

TARVIN PARISH COUNCIL

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

Telephone: 01829 741075

E-mail: Miketarvinparish@aol.com

NOTICE OF MEETING

MEETING: TARVIN PARISH COUNCIL
DAY/DATE/TIME: MONDAY 26TH JUNE 2017 – 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)

A local resident, has indicated that she will be raising concerns regarding the bus situation for Tarporley High School

4. APPROVAL OF THE MINUTES OF THE MEETING HELD ON 22ND MAY 2017

5. REPORT ON ACTIONS FROM THE MINUTES OF THE MEETING HELD ON 22ND MAY 2017

a. Draft Neighbourhood Plan (Previous Minute 17/037.2)

The Extraordinary Council Meeting did not take place as Cheshire Community Action had not completed their work as expected. The Clerk has spoken with Mr Richard Thresh, Cheshire Community Action, and it looks as though the paperwork will be ready by the end of June 2017.

6. CO-OPTION OF COUNCILLOR

There has been one expression of interest but to date it has not turned into an application for consideration.

7. CONSIDERATION OF OPEN FORUM ITEM REGARDING THE BUS SITUATION FOR TARPORLEY HIGH SCHOOL

This item will only be necessary if the matter needs to be formally considered by Council.

8. 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:

17/02196/FUL – Replacement Single Storey Extension – 50 Hockenhull Lane, Tarvin

17/02160/FUL – Enlarge section of extension, raise roof and change of facing material (Amendment to 17/00407/FUL) – Stonebridge House, 16 High Street, Tarvin

17/02165/S73 – Variation of condition 2 (approved plans) of 13/00842/FUL – Limes Cottage, Holme Street, Tarvin

17/02199/FUL – Proposed garage conversion and front and rear extensions – 22 Brereton Close, Tarvin

17/02214/FUL – Single storey extension to rear and side, two storey extension to side. Demolition of existing outbuildings.

17/02043/FUL – Change of use of land from agricultural to equestrian and erection of stable block with associated features (part retrospective) – Weetwood Farm, Weetwood

b. NOTICES

17/01270/PDQ - Conversion of cow shed to a dwelling (Existing shed to be reduced in length) – Oscroft Farm, Shay Lane, Oscroft - **WITHDRAWN**

17/01787/FUL – Single storey front extension and two storey side extension – 12 Small Holdings, Tarporley Road, Tarvin - **PERMISSION**

9. APPOINTMENTS TO COMMITTEES AND WORKING GROUPS OF THE PARISH COUNCIL

10. APPOINTMENT OF REPRESENTATIVES TO OTHER GROUPS/ORGANISATIONS

11. PARK LANE

Consideration of feedback from local residents.

12. ANNUAL PARISH MEETING

The Clerk will provide an update on a discussion that he has had with the Cheshire Association of Local Councils.

13. STANDING ORDERS

a. PROPOSAL: that Standing Orders 12 and 19 (the ones referring to the Annual Parish Meeting) are deleted from the Standing Orders

b. PROPOSAL: that Standing Order 18 is amended to show Election of Chairman at point a, Acceptance of Office at b, and Apologies at point c.

14. KING GEORGE V PLAYING FIELD

a. Tennis Club Legal Agreement

The Clerk has not contacted Cullimore Dutton for an update.

b. Tree Survey

Canopy Tree Care have provided a quotation of £360.00 to carry out all Moderate Priority and Moderately Low Priority tree works, as recommended in the survey dated 14th May 2017. (To cover trees: T.1, 2, 3, 7, 8, 13, 14, 16, 21 and 22)

15. STREET LIGHTING

The three year check on Council's streetlighting plus repairs to the lighting columns on Barrow Lane (Previous Minute 17/013) and the King George V Playing Field (Previous Minute 17/006.5) have been completed. The paperwork is awaited.

16. REVENUE BUDGET 2017/18

a. Replace styles on public footpaths with kissing gates. (Previous Minute 17/012.6)

The April 2017 Council meeting instructed the Clerk to ask the local resident who made the suggestion which footpaths he had in mind.

The following has been received:

"My apologies for not replying earlier I have been on holiday and then became a grandfather again, and had to dash to Cornwall to spend time with our new granddaughter.

I decided to walk the three local paths from;
The back of the cemetery to Oscroft.
The back cemetery to Cross lane.
The back of the cemetery to the industrial estate.
With goodwill and funding these could become health walks as well as giving Oscroft a good path to Tarvin.
St Andrews to Oscroft involves 8 stiles.
St Andrews to Cross Lane involves 10 stiles.
St Andrews to the industrial estate, impossible to walk due to heavy undergrowth.
Clearly not walker or dog friendly!
With limited funding I would suggest replacing the kissing iron kissing gate by the back of the cemetery, which is broken allowing very restricted access.
To the immediate left of this gate is another stile leading to a footpath which leads to the industrial estate.
This is completely overgrown and is impossible to walk and needs clearing. Again with goodwill one kissing gate would do the job of two.
The route to Cross Lane was difficult at map ref SJ496665 {by a pond} due to undergrowth and will be impossible by now, needs clearing.
Cross Lane stile map ref, SJ 497662 hand rail and steps broken, this dangerous.
Other stile broken are SJ 496664.
I hope the parish council find this of interest and if I can help further please do not hesitate to contact me
Regards”

b. Updates

An opportunity for Councillors to provide updates on the following (all items from the April 2017 Council meeting):

- **Parish Signage on the boundary at Bruen Stapleford** (Previous Minute 17/012.1)
Highways had said that the cost would be under £500.00 and the Clerk was instructed to order a Parish Sign for the boundary at Bruen Stapleford and for the sign to indicate Bruen Stapleford as well as Tarvin if acceptable to Highways.

- **Parish Footpath Map** (Previous Minute 17/012.2)
Councillors Ryan and Cotgreave are leading on the project.

- **Beacon** (Previous Minute 17/012.3)
Councillor Pochin is examining the possibility of Council having a temporary beacon as it was thought that land owners would not allow permanent ones to be installed on their land.

- **A “true” speed camera for volunteer use.** (Previous Minute 17/012.4)

The April 2017 Council minute read as follows:

RESOLVED: not to proceed with the suggestion at the present time but consider the matter at a later date if positive responses were received from the two Parish Councils and/or further information became available.

Mickle Trafford and Guilden Sutton Parish Councils have indicated that they are interested in sharing the cost of a camera. However, since then a follow up meeting has taken place when Council choose not to be represented and the process may have moved on. Does Council wish to continue with this item?

- **Stonework at the back of Duckers Well** (Previous Minute 17/012.5)
£1,000 has been allocated from the Special Projects Budget for this work.

- **Paint the main gates of the Playing Field.** (Previous Minute 17/012.9)

Mr Phil Lowndes has been asked to quote

17. POLICIES/PROCEDURES

a. Financial Standing Orders

In order to make payments by Internet Banking (approved at the last meeting under Minute 17/039.2.2) the Financial Standing Orders need to be amended. The proposed changes are under the headings "Banking Arrangements" and "Payment of Accounts".

b. Grants to Local Organisations

As requested at the last meeting under Minute 17/039.1.2 draft amended guidelines and procedure are being prepared for consideration

18. LIST OF OUTSTANDING ITEMS

19. SPEEDING OSCROFT/TARPORLEY ROAD, TARVIN

It is now a year since the following was approved (copy of minute from June 2016)

"16/071.2 New Homes Bonus

16/071.2.1 Installation of flashing solar panel-powered speed warning signs in Oscroft and along Tarporley Road

It had been estimated that the total cost would be around £29,000 and it was thought reasonable that Highways would meet 50% of the cost.

RESOLVED: (16/071.2.1.1) that £15,000 be set aside for this item

RESOLVED: (16/071.2.1.2) that Councillor Lloyd forward a copy of the Community Speed Management document that he sent out with the proposal for illuminated speed indicators for Oscroft and Tarvin."

Does Council wish to progress this matter or is there no longer a need?

20. CLERK'S REPORT/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. Tarvin Community Woodland Trust – Draft minutes of their June 2017 meeting
- c. Cheshire West and Chester Council – CIL Examiners Final Report

21. FINANCIAL MATTERS

- a. Payments to be authorised
- b. Direct Debit

22. TOPICS FOR TARVINONLINE

23. DATE OF NEXT MEETING – Monday 24th July 2017 – 7.15pm - Edna Rose Room, Tarvin Community Centre.

Mike Hassall

Clerk

20th June 2017

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING