

TARVIN PARISH COUNCIL

Clerk: Mike Hassall, Roy Cottage, Townfield Lane, Tarvin CH3 8EG

Telephone: 01829 741075

E-mail: Clerk@tarvinparishcouncil.org.uk

NOTICE OF MEETING

MEETING: TARVIN PARISH COUNCIL
DAY/DATE/TIME: MONDAY 21ST AUGUST 2023 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 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 JULY 2023.

5. REPORTS ON MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 24TH JULY 2023 NOT COVERED BY THE AGENDA

a. Rural Parishes Meeting with Highways (Previous Minute 23/080.5)

The next meeting has been arranged for Tuesday 5th September – 5.00 to 6.30pm. (Councillors Ford, Lush, and Ryan attended the last meeting)

6. PLANNING MATTERS

a. APPLICATIONS

The following Planning Application 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:

23/01964/FUL – Removal of existing conservatory, repositioning of second storey rear window, repositioning of garden fencing and garden wall to be taken back to match existing - 1 Tarvin Mews Church Street Tarvin

23/02441/FUL – Erection of a Hay and Implement Store (part retrospective) – Brook House Farm, Kelsall Road, Tarvin

b. NOTICES

None to date

c. OTHER

- i. 23/01404/S73 - Change of use of existing vehicle workshop to retail associated with the existing petrol filling station and provision of managers flat - Variation of condition 5 (opening hours) of application 21/03484/FUL - Green Acre Garage, Church Street, Tarvin Update

7. KING GEORGE V PLAYING FIELD

Football Goal Posts - update

8. WAR MEMORIAL/OWNERSHIP OF LAND

a. Brass plaque cleaning - Update. b. Ownership of the land - Update.

9. ROAD SAFETY

Signage - Update

10. DEFIBRILLATOR

Update.

11. CO-OP CAR PARK

Update.

12. PUBLIC CAR PARK

Update.

13. POLICIES AND PROCEDURES

Consideration of the following: a. Complaints Procedure (Review) b. Documents for Retention or Disposal Policy (Review) c. Equality and Diversity Policy (Review) d. King George V Playing Field Policy for Use (New) e. Publication Scheme (Review) f. Training Statement of Intent (New)

14. CHRISTMAS TREES

Consideration of arrangements for 2023

15. CLERK'S REPORT/CORRESPONDENCE

15.1. 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 b. ICO News August 2023
c. Cheshire West Crowd – Connections Event – 12th September 2023 – 6 to 7pm

15.2 Training

Update

16. FINANCIAL MATTERS

a. July 2023 Payments and Payments between meetings

b. Payment between meetings.

Payee and Detail	Amount to be Paid inc. VAT	Amount net of VAT (charge against budget)	Budget Provision available before payment
Water Plus Ltd Water King George V Playing Field – 20th June to 19th July 2023	17.14	17.14	197.78
Groundforce Landscape Ltd Grass Cutting King George V Playing Field + Millennium Garden + Oscroft Green – July 2023	610.55	508.79	2,264.50
Deva Print Ltd Printing Newsletters August 2023	190.00	190.00	805.00

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

Payee and Detail	Amount to be Paid inc. VAT	Amount net of VAT (charge against budget)	Budget Provision available before payment
Cheshire Association of Local Councils Training Planning – Cllr Buckley £30.00 Code of Conduct – Cllr Sheppard and Cllr Williams £25.00 per person	80.00	80.00	275.00

d. Direct Debit

To note the direct debit payments

e. Annotated Budget 2023/24

Update

17. LIST OF OUTSTANDING ITEMS

18. TOPICS FOR PUBLICATION

19. DATE OF NEXT MEETING – Monday 25th September 2023 – 7.15pm - Edna Rose Room, Tarvin Community Centre

Mike Hassall

Clerk

15th August 2023

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING