

TARVIN PARISH COUNCIL

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NOTICE OF MEETING

MEETING: TARVIN PARISH COUNCIL
DAY/DATE/TIME: MONDAY 22ND AUGUST 2022 – 7.15PM
VENUE: EDNA ROSE ROOM, TARVIN COMMUNITY CENTRE

AGENDA

1. APOLOGIES AND REASONS FOR ABSENCE

2. DECLARATIONS 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 or other Interests 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 JULY 2022.

5. REPORTS ON MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 25TH JULY 2022 NOT COVERED BY THE AGENDA

a. **Trees** (Previous Minute 22/071)

The work has been scheduled for Tuesday 13th September.

b. **Willow Statue** (Previous Minute 22/)

The resident has promised to keep Council updated with any progress.

c. **Speed Limit Consultation** (Previous Minute 22/078)

Cheshire West and Chester Council were asked to amend their letter as Council had made the comment that it considered that 40mph should be the maximum from Broomheath Lane to the junction with Guy Lane (Minute 21/156 December 2021).

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:

None to date

b. **NOTICES**

None to date

c. **OTHER**

i. **21/03690/FUL** - Change of Use of land for use as traveller site consisting of 1 static caravan, 3 trailer caravans, day room, septic tank and landscaping - Land at Tarporley Road, Tarvin - Update

ii. **22/01450/FUL** – Two storey extension, alteration to change window to a door - Bridge Barn, Ryecroft Lane, Bruen Stapleford – consideration of correspondence from residents.

7. KING GEORGE V PLAYING FIELD

a. Scout and Guide Hut – entrance to the building. b. Drains c. Shelter - All updates

8. SPECIAL PROJECT – FOOTPATHS

Update

9. TARPORLEY WAR MEMORIAL HOSPITAL

The article on Tarvinonline indicated that Council would be considering the impact and opportunity of this change at its meeting in August and that part of the discussion would be an initial assessment of the current provision that helps our community address physical and mental health issues. Views on current services or what should be made available were requested but nothing has been received. Does Council wish to progress this item?

10. DEFINITIVE MAP APPLICATION – FOOTPATH FROM CHURCH STREET TO CROSS LANES

Update.

11. WOODEN BENCH HIGH STREET

The bench was damaged beyond repair by persons unknown on 12th August 2022 and had to be removed by a working party of Councillors. A quotation for a replacement bench should be available at the meeting.

12. CHRISTMAS ACTIVITIES

- a. The Street Market is scheduled for 3rd December.
- b. Christmas Trees and Lighting - Consideration of plans for this year – including ordering of trees, large tree from Williams Wood, date of installation

13. CLERK'S REPORT/CORRESPONDENCE

13.1 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 (ChALC) – E Bulletins
Councillor Ford will be attending the Budgeting for Clerks and Finance Staff' training on 29th September 10.00am.
- b. ChALC Board Membership – Recruitment
- c. ChALC – Training of road marshalls for parades
- d. Cheshire West and Chester Council – Home Support Grant Scheme
- e. Information Commissioner's Office – Newsletter
- f. Charity Commission News

13.2 Council Minutes

To note that the minutes of meetings held between January 2019 and December 2021 were deposited with Cheshire Record Office on 9th August 2022.

13.3 Defibrillator

The defibrillator on the King George V Playing Field has a software issue in that it states that the battery status is full although the battery energy condition is low. The machine is being collected from the Clerk on 23rd August and will be returned two or three days later. There will not be a charge for correcting/upgrading the software but if the battery needs replacing there will be a charge for that.

13.4 George and Dragon Public House

Consideration of concerns raised by a resident.

14. FINANCIAL MATTERS

a. July 2022 Payments and Payments between meetings

b. Payment between meetings;

Payee	Detail	Amount to be Paid
VAT	Net Amount to Charge against budget	Budget available before payment
Groundforce Landscape Ltd	Grass Cutting King George V Playing Field + Millennium Garden + Oscroft Green July 2022	488.84
81.47	407.37	1,884.04

c. Payments to be authorised with payments to be made by Internet Banking

Payee	Detail	Amount to be Paid
VAT	Net Amount to Charge against budget	Budget available before payment
Play and Leisure Ltd	One new grassmat with cable ties	102.00
17.00	85.00	561.00
Wickstead Leisure Ltd	Parts for various play equipment on King George V Playing Field	1,124.02
187.34	936.68	476.00

d. Direct Debit

To note that the following payments have been made by direct debit:

29th July 2022 – British Telecom Plc - Telephone and Internet July 2022 – two venues – £120.13

4th August 2022 - Sage Global Services Ltd – Payroll Software August 2022 - £8.40

15. LIST OF OUTSTANDING ITEMS

Update.

16. TOPICS FOR PUBLICATION

17. DATE OF NEXT MEETING – Monday 26th September 2022 – 7.15pm - Edna Rose Room, Tarvin Community Centre

Mike Hassall

Clerk

17th August 2022

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING