

MINUTES OF A MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE COMMUNITY CENTRE COMMITTEE ROOM ON Monday 9th January 2012

PRESENT: Councillors: V Adshead, L Bennett, J Blackford, R Brierley, L Burrows, G Clough, T Hill, D Joyce (Vice-Chairman), G Lees, J Mills, K Parker (Chairman) and D Press, CW&C Cllr E Moore-Dutton present.

1. Open Forum: No late planning applications; Cllr Hill explained the background to application 11/05521/FUL; a member of the public discussed the planning process in relation to the proposed Nantwich Rd development; CW&C Cllr Moore-Dutton explained that the appeal relating to the Nantwich Rd development was based on non-determination due to delays in processing the application, it was noted that the public consultation regarding the 2 Heatherways developments was patchy and Cllr Moore-Dutton would pursue this irregularity; PC Ged Gigg gave an update on local policing noting that it had been a quite period other than some incidents at Christmas, the benefit of High St CCTV would be considered later in the year.
2. Start of formal business, Apologies received from J Blackford.
3. Declarations of interest: Cllr Hill declared a prejudicial interest in item 6b) 11/05521/FUL and 11/05593/LBC and left the room during this item.
4. The minutes of the meetings of the 12th December 2011 were approved and signed.
5. Update on matters resolved at earlier meetings not on this Agenda: Cllr Bennett reported good progress with ideas for the Jubilee celebration, progress has been made with the proposed village square, Groundwork Cheshire will be invited to give an update on possible layouts, costs, public consultation and funding.
6. PLANNING: a) No 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
11/05521/FUL	Coach House Rode St	Alteration to vehicular access and formation of drive	No Obj'n
11/05593/LBC	Coach House Rode St	Alteration to vehicular access and formation of drive	No Obj'n
11/05670/FUL	Land at Heatherways	Substitute house type 1F to 2B on 10/00586/FUL	No Obj'n
11/05881/TPO	Crown Hotel High St	Fell eucalyptus tree	No 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
11/04352/FUL	10 Bridgedown	Part single part two storey rear extn	Granted
11/05531/NMA	HSBC High St	Amended 10/04186/FUL rear door and step free access	Granted
11/04810/FUL	9 Heatherways	Single storey extn rear, garage link, dormer window	Granted
11/04182/FUL	11A Eaton Rd	Render external walls, replace front windows	Granted

e) Monthly planning review group resolved to be Cllr's Bennett, Lees & Press

7. CW&C Community Governance Review: It was noted that changes in local demography would have little impact on the information sought and that the Clerk would reply to the review enquiry.
8. High Street Chestnut Tree and raised island of land: It was gratefully resolved to accept the offer by the owner Mr. J Pritchard to gift this significant and important village feature to the Council.
9. Annual Contracts: It was resolved to agree to offer the footpath man, handyman, minibus, street cleaner, mower hire and weed sprayer contractors the opportunity to renew their contracts for a further year. It was resolved that the street cleaner contract would include for weekly play area inspections. Given the current economic climate and Government call for prudence an increase in rates was not anticipated.
10. CW&C Double Taxation Consultation: The communication was noted and it was acknowledged that when a unique service is provided exclusively for a specific parish or town then there is a case for a local charge provided all such services are identified to ensure total transparency.
11. ACCOUNTS: a) The Councillor's expenditure and income statements were received and approved and it was noted that Cllr Lees had checked the accounts. It was noted that the budget for the year was £58,877 pro rata for 9 months £43,932 current actual approved expenditure to 9 months £48,283 bank balance £69,231 of which £29,853 is not reserved and income for 9 months was £62,732.

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

St Helen's PCC	Churchyard maintenance grant (under LGA 1972, s214)	Chq2897	1,300.00
J Macdonald	Net Wage Dec. (under LGA 1972, s112)	2898	576.09
J Macdonald	Office expenses Dec. (under LGA 1972, s111, s133)	2899	29.80
Aries	Bus Hire Dec. (under LGRA 1997, s27)	2900	204.00
G Steele	Street Cleaning Dec (under LGA 1972, s137) standing order	SO	320.00
R Johnson	Footpaths Dec (under HA 1980, s43, 50,96,144, LGA 1972	2901	801.00
-	s214 PCA 1957 s1)	-	-
J Stewart	Handyman Dec (under LGA 1972, s111, HA 1980, s43,	2902	336.36
-	50,96,144, PCA 1957 s1)	-	-
Tarporley Silver Band	Christmas event music (under LGA 1972 s144)	2903	50.00
Tarporley Fire Station	Christmas event trees transport (under LGA 1972 s144)	2904	50.00
M Taylor	Christmas lights energy (under LGA 1972 s144)	2905	28.00
Tarporley DIY	Street furniture materials (RTRA 1984 s72)	2906	89.81
Talkabout Publishing	Newsletter printing, Nov (under LGA 1972, s142)	2907	144.00

It was resolved the 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.

Income minibus grant £113 cemetery fees £800 interest £9.78

12. Infrastructure, Street Scene and Publicity

- a. Infrastructure group matters for noting or action, no meeting held.
- b. Street Scene group matters for noting or action.
 - i. No meeting; Pastor Nic Willis will consider how the youth group could help with maintenance of the chestnut tree area.
 - ii. Play area operational update; one clear inspection reported.
- c. The responsibility for the next Tarporley Talk articles was agreed to be: February SSWG, March IWG, April SSWG

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

CWAC Living Well Together Consultation – Cllr's Clough & Press will report back in February.

CWAC Invitation to Neighbourhood Planning Event at the Eden Project- it was suggested Cllr Blackford (not present) might wish to attend and that travel expenses could be agreed at a future meeting.

Localism Bill and Standards CW&C briefing 283 noted.

Cemetery committee meeting agreed 23rd January members R Brierley, L Burrows, T Hill and D Joyce

Local Council assembly Thursday 1 March 6:00pm for 7:00pm Forest Hills Hotel Overton Frodsham -- - Cllr's Clough Joyce & Parker

Community budgeting briefing 278 noted.

Councillors were asked to give some consideration as to who should fill the offices of Chairman and Vice-Chairman for next year

SIGNED: _____ DATE: _____