

# TARVIN PARISH COUNCIL

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## NOTICE OF MEETING

MEETING: TARVIN PARISH COUNCIL  
DAY/DATE/TIME: MONDAY 28TH OCTOBER 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 23RD SEPTEMBER 2019

### 5. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 23RD SEPTEMBER 2019 NOT COVERED BY THE AGENDA

#### a. Traveller Development Plan Document (Previous Minute 19/118.2)

The document was not ready for the October Cheshire West and Chester Council Cabinet meeting but is expected to be an agenda item at the Cabinet Meeting on 27th November 2019.

b. **Streetlight** – Opposite Bank Cottage, Cross Lanes, Oscroft (Previous Minute 19/129.2)  
The lighting column was repaired on 4th October 2019.

c. **Bench** – Junction of Tarporley Road and Hockenhull Avenue (Previous Minute 19/130)  
The bench was repaired on 8th October 2019

### 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:

**19/03478/FUL** - Single storey extension, for recreational use of golf club members - Pryors Hayes Golf Club, Willington Road, Pryors Hayes

**19/03673/FUL** - First-floor extension to rear - Hill View, Church Street, Tarvin

#### b. NOTICES

**19/01084/FUL** – Change of use from D1 children's day nursery to D2 role play and imagination centre for children - Unit 10, Pool Bank Business Park, High Street, Tarvin –

#### PERMISSION

**19/01853/FUL** – Creation of new entrance onto Platts Lane – Morris Corfield, Bellard Court, Platts Lane, Duddon Heath - **PERMISSION**

**19/02749/FUL** - Single storey rear extension with balcony above and removal of flat roof and replacement to pitched roof structure above existing utility/garage - 22 Broom Crescent Tarvin - **PERMISSION**

**19/01028/FUL** - Retention of existing field shelter, construction of new stable block and improvement to existing access and provision of hard-standing/turning area (private recreational use only) – Land at Tarporley Road, Tarvin - **PERMISSION**

**19/01971/FUL** – Retrospective Change of Use from Residential Property (C3) to Office Space (B1a) – Nurses Cottage, 75A High Street, Tarvin - **PERMISSION**

c. **OTHER**

## **7. KING GEORGE V PLAYING FIELD**

a. Field Committee Meeting b. Wooden Gates – bottom of field by Meadow Close – between Community Centre and Field c. Defibrillator d. Tennis Club – Legal Agreement

## **8. CHESHIRE WEST AND CHESTER COUNCIL – ENFORCEMENT POLICY CONSULTATION**

Update

## **9. BUS SHELTERS TARPORLEY ROAD AND CHURCH STREET**

Two bus shelters (one on Church Street and one on Tarporley Road) have been vandalised – mainly broken glass and graffiti. Cheshire West and Chester Council have agreed to commission a full refurbishment of both damaged shelters. This will consist of them being stripped down on site, repainted (in black) and completely re-glazed. At the same time, the (now obsolete) timetable cases will be removed from each shelter and a standard bus stop pole will be installed at each site and furnished with bus stop sign and timetable case. These works should be completed within the next couple of months.

## **10. REMEMBRANCE PARADE**

Update. This year the parade will cover the area along Church Street from Greenacre Garage to St Andrews Church. There will not be a Police presence. Cheshire West and Chester Council will pay for the road closure. In future all costs will need to be met locally.

## **11. FOOTPATHS**

a. Platts Lane (Previous Minute 19/124.2.2) b. Path to Roman Bridges (Previous Minute 19/124.2) - Updates.

## **12. NEWSLETTER**

Update

## **13. COMMUNITY INFRASTRUCTURE LEVY**

A payment of £1,695.75 has been received from Cheshire West and Chester Council.

## **14. LIST OF OUTSTANDING ITEMS**

Update.

## **15. CLERK'S REPORT/CORRESPONDENCE**

### **E-Mail 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. Cheshire West and Chester Council – changes to policing of Remembrance Day Services

- c. Cheshire Community Action AGM – Comberbach Memorial Hall, Comberbach – Wednesday 6th November 2019 – 9.30am  
Councillor Lush is prepared to attend if there are no other volunteers.
- d. Cheshire West and Chester Council – Play Your Part Consultation
- e. Cheshire West and Chester Council – Joint Meeting with Streetcare/Highways – Tuesday evening 29th October – Cheshire View, Christleton  
Councillors E Lush, D H Cotgreave and the Clerk will be attending.
- f. Cheshire West and Chester Council – Neighbourhood Planning update – edition 23
- g. Tarvin Community Woodland Trust – minutes of their October 2019 meeting.

#### **16. FINANCIAL MATTERS**

- a. Payment made between meetings
- b. September 2019 Payments
- c. Payments to be authorised with payments to be made by Internet Banking
- d. Direct Debits
- e. Management Accounts for the 6 months to 30th September 2019.

#### **17. TOPICS FOR TARVIN ONLINE**

**18. DATE OF NEXT MEETING** – Monday 25th November 2019 – 7.15pm - Edna Rose Room, Tarvin Community Centre

**19. 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” (consideration of proposal and negotiation for contract)

#### **20. PROPOSAL AND NEGOTIATION FOR CONTRACT**

*Mike Hassall*

Clerk

22nd October 2019

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