

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

PRESENT: Councillors V. Adshead, Bennett, J Blackford, R Brierley, L Burrows, E Chapman, G Clough, G Lees, J Mills, K Parker (Chairman) and D Press.

1. Open Forum: No of additional late planning applications not listed below; PC Ged Gigg introduced the new PCSO Sheena Ayrton, the possibility of a community walkabout was discussed; residents raised concerns over the proposed development at Brook Farm and Brook Road, the process was criticised with emphasis on the adequacy of the consultation and survey, residents thought that a broader range of development options should be considered and that decisions should be delayed pending the development of the neighbourhood plan.
2. Start of formal business, Apologies: No absences
3. Declarations of interest: Cllr Chapman declared a prejudicial interest in item 13 and left the room during this item, Cllr Mills declared a prejudicial interest in item 12 however no discussion took place on this item.
4. The minutes of the meeting of the 1st June 2012 were approved and signed with minor amendment.
5. Councillor co-option: No applicants had come forward, the vacancy to be re advertised.
6. It was confirmed that Councillors have complete and up to date registers of interests.
7. The confirmation of membership of the Planning Committee, Cemetery Committee, Infrastructure Working Group, Street Scene Working Group & Finance Working Group. To agree lead Councillors for internal and external activities was carried forward to the next meeting.
8. Update on matters resolved at earlier meetings not on this Agenda: Three hanging baskets installed (all "free" High St columns now have baskets), hedge cutting requested at a number of locations.
9. PLANNING: a) No comments on planning applications below 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
12/02484/FUL	3A Eaton Rd	Dropped kerb and new drive (amend 08/02855/FUL)	No Obj'n
12/02518/FUL	4 The Avenue	Two storey side, single storey rear ext'n	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
12/02262/FUL	2 Lime Close	Two storey side extn	Granted
12/01690/CAT	Quarry Cottage 1 Burton Sq	Prune sycamore tree	Granted
11/05024/FUL	MGC 30 High St	Second floor rear extn to flat	Granted
12/01803/NMA	Bakehouse rear 28 Forest Rd	Retain windows and door, raise front door 3 bricks	Granted
11/05011/FUL	24 Bowmere Rd	Demolition of bungalow, erect 2 dwellings & garage	Granted

e) Membership of the monthly planning review group Cllr's Brierley, Chapman and Parker.

10. Jubilee Celebration: Cllr Bennett was thanked for her considerable contribution to the success of the celebration, the entire event was well received with the afternoon tea at the Old Rectory hosted by Alastair Stoddart being especially noteworthy; thanks were recorded to Cllr Adshead, Peter Willis, the Rotary Club, Cllr's Press, Mills & Burrows along with the many volunteers and businesses who helped and took part.
11. Neighbourhood Plan Steering Group: The nominated steering group with Mr George as chairman and Cllr Press as vice chairman was approved, the minutes of the meeting of the 20th June noted, the cost of the establishment of the website at £120.56 was approved, the use of the Council stand at the carnival for neighbourhood plan material was approved, it was agreed the neighbourhood plan leaflet can be approved by the steering group, it was noted that an admin support person was urgently needed.
12. Nantwich Rd Proposed Development: No new information for noting or decisions required.
13. Brook Farm Development Proposals: Objections from local residents noted, the possible protected status of the woodland at Brook Farm noted, Hibberts Solicitors to act for the Council. How the sports and leisure facility could be developed to meet local needs was discussed, this would require consultation leading to detailed consideration and costing and funding as well as the establishment of a management body.
14. Developer contributions towards infrastructure: It was resolved that this must be a significant consideration for new larger development proposals and that a list of needs would be helpful.
15. Code of Conduct: It was resolved to continue with the current adopted code pending confirmation of the revised code by ChALC and CWaC.
16. Community Governance review: The comments prepared by the Chairman were considered and it was noted that no substantive changes were proposed and therefore it was resolved to adopt the comments.
17. Marketing filming: It was noted that the village signs and seats were now restored and thanks were recorded to Peter Willis for repairing the main sign. Thanks were recorded to MJZ for awarding grants to the Parish Council towards village activities also to St Helen's Church and the Tarporley War Memorial Hospital.

18. Grant Applications: One application had been received and it was resolved to award a grant of £250 to the RBL Bowls Club under the grants procedure.

ACCOUNTS: a) The Councillor's expenditure and income statements were received and approved and it was noted that Cllr Lees had inspected the accounts. Natwest has yet to issue the monthly statements so the monthly bank reconciliation has not been done. It was noted that the budget for the year was £65,646 pro rata for 3-months £16,411 current actual approved expenditure to 3 months £12,287 bank balance £119,333 of which £65,011 is not reserved and income for 3 months was £61,377

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

Hibberts LLP	Fees for Chestnut Tree conveyance (under LGA 1972, s111)	Chq2977	418.00
J Macdonald	Net Wage June. (under LGA 1972, s112)	2978	640.88
J Macdonald	Office expenses June. (under LGA 1972, s111, s133)	2979	90.39
Aries	Bus Hire June. (under LGRA 1997, s27)	2980	187.20
G Steele	Street Cleaning June (under LGA 1972, s137) standing order	SO	357.00
R Johnson	Footpaths June (under HA 1980, s43, 50,96,144, LGA 1972 s214 PCA 1957 s1)	2981	782.00
-		-	-
J Stewart	Handyman June (under LGA 1972, s111, HA 1980, s43, 50,96,144, PCA 1957 s1)	2982	181.68
-		-	-
Community Centre	Room Hire May (under LGA 1972, s133)	2983	91.00
ETC	Mower hire for cemetery June (under LGA 1972, s214 (2))	2984	180.00
Talkabout Publishing	Tarporley Talk newsletter, July. (under LGA 1972 s142)	2985	144.00
Cheshire Constabulary	PCSO 6 month contract charges (under LG&RA 1997 s31)	2986	5900.00
R Line	Neighbourhood plan website (under LGA 1972 s142)	2987	120.56
P Willis	Village sign repainting (under LGA 1972 s142)	2988	20.00
Amberol	Flower baskets (under HA 1980, s96)	2989	555.82
CPRE	Membership subscription (under LGA 1972, s111)	2990	29.00

It was resolved the street cleaning and Jubilee 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 minibus grant £91.00, Rotary Club Grant towards Community Centre work £2000.00, Grant from MJZ £500.00

19. Infrastructure, Street Scene and Publicity

- a. To report any Infrastructure group matters for noting or action.
 - i. No meeting.
- b. To report any Street Scene group matters for noting or action.
 - i. No meeting.
 - ii. Play area operational update; no inspection issues.
- c. Responsibility and theme for the next Tarporley Talk articles. August Clerk – Annual Meeting - report, September Village Square, October IWG

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

Carnival stand dressing and rota; Clerk to set up and take down, Neighbourhood Plan group to provide main exhibits and support staff, PC rota 1:30-2:30 Cllr Burrows, 2:30-3:30 Cllr Chapman, 3:30-4:30 Cllr Bennett
Police meeting still outstanding

CWaC Street Scene meeting still outstanding

Two new benches due for cemetery – complaint from sponsor re time taken for manufacture and install noted
The damaged meter box at St Helen's has been repaired (Best Kept Village issue)

Oathills footpaths cleared of brambles

Clerk's PC and printer continue to give problems, possible expenditure of £600 for PC and £150 for printer at short notice noted.

SIGNED: _____ DATE: _____