

TARVIN PARISH COUNCIL

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NOTICE OF MEETING

MEETING: TARVIN PARISH COUNCIL
DAY/DATE/TIME: MONDAY 22ND OCTOBER 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 24TH SEPTEMBER 2018

5. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 24TH SEPTEMBER 2018 NOT COVERED BY THE AGENDA

Wooden Bench Church Street (Previous Minute 18/128)

The new bench is being delivered on Wednesday 17th October.

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:

18/03625/FUL – Replacement Dwelling - Oak Tree Cottage Ryecroft Lane Bruen Stapleford

18/03674/FUL- Addition of cold room, alteration of existing cage enclosure and proposed new refrigeration plant located within new fenced enclosure – Co-op, 2 By Pass Road, Tarvin

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, Stapleford

18/03240/FUL - Demolition of existing out building and shed and erection of garage, log store – Springfield, Willington Lane, Weetwood

b. NOTICES

None to date

c. LICENSING

18/01110 - Application for a variation to the existing premises licence to amend the start and end times of licensable activities. Also, to change the layout of the premises as per the plan submitted to the licensing authority - Pryors Hayes Golf Club, Willington Road, Oscroft

7. KING GEORGE V PLAYING FIELD

- a. Scout and Guide Movement – Legal Agreement
- b. Tennis Club – Legal Agreement
- c. Painting Main Gates (2 large and 2 small)
- d. Scout and Guide Movement – grassed area between path to rear door
- e. Section 106 Funding – Additional Quotes

8. NEIGHBOURHOOD PLAN

Update

9. ACTION FOR A51 - PARISH COUNCILS MEETING

Report on the meeting held on 8th October 2018

10. INSURANCE

Update

11. FORGE WAY LIGHTING

Two complaints have been received about the lights along Forge Way not being on at all. The meeting will note that the Developer has confirmed that lighting along Forge Way is the responsibility of the residents (not Cheshire West, Tarvin Parish Council, or the Developer).

12. NEWSLETTER

Update

13. LIST OF OUTSTANDING ITEMS

14. A51 ROAD – TARVIN BY-PASS FLOODING

The problem of flooding that occurred at the beginning of the year has not been resolved by Cheshire West and Chester Council. A new enquiry has been raised – No 4846677.

15. CLERK'S REPORT/CORRESPONDENCE

- 15.1 E-Mail Correspondence
- 15.2 Letter Re Pryors Hayes Golf Club

16. FINANCIAL MATTERS

- a. September 2018 Payments
- b. Payment made between Meetings
- c. Payments to be authorised with payments to be made by Internet Banking
- d. Payment to be authorised with payments to be made by cheque:
- e. Direct Debits
- f. Management Accounts - half year to 30th September 2018

17. TOPICS FOR TARVIN ONLINE

- 18. **DATE OF NEXT MEETING** – Monday 26th November 2018 – 7.15pm - Edna Rose Room, Tarvin Community Centre.

Mike Hassall

Clerk

16th October 2018

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING