

MINUTES OF A MEETING OF TARVIN PARISH COUNCIL HELD IN THE EDNA ROSE ROOM, TARVIN COMMUNITY CENTRE ON MONDAY 25TH JUNE 2018

PRESENT:

Councillor P Ryan (Chairman)
Councillor D H Cotgreave
Councillor H Flynn
Councillor R Ford
Councillor C Jones
Councillor M Lloyd
Councillor E Lush
Councillor P Twigg
Councillor S Wiley

IN ATTENDANCE:

2 Members of the Public
Parish Council Clerk – Mr M Hassall
Cheshire West and Chester Councillor H Deynem

APOLOGIES:

Councillor B Dean (business commitment), Councillor M Pochin (business commitment)
Cheshire West and Chester Councillor J Leather

18/054 DECLARATIONS OF INTEREST, DISCLOSABLE PECUNIARY INTERESTS, AND DISPENSATIONS

18/054.1 New Written Requests for Dispensations

There were no new requests.

18/054.2 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.

18/055 OPEN FORUM

RESOLVED: that the Council meeting be adjourned for the Open Forum.

18/056 PARISH COUNCIL MEETING

RESOLVED: that the Council meeting be reconvened.

18/057 REPORT ON OPEN FORUM (This minute was not reported to Council in the formal meeting. It is a record of the items raised in the Open Forum)

There were no items raised in the Open Forum.

18/058 MINUTES OF THE MEETING HELD ON 21ST MAY 2018

RESOLVED: that the minutes of the meeting held on 21st May 2018 be signed by the Chairman as a correct record.

18/059 REPORT ON ACTIONS ARISING FROM THE MEETING HELD ON 21ST MAY 2018 NOT COVERED BY THE AGENDA

Duckers Well (Previous Minute 18/044.4)

It was reported that Councillor Ryan had purchased two tonnes of sandstone from Blackham Reclamation LLP for the Duckers Well Project, cost £500.00 plus VAT.

18/060 PLANNING MATTERS

18/060.1 Planning Applications

RESOLVED: that the following comments be made on the planning applications submitted:

18/02009/FUL - Two storey side and single storey rear extension – Thornleigh, Shay Lane, Tarvin

Comment: No Objections

18/02030/FUL - Single storey side and rear extensions and first floor extension to outbuilding (Amendment to 17/00407/FUL & 17/02160/FUL) - Stonebright House, 16 High Street, Tarvin

Comment: No Objections

18/02066/FUL – Demolition of existing conservatory, erection of single storey rear and side extension and alterations to front elevation - Crowsfoot Cottage, Platts Lane, Stapleford

Comment: No Objections

18/02020/FUL - Front extension to garage (rear extension to be built under permitted development) - 8 The Pryors, Tarvin

Comment: No Objections

18/060.2 Notices

The following notices had been received:

18/00104/S73 - Variation of condition 4 of planning permission 17/00294/FUL (Change of use of financial service business to a dental surgery and with external alterations) to allow replacement of existing single glazed/timber shop frontage, and provision of secondary glazing – 64 High Street, Tarvin - **PERMISSION**

18/00896/FUL - Conversion and extension of existing garage into granny annexe – Countryside, Shay Lane, Tarvin - **PERMISSION**

18/01438/FUL – Create hardstanding area – Pryor Hayes Farm, Willington Road, Pryor Hayes - **PERMISSION**

18/00494/S73 - Variation of condition 2 (plans) of planning permission 16/04928/FUL – Abbeyfield, Holme Street, Tarvin - **PERMISSION**

18/01426/FUL - Erection of two storey detached garage with car port – Brook House Farm, Kelsall Road, Tarvin - **PERMISSION**

18/060.3 Craythorne, Tarporley Road, Tarvin

18/00633/PDQ - Change of use of two agricultural buildings to dwellings – Craythorne, Tarporley Road, Tarvin

Councillor Ford reported that the above application for prior notification of a change of use under Schedule 2, Part 3, Class Q of the Town and Country Planning (General Permitted Development) (England) Order 2015 had been refused.

Council had not previously been invited to comment on this PDQ application.

18/061 KING GEORGE V PLAYING FIELD

18/061.1 Drainage

The work was due to start on 26th June and was expected to take three days. The car park would be closed to the public from the evening of 25th June and remain closed until the work was completed. The main users of the field had been informed and the work and the closure had been publicised on Tarvinonline.

18/061.2 Condition of the Field

The order had been placed and the vertidrainage work had been scheduled for 11th July and the spraying work for 18th July.

18/061.3 Scout and Guide Movement – Draft Legal Agreement – housing of CCTV

The Clerk had received the first draft, answered a number of questions, updated the document, and then returned it to Cullimore Dutton. The Clerk had requested an updated draft for Councillors to view.

18/062 SECTION 106 FUNDING

Councillor Twigg had obtained a quotation of £18,987.80 plus VAT for a Trim Trail on the King George V Playing Field. The quote was inclusive of equipment, supply, and installation. The equipment would be positioned along the field on the grassed area between the path running in front of the Tennis Club and the football pitch.

RESOLVED: (18/062.1) that the proposal of a Trim Trail be approved, and the quotation be accepted.

RESOLVED: (18/062.2) that the Scout and Guide Movement be invited to apply for the balance of the funds, through the Clerk, during the coming month.

RESOLVED: (18/062.3) that if the Scout and Guide Movement did not take up the offer, or if their proposal was not acceptable to Cheshire West and Chester Council and Taylor Wimpey, then the balance of funds be used to purchase additional equipment for the Trim Trail.

18/063 NOS. 61 AND 61A HIGH STREET

A complaint had been received from a resident regarding 61 and 61A High Street seemingly being used exclusively as Airbnb accommodation with some clients parking off-road on private land.

Council was not aware whether the apparent use of the buildings required any change of use or other approval. The meeting noted that off-road parking on private land was not an issue for either the Borough or Parish Council to get involved in.

RESOLVED: that the Clerk ask the Cheshire West and Chester Council Planning Enforcement Team to check that everything was in order.

18/064 NOS. 42 – 44 HIGH STREET

Concerns had been raised regarding the new blue “Reades” sign. It was thought that the signage might not have approval as Council had not received an application for comment from Cheshire West and Chester Council.

RESOLVED: that the Clerk ask the Cheshire West and Chester Council Planning Enforcement Team to check that everything was in order.

18/065 HS2 AND THE IMPACT ON THE A51

Councillor Lush reported that he had attended the Annual General Meeting of the Cheshire branch of CPRE. There had been a presentation on HS2 given by the Leader of Cheshire East Council and her main theme had been the impact on Crewe. HS2 would potentially have a significant impact on Crewe, not just in terms of high speed access to London and Manchester, but also employment growth in Crewe. In response to a question from Councillor Lush it appeared that the A500 to Crewe from the M6 would become a dual carriageway but to date there had been no discussion with Cheshire West and Chester Council on the A51 from Nantwich to the A55. It was considered that as that route was already very congested, particularly at peak times and especially from the Tarvin roundabout to the A55, if Crewe was to become a significant sub-regional employment centre because of HS2 congestion the problem was likely to become even worse.

RESOLVED: (18/065.1) that Councillor Deynem ask Cheshire West and Chester Council, as a matter of urgency, to engage with Cheshire East on their plans for Crewe as a consequence of HS2 and how those plans might impact on traffic growth on the A51 between Nantwich and the A55. The ideal outcome being that the two Councils produce a joint proposal for upgrading the road which would be presented to Government for implementation by 2026, the date when HS2 was due to arrive in Crewe.

RESOLVED: (18/065.2) that the Clerk also write to Cheshire West and Chester Council requesting this action

18/066 MEETING WITH TARPORLEY HIGH SCHOOL

Reports and e-mails from Borough Councillor Leather had been forwarded to Councillors prior to the meeting.

RESOLVED: that Cheshire West and Chester Council Officers be invited to the next Council meeting to provide Council with a full and detailed update.

18/067 LIST OF OUTSTANDING ITEMS

The list was examined by the meeting.

18/068 CLERK'S REPORT/CORRESPONDENCE

18/068.1 The following e-mail correspondence had been forwarded to Councillors:

a. Cheshire Association of Local Councils E Bulletins

Councillor Flynn would be attending the training "Being a Good Councillor – The Next Steps" as advertised in the bulletin on 15th June 2018

b. C P R E Update

c. Traveller Development Plan Document SA Scoping Report - results of consultation and final document

18/068.2 Townfield Lane

The Clerk had received a complaint about the condition of the lower section of Townfield Lane from Roy Cottage to the entrance to the Tarvin woodland. The path was very overgrown with a mixture of nettles, brambles, trees, and shrubs.

RESOLVED: (18/068.2.1) that the Clerk write to the residents of 38A to 50 Crossfields (even numbers only) and to the field landowner asking for their help in tidying the area up.

RESOLVED: (18/068.2.2) that Councillor Twigg deliver the letters to the properties and take the opportunity to speak to the residents.

18/069 FINANCIAL MATTERS

18/069.1 May 2018 Payments

Councillor Ford had confirmed in writing that the payments made by the Clerk were as approved by Council apart from the payment to Scottish Power. The meeting noted that Scottish Power had agreed to revert to invoicing quarterly and that a credit note had been received to cover the invoice raised in May 2018.

18/069.2 Payments made between Meetings

The meeting noted that the invoice from Blackham Reclamation LLP for sandstone - £500.00 plus VAT had been paid by online banking to comply with the supplier’s terms of trading and that Digital Impressions had been paid as per minute 18/047.8.

18/069.3 RESOLVED: that the following payments be authorised and that payments be made by internet banking:

Payee	Detail	Amount to be Paid
VAT	Net Amount to Charge against budget	Budget available before payment
Fastrack Maintenance Ltd	Grass Cutting May 2018	433.82
72.30	361.52	3,080.00
Tarvin Community Centre	Hire of Room for Council Meetings April to June 2018 £81.63 Neighbourhood Plan Meeting April 2018 £36.28 Annual Parish Meeting £18.14	136.05
0.00	136.05	570.00
Cheshire Association of Local Councils	Being a Good Councillor Training – Councillor Flynn	75.00
0.00	75.00	300.00
Cheshire County Playing Fields Association	Affiliation Fee Year to March 2019	20.00
0.00	20.00	275.56
Payroll	June 2018	1,324.95
0.00	1,324.95	17,086.40
HMRC	PAYE and Nat Insce. April to June 2018	1,113.95
0.00	1,113.95	15,761.45

18/069.4 Direct Debit

The meeting noted that the following payment had been made by direct debit on 30th May 2018

British Telecom Plc – Telephone and Internet May 2018 – £115.81

18/070 TOPICS FOR TARVINONLINE

RESOLVED: that articles be written on Section 106 money, Tarporley High School, and the A51.

18/071 DATE OF NEXT MEETING - Monday 23rd July 2018 – 7.15pm - Edna Rose Room, Tarvin Community Centre.

18/072 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)

18/073 Clerk’s Gratuity.

RESOLVED: that the sum of £5,241.26 (balance at 31st March 2018) be paid to the Clerk over the next two tax years (2018/19 and 2019/20 tax years) and that Council meet the tax and employer’s costs on the payments.