

# 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 28TH NOVEMBER 2022 – 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 or other Interests 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 24TH OCTOBER 2022.

### 5. REPORTS ON MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 24TH OCTOBER 2022 NOT COVERED BY THE AGENDA

- a. **Christmas Activities** (Previous Minute 22/141.2) To note that four sets of lights had been needed and purchased for Oscroft.
- b. **Definitive Map Application** (Previous Minute 22/134) To note an e-mail that the Clerk has received.
- c. **ChALC Annual Meeting** (Previous Minute 22/137) To note that Councillor Butler attended the Annual Meeting.

### 6. 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:

**22/03788/FUL** - First floor side extension and single storey rear extension -2 Park Close, Tarvin

**22/03803/FUL** - Double storey front extension and single storey side extension – 1 Heath Drive, Tarvin

**22/04146/FUL** - Proposed demolition of existng outbuildings and construction of new single storey rear extension - Glendale Shay Lane Tarvin

#### b. NOTICES

**21/03901/FUL** – Single storey and first floor side extension – 41 Deansway, Tarvin – **PERMISSION**

**22/00220/FUL** - Addition of open porch above front door - 2 Pryors Hayes Barns, Willington Road, Pryors Hayes - **WITHDRAWN**

**22/02009/FUL** - Single Storey rear extension, alteration to windows and addition of roof lights – 60 High Street, Tarvin **PERMISSION**

## **7. KING GEORGE V PLAYING FIELD**

**King George V Playing Field, Tarvin** - Registered Charity No 1083973

To note that the Clerk has completed the online Annual Return for 2022 with the Charity Commission

## **8. NEIGHBOURHOOD PRIDE SCHEME APPLICATION – FOOTWAY ALONG A51 ROAD**

To note that the application has been approved.

## **9. WAR MEMORIAL**

A concern has been raised regarding the poor state of some of the wording.

## **10. CALENDAR**

**PROPOSAL** – that 2023 Parish Council meetings are held on the following dates

January	23	July	24
February	27	August	21
March	27	September	25
April	23	October	23
May (Provisional date, due to election)	15	November	27
June	26	December	18

## **11. REMEMBRANCE SUNDAY**

Update.

## **12. PROPOSED DEFIBRILATOR AT THE SHEAF**

Update.

## **13. CHESHIRE COMMUNITY ACTION AGM REPORT**

Update.

## **14. SPEEDING TRAFFIC HOCKENHULL LANE**

Update

## **15. VILLAGE QUIZ 2023**

Details of quiz.

## **16. CLERK'S REPORT/CORRESPONDENCE**

### **16.1 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 (ChALC) – E Bulletins
- b. Information Commissioners Office – Newsletter November 2022
- c. The Eddisbury Report – November 2022
- d. Invitation to attend Scouts AGM – Monday 28th November – 6.30pm
- e. Neighbourhood Watch Newsletter November 2022
- f. Boundary Commission for England 2023 Boundary Review
- g. Cheshire Police – PCSO Wendy Leason had changed beat and PCSO Angela Griffiths was her replacement.

### **16.2 Town and Parish Online Connections Event**

Update.

### **16.3 Tarvin Primary School PTA Project**

Update.

## 17. FINANCIAL MATTERS

### a. October 2022 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
<b>KDL Groundworks</b>	Replacement Manhole Cover – King George V Playing Field	<b>165.00</b>
0.00	165.00	
<b>Mr J Williamson</b>	Reimbursement of expenditure – Christmas Tree Lights Oscroft	<b>100.00</b>
16.67	83.33	500.00
<b>Deva Print Ltd</b>	Newsletter Winter 2022	<b>185.00</b>
0.00	185.00	
<b>Groundforce Landscape Ltd</b>	Grass Cutting King George V Playing Field + Millennium Garden + Oscroft Green October 2022	<b>488.84</b>
81.47	407.37	
<b>Scottish Power</b>	Electricity Qtr. to September 2022	<b>1,039.06</b>
0.00	1,039.06	0.00

#### 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
<b>Then Media Ltd</b>	Annual Website Hosting Fee. Year to 31st October 2023	<b>288.00</b>
48.00	240.00	220.53

#### d. Direct Debit

To note the direct debit payments

## 18. LIST OF OUTSTANDING ITEMS

Update.

## 19. TOPICS FOR PUBLICATION

**20. 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)

## 21. STAFF SALARY REVIEW

**22. DATE OF NEXT MEETING** – Monday 19th December 2022 – 7.15pm - Edna Rose Room, Tarvin Community Centre

*Mike Hassall*

Clerk

21st November 2022

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