

TARVIN PARISH COUNCIL

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NOTICE OF MEETING

MEETING: TARVIN PARISH COUNCIL
DAY/DATE/TIME: MONDAY 23RD APRIL 2018 – 7.15PM
VENUE: EDNA ROSE ROOM, TARVIN COMMUNITY CENTRE

AGENDA

1. APOLOGIES AND REASONS FOR ABSENCE

2. 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.

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 26TH MARCH 2018

5. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 26TH MARCH 2018 NOT COVERED BY THE AGENDA – FOR REPORT ONLY

6. TRAVELLER DEVELOPER PLAN DOCUMENT

Consideration of the Sustainability Appraisal Scoping Report from Cheshire West and Chester Council.

7. SECTION 106 FUNDING

Consideration of the possible use of the funding bearing in mind the agreement between Cheshire West and Chester Council and Taylor Wimpey UK Ltd.

8. 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:

18/01137/S73 - Variation of Condition 2 on Planning application 17/02938/FUL (Part demolition of existing cow shed and conversion to create 1 dwelling, conversion of existing barn to create 3 dwellings and erection of single and triple detached garages, new vehicle access and change of use of land to provide domestic curtilage) – Oscroft Farm, Shay Lane, Oscroft

b. NOTICES

18/00313/FUL - Conversion of out building to form single dwelling – Long Acre, Broomheath Lane, Bruen Stapleford – **PERMISSION**

17/04656/FUL – Single and two storey front extension – 11 Hockenhull Crescent, Tarvin - **PERMISSION**

9. NEIGHBOURHOOD PLAN

Update.

10. MEETING WITH TARPORLEY HIGH SCHOOL

Update – Councillors are meeting with the Head, Deputy, and Director of Finance and Operations on Friday 27th April 2018.

11. GRANTS TO LOCAL ORGANISATIONS

Consideration of recommendations from the Working Party.

12. LIST OF OUTSTANDING ITEMS

Update

13. NEWSLETTER

Request for articles for the next newsletter by the end of April 2018.

14. 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 E Bulletins
- b. NALC - Consultation: unauthorised developments and encampments
- c. Tarvin Community Centre – AGM – Tuesday 8th May - 7.30pm – in the Community Centre

15. FINANCIAL MATTERS

- a. March 2018 Payments
- b. Payments to be authorised with payments to be made by Internet Banking
- c. To note that the following payment was made by direct debit on 29th March 2018
British Telecom Plc – Telephone and Internet March 2018 – £114.98
- d. Management Accounts Year to 31st March 2018

16. TOPICS FOR TARVINONLINE

17. DATE OF NEXT MEETING – Monday 21st May 2018 – 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” (personal data, staff conditions of employment)

19. STAFF SALARY REVIEW AND TERMS OF EMPLOYMENT.

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” (potential change to value of land/properties)

21. UNADOPTED LANE ISSUES

Mike Hassall
Clerk
18th April 2018

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING