

TARVIN PARISH COUNCIL

Clerk: Mike Hassall, Roy Cottage, Townfield Lane, Tarvin CH3 8EG
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NOTICE OF MEETING

Date & time: MONDAY 27TH FEBRUARY 2017 – 7.15PM
Venue: EDNA ROSE ROOM, TARVIN COMMUNITY CENTRE

AGENDA

1. **APOLOGIES AND REASONS FOR ABSENCE** – Councillor M Lloyd (holiday)
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** – The Council Meeting will be suspended to allow members of the Public to make comment and raise questions. (allocated time of 15 minutes but can be extended if appropriate).
4. **APPROVAL OF THE MINUTES OF THE MEETING HELD ON 23RD JANUARY 2017**
5. **REPORT ON ACTIONS FROM THE MINUTES OF THE MEETING HELD ON 23RD JANUARY 2017 NOT COVERED BY THE AGENDA**
 - a. **Defibrillator** (Previous Minute 16/256.2.2)
The funeral director has confirmed that it is not necessary to have a post code on the box. It isn't needed – as it happens the post code is on a card inside the box.
 - b. **Terms of Reference – Gypsy and Traveller Site Task Force** (Previous Minute 16/249.4)
A copy of the Terms of Reference for the Task Group has been forwarded to Councillors.
 - c. **Newsletter Distribution** (Previous Minute 16/264.2)
The cost of cost of distributing the Tarvin Times via Royal Mail would be £500 + VAT per edition
6. **CO-OPTION OF COUNCILLORS**

There hasn't been any interest to date but the positions are being advertised in the newsletter and on Tarvinonline
7. **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:

17/00011/FUL - Change of use from garage to hair and beauty salon (sui generis) – 73 Bye Pass Road, Tarvin

17/00407/FUL – Single storey rear link extension, conversion of attached outbuilding into habitable accommodation and insertion of rooflights to main dwelling – 16 High Street, Tarvin

17/00501/FUL – Single Storey Rear Extension – 59 Hallfields Road, Tarvin

b. NOTICES

15/04393/FUL - Erection of 4 No semi-detached dwellings and garage block - Land Adjacent 41 Bye Pass Road, Tarvin - **PERMISSION**.

8. NEIGHBOURHOOD PLANNING

Consideration of reports from Strutt and Parker and Councillor Lush regarding the proposed Settlement Boundary. Copies enclosed

9. KING GEORGE V PLAYING FIELD

a. Resurfacing of Car Park and Children’s Play Area, plus surface for Picnic Table. The work is scheduled for the week commencing 6th March 2016.

b. Tennis Club Legal Agreement.

There has been no progress with this matter.

10. STREETLIGHTING

The following lighting columns owned by Council have been reported as requiring maintenance:

a. Broomheath Lane, Stapleford – outside Broombank House

b. Cross Lanes, Oscroft – two columns - opposite Bank Cottage and outside Oscroft Lodge

c. King George V Playing Field – outside the entrance to the Tennis Courts

Three of the four lighting columns have been repaired by KDE Ltd. The column outside Oscroft Lodge has not been repaired. KDE Ltd say that they are not authorised to carry out lighting repairs on the Highway and that the columns outside Bank Cottage and Broombank House should not have been repaired. Keith Darlington, Director of KDE, phoned the Clerk to apologise for the confusion. This again leaves Council again without a contractor.

11. CHESTER WEST AND CHESTER COUNCIL ELECTORAL REVIEW

A report on the meeting attended by Councillor Cotgreave is enclosed

12. TARVIN VILLAGE FETE

Does Council want a stall at the Fete this year (Saturday 11th June)?

13. KEEP BRITAIN TIDY – GREAT BRITISH SPRING CLEAN 2017

Mr Roger Hones is organising a clean up over the weekend of 3rd and 4th March and would appreciate help.

14. LIST OF OUTSTANDING ITEMS

A copy of the report is enclosed.

4.11 The 2 for 1 signage has been removed from the wall of George and Dragon Public House following intervention by the Enforcement Officer

15. CLERK’S REPORT/CORRESPONDENCE

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

a. Cheshire Association of Local Councils E Bulletins

- b. Northern Powerhouse Growth Deals
- c. Copy of a letter that Audlem Parish Council has sent to their MP regarding the Planning Matters
- Does Council wish to write to the local MP regarding Planning?
- d. Commonhall Street, Chester – Development Brief Consultation
- e. Tarvin Residents Group update
- f. Tarvin Community Woodland Trust – Minutes of January and February 2017 meetings.

16. FINANCIAL MATTERS

a. Payments to be authorised

Payee	Detail	Amount to be Paid
VAT	Net Amount to Charge against budget	Budget available before payment
KDE Ltd	Repairs to Streetlighting King George V Playing Field Cross Lanes Oscroft Broomheath Lane, Stapleford	344.39
57.40	286.99	352.32
United Utilities Water Ltd	Water Qtr. To January 2017	121.82
0.00	121.82	0.00
Payroll	February 2017	737.24
0.00	737.24	5,724.42

b. To note that the following payment was made by direct debit on 30th January 2017
British Telecom Plc – Telephone and Internet – December 2016 - £62.72

17. TOPICS FOR TARVINONLINE

18. DATE OF NEXT MEETING – Monday 27th March 2017 – 7.15pm - Edna Rose Room, Tarvin Community Centre.