

# TARVIN PARISH COUNCIL

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## NOTICE OF MEETING

MEETING: TARVIN PARISH COUNCIL  
DAY/DATE/TIME: MONDAY 21ST MARCH 2016 – 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. **RESIGNATION OF COUNCILLOR**
4. **OPEN FORUM** – An opportunity for members of the Public to make comment and raise questions. (allocated time 15 minutes)
5. **APPROVAL OF THE MINUTES OF THE MEETING HELD ON 22ND FEBRUARY 2016**
6. **APPROVAL OF THE MINUTES OF THE EXTRAORDINARY MEETING HELD ON 8TH MARCH 2016**
7. **REPORT ON ACTIONS FROM THE MINUTES OF THE MEETINGS HELD ON 22ND FEBRUARY 2016 AND 8TH MARCH 2016 NOT COVERED BY THE AGENDA**
8. **PLANNING MATTERS**
  - a. **APPROVAL OF MINUTES OF PLANNING COMMITTEE MEETING HELD ON 8TH MARCH 2016**
  - b. **APPLICATIONS**

The following Planning Applications will be examined along with any others received up to the day of the meeting:

**16/00748/FUL** - Proposed Carport and new vehicle access – 19 Heath Drive, Tarvin  
**16/00779/FUL** - Proposed single storey side extension 12 Crossfields, Tarvin  
**16/00811/FUL** - Two storey and first floor side extension – Olaf, Shay Lane, Oscroft
  - c. **NOTICES**

**16/00216/FUL** – Two Storey Rear Extension – 8 Millside Close, Tarvin - **PERMISSION**  
**16/00194/FUL** – Single storey front extension – 4 Crossfields, Tarvin - **PERMISSION**
  - d. **OTHER**

**16/00049/TPO** - Removal of copper beech and reduction of branches to walnut and sweet chestnut trees - Moreton Croft, Off Park Close, Tarvin – Comment from developer

**9. TARVIN NEIGHBOURHOOD PLAN**

**10. KING GEORGE V PLAYING FIELD**

- a. Tarvin Summer Fete will be using the field on Saturday 18th June 2016
- b. Tarvin Athletic will be holding a football tournament on the field on Friday 25th March 2016 as a George Heath Memorial Fundraiser
- c. Tarvin Athletic will be holding an under 11 football tournament on the field on Sunday 19th June 2016
- d. The fencing between the Tennis Club and Bowling Club was erected on Wednesday 9th March 2016
- e. Building work is underway at the Tennis and Bowling Clubs
- f. The worst pot holes on the playing field car park have been temporary filled in.
- g. To note that Council will be meeting as Trustee following the Council meeting to consider a requested amendment from the Tennis Club regarding the proposed floodlighting. Should Council approve the requested change as Trustee Cheshire West and Chester Council will consult both with the Parish Council as a local authority and local residents who were previously consulted before reaching a decision.
- h. The equipment and surfaces within the Children's Play Area are due for the annual hot wash. This is likely to be done during the next few days at a cost of £430.00 plus VAT.

**11. LOCAL COUNCIL AWARD SCHEME**

**12. NEW HOMES BONUS**

- a. Letter from Cheshire West and Chester Council
- b. Letter from Tarvin Primary School

**13. RISK ASSESSMENT/STATEMENT ON INTERNAL CONTROL/INSURANCE REVIEW/CORRESPONDENCE FROM INTERNAL AUDITOR**

- a. Risk Assessment.
- b. Statement on Internal Control.
- c. Insurance.
- d. Internal Auditor.

**14. CHESHIRE CONSTABULARY RURAL CRIME CONFERENCE**

**15. ANNUAL REPORT**

**16. A54 ROAD UPDATE**

**17. THE GOOD CITIZEN AWARD**

**18. LIST OF OUTSTANDING ITEMS**

**19. DATE OF ANNUAL PARISH MEETING**

**20. CLERK'S REPORT/CORRESPONDENCE**

**21. FINANCIAL MATTERS**

**22. TOPICS FOR TARVINONLINE**

23. **DATE OF NEXT MEETING** – Monday 25th April 2016 – 7.15pm - Edna Rose Room, Tarvin Community Centre.

24. **RESOLUTION** – “That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded and they are instructed to withdraw” (personal data, staff conditions of employment)

25. **STAFF**

*Mike Hassall*  
*Clerk*

15th March 2016

**THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING**