

MINUTES OF A MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE COMMUNITY CENTRE COMMITTEE ROOM ON Monday 9th November 2009

PRESENT: Councillors: J Blackford, E Boynes, R Brierley (Chairman), L Burrows, G Clough (Vice Chairman), R Craven, T Hill, G Lees, H Nickson and K Parker.

1. Open Forum: Cllr G Lees explained the situation re the heating at the Community Centre and the plans to seek funding for its replacement with a more efficient and reliable system.

2. Start of formal business: Apologies were received from Cllr J Mills. Apologies were also received from CW&C Cllr's B Roberts and A Needham. The Chairman had received Cllr C Whincup's resignation and therefore declared a casual vacancy on the Parish Council. In the absence of the Clerk it was resolved that Cllr Clough would be acting Clerk unpaid until his return.

3. Declarations of interest: Cllr G Lees declared a prejudicial interest in Item 8 and Cllr R Craven a personal interest in Item 12.

4. The minutes of the meeting of the 12th October 2009 were approved and signed, following the addition under item 15, the second sentence to read "It was resolved that the stalls could continue to be kept in the Park Rd. store subject to "her paying a" grant of £80 per calendar month that would include the provision of access via the footpathman."

5. Update on matters resolved at earlier meetings not on the Agenda: The Clerk had received a reply from his letter of complaint to Government Office for the North West. It was agreed to revisit the matter once he had received a reply from Cheshire West and Chester Council's (CW&C) Head of Planning Development on the same matter.

6. Planning a) It was resolved that the following comments be made under TCPA 1990 Sch1 s8:

APP No	Location	Proposal	Decision
09/02081/FUL	Frog Cottage, Back Lanes	Replace garage doors with windows	No objection, with condition
09/01949/FUL	Brook Farm School	Renewal of change of use. (Storehouse Church)	No objection
09/01979/OUT	Tarporley Tractors, Rode St	Erection of on-site residence in connection with existing commercial undertaking	Objection
09/1942/OUT	Land off Torr Rise	Amendment of site dimensions	Objection
09/00031/REF	109a High St	Appeal against refused decision re. change of use from iron service shop to chip shop.	No comment

It was agreed that Cllr Brierley should attend the CW&C Planning Board meeting to comment upon the application re. Land off Torr Rise.

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
09/01499/FUL	9 Bowmere Rd	Replacement of existing lean-to; infill extension; conversion of outbuilding to domestic use	Granted, conds.
09/01552/FUL	Trap Hill, Birch Heath Rd	Relocation of existing garage	Granted, conds
09/01529/FUL	Land adjacent to Trap Hill, Birch Heath Rd	New detached dwelling ;adoptable footpath	Granted, conds
09/01488/COU	2 Church Walk	Change of use from office to coffee and sandwich shop	Granted; conds
09/01550/FUL	81,Eaton Rd	Single storey extension	granted
09/01312/COU	Buffer Depot, Rode St	Change of use from warehousing/light industry (B8+B1) to warehousing/light industry and general industries (B8, B1 + B2)	Granted, conds.
09/01735/FUL	4 Bowmere Rd	Two storey side extension	withdrawn
09/01737/FUL	4 Bowmere Rd	Detached dwelling with shared double garage,	withdrawn
09/01738/FUL	4 Bowmere Rd	Demolition of outbuilding and removal of boundary wall	withdrawn
09/01619/LDC	Damson House, Brook Rd	conservatory	permission not required
09/01532/FUL	13 Burton Square	Rebuilding of existing garage	Granted, conds

7. Christmas Lights Celebration: It was noted that the preparations are well in hand.

8. Community Centre: It was resolved to make a grant of £4,000 in the next financial year towards the replacement costs of the heating system, using up the usual grant allocations for 2009/10 and 2010/11, and including an additional £2,500.

9. PCSO Contract: At the recent public meeting, the majority of those attended agreed (by show of hands) that Tarporley should retain its PCSO. It was resolved that the Council should pursue the renewal of the PCSO SLA, subject to agreeing favourable terms and conditions.

10. Planning Procedure: It was resolved to adopt the revised planning standing orders and to trial the revised planning system subject to a review of the process for the July 2010 meeting.

11. Winter Grit Salt Spreading: After discussion, it was agreed that further work and information, especially about insurance cover, was required before such a project could be set up.

12. Baptist & Methodist Church: It was resolved to make a grant of £550 towards churchyard maintenance.

13. Budget 2010/11: Clls Boynes and Parker agreed to work with the Clerk to draw up the budget for 2010/11 for finalisation at the December meeting.

14. Arthur Meredith Memorial Charity: This year's grant allocation list was received. Copies of the 2008 minutes and 2008-09 accounts were received and it was resolved that these reflect proper governance by the trustees.

15. CW&C Local Development Framework Review: It was agreed that it was very important to take part in this consultation and Councillors agreed to attend meetings called by CW&C, and to lobby the local CW&C councillors. It was agreed to discuss the matter at the December meeting. It was agreed that the Street Scene Group should investigate the feasibility of setting up a working group from local residents to undertake a re-write/up-date of the Village Design Statement and to undertake a Conservation Area Appraisal.

16. Accounts : a) It was resolved to receive and approve the Council's expenditure and income statements and note that the Chairman had checked the accounts. It was noted that the budget for the year was £53,272, pro rata 7 months is £31,075. Current actual approved expenditure to date was £33,725.

b) The following accounts were approved for payment

St Helen's PCC	Churchyard maintenance grant (under LGA 1972, s214)	chq 2592	1150.00
St Thomas Becket	Grant towards railings (under LGA 1972, s137)	2593	330.00
J Macdonald	Net Wage Oct. (under LGA 1972, s112)	2594	558.70
J Macdonald	Office expenses Oct. (under LGA 1972, s111, s133)	2595	151.15
G Fowles	Handyman Oct. (under HA 1980, s43, 50,96,144, LGA 1972 s214 PCA 1957 s1)	2596	292.00
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Aries	Bus Hire Oct. (under LGRA 1997, s27)	2602	195.50
G Steele	Street Cleaning Oct (under LGA 1972, s137) standing order	S.O.	300.00
R Johnson	Footpaths Oct (under HA 1980, s43, 50, 96)	2597	316.00
Community Centre	Room Hire Oct (under LGA 1972, s133)	2603	32.20
RBL Poppy Appeal	Poppy Wreath (under LGA 1972, s137)	2598	100.00
G Lees	Plants for planters (under HA 1980, s 96)	2599	114.86
St Helen's PCC	Hearse House annual rental (under LGA 1972, s111)	2600	754.00
Cheshire Woodland	Chestnut tree survey (under LGA 1972, s137)	2601	223.10
Keep It Local	Tarporley Talk newsletter, Nov. (under LGA 1972 s142)	2604	120.75

It was resolved the street cleaning, poppy appeal, tree survey and church railings 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 of £88.00. Total Expenditure for October was £4,638.26

17. Infrastructure, Street Scene and Publicity

a) Infrastructure Group matters for noting or action: The latest meeting notes were received. It was agreed that an inventory of the stalls owned by Frodsham Forward should be taken and a letter written to Karen Lamb to clarify their ownership and conditions of use.

b) Street Scene Group matters for noting or action. A verbal report was received. Plans were made to collect trees from Cheshire Landscape Trust for planting around the village. The Group to investigate the provision of dog bins and their emptying, and the condition and size of the notice board by St Helen's gateway. It was agreed that a bid for monies from the Parish Plan Implementation grant be considered.

c) The Street Scene Group agreed to take responsibility for the December Tarporley Talk article and the Infrastructure Group for January.

18. Correspondence and Any Other Business: for information only or placing on the next agenda: Cllr Boyes agreed to look at the Local Transport Strategy consultation document. Cllr Parker agreed to look at the consultation re. gypsy, traveller, and traveller showperson sites. Cllr Clough to write to Chalc re. PCSO liaison committee seeking one representative from the western area to attend.

SIGNED: _____ DATE: _____