

# Tarporley Parish Council Meeting

You are hereby summoned to attend the meeting of  
**Tarporley Parish Council**  
 to be held in the **Committee Room, Tarporley Community Centre**  
 on **Monday 9<sup>th</sup> September 2019 at 7.00 pm**  
*Please note the agenda includes a **Part 2** where members of the public and press may be asked to leave the meeting.*

## AGENDA

(Regular Council Meeting open to the public)

<b>1</b>	<b>Apologies</b>	With explanation.
<b>2</b>	<b>Declaration of Interests</b>	Members to declare any interest under the following categories: Pecuniary interest, Outside Bodies interest and family, friend or close associate interest.
<b>3</b>	<b>Public Participation</b>	Residents may raise any matter relating to the Parish.
<b>4</b>	<b>Minutes</b>	To approve the minutes of the Parish Council meeting held 8 <sup>th</sup> July and Extraordinary meeting held 25 <sup>th</sup> July 2019.
<b>5</b>	<b>Actions List</b>	To note Action List.
<b>6</b>	<b>Minutes of Working Groups and other meetings</b>	To agree the notes of working groups and any other meetings which have taken place since the previous Council meeting.
<b>7</b>	<b>Planning</b>	1) To note the planning register as circulated including comments submitted since the last meeting. 2) To note application 19/02899/FUL, Care Home and Community Car Park at land to rear of 68 High Street will be discussed at an extraordinary meeting on the 17 <sup>th</sup> September 2019. 3) To consider applications received since the publication of the agenda.
<b>8</b>	<b>Housing Needs Survey</b>	To consider if the Parish Council accepts the findings of the Housing Needs Survey are a fair assessment of the Housing Needs in Tarporley allowing the findings to be published.
<b>9</b>	<b>Village Maintenance</b>	To agree annual schedule of all maintenance works to obtain quotes for 2020-2021 inc. planters, Burton Square, Cemetery.
<b>10</b>	<b>Hearse House &amp; Storage</b>	1) To receive update on transfer of former WC building. 2) To consider further 12-month lease for the Hearse House.
<b>11</b>	<b>A49 Roundabout</b>	To receive update and agree future actions including budget and sponsorship.
<b>12</b>	<b>Working Group Objectives</b>	To consider terms of objectives of working groups.
<b>13</b>	<b>Dispensations</b>	To address concerns regarding the Parish Council's granting of dispensations.
<b>14</b>	<b>PROW</b>	To consider submitting diversion for Footpath 17 to avoid flooded area at a cost of approx. £1540 plus cost of 2 advertisements.
<b>15</b>	<b>Arts S106 Monies</b>	To receive update and agree future actions.
<b>16</b>	<b>Brook Road Sports Field</b>	To receive update and agree any necessary actions.
<b>17</b>	<b>Illumination of TCC Entrance &amp; Steps</b>	To consider purchase of solar streetlights to illuminate TCC Car Park entrance and steps to playing field.

For more information contact:

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18	<b>CCTV</b>	To receive report on Parish Council CCTV and agree future actions.
19	<b>Signatory for Land Transfer</b>	To agree signatories for land transfer of Car Park, Allotments and Bowling Green to Parish Council.
20	<b>Allotments &amp; Bowling Green Routine Inspections</b>	To agree councillors to undertake inspections of Allotment Colony and Bowling Green.
21	<b>Poppy Lane Car Park</b>	To agree landscaping of Car Park.
22	<b>Accounts &amp; Payments</b>	1) To approve accounts/payments including the bank reconciliation and to consider any additional invoices received. 2) To approve Insurance payment for 2019-2020 3) To confirm procedure to approve payments between meetings and in the Clerk's absence. 4) To agree to call for small (up to £250) grant applications to be considered at the October meeting.
	<b>PART 2</b>	
23	<b>Play Area Quotes inc. Youth Shelter</b>	To consider quotes to undertake repairs of play area inc. signage and youth shelter.

Signed *Ann Wright*      Date 3<sup>rd</sup> September 2019  
 Mrs Ann Wright – Clerk to Tarporley Parish Council

For more information contact:  
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