

TARVIN PARISH COUNCIL

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NOTICE OF MEETING

MEETING: TARVIN PARISH COUNCIL
DAY/DATE/TIME: MONDAY 23RD MARCH 2020 – 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 24TH FEBRUARY 2020

5. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 24TH FEBRUARY 2020 NOT COVERED BY THE AGENDA

a. **Barred Gate from Hockenhull Lane** (Previous Minute 19/233)

Greenspace agreed to install a new post and pay for it and the work has been completed.

b. **Tarvin and Oscroft Clean Ups** (Previous Minute 19/236.2)

The Clean Ups scheduled for this month have been postponed.

The Great British clean will now be held between 11th and 27th September 2020.

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:

20/00440/FUL - Extension and alteration of existing outbuilding to form residential annexe (Partly in Retrospect) - Smithy Farm Ryecroft Lane Bruen Stapleford

20/00624/OUT – Erection of two office buildings – Apex House, Chester Road, Tarvin

20/00639/FUL - Two storey extension to side, addition of balcony to side elevation and external alterations – Oscroft Hall, Cross Lanes, Oscroft

20/00687/FUL - Single storey rear and first floor side extension – 11 Heath Drive, Tarvin

20/00709/FUL – Rear Single Storey Extension – Plum Tree Cottage, Cross Lanes, Oscroft

20/00724/FUL - Single storey front extension. Single storey side and rear extension – 10 Heath Drive, Tarvin

b. NOTICES

19/01771/FUL – Change of use from annexe to new dwelling and new extension - Land At Cross Lanes Farm Ryecroft Lane Bruen Stapleford - **PERMISSION**

20/00056/FUL – Erection of agricultural storage building – Broombank Farm, Broomheath Lane, Hockenhull - **PERMISSION**

20/00506/FUL – Single Storey Rear Extension – 15 Millside Close, Tarvin - **PERMISSION**

7. KING GEORGE V PLAYING FIELD

a. Hot Wash – Children’s Play Area b. Gates to Play Area c. To note that the Field Committee Meeting scheduled for 26th March 2020 has been cancelled.

8. SPECIAL PROJECT 2020/21

Update

9. FOOTPATHS

Updates for Platts Lane and the Path to the Roman Bridges

10. RISK ASSESSMENT/STATEMENT ON INTERNAL CONTROL/INSURANCE REVIEW

Consideration of the above documents.

11. GRANTS FOR LOCAL ORGANISATIONS WORKING PARTY

Appointment of additional member of the working party.

12. SPEEDING HIGH STREET

A resident living on High Street regularly observes cars leaving the village heading towards the A54 junction at excessive speed completely ignoring the 30mph limit and is asking what can be done to reduce this - for example a speed warning sign

13. CORONA VIRUS

Consideration of initiatives and safe working with Government Guidelines and legislation.

14. LIST OF OUTSTANDING ITEMS

Update

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 E Bulletins
- b. PCSO Sue Keers – Monthly Report February 2020
- c. Invitation to attend the Cheshire Anti-Bullying Commission’s Phase 1 Report – 23rd March 2020 – Cheshire College, Dane Bank, Crewe
- d. Information Commissioner’s Office – Update
- e. Tarvin Community Woodland Trust – Minutes of their March 2020 meeting.
- f. Keep Britain Tidy Campaign - Dogs

15.2 Village Fete

The Fete scheduled for Saturday 13th June has been postponed. New date provisionally 5th September 2020

15.3 St Andrews Churchyard Grant

16. FINANCIAL MATTERS

- a. February 2020 Payments b. Payment between meetings;
- c. Payments to be authorised with payments to be made by Internet Banking
- d. Direct Debits

17. TOPICS FOR TARVIN ONLINE

18. DATE OF NEXT MEETING – Monday 27th April 2020 – 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” (personal data, staff conditions of employment)

20. STAFF SALARY REVIEW AND TERMS OF EMPLOYMENT.

Consideration of Salary Review

Mike Hassall

Clerk

18th March 2020

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING