

TARVIN PARISH COUNCIL

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NOTICE OF MEETING

MEETING: TARVIN PARISH COUNCIL
DAY/DATE/TIME: MONDAY 20TH AUGUST 2018 – 7.15PM
VENUE: EDNA ROSE ROOM, TARVIN COMMUNITY CENTRE

AGENDA

1. APOLOGIES AND REASONS FOR ABSENCE

2. DECLARATION OF INTEREST AND DISPENSATIONS

- a. To consider new written requests for Dispensations for Disclosable Pecuniary Interests and where appropriate grant any requests
- b. To receive any “Pecuniary Interest”, “Outside Body Interest”, or “Family, Friend, or Close Associate Interest” from Councillors on any items on the agenda.

3. **OPEN FORUM** – An opportunity for members of the Public to make comment and raise questions. (allocated time 15 minutes)

4. APPROVAL OF THE MINUTES OF THE MEETING HELD ON 23RD JULY 2018

5. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 23RD JULY 2018 NOT COVERED BY THE AGENDA

6. PLANNING MATTERS

a. APPLICATIONS

The following Planning Applications will be examined at the meeting along with any others received up to the day of the meeting providing that the late application does not cover more than one dwelling: None to date

b. NOTICES

18/02416/S73 - Variation of Condition 2 (Approved Plans - Site Layout Plan) of

17/02938/FUL - Oscroft Farm, Shay Lane, Oscroft – **PERMISSION**

18/02330/FUL - Rear and side extension, driveway enlargement and new porch - 7 Shay Lane Tarvin - **PERMISSION**

c. OTHER

Planning Application Refusal 16/05568/OUT. No appeal has been made as far as Cheshire West and Chester Council are aware.

7. KING GEORGE V PLAYING FIELD

- a. Scout and Guide Movement – Legal Agreement - Update.
- b. Lighting Project - Consideration of a quotation of £7,473.74 plus VAT for new lighting.
- c. Guttering on Scout Hut - report of damaged Guttering.
- d. Tennis Club – Legal Agreement - Update. e. Damaged Fencing - Update.
- f. Painting Main Gates - Update.

8. 20MPH SPEED LIMITS IN TARVIN

Consultation.

9. BORROWING MONEY

Consideration of a document providing details of the borrowing approval system.

10. SECTION 106 FUNDING

Update

11. TRAVELLER DEVELOPMENT PLAN

Update.

12. NEIGHBOURHOOD PLAN

12.1 Statutory Consultation - To note that the Steering Group have started the statutory consultation process. This includes bodies such as the National Grid, utility companies, Police, CWaC, relevant NHS bodies, Historic England, Sports England, Highways England and the Environment Agency. Local bodies and landowners are also being consulted. Households are receiving a letter telling them what is happening. Some hard copies of the Draft Plan have been placed in prominent locations in Tarvin, and the Plan is on the Parish Council website and Tarvinonline. Two public meetings are being held in the Edna Rose Room at the Community Centre, the first on 12th September at 2.00 pm and the second on 14th September at 7.30pm. The consultation started on 8th August and will end on 26th September. This is slightly longer than the statutory 6-week period due to the holiday season. Expenditure of £166.40 has been incurred by the Steering Group to cover printing.

12.2 Grant Application - Update.

13. HIGHWAYS/STREETCARE ISSUES

13.1 Tree Stump High Street - To note that the tree stump has been removed.

13.2 Overgrown Hedge – High Street, by the bus stop and close to the entrance to Park Close. To note that the overgrown hedge has been reported to Streetcare.

13.3 Waste Bins - within the grounds of St Andrews Church - At the present time there are two bins within the grounds at St Andrews Church. Both of the bins are to be removed and replaced with one larger bin which will be installed in the area of the Parish Rooms. This change, and the position of the new bin, has been agreed with St Andrews Church.

13.4 Waste Bin – by the War Memorial on Church Street - Streetcare would like to remove the bin from its present position to the bus stop a little further along Church Street as they consider it would be a more appropriate position. They would like the thoughts of Council.

14. INFORMATION BOARD/FOOTPATH MAP

Update

15. A54 – PROPOSED NEW ROAD CROSSING

Update

16. LIST OF OUTSTANDING ITEMS

Consideration of the list.

17. CLERK'S REPORT/CORRESPONDENCE

E-Mail Correspondence

The following have been forwarded to Councillors via e-mail and are not shown elsewhere on the agenda – listing these items below provides Council with the opportunity to comment on them:

- a. Cheshire Association of Local Councils E Bulletins
- b. Cheshire West and Chester Council – Council Tax Empty Homes Consultation

c. Cheshire Association of Local Councils – Code of Conduct Training – 11th September 2018

18. FINANCIAL MATTERS

a. July 2018 Payments b. Payment made between Meetings c. Payments to be authorised with payments to be made by Internet Banking d. Direct Debits

19. TOPICS FOR TARVIN ONLINE

20. **DATE OF NEXT MEETING** – Monday 24th September 2018 – 7.15pm - Edna Rose Room, Tarvin Community Centre.

Mike Hassall
Clerk

14th August 2018

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING