

TARVIN PARISH COUNCIL

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NOTICE OF MEETING

MEETING: TARVIN PARISH COUNCIL
DAY/DATE/TIME: MONDAY 16TH DECEMBER 2024 - 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.

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 25TH NOVEMBER 2024.

5. REPORTS ON MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 25TH NOVEMBER 2024 NOT COVERED BY THE AGENDA

Defibrillator Cabinet – To note that the replacement cabinet for the defibrillator on High Street has been ordered. Cost £469.00 plus VAT £93.80, total £562.80.

6. CO-OPTION OF COUNCILLOR

To date nobody has expressed an interest in the position.

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 applications do not cover more than one dwelling:

24/03346/FUL - Garage conversion, erection of rear single storey extensions, and alteration of drive – 24 The Ridgeway, Tarvin

b. NOTICES

None to date

c. APPEAL

The erection of a building (shed) in front of the principal elevation. (the unauthorised development) – 58 Hockenhull Avenue, Tarvin.

8. KING GEORGE V PLAYING FIELD

a. Water Plus b. Grass Matting c. "Happy to Chat" Bench – All Updates.

9. ROAD SAFETY

Vehicle Activated Signage – Willington Road - Update.

10. STREETLIGHTING

Update.

11. DRAINAGE – OSCROFT

Update.

12. BROWNFIELD SIGN

Consideration of a request for a brownfield sign to be placed alongside the A54 road directing people to the King George V Playing Field.

13. CLERK'S REPORT/CORRESPONDENCE

a. 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. Railway 200 – National Event 2025, c. Cheshire Community Action – Newsletter December 2024, d. Information Commissioner's Office Newsletter – December 2024

b. Recorded Crime

In October 2024 there was 1 recorded crime in Tarvin Parish – Shoplifting (at Co-op)

14. FINANCIAL MATTERS

a. October and November 2024 Payments and Payments between meetings

b. Payment between meetings.

Payee and Detail	Amount to be paid inc. VAT	Amount net of VAT (charge against budget)	Budget Provision available before payment
Mustardprint Printing Newsletter	195.00	195.00	470.00
R Briscoe 30 Christmas Trees	270.00	270.00	361.66

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
Botanica Landscapes Ltd Grass Cutting King George V Playing Field November 2024.	624.00	520.00	790.00
Mr M Hassall Reimbursement of Expenditure – Cabinet for Defibrillator	562.80	469.00	2,289.15

c. **Direct debits** - To note the payments

d. **Pc Desktop** - Consideration of purchase of new equipment.

15. LIST OF OUTSTANDING AND FUTURE ITEMS

Update.

16. ITEMS FOR PUBLICATION

17. DATE OF NEXT MEETING – Monday 27th January 2025 – 7.15pm - Edna Rose Room,
Tarvin Community Centre

18. 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 for the next item” (publicity would be prejudicial to the public interest - legal issue)

19. TARVIN EDUCATIONAL FOUNDATION

Update

Mike Hassall

Clerk

11th December 2024

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING