

**MINUTES OF AN EXTRAORDINARY MEETING OF TARVIN PARISH COUNCIL HELD
IN THE EDNA ROSE ROOM AT TARVIN COMMUNITY CENTRE ON
MONDAY 5TH JULY 2021.**

PRESENT:

Councillor R Ford (Chairman)
Councillor D H Cotgreave
Councillor B Dean
Councillor S Dutton
Councillor E Lush
Councillor M Pochin
Councillor P Ryan
Councillor P Twigg

IN ATTENDANCE:

Parish Council Clerk – Mr M Hassall

APOLOGIES AND REASONS FOR ABSENCE:

Councillor H Flynn (Family Commitment)
Councillor J Norrie (Family Commitment)
Cheshire West and Chester Council - Councillor J Leather
Cheshire West and Chester Council – Councillor H Tonge

**21/028 DECLARATIONS OF INTEREST, DISCLOSABLE PECUNIARY INTERESTS,
AND DISPENSATIONS**

21/028.1 New Written Requests for Dispensations

There were no new requests.

21/028.2 Declarations of Interest

Members were invited to declare any Disclosable Pecuniary or other Interest in any item of business on the agenda and, if necessary, leave the meeting prior to discussion of that item. No such declarations were made.

21/029 OPEN FORUM

The meeting was not suspended for the Open Forum as there were no members of the public present.

21/030 RESIGNATION OF COUNCILLOR

The meeting noted that:

21/030.1 Steve Wiley had resigned as a Councillor on 12th June 2021.

21/030.2 The Clerk had informed Cheshire West and Chester Council and published a notice stating that any 10 residents could call an election by requesting one in writing within 14 working days (deadline Friday 2nd July 2021).

21/030.3 Cheshire West and Chester Council had confirmed that an election was not being called. The Clerk would therefore be publishing a notice asking for volunteers with a closing date of 25th July in order that co-option could take place at the next Council meeting.

21/031 KING GEORGE V PLAYING FIELD

21/031.1 Legal Agreement Re CCTV

Wright Manley had been instructed to provide the Charities Act Valuation necessary to satisfy the Charity Commission at a cost of £400.00 plus VAT. The report had been completed and forwarded to Cullimore Dutton.

21/031.2 Table-top and Green Seat, Storm Equipment

The table-top and a green seat within the children's play area had been damaged and needed replacing. The quote from Wicksteed amounting to £775.61 plus VAT, had been informally approved by Councillors following the Planning Committee Meeting on 14th June 2021.

RESOLVED: that the expenditure be confirmed.

21/031.3 Annual External Inspection of Play Equipment

The Annual Inspection had been scheduled for August and the cost would be the same as last year, £45.00 plus VAT.

21/031.4 Training

Councillors Dutton and Lush had expressed an interest in RPII Training, although Councillor Lush had indicated that he was happy to withdraw if other Councillors wished to volunteer. The Clerk had informed the trainer and requested further details including dates.

21/031.5 Matting

The grass matting for three of the items of equipment on the field required urgent attention and a quotation of £5,400.00 had been received from a contractor.

RESOLVED (21/035.1): that the quotation be approved subject to Councillor Twigg checking whether it would be better to fill with sand rather than use top soil.

RESOLVED (21/035.2): that the expenditure be taken from the Playground Equipment Capital Fund.

21/031.6 Outside Table Tennis Table

A member of the public had suggested that Council purchase and install an outside table tennis table on the field.

RESOLVED: that this item be considered at the next meeting along with other special projects already under consideration.

21/032 50 MPH SPEED LIMIT EXTENSION

RESOLVED: to support the proposal from Cheshire West and Chester Council for a 50 mph speed limit along the A51 road - Tarvin Road/Holme Street, Christleton to Tarvin.

The effect of the Order would be to introduce a 50 mph speed limit on the A51 - Tarvin Road/Holme Street, Christleton to Tarvin from a point 53 metres west of the westerly kerb line of B5132 Barrow Lane to a point 195 metres east of the easterly kerb line of B5132 Barrow Lane, a distance of approximately 260 metres. The Order would also consolidate existing speed limits.