

TARVIN PARISH COUNCIL

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NOTICE OF MEETING

MEETING: TARVIN PARISH COUNCIL
DAY/DATE/TIME: MONDAY 23RD OCTOBER 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.

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 SEPTEMBER 2023.

5. REPORTS ON MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 25TH SEPTEMBER 2023 NOT COVERED BY THE AGENDA

Bench Hockenhull Avenue, Bank Mandate, Tarvin/Oscroft Clean Up – all updates.

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:

23/02878/FUL - Single storey rear and side extension with rooflights, alterations to elevations and fenestration to include new side and front window opening - Tolcarne House, Cross Lanes, Oscroft

23/02686/DIS - Discharge of condition 7 (Waste Classification Assessment Report) of application 21/03484/FUL - Greenacre Garage, Church Street, Tarvin

23/03042/FUL - Demolition of outbuilding, extension and conversion of workshop building to enlarge existing dwelling, existing access set between buildings removed and existed boundary wall extended - Lodge Heyes, Shay Lane, Tarvin

23/02694/LBC - Replacement of front door and front four windows like for like – 86 High Street, Tarvin

22/03238/FUL - Erection of 2no. dwellings and a single storey detached garage - Land at Former Fraser Chadwick Site By-Pass Road Tarvin

b. NOTICES

23/00079/OUT - New dwelling to be constructed and site to be divided to accommodate residential amenity with increased access to the site - Rosebank Cottage, Cross Lanes, Oscroft – **APPLICATION WITHDRAWN**

23/00684/FUL - Demolition and re-construction of boundary wall and widening of access and hardstanding (retrospective) Broomheath Cottage, Platts Lane, Tarvin - **REFUSED**

c. OTHER

21/03484/FUL - Change of use of existing vehicle workshop to retail E(b), expansion of area of the existing retail facility and cessation of use of existing vehicle workshop. Retention of existing fuel station and provision of managers flat within existing first floor area – Greenacre Garage, Church Street, Tarvin - Consideration of concerns raised by near-by residents.

7. KING GEORGE V PLAYING FIELD

- a. Co-op Funding Application – to note that the application has been successful.
- b. Football Goal Posts and Swing in the Children’s Play Area - update.

8. ROAD SAFETY

Signage, Footway Tarporley Road, Junction of Shay Lane and A54, Lower High Street – updates

9. DEFIBRILLATOR

update.

10. POLICIES AND PROCEDURES

Review of Standing Orders

11. FUTURE PROJECTS

Consideration of possible new projects.

12. NEWSLETTER

Consideration of items for the newsletter.

13. CHRISTMAS MARKET

To note the cancellation of the event.

14. CLERK’S REPORT/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. Parent from Hockenhull Avenue regarding school transport. c. Cycling Matters! Autumn 2023 Issue. d. Cheshire West and Chester Council – Cost of Living Support. e. Police and Crime Commissioner for Cheshire – Newsletter. f. Information Commissioner’s Office – Newsletter October 2023
- g. Statutory Review of Cheshire West and Chester’s Polling Districts and Polling Places - Section 18C of the Representation of the People Act 1983. h. Town and Parish Connections Event: Planning - Wednesday 29th November 6pm to 7pm. i. Cheshire Community Action – Annual General Meeting – 8th November 2023.

15. FINANCIAL MATTERS

a. August and September 2023 Payments and Payments between meetings

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

Water Plus Ltd Water King George V Playing Field – 20th August to 19th September 2023	17.50	17.50	159.95
Groundforce Landscape Ltd Grass Cutting King George V Playing Field + Millennium Garden + Oscroft Green – September 2023	610.55	508.79	1,348.68
Scottish Power Electricity Qtr. to September 2023	490.49	467.13	2,831.30

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
St Andrews Church Annual Donation Re Maintenance of the War Memorial	100.00	100.00	100.00
Cheshire West and Chester Council Fees and Charges May 2023 Parish Council Election	213.00	213.00	530.00
Cheshire Association of Local Councils Training Councillor Williams	25.00	25.00	140.00
Tarvin Community Centre Hire of Room for Council Meetings – July, August, September 2023	61.38	61.38	149.40

d. **Direct Debit** - To note that the direct debit payments.

e. **VAT** - To note the claim for VAT Refund for the Year to March 2023.

f. **Management Accounts** - Consideration of the Managements Accounts to 30th September 2023.

16. LIST OF OUTSTANDING ITEMS

17. TOPICS FOR PUBLICATION

18. **FREEDOM OF THE PARISH** - Introduction and Proposal.

19. **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” (to comply with item 6.3 of the policy)

20. FREEDOM OF THE PARISH

Proposal following consideration of agenda item 18.

21. **DATE OF NEXT MEETING** – Monday 27th November 2023 – 7.15pm - Edna Rose Room, Tarvin Community Centre

Mike Hassall

Clerk

18th October 2023

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING