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 26TH FEBRUARY 2024 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. Councillor Lush will declare an interest in any CWaC matter that impacts on the Tarvin/Kelsall ward directly, but specifically the Tarvin PC area e.g., proposal to close a road to deal with a pothole or indirectly e.g., a policy that changes how an issue will be dealt with that could have potential implications for the Tarvin PC area. He does not anticipate any pecuniary interests, but should anything occur, he will specifically declare accordingly.
- **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 22ND JANUARY 2024.
- 5. REPORTS ON MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 22ND JANUARY 2024 NOT COVERED BY THE AGENDA

 None to date.

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:

24/00076/FUL - Single storey rear extension - 3 Tarvin Mews, Church Street, Tarvin **24/00328/CAT** - Reduce 1x Holly and 1x Yew by 25%. Remove 2x dying Pear trees and replant - The Cedars, Kelsall Road, Tarvin

24/00087/PMA - Conversion into one dwelling – 32 – 34 High Street, Tarvin b. **NOTICES**

23/02833/FUL – Installation of an external Biomass boiler to assist with heating existing workshop and log drying kiln - Fern Bank, Cross Lanes, Oscroft - PERMISSION 23/02694/LBC - Replacement of front door and front four windows like for like – 86 High Street, Tarvin – PERMISSION

c. APPEAL

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

APPEAL DISMISSED

d. OTHER

24/00013/FUL – The demolition of the existing farmhouse and erection of one new detached dwelling – The Limes, Holme Street, Tarvin

To note that Borough Councillor Lush has called in the above application to be heard by the Planning Committee.

7. KING GEORGE V PLAYING FIELD

Updates.

8. DEFIBRILLATOR

Update.

9. ROAD SAFETY

Vehicle Activated Signage - Update

10. SPECIAL PROJECT 2024/25

Consideration of suggestions for the special project.

11. PARKING IN THE VILLAGE

Consideration of a suggestion from a resident.

12. CHESHIRE WEST AND CHESTER COUNCIL BUDGET

Update

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. b. Planning Policy - Local Plan Evidence Base Consultation 2024. c. Cheshire West Community and Voluntary Arts Awards. d. Ashton Hayes Theatre Club – Media Release. e. Information Commissioner's Office Newsletter February 2024. f. PCSO Hannath – Community Speed Watch Training – 17th February and 9th March 2024. g. Local Plan and Neighbourhood Planning Newsletter h. Borough Councillor Lush – Highway Innovation

13.2 Volunteering for the Duke of Edinburgh Award

Two young people are about to start their Silver Duke of Edinburgh award and need to complete 6 months of volunteering, which needs to be signed off by an independent assessor. They are planning to do 1 hour of litter picking a week in Tarvin and have asked whether the Parish Council would agree to this and complete the assessor report at the end of the 6 months.

14. FINANCIAL MATTERS

a. January 2024 Payments and Payments between meetings.

Councillor Ford has confirmed in writing that all the payments were made as approved by Council.

b. Payments between meetings.

Payee and Detail	Amount to be	Amount net	Budget
	Paid inc. VAT	of VAT	Provision

		(charge against budget)	available before payment
Water Plus Ltd	27.04	27.04	2.84
Water King George V Playing Field – 20th			
December 2023 to 10th January 2024			
Deva Print Ltd	195.00	195.00	190.00
Printing Newsletter			
Mr P Ryan	39.98	39.98	267.76
Reimbursement of Expenditure – batteries			
for Oscroft defibrillator			

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
Water Plus Ltd Water King George V Playing Field – 11th January to 10th February 2024	36.66	36.66	0.00
MH Goals Ltd New goals and nets for King George V Playing Field	1,192.80	994.00	Members Budget

d. Direct Debit - To note the payments.

15. LIST OF OUTSTANDING ITEMS

16.TOPICS FOR PUBLICATION

17. DATE OF NEXT MEETING – Monday 25th March 2024 – 7.15pm - Edna Rose Room, Tarvin Community Centre

Mike Hassall Clerk 21st February 2024

PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING

e. Lloyds Bank Plc - Update.