

TARVIN PARISH COUNCIL

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NOTICE OF MEETING

MEETING: TARVIN PARISH COUNCIL
DAY/DATE/TIME: WEDNESDAY 17TH APRIL 2019 – 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 25TH MARCH 2019

5. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 25TH MARCH 2019 NOT COVERED BY THE AGENDA

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:

19/00894/S73 - Variation of Condition 9 (allow deliveries to be made to the premises on Sundays and Bank Holidays) of 10/04304/FUL – Co-op, 2 By Pass Road, Tarvin

b. NOTICES

19/00333/FUL – Two storey rear and single story side extension – Hillcrest, Shay Lane, Oscroft - **PERMISSION**

7. KING GEORGE V PLAYING FIELD

a. New Equipment (Kompan) - The installation has been completed.

b. New Lighting

The contractor has yet to provide a start date for this work despite several reminders.

c. New Equipment (Proludic) - There has been no feedback from the public. The new equipment will be installed during the week commencing 6th May 2019.

d. Scout and Guide Movement – Legal Agreement - Update.

e. Tennis Club – Legal Agreement - Update.

f. Painting Gates - The work was completed on 11th April 2019.

g. Re-seeding of Field - Update

h. Hot Wash – Children’s Play Area - Update

i. Scout and Guide Hut – usage - Update.

8. SIGNAGE – RECENT TOP FARM DEVELOPMENT - Update.

9. BADGING ITEMS - Consideration of items on the Fixed Asset Register.

10. GRANTS TO LOCAL ORGANISATIONS

- a. Consideration of recommendations from the Working Party
- b. Consideration of a small number of proposed changes to the guidelines for next year.

11. CONSERVATION AREA DOCUMENT

Consideration of the enclosed document forwarded to Council by Tarvin Civic Trust

12. WASTE BIN AT THE TOP OF TARPORLEY ROAD

To note the removal of the waste bin at the top of Tarporley Road by Cheshire West and Chester Council and the consideration of any action.

13. NEWSLETTER - To be published in May.

14. STREET LIGHTING OSCROFT

There are three streetlights in Oscroft, all owned by the Parish Council, that are not working. All have been reported to the contractor.

15. LIST OF OUTSTANDING ITEMS NOT COVERED BY THE AGENDA

16. 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. Central Cheshire Integrated Care Partnership (CCICP) Showcase Event – 11th April from 12:30-15:00 at Bevan House, Barony Court, Nantwich
Councillor Lush represented Council at the event.
- c. PCSO Sue Keers re a volunteer speed watch coordinator
- d. PCSO Sue Keers – monthly newsletter

17. FINANCIAL MATTERS

- a. March 2019 Payments
- b. Payments made between meetings
- c. Payments to be authorised with payments to be made by Internet Banking
- d. To note the payments made by direct debit:
- e. Management Accounts Year to 31st March 2019

18. TOPICS FOR TARVIN ONLINE

19. DATE OF NEXT MEETING – Monday 13th May 2019 – Edna Rose Room, Tarvin Community Centre – immediately following the Annual Parish Meeting.

Mike Hassall

Clerk

12th April 2019

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING