – none; PC Ged Gigg reviewed incidents from last month including speeding on Bowmere Rd and Walkers Lane that is being followed up, he requested that anything unusual or out of place that raises suspicions should be reported; prospective cllr Mr P Walkden-Barr discussed his application for the casual vacancy.
2. Start of formal business, Apologies for absence from CW&C cllr's Needham and Grimshaw
3. Declarations of interest: None
4. The minutes of the meeting of the 8th February 2010 were approved and signed.
5. Casual Vacancy: Mr P Walkden-Barr was elected to fill the casual vacancy and signed the declaration of acceptance of office. Cllr Walkden-Barr will join the Infrastructure Group
6. Update on matters resolved at earlier meetings not on this Agenda: a number of issues previously raised and communicated to CW&C will be addressed at the Gowy and Eddisbury forum; the poor condition of Rode St House has been reported to Mr S Kent Environment Director CW&C.
7. PLANNING: a) It was resolved that the following comments be made under TCPA 1990 Sch1 s8:

APP No	Location	Proposal	Comments
10/00146/FUL	33 The Paddock	Demolition of utility erect two storey rear extn and first floor extn over garage	No Obj'n, cond's
10/00179/FUL	9 Millfield Ln	Single storey extn, internal alterations, amended rear elevation	No Obj'n
10/00362/CAT	9 Bowmere Rd	Felling of tree	No Obj'n
10/00331/FUL	Birch Heath Vets Birch Heath Rd	Two storey side extension	No Obj'n

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
09/02303/NMA	Estate House Cobblers Crs	Non material amendment to change entrance porches plt2,3	Approval
09/02095/FUL	4 Bowmere Rd	Two storey side extn	Refusal
10/00127/NMA	11 Walkers Ln	Amendment to 4/35457 Fenestration alterations	Approval

8. Annual Meetings: It was resolved that arrangements and reports for the annual meetings will be as follows. The meetings will take place on the 10th May, the Parish meeting will be first starting at 7:00pm, there will be no guest speaker, it was noted that both the Chairman and Parish Council confirmed they are calling the Parish Meeting and the Clerk will issue the notice, the Chairman, Clerk and Working Group spokespersons are to prepare annual reports to be with the Clerk by 26th April.

9. Training Review: It was resolved that councillors would complete the training needs assessment that will then be reviewed and training arranged as per the adopted statement of intent on training.

10. Risk Review: The annual risk review was considered and it was resolved that it should be adopted.

11. ACCOUNTS: a) It was resolved to receive and approve the Councillor's expenditure and income statements and note that Cllr Lees has checked the accounts. It was noted that the budget for the year was £53,272, pro rata for 11 months is £48,832, the current actual approved expenditure to date is £48,099 the bank balance is £52,649 of which £16,154 is not reserved

b) The following accounts were approved for payment

J Macdonald	Net Wage Feb. (under LGA 1972, s112)	Chq2637	594.44
J Macdonald	Office expenses Feb. (under LGA 1972, s111, s133)	2638	27.88
G Fowles	Handyman Feb. (under HA 1980, s43, 50,96,144, LGA 1972 s214 PCA 1957 s1)	2639	250.00
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Aries	Bus Hire Feb. (under LGRA 1997, s27)	2640	159.80
G Steele	Street Cleaning Feb (under LGA 1972, s137) standing order	SO	300.00
R Johnson	Footpaths Feb (under HA 1980, s43, 50, 96)	2641	570.00
Community Centre	Room Hire Jan (under LGA 1972, s133)	2642	32.20
R Brierley	Chairman's Allowance (under LGA 1972, s15 (5))	2643	150.00
G Lees	Plants for planters(under HA1980, s96), replacing cheque 2599	2644	114.86
Top Line Ltd	Tables for Community Centre (under LGA 1972, s133)	2645	2,055.09
Mid Cheshire FootpathsSoc'	Annual subscription (under LGA 1972, s111)	2646	8.00
Inland Revenue	PAYE Tax and NI (Jan, Feb, Mar) (under LGA 1972, s112)	2647	683.07
Tarporely Branch RBL	Footpath gate repair (under HA 1980, s43, 50)	2648	100.00
Cheshire Community Action	Community pride entry (under LGA 1972, s137)	2649	40.00
Community Centre	Room Hire Feb (under LGA 1972, s133)	2650	28.00
ChALC	Planning training (under LGA 1972, s111)	2651	30.00
Talkabout Publishing Ltd	Newsletter printing, March (under LGA 1972, s142)	2652	141.00

It was resolved that the street cleaning and Community pride entry 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 grants £78.00

Noted RBL payment for kissing gate as part of footpath costs, noted footpaths costs over budget due to grit salting in icy conditions.

c) It was noted that a replacement for mislaid cheque no 2599 would be issued to Cllr G Lees as shown in accounts approved for payment above.

12. Infrastructure, Street Scene and Publicity

- a. Infrastructure group matters for noting or action.
 - i. The latest meeting notes were received and reviewed. Cllr Nickson will take over chairmanship of the group, cllr Clough was thanked for her work in this role, The Clerk will check on insurance cover for grit salting in icy weather.
- b. Street Scene group matters for noting or action.
 - i. Footpath walk round in hand, ditch overflow on the Forest Rd to Heatherways path being investigated.
- c. Responsibility and theme for the next Tarporley Talk articles; The Chairman will provide the April article on the Community Pride contest, cllrs Nickson and Clough will provide the June articles.

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

Benefits service posters received

Chalky White is leaving ChALC

Letter received requesting prior consultation on motions presented at the ChALC AGM

A letter regarding the heritage open days will be copied to the Chairman.

The CW&C Gowy and Eddisbury Forum is 11th March 6:30pm for 7:00pm at the RBL

The Clerk will query with CW&C the delay in placing seats and removing poles at the new bus shelters.

SIGNED: _____ DATE: _____