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 22ND MAY 2023 IMMEDIATELY FOLLOWING THE ANNUAL PARISH MEETING VENUE: EDNA ROSE ROOM, TARVIN COMMUNITY CENTRE

AGENDA

1. ELECTION OF CHAIRMAN FOR THE COMING YEAR

2. DECLARATION OF ACCEPTANCE OF OFFICE (CHAIRMAN)

3. APOLOGIES AND REASONS FOR ABSENCE

4. CO-OPTION OF COUNCILLORS

Consideration of applications.

5. ELECTION OF VICE CHAIRMAN FOR THE COMING YEAR

6. APPOINTMENTS TO COMMITTEES AND WORKING GROUPS OF THE PARISH COUNCIL

6a. The 2022/2023 list was as follows:

PLANNING COMMITTEE - All Councillors.

FINANCE WORKING PARTY - Councillors M Butler, D H Cotgreave, R Ford, E Lush, M Pochin

KING GEORGE V PLAYING FIELD WORKING PARTY - Councillors S Parker, P Twigg
STREETCARE WORKING PARTY - Councillors B Dean, R Ford, and P Ryan
ADVISORY WORKING PARTY - Councillors D H Cotgreave, R Ford, P Twigg
PUBLIC FOOTPATH WORKING PARTY - Councillors S Parker, P Ryan
GRANTS FOR LOCAL ORGANISATIONS WORKING PARTY - Councillors M Butler, S Dutton, R Ford, P Ryan
SOCIAL MEDIA
Councillor S Dutton – Administrator, Clerk - Moderator.
6b Policies/Procedures
Consideration of additional committees/working parties

7. APPOINTMENT OF REPRESENTATIVES TO OTHER GROUPS/ORGANISATIONS

The 2022/2023 list was as follows:

TARVIN COMMUNITY CENTRE MANAGEMENT COMMITTEE - Councillor S Dutton TARVIN EDUCATIONAL FOUNDATION - Councillor D H Cotgreave CHESHIRE ASSOCIATION OF LOCAL COUNCILS - Councillors R Ford, E Lush

8. KING GEORGE V PLAYING FIELD COMMITTEE

A Committee for the King George V Playing Field Charity (Registered Charity No 1083973)2022/2023 Committee - Councillors S Dutton, S Parker, P Twigg. Councillor Twigg acting as Chairman of the Committee.

9. 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.

10. OPEN FORUM – An opportunity for members of the Public to make comment and raise questions. (Allocated time 15 minutes)

11. APPROVAL OF THE MINUTES OF THE MEETING HELD ON 24TH APRIL 2023.

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

13. 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:

23/00954/FUL - Replacement of 11 metal framed windows with UPVC windows, range to match style and colour of exiting windows - including cross bars and monkey tail window latches – Websters Cottage, 39 High Street, Tarvin

23/01121/FUL - Single storey rear extension - 6 Millside Close, Tarvin

23/01209/FUL - Replacement office building – Land at All Slates Ltd, Kelsall Road, Tarvin **23/01232/S73** - Single storey rear extension and rear dormer window - This application is to vary condition 2 (approved plans) and 3 (external materials) of planning permission 18/00073/ELL Supposide Church Street Tarvin

18/00073/FUL – Sunnyside, Church Street, Tarvin

23/01306/FUL - Demolition of the existing buildings on site and the erection of 8 detached dwellings with garages - The Limes Holme Street Tarvin

23/01426/LBC - Application to retain works carried out on listed building for renovation and extension of existing dwellings, demolition of part of rear wall and left gable wall, in accordance with planning permission 6/20396 and 6/20397L – Retrospective – 86 High Street, Tarvin

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

b. NOTICES

None to date

14. KING GEORGE V PLAYING FIELD

Updates

15. WAR MEMORIAL/ADJACENT WALL/TREE

Updates.

16. UPDATE FROM TARVIN COMMUNITY CENTRE

Update following Annual Meeting

17.ROAD SAFETY

Consideration of items including incident in Lower High Street, Speed Indicator Signs, and e-mail from PCSO Hannath.

19. DEFIBRILLATOR

Update.

20. ELECTION OF PARISH COUNCILLOR TO BOROUGH COUNCIL Update

21.CLERK'S REPORT/CORRESPONDENCE

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. Tarporley War Memorial Hospital Open Evening - Thursday 8th June 2023 c. Update from PCSO Hannath. d. ChALC – Vacancy for Board Member

22. FINANCIAL MATTERS

a. April 2023 Payments and Payments between meetings

Councillor Ford has checked the payments authorised at the April Meeting (including the grants) and confirmed in writing that they have been correctly paid.

Payee	Detail	Amount to be Paid
VAT	Net Amount to Charge against budget	Budget available before payment
Groundforce	Grass Cutting King George V Playing	610.55
Landscape Ltd	Field + Millennium Garden + Oscroft	
	Green – April 2023	
101.76	508.79	4,300.00
Deva Print Ltd	Newsletters May 2023	195.00
0.00	195.00	1,000.00
c. Payments to be a	uthorised with payments to be made by Int	ernet Banking
Payee	Detail	Amount to be Paid
VAT	Net Amount to Charge against budget	Budget available
		before payment
None to date		

b. Payment between meetings.

d. Direct Debit - To note the direct debit payments.

23. LIST OF OUTSTANDING ITEMS

Update

24. TOPICS FOR PUBLICATION

25. DATE OF NEXT MEETING – Monday 26th June 2023 – 7.15pm - Edna Rose Room, Tarvin Community Centre

Míke Hassall Clerk 17th May 2023

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING