

MINUTES OF A MEETING OF THE TARPORLEY PARISH COUNCIL HELD IN THE COMMUNITY CENTRE COMMITTEE ROOM ON Monday 9th September 2013

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

1. Open Forum: Notification of additional late planning applications not listed below, none. A member of the Neighbourhood Plan team discussed issues relating to the Nantwich Road development (11/04261/OUT) that had been approved by the Secretary of State, the need to work with the land owner and developers to ensure a sympathetic development and appropriate contributions to community infrastructure was emphasised; a member of the Neighbourhood Plan team discussed the implications of the potential approval of the Brook Farm proposal (13/02118/FUL) and the potentially adverse impact on the Neighbourhood Plan and village infrastructure, it was suggested that the Council should moderate its support as some of the issues raised by the Council had not been fully resolved and Nantwich Road was now approved: update by Cheshire West and Chester Local Member; meeting with the land owner and developer for the Nantwich Road development supported, parking decriminalisation moving forward, emphasis on Localism and the role of the Parish Council being supported, the Local Plan (Strategy) is due for consultation, improvements to the public toilets anticipated.

2. Start of formal business, Apologies for absence received from J Mills.

3. Councillor's declarations of interest and requests for dispensation under the Localism Act 2011 s33; the on-going dispensations for Cllr Chapman to speak but not vote on Brook Farm development proposals, Cllr Lees to speak but not vote on Birch Heath Road development proposals and Cllr Mills to speak but not vote on Nantwich Road and High School development proposals were noted.

4. Councillor Co-option: The Chairman suspended the meeting to allow Andrew Wallace to make a short address on his reasons for wishing to become a councillor. It was then resolved that Andrew Wallace should be co-opted to the Council and he signed the declaration of office. Cllr Wallace declared an interest in items 13/03334/OUT and 13/03307/FUL and it was resolved that a dispensation under the Localism Act 2011 s33 to allow Cllr Wallace to speak but not vote on these items be approved.

5. The minutes of the regular meeting of the 8th July 2013 were approved and signed. The minutes of the Planning Committee meetings of the 5th August and 9th September and the Cemetery Committee meetings of the 5th August and the 9th September were received and noted.

6. Update on matters resolved at earlier meetings not on this Agenda: It was noted that the parish boundary changes proposed by CWaC were now being presented for public consultation. Noted that the Council had already expressed a largely neutral view on these proposals.

7. PLANNING: a) No comments on planning applications below made by members of the public.

b) Resolved that the following comments be made under TCPA 1990 Sch1 s8 and SI 419 - 1959

APP No	Location	Proposal	Comment
13/03300/FUL	Warblers Brook Rd	Internal alterations rear of garage	No Obj'n
13/03334/OUT	Ash Hill Stables Rode St	Outline application one detached dwelling	Objection
13/03307/FUL	Ash Hill Farm Cottage Rode St	Two storey side ext'n	No Obj'n
13/03243/FUL	Tarporey High School	Two storey detached science building (resubmission)	No Obj'n
13/02729/S73	British School Eaton Rd	Vary cond 2 – entrance – of 12/05017/FUL	No Obj'n

c) No comments made between meetings by the Clerk under delegated authority

d) Cheshire West & Chester decisions and review appeals and enforcements noted.

APP No	Location	Proposal	Status
13/02400/FUL	22-24 High St	Replace doors, windows, fascia boards (retrospective)	Granted
13/02096/COU	2A, 2B Wright House, High St	COU office (B1) to gym (D2)	Granted
13/02703/NMA	Arderne Estate Yard, Cobblers Cross	Amend 12/00324/FUL windows & doors	Approved
13/01142/FUL	Arderne Home Farm, Eaton Rd	Arena Lighting (retrospective)	Refused
13/02152/FUL	7 Market Court	Two storey rear extn	Granted

e) Membership of the monthly planning review group, Cllr's Clough, Blackford, Press & Wallace

8. Neighbourhood Plan Steering Group: noted and approved that digital data capture from questionnaires is in hand via "cleardata" who offered a competitive price and appropriate services; It was considered that progress towards completion of the plan was urgent as the plan is a necessary tool to present a local voice on planning applications. It was noted that the settlement boundaries from item 6 need to be resolved.

9. Nantwich Rd Proposed Development for 100 dwellings to the rear of 3-9 Springhill (11/04261/OUT): It was noted with disappointment that the Secretary of State DCLG has granted planning permission despite the Inspectors recommendation to refuse. It was considered that any further representation would be potentially very expensive and difficult to justify. It was resolved not to pursue a judicial review. It was resolved that the Clerk would contact the land owner and developer with a view to discussing the proposals further now that outline planning permission has been granted.

- 10. Brook Farm Development Proposals:** The Chairman along with Cllr's Clough, Lees & Blackford will meet the Planning Officer to explore the points raised in the Council's comments on the application. Concern over the Bowmere Road, Brook Road junction and shortcomings in the Transport Assessment were noted.
- 11. Village Square:** Cllr Lees has discussed possible approaches to funding with Rev. Hine; the project will run as one project with two separately funded concurrent phases; it was resolved to move forward with Groundwork Cheshire towards the public consultation..
- 12. Cemetery Standing Orders and Rules:** It was resolved to approve the changes proposed by the Cemetery Committee to the residency eligibility criteria. This increases the residency requirement to five years

In accordance with standing orders to complete the agenda it was resolved to extend the meeting to 10:00pm

13. Burton Square: Cllr's Blackford and Lees outlined their initial ideas to improve the area in the vicinity of the flag pole and grass bank and suggested an initial budget of £1,000. It was resolved to move forward in stages with a more detailed proposal to be presented at the next meeting.

14. Insurance: It was resolved to approve a further year of insurance with Came & Company (Aviva) under the 3 year long term agreement.

15. Christmas Event: It was resolved that the event will take place on Friday 6th December with a format largely as last year. Cllr's Wallace and Clough will initiate the arrangements.

16. ACCOUNTS: a) The Councillor's expenditure and income statements were received and approved and it was noted that Cllr Blackford had inspected the accounts. It was noted that the budget for the year was £60,759 pro rata for 4 months £20,253 current actual approved expenditure to 4 months £15,020 bank balance £111,729 of which £52,161 is not reserved and income for 4 months was £66,985 (Neighbourhood Plan charges not yet deducted from balance; initiatives other than £5,000 to play area are not in budget figure)

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

J Macdonald	Net Wage Jul. (under LGA 1972, s112)	Chq3139	710.51
J Macdonald	Office expenses Jul. (under LGA 1972, s111, s133)	3140	194.16
Aries	Bus Hire Jul. (under LGRA 1997, s27)	SO	187.20
G Steele	Street Cleaning Jul (under LGA 1972, s137) standing order	3141	357.00
R Johnson	Footpaths Jul (under HA 1980, s43, 50,96,144, LGA 1972 s214	-	800.00
-	PCA 1957 s1)	3142	-
J Stewart	Handyman Jul (under LGA 1972, s111, HA 1980, s43,	-	62.00
-	50,96,144, PCA 1957 s1)	3143	-
Community Centre	Room Hire Jun (under LGA 1972, s133)	3144	42.00
ETC Grass Machinery	Mower hire for cemetery Jun, Jul (under LGA 1972, s214 (2))	3144	180.00
ETC Grass Machinery	Mower hire for cemetery Jul, Aug (under LGA 1972, s214 (2))	DD	180.00
ICO	Data Protection sub (under LGA 1972, s111, s133) DirectDebit	3145	35.00
RBL Club	Room Hire Jul (under LGA 1972, s133)	3146	30.00
G Steele	Play area moss removal (under LG (MP) A 1976, s19)	3147	50.00
Cheshire Constabulary	PCSO 6 month contract charges (under LG&RA 1997 s31)	3148	5,900.00
Tarporley DIY	Maintenance Material (under PCA1957 s1(1))	3149	9.14
G Steele	High Street extra clean - detritus (under LGA 1972, s137)	3150	200.00
J Macdonald	Net Wage Aug. (under LGA 1972, s112)	3151	733.63
J Macdonald	Office expenses Aug. (under LGA 1972, s111, s133)	3152	128.53
Aries	Bus Hire Aug. (under LGRA 1997, s27)	3153	234.00
G Steele	Street Cleaning Aug (under LGA 1972, s137) standing order	SO	357.00
R Johnson	Footpaths Aug (under HA 1980, s43, 50,96,144, LGA 1972	3154	790.00
-	s214 PCA 1957 s1)	-	-
Community Centre	Room Hire Jul (under LGA 1972, s133)	3155	14.00
BDO	Annual External Audit Fee (under ACA 1998 s7)	3156	360.00
Inland Revenue	PAYE Tax and NI (Jul, Aug, Sept) (under LGA 1972, s112)	3157	768.54
BrokerNetwork(CameCo)	Insurance premium, annual (under LGA 1972, s140, s111)	3158	1286.07
G Steele	Graffiti remove, play area repair and tree removal (under	3159	100.00
-	LG(MP)A 1976, s19)	-	-
Tarporley Hospital	Neighbourhood Plan promotion (under LGA 1972, s142)	3160	50.00
Talkabout Publishing	Tarporley Talk newsletter, Sept. (under LGA 1972 s142)	3161	144.00
C Helm	Neighbourhood Plan promotion (under LGA 1972, s142)	3162	75.00

It was resolved that 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
Noted income mini bus grants £80.00, £112.00 cemetery fees £270.00, £120.00, £920.00

c) Noted a clean external audit and the changed requirement from previous years that the asset value is no longer to be increased by RPI from this audit onwards.

d) It was resolved to agree a 1% increase in the Clerk's wages back dated to April 2013 in accordance with the revised national agreement.

17. Infrastructure, Street Scene and Publicity

- a. No Infrastructure group meeting held.
- b. Street Scene group matters for noting or action.
 - i. Community Pride awards 10th October, the Chairman will attend; installation of further dog bins to be pursued by Cllr Press.
 - ii. No play area safety issues, repairs to soft surfaces undertaken, slightly worn swing bushes and shackles replace.
- c. Responsibility for the next Tarporley Talk article Cllr Press.

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

- a. Matters for noting

CWaC Draft Local Plan consultation Strategic Policies consultation due by 1st November, Cllr's Blackford and Clough will review and discuss with Neighbourhood Plan team members for report back in October. The offer of trees from Rotary will be pursued by Cllr Wallace.

Reports in the press that RBL property is for sale are not confirmed by local RBL members..

- b. No informal meetings not noted above held since the last full Council meeting.

SIGNED: _____ DATE: