

TARVIN PARISH COUNCIL

Clerk: Mike Hassall, Roy Cottage, Townfield Lane, Tarvin CH3 8EG

Telephone: 01829 741075

E-mail: Clerk@tarvinparishcouncil.org.uk

NOTICE OF MEETING

MEETING: TARVIN PARISH COUNCIL
DAY/DATE/TIME: MONDAY 22ND MARCH 2021 – 7.15PM
VENUE: VIDEO CONFERENCE VIA ZOOM

PLEASE CONTACT THE CLERK EITHER BY E-MAIL OR PHONE PREFERABLY BEFORE 6PM ON 22ND MARCH 2021 IF YOU WISH TO JOIN THE MEETING

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 22ND FEBRUARY 2021.

6. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 22ND FEBRUARY 2021 NOT COVERED BY THE AGENDA

a. Traffic Islands on A51 Road (Previous Minute 20/175.1)

Highways have been asked to remove all greenery, weeds, and rubbish from the islands and island verges and also the Highways “Road Ahead Closed” sign that has been on the ground near to the islands for some time.

b. Hockenhull Avenue (Previous Minute 20/176)

Highways have been asked to repair all the potholes.

7. 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:

21/00538/LDC – Single storey rear extension – 26 Gibson Close, Tarvin

21/01010/CAT - Walnut (T1) - Fell because it's within close proximity of the Driveway and boundary wall. Causing excessive shading and obstructing vehicle access. Ash (T2) - Remove over extended branch which is supressing adjacent tree. Cherry (T3)- Prune over extended limbs to prevent future failure. Crab Apple (T4) - Crown reduction by upto 1m or suitable pruning point – Tay Cottage, Kelsall Road, Tarvin

b. NOTICES

None

8. KING GEORGE V PLAYING FIELD

Bookings and Updates

9. RISK ASSESSMENT/STATEMENT ON INTERNAL CONTROL/INSURANCE REVIEW

Consideration of the Risk Assessment statement, Statement on Internal Control, and Insurance Cover.

10. GRANTS TO LOCAL ORGANISATIONS 2020/21

Consideration of the balance to be distributed.

11. NEW LIGHTING

The LED upgrade has been completed along with the work to strengthen two columns. However there are two lights not working, one on the King George V Playing Field and one on Barrow Lane. The problem is with faulty connections so our Council's contractor has asked Scottish Power to carry out the repair.

12. FINANCIAL MATTERS

a. February 2021 Payments

Update

b. Payments between meetings;

Payee	Detail	Amount to be Paid
VAT	Net Amount to Charge against budget	Budget available before payment
Mr S Wiley	Re-imburement of Expenditure - Zoom – 23rd February to 22nd March 2021	14.39
2.40	11.99	318.11
Crime Prevention Services	CCTV Annual Maintenance Charge	152.77
25.46	127.31	460.00

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

d. Direct Debit Payment - To note the payment.

e. Reserves Consideration of a report from the Finance Working Party

f. Ear-marked reserves and planned capital expenditure at March 2021

g. Fixed Asset Schedule March 2021

13. SPECIAL PROJECT – THE RIDGEWAY - 2021/22

To note that the Highways safety team have approved the proposal for a gate in the gap at the Ridgeway with the work to be carried out under a Section 50 licence and examine the way forward.

14. FUTURE SPECIAL PROJECTS

Consideration of future special projects.

15. FOOTPATHS IN THE PARISH

Consideration of a different way of working.

16. HIGHWAYS/STREETCARE ACTIVITY IN THE PARISH

Consideration of a different way of working.

17. DATE OF ANNUAL PARISH MEETING

Update from the Chairman

18. LIST OF OUTSTANDING ITEMS

Update.

19. CLERK'S REPORT/CORRESPONDENCE

19.1 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. PCSO Jack Makin – Virtual Police Surgeries –10th, 18th, and 22nd March 2021.
- c. Healthwatch Citizens Focus Panel Report on Covid Vaccinations
- d. Information Commissioner – Newsletter February 2021
- e. Update on Planning Application 20/03392/FUL
- f. ChALC – Zoom meeting regarding Speeding – 16th March 2021.

19.2 Williams Wood - Update.

19.3 Looking Forward Activities - Update

19.4 Future Meetings and Annual Meeting - Update

20. DEFIBRILLATOR

A resident from The Sheaf in Stapleford is requesting a Defibrillator be purchased to be housed in that area as there are a significant number of residential properties with many walkers and cyclists passing through.

21. TOPICS FOR TARVIN ONLINE

22. DATE OF NEXT MEETING – Monday 26th April 2021 – 7.15pm – online via Zoom

Mike Hassall

Clerk

17th March 2021

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING