

TARVIN PARISH COUNCIL

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NOTICE OF MEETING

MEETING: TARVIN PARISH COUNCIL
DAY/DATE/TIME: MONDAY 25TH MARCH 2019 – 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 25TH FEBRUARY 2019

5. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 25TH FEBRUARY 2019 NOT COVERED BY THE AGENDA

a. Election Timetable (Previous Minute 18/229)

A reminder of the following important dates:

3rd April – Close of receipt of Nomination Papers by CWaC 4pm

2nd May – Election – Poll 7am to 10pm (should there be more than 11 nominations)

3rd May – Count (should there be a poll)

13th May – First meeting of the new Council

30th May – Expenses Returns (including Nil Returns)

b. Scrutiny Committee Meeting (Previous Minute 18/223.4)

To note that the agenda for the meeting did not include the Highways item.

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:

19/00552/FUL – Demolition of carport and conservatory and erection of single storey rear extension and two storey side extension – 4 High Street, Tarvin

19/00689/FUL - Single storey front and rear extension and first floor side extension above existing garage – 10 Heath Drive, Tarvin

b. NOTICES

19/00020/FUL - Demolition of existing conservatory and construction of a single storey rear extension – Mayfield, Tarporley Road, Tarvin - **PERMISSION**

18/03613/OUT – Outline application with some matters reserved for demolition of existing house and outbuildings and erection of replacement dwelling with detached garage -

Broomacres, Broomheath Lane, Hockenhull - **PERMISSION**

19/00108/FUL - Single storey front and side elevation – 33 Crossfields, Tarvin

PERMISSION

18/04882/FUL - Storage building, for storage of agricultural machinery - Morris Corfield Bellard Court, Platts Lane, Tarvin - **PERMISSION**

7. KING GEORGE V PLAYING FIELD

a. Field Committee Meeting b. New Equipment (Kompan), c. New Lighting
d. Scout and Guide Movement – Legal Agreement, e. Tennis Club – Legal Agreement
f. New Equipment (Proludic), g. Painting Gates, h. Re-seeding of Field, i. Hot Wash – a to i all updates, j. Scout and Guide Hut – usage of the building

8. SIGNAGE – RECENT TOP FARM DEVELOPMENT

Update

9. REPORT ON TOWN AND PARISH COUNCIL CONFERENCE

10. USING THE ASSIMULATION BUDGET

A report will be presented to the meeting

11. A54 ROAD BETWEEN TARVIN SANDS AND THE START OF THE DUAL CARRIAGEWAY, 200 METRES WEST OF CHESTER ROAD KELSALL

Highways have carried out a speed limit assessment of the A54 between Tarvin Sands and the start of the dual carriageway, 200 metres west of Chester Road, Kelsall and have requested feedback from Tarvin, Kelsall, and Ashton Parish Councils.

12. RISK ASSESSMENT/STATEMENT ON INTERNAL CONTROL/INSURANCE REVIEW

Proposals from the Finance Working Party

13. NEIGHBOURHOOD PLAN

Update

14. ANNUAL PARISH MEETING

Update

15. LIST OF OUTSTANDING ITEMS

16. CLERK'S REPORT/CORRESPONDENCE

17. FINANCIAL MATTERS

a. February 2019 Payments, b. Payments to be authorised with payments to be made by Internet Banking, c. To note payment made by direct debit, d. Audit Year to March 2019
e. Ear-marked reserves and planned capital expenditure

18. TOPICS FOR TARVIN ONLINE

19. DATE OF NEXT MEETING – Wednesday 17th April 2019 – 7.15pm - Edna Rose Room, Tarvin Community Centre.

20. 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)

21. STAFF SALARY REVIEW AND TERMS OF EMPLOYMENT.

Mike Hassall
Clerk
20th March 2019

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING