

TARVIN PARISH COUNCIL

Clerk: Mike Hassall, Roy Cottage, Townfield Lane, Tarvin CH3 8EG

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NOTICE OF MEETING

MEETING: TARVIN PARISH COUNCIL
DAY/DATE/TIME: MONDAY 27TH NOVEMBER 2017 – 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 23RD OCTOBER 2017

5. APPROVAL OF THE MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD ON 30TH OCTOBER 2017

6. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS HELD ON 23RD AND 30TH OCTOBER 2017 NOT COVERED BY THE AGENDA – FOR REPORT ONLY

7. CO-OPTION OF COUNCILLOR

Since the last meeting the Clerk has made contact with two residents who have previously expressed interest in becoming a Councillor but at the time were not eligible. Both became eligible in October. To date no applications have been received.

8. PLANNING MATTERS

a. APPLICATIONS

The following Planning Application 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:

17/04043/FUL – Single Storey front porch – 17 The Pryors, Tarvin

b. NOTICES

17/04135/FUL – First floor side extension – 18 Heath Drive, Tarvin - **PERMISSION**

17/04239/S73 – Variation of condition 2 (plans) of Planning Permission 17/00957/FUL – Brook House Farm, Kelsall Road, Tarvin - **PERMISSION**

9. NEIGHBOURHOOD PLANNING

Consideration of the minutes of the Steering Group meeting held on 9th November 2017.

10. SPECIAL PROJECTS 2017/18

An opportunity for updates on stiles on public footpaths with kissing gates, kissing gate by St Andrews Church, parish signage, footpath map, and stonework at Duckers Well.

11. KING GEORGE V PLAYING FIELD

- a. Tennis Club Legal Agreement Re Cabling outside the Court
- b. CCTV
- c. Damaged Tennis Court Fencing
- d. Lighting Column
- e. Drainage

12. CHRISTMAS TREES

Council was unable to get the Christmas Trees from Broomheath Plantation. 32 4ft trees have been ordered from Ray Briscoe at a cost of £8.00 each and installed on 18th November 2017.

13. LAND TO THE WEST OF TARPORLEY ROAD: CREATION OF PUBLIC FOOTPATHS

14. CALENDAR OF MEETINGS 2018

PROPOSAL – that 2018 Parish Council meetings are held on the following dates

January	22
February	26
March	26
April	23
May	21
June	25
July	23
August	20
September	24
October	22
November	26
December	17

15. LIST OF OUTSTANDING ITEMS

16. INFORMATION BOARD

Consideration of request from Tarvin Civic Trust.

17. 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 E Bulletins
- b. Tarvin Community Woodland Trust – Minutes of November 2017 meeting
- c. Cheshire West and Chester Council – Balancing the Budget Consultation – closing date 23rd November 2017
- d. Cheshire West and Chester Council – Planning Update – 6.30 to 9.00pm – Cheshire View - 30th January 2018

Places have been booked for Councillors Dean and Ryan

18. FINANCIAL MATTERS

- a. Payments to be authorised with payments to be made by Internet Banking
- b. Direct Debit
- c. Bank Account

19. TOPICS FOR TARVINONLINE

20. DATE OF NEXT MEETING – Monday 18th December 2017 – 7.15pm - Edna Rose Room, Tarvin Community Centre.

21. 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)

22. STAFF

- a. Community Amenity Officer
- b. Clerk

Mike Hassall

Clerk

22nd November 2017

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING