

# 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 24TH JANUARY 2022 – 7.15PM  
VENUE: EDNA ROSE ROOM, TARVIN COMMUNITY CENTRE

## AGENDA

### 1. WELCOME BY THE CHAIRMAN

### 2. APOLOGIES AND REASONS FOR ABSENCE

### 3. 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.

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

### 5. APPROVAL OF THE MINUTES OF THE MEETING HELD ON 20TH DECEMBER 2021.

### 6. REPORTS ON MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 20TH DECEMBER 2021 NOT COVERED BY THE AGENDA

#### Surface Water Drainage/Ditch (Previous Minute 21/151.1)

The ditch on the east side of Tarporley road which caused problems last year has been cleaned out and looks to be back to a very serviceable condition.

### 7. RESIGNATION OF COUNCILLOR

To note that: a. Helen Flynn resigned as a Councillor on 30th December 2021.

b. The Clerk informed Cheshire West and Chester Council and published a notice stating that any 10 residents could call an election by requesting one in writing within 14 working days (deadline Monday 24th January 2022).

c. Should an election not be called the Clerk will publish a notice asking for volunteers with a closing date of 21st February in order that co-option can take place at the next Council meeting.

### 8. 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:

**21/04476/FUL** - Erection of a garden room for use as an office - Bridge Barn, Ryecroft Lane, Bruen Stapleford

**21/04305/FUL** - Renovation of existing cottage with two-storey side extension and conversion of outbuilding with replacement car port - Albany Cottage, Weetwood. This is an amended application with additional information received. Council's previous comment was "No Objections subject to the application being in accordance with Local Plan policies".

**21/04917/FUL** - Single storey rear infill extension - 33 Hallfields Road Tarvin

**21/04844/FUL** - Demolition of existing dwelling, erection of new dwelling - Greenacres Poultry Farm, Barrow Lane, Tarvin

**b. NOTICES**

None to date

**c. OTHER**

The Flaggs and Hamilton House, High Street, Tarvin. To note that the work carried out on the properties to date is in order. Works underway are repairs and remedials previously agreed with CWaC as essential works, mainly repointing and repairs to the roof, to maintain the fabric of the buildings. There has been considerable water damage to the internal areas, particularly the upper floor, and they are making good and repairs to the structure.

**9. KING GEORGE V PLAYING FIELD**

Update

**10. RIDGEWAY PROJECT**

Update

**11. LAND BY A51/A54 ROUNDABOUT**

Update.

**12. BUDGET**

Consideration of the draft budget for the Year to March 2023. The draft prepared by the Finance Working Party which proposes an increase in precept of 2.4%.

**13. SPEED WARNING SIGNS**

Update from the working party

**14. HEDGES**

Production of a list of overgrown hedges in the Parish.

**15. CHRISTMAS TREES**

Update from Councillor Ford

**16. NEWSLETTER**

Consideration of items for the next newsletter.

**17. PROPOSED DEVELOPMENT AT BURFORD CROSSROADS**

Consideration of the proposal.

**18. CLERK'S REPORT/CORRESPONDENCE**

**18.1 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. Cheshire West Crowd – Workshop 1st February 2022 c. OPAL Newsletter – December 2021 d. Cheshire Police – Stakeholder Bulletin – Budget Consultation e. NACO Tree Planting Day – Friday 11th March 2022 f. Integrated Sustainable Transport Taskforce - revised Terms of Reference and minutes g. ICO – Newsletter January 2022 h. Cheshire Association of Local Councils – Co-option to the ChALC Board i. Change.org - an update on “For Councils in England to have the choice to meet remotely”

**18.2 Training** A place has been booked for Councillor Parker to attend the Code of Conduct Training Session to be run by ChALC on 26th April 2022.

## 19. FINANCIAL MATTERS

### a. December 2021 Payments and Payments between meetings

#### b. Payment between meetings;

Payee	Detail	Amount to be Paid
VAT	Net Amount to Charge against budget	Budget available before payment
Wall Signs	Signage King George V Playing Field	<b>236.90</b>
39.49	197.41	598.31
Water Plus Ltd	Qtr. to December 2021	<b>58.58</b>
0.00	58.58	96.97
Play and Leisure Ltd	Grassmat Safety surfacing work King George V Playing Field (approved under Minute 21/031.5)	<b>6,480.00</b>
1,080.00	5,400.00	11,273.96

#### c. Payments to be authorised with payments to be made by Internet Banking

Payee	Detail	Amount to be Paid
VAT	Net Amount to Charge against budget	Budget available before payment
Tarvin Gardening Club	Donation Year to 31 August 2021	<b>250.00</b>
0.00	250.00	250.00
Tarvin Community Centre	Hire of Room for Council Meetings – September to December 21 – 8 hours at £9.37	<b>74.96</b>
0.00	74.96	169.80
Mr B Dean	Re-imbursment of Expenditure – Land Registry Fee	<b>6.00</b>
0.00	6.00	467.65

d. **Direct Debit** To note that the following payment has been made by direct debit: British Telecom Plc 31st Dec. 2021 – Telephone/ Internet December 2021 – two venues – £152.40

e. **Management Accounts** Consideration of the accounts to 31st December 2021

f. **VAT** To note that the Clerk has completed a claim for VAT Refund for the Year to March 2021. Amount re-claimed £4,048.93.

g. **St Andrews Churchyard Grant** To note that the Clerk has completed an application to Cheshire West and Chester Council requesting a grant of £1,000.01.

## 20. LIST OF OUTSTANDING ITEMS

Consideration of the list.

## 21. TOPICS FOR TARVINONLINE/FACEBOOK/NOTES OF MEETING

22. **DATE OF NEXT MEETING** – Monday 28th February 2022 – 7.15pm - Edna Rose Room, Tarvin Community Centre

*Mike Hassall*

Clerk

19th January 2022

**THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING**