

**MINUTES OF TARPORLEY EXTRAORDINARY PARISH COUNCIL MEETING
HELD IN THE COMMITTEE ROOM, TARPORLEY COMMUNITY CENTRE
ON THURSDAY 25TH JULY 2019**

Parish Council

Chairman – Cllr Gill Clough (in absence of Chairman)

Cllr Toni Burke

Cllr Elaine Chapman

Cllr John Millington

Cllr Jeremy Mills

Cllr Mark Ravenscroft

Cllr Nigel Taylor

Cllr Andrew Wallace

Clerk Ann Wright

Other

CW&C Cllr Eveleigh Moore Dutton

Public 1

1. Apologies for Absence

Cllr Andy Hallows – Work commitment.

Cllr Gordon Pearson – Family commitment.

Cllr Peter Tavernor – Family commitment.

Cllr Nigel Taylor – delayed in traffic.

2. Declaration of Interests

Noted the dispensations granted to Cllrs Chapman and Millington regarding the development of Brook Road sports and recreation ground.

3. Public Participation

No matters raised.

4. S106 Payment Agreement – Brook Roads Sports & Receptions Ground

1) Legal Advice

Resolved 19/051 – That the Council agree to seek and pay for legal advice on the S106 payment agreement between CW&C and the Parish Council before signing the agreement.

2) Signing of Agreement

Resolved 19/052 – That the Vice Chairman, Cllr Clough and the Clerk sign the agreement on behalf of the Parish Council.

5. Brook Road Sports & Recreation Ground

It was reported that at a meeting with the CW&C S106 officer it had been stated neither play and open space or pitch development S106 funding could be used to provide a car park. However it was noted that the planning conditions for the site stated a car park had to be provided before the playing field can be used.

Resolved 19/053 – That the Council pay for the provision of the car park out of Parish Council reserves and draw down S106 money for future maintenance of the field.

6. S106 Agreement – Affordable Housing (Former RBL)

Resolved 19/054 – That the Vice Chairman, Cllr Clough and the Clerk sign the S106 agreement on behalf of the Parish Council.

Resolved 19/055 – That the Council agree to move into private session to discuss the following agenda items in the absence of the Press and Public.

Cllr. Nigel Taylor joined the meeting.

7. Brook Road Sports & Recreation Ground

Resolved 19/056 – The Council approve the appointment of Dunkil Developments for the Phase 1 works to the Brook Road Sports and Recreation Land (excluding the access road) and place an order for £254,913.45 (excl. VAT).

Resolved 19/057 – The Council delegate authority to the Clerk, in consultation with the Brook Road Working Group, to agree variations to the contract sum up to an overall contract value not exceeding £270,000.00 (excl. VAT).

It was noted that Cllrs Chapman and Millington abstained from both of the above votes.

Meeting closed: 6.49pm

Signed:

Dated:

Ann Wright
26-07-19

Next Scheduled Parish Council Meeting:

Monday 9th September 2019, 7pm.

The Committee Room, Tarporley Community Centre.