

MINUTES OF A MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE COMMUNITY CENTRE COMMITTEE ROOM ON Monday 8th October 2012

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

1. Open Forum: No late planning applications; a discussion took place on various planning matters but principally focused on the CWaC Local Plan Preferred Policy Directions Consultation, Mr George and Mr Millington (members of the Neighbourhood Plan Steering Group) discussed the issues raised by the Preferred Policy in particular the proposal for 400 houses in Tarporley raised considerable concern; CWaC Cllr E Moore-Dutton was supportive of a phased release of development land; a resident discussed the proposed development of the Daffodil Field and concerns over access, car parking and wildlife protection were raised; Mr P Walkden-Barr expressed an interest in the vacancy for a Parish Councillor citing his long family connections with the village and his concern to retain the village identity.
2. Start of formal business, Apologies received from J Blackford and L Burrows.
3. Declarations of interest: Cllr Chapman declared a Disclosable Pecuniary Interest in item 11 and Cllr Mills a Disclosable Pecuniary Interest in item 10 however no discussion or voting took place on these items.
4. The minutes of the meeting of the 10th September 2012 were approved and signed.
5. Councillors present confirmed they had completed up to date registers of interests under the new code.
6. Councillor co-option: It was resolved not to appoint a person to fill the vacancy at this time and to encourage broader interest in the position prior to making an appointment.
7. Update on matters resolved at earlier meetings not on this Agenda: the results of the Community Pride award with best village in class and the "little gem" award for the Fire Service Museum were welcomed; proposals for the village square from Groundwork Cheshire are being reviewed by Cllr Brierley in conjunction with other interested parties and will require amendment.
8. PLANNING: a) No prior comments on planning applications made by members of the public.
b) It was resolved that the following comments be made under TCPA 1990 Sch1 s8:

APP No	Location	Proposal	Comments
12/03986/LBC	Rooks Nest Common Lane	Replace rotten windows with new timber windows	No Obj'n
12/04228/FUL	4 Windsor Ave	Two storey rear & side extn (demolish existing) & canopy	No Obj'n
12/04198/FUL	Bakehouse rear 28 Forest Rd	Variation of cond 3 re 10/01855/COU noise assessment	Obj'n

- c) No comments made between meetings by the Clerk under delegated authority.
- d) The following CW&C decisions were received and noted.

APP No	Location	Proposal	Decision
12/04002/NMA	Coach House, Rode St	Ground floor and first floor extn (amendment)	Granted
12/02484/FUL	3A Eaton Rd	Dropped kerb and driveway (amendment)	Granted
12/03603/CAT	6 Market Court	Prune larch, reduce cherry	Granted
12/03034/CAT	Community Centre, High Street	Fell 3 trees, reduce crowns, remove overhanging branches	Granted
12/03476/FUL	30 Torr Rise	Conservatory to rear	Granted

e) Membership of the monthly planning review group was agreed to be Cllr's Bennett, Press and Parker.

9. Neighbourhood Plan Steering Group: it was noted that the work timetable is being revised to link to CWaC plan publication (the need for this is to be clarified), local services and infrastructure are being investigated, village questionnaire may be split for different topics, the plan boundaries will need to be confirmed via a consultative process, the conservation area appraisal will not be considered at present.
10. Nantwich Rd Proposed Development: No further information at this time.
11. Brook Farm Development Proposals: No further information at this time.
12. Christmas Event: Arrangements in hand, Cllr Bennett will coordinate marshals (more needed), Cllr's Mills and Press will update the risk assessment, availability of a PA to be confirmed, Mr Carter will take publicity photographs, Band and Christmas tree supplier awaiting confirmation, replacements for faulty transformers for lights ordered, waiting for CWaC to confirm that the lights installation order is placed.
13. CWaC Planning Consultations, resolved to agree comments as follows: -

- a. Interim Housing Planning Statement Topic 1, generally supportive of the proposals in the document and endorse the proposals for smaller developments and staged release of land for new housing.
- b. The Strategic Housing Land Availability Assessment (SHLAA) Topic 2, generally supportive of the proposals in the document and endorse the revised method of calculating housing supply and the need to include smaller parcels of land in the calculation
- c. Local Plan Preferred Policy Directions Consultation: considerable concern was raised over the disproportionate allocation of 400 dwellings to Tarporley and alternative lower numbers and approaches to phasing were discussed. It was resolved that Cllr's Chapman & Blackford would consolidate a response reflecting these views in conjunction with Mr George and Mr Millington (members of the Neighbourhood Plan Steering Group) and circulate it to councillors for comment prior to its submission to CWaC via the Clerk.

14. St Helen's Annual Churchyard Grant: It was resolved to agree a grant of £1,400.

15. ACCOUNTS: a) The Councillor's expenditure and income statements were received and approved and it was noted that Cllr Lees had inspected the accounts. It was noted that the budget for the year was £65,646 pro rata for 6-months £32,823 current actual approved expenditure to 6 months £32,124 bank balance £102,358 of which £45,983 is not reserved and income for 6 months was £64,538 Neighbourhood Plan charges not yet deducted from balance.

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

Baptist & Methodist Church	Churchyard maintenance grant (under LGA 1972, s214)	Chq3018	650.00
J Macdonald	Net Wage Sept. (under LGA 1972, s112)	3019	602.87
J Macdonald	Office expenses Sept. (under LGA 1972, s111, s133)	3020	19.61
Aries	Bus Hire Sept. (under LGRA 1997, s27)	3021	187.20
G Steele	Street Cleaning Sept (under LGA 1972, s137) standing order	SO	357.00
R Johnson	Footpaths Sept (under HA 1980, s43, 50,96,144, LGA 1972 s214 PCA 1957 s1)	3022	736.00
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St Helen's PCC	Hearse House store annual rental (under LGA 1972, s111)	3023	904.30
J Stewart	Handyman Sept (under LGA 1972, s111, HA 1980, s43, 50,96,144, PCA 1957 s1)	3024	132.00
-		-	-
ETC	Mower hire for cemetery Sep Oct (under LGA 1972, s214 (2))	3025	180.00
Tarporley DIY	Street furniture materials (RTRA 1984 s72)	3026	28.54
RBL Poppy Appeal	Poppy Wreath (under LGA 1972, s137)	3027	100.00
Barlows (UK) Ltd	Community Centre electrical work (under LGA 1972, s133)	3028	9,912.00

It was resolved the street cleaning and poppy wreath 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 that the payment to Barlows had been discussed and approved on the 14/5/2012 item 1129/21

16. Infrastructure, Street Scene and Publicity

a. Infrastructure group matters for noting.

- i. A meeting had been held to agree the Christmas celebration arrangements, winter gritting and the need to consult with the Police over PCSO duties.

In accordance with standing orders it was resolved to continue the meeting to 9:45pm to conclude business

b. Street Scene group matters for noting or action.

- i. No meeting held.
- ii. Play area operational update, no safety matters reported from inspections, play area surface may require significant repair or replacement depending upon possible frost damage during the coming winter

c. To agree the responsibility and theme for the next Tarporley Talk articles.

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

CWaC benefits questionnaire, not well received and considered challenging to complete.

Cheshire Community Action AGM 1 Nov 1:30 noted

Cheshire Playing Fields AGM 25 Oct 10:30 noted

Meeting with street scene (CWaC) over gutter sweeping and litter picker round still outstanding

John Dwyer Conservative candidate for Police Commissioner provided a limited reply regarding PCSO and decriminalised ticket issuing duties

Email from CWaC re disabled bay in RBL car park to be pursued.

Clerk's Computer and Printer still working – replacement pending

Bank Mandate requires renewing but unexpectedly all forms need to be completed and councillors may have to visit the bank.

Noted that for the Twining Association commemorative 30-year exchange of trees, the Council has been requested to provide a tree.

Noted with thanks that Cllr Press will take up the role of Footpath Warden.

SIGNED: _____ DATE: _____