

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 18TH DECEMBER 2023 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 that.

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 27TH NOVEMBER 2023.

5. REPORTS ON MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 27TH NOVEMBER 2023 NOT COVERED BY THE AGENDA

Meeting with the Police and Crime Commissioner (Previous Minute 23/179j) - Update

6. ROAD SAFETY

a. Vehicle Activated Signage – Update b. Speeding Issues - Update

c. Parking on the lower High Street – Consideration of a concern raised by a resident.

7. 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:

23/03855/CAT - Beech (T1) - Crown reduction by up to 5m to reduce sail area and leverage on weak and included branch union - Comfrey Cottage, Sandy Lane, Tarvin.

b. NOTICES

None to date

8. KING GEORGE V PLAYING FIELD

Football Goal Posts - Update.

9. DEFIBRILLATOR

Update

10.FREEDOM OF THE PARISH

Update

11.CHRISTMAS TREES

Update

12.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. Co-op Local Community Fund.
- c. CWaC - Statement of Licensing Policy-Hackney and Private Hire - Consultation Invitation.
- d. Town and Parish Council Connections Online Meeting - Cheshire's archives: a story shared - Thursday 18th January 6pm - 7pm
- e. Opal Matters – December 2023
- f. Police and Crime Commissioner – Newsletter December 2023
- g. Information Commissioner's Office – Newsletter December 2023

13.FINANCIAL MATTERS

a. October and November 2023 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 Paid inc. VAT	Amount net of VAT (charge against budget)	Budget Provision available before payment
Communicorp Freedom of the Parish Scroll	125.46	104.55	500.00

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

d. Direct Debit

To note that the following payments have been made by direct debit:

British Telecom Plc – 29th November 2023 – Telephone and Internet November 2023 – two venues – £122.59.

Sage Global Services Ltd - 6th December 2023 - Payroll Software December 2023 - £9.60

14. LIST OF OUTSTANDING ITEMS

15.TOPICS FOR PUBLICATION

16. DATE OF NEXT MEETING – Monday 22nd January 2024 – 7.15pm - Edna Rose Room, Tarvin Community Centre

Mike Hassall

Clerk

12th December 2023

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING