

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 26TH OCTOBER 2020 – 7.15PM
VENUE: VIDEO CONFERENCE VIA ZOOM

PLEASE CONTACT THE CLERK EITHER BY E-MAIL OR PHONE PREFERABLY BEFORE 6PM ON 26TH OCTOBER 2020 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 28TH SEPTEMBER 2020

6. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 28TH SEPTEMBER 2020 NOT COVERED BY THE AGENDA

a. **Plastic Poppies** (Previous Minute 20/092.2)

Lamp post poppies are not available to order this year due to Covid-19 restrictions.

b. **Streetlighting** (Previous Minute 20/090)

Both of the lighting columns at Oscroft have been repaired

c. **Christmas Activities** (Previous Minute 20/093)

Williams Wood have agreed to provide a large Christmas Tree but Councillors will need to choose it and then collect it at a later date. The Methodist Church have confirmed that there is a hole in the ground about 30 inches deep which is lined with a hard plastic pipe to house the tree and a power socket that can be used for the lights.

7. 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:

20/03392/FUL - Change of Use of land for use as traveller site consisting of 1 static caravan, 5 trailer caravans, day room, septic tank and landscaping – Land at Tarporley Road, Tarvin

b. **NOTICES**

None to date

8. KING GEORGE V PLAYING FIELD

a. Children's Play Area b. General Update c. Request from Christmas Festival Committee

9. SOCIAL MEDIA

Consideration of changes to improve Council's social media coverage which will include being more active on facebook.

10. NEWSLETTER

Consideration of the November 2020 newsletter

11. LIST OF OUTSTANDING ITEMS

As schedule

12. CLERK'S REPORT/CORRESPONDENCE

12.1. 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. ICO Newsletter
- c. Cheshire Community Action Update
- d. CPRE Members Campaigns Update
- e. Cheshire Association of Local Councils – Online engagement meetings with Cheshire West and Chester Council
- f. Guy Lane Bridge Works – Road Closure

A request has been made for the Clerk to write to CWaC to say how dismayed Council is that this work is planned now when work on the A51 is on-going and also ask why the works on the A51 are not being prioritised and the contractor working 24/7 as this is a major road scheme on one of the busiest roads entering a city anywhere in the UK

- g. Opal Services (Rural West Cheshire) – Invite to AGM – Wednesday 11th November 2020 - 5pm

12.2 Skate Park

The following is a copy of a minute from the May 2018 Council meeting:

"18/043.1 Skate Park - Since the last meeting an e-mail from a resident had been forwarded to Councillors and some thoughts had been shared between Councillors. The Clerk and Councillor Twigg had met with the resident and a second resident had attended. By the end of the meeting the residents accepted that it was unlikely that the present Section 106 money would be spent on a skate park due to the lack of available land and the time limit. The residents were planning to approach land-owners and to advertise the requirement to see whether they could find some land that would be suitable for a skate park at some point in the future."

One of the residents referred to above spoke to the Clerk on 9th October to confirm that the two parents are still very keen for Tarvin to have a Skate Park but they have yet to find appropriate land available in Tarvin. There has been ongoing communication since then.

12.3 CIL Report

Consideration of a response to Cheshire West and Chester Council

12.4 Meeting with Ashton and Kelsall Parish Councils

Update

12.5 Planning Consultant

Confirmation of a decision taken by the Clerk following consultation with all Councillors.

13. FINANCIAL MATTERS

- a. September 2020 Payments
 b. Payment between meetings;

Payee	Detail	Amount to be Paid
VAT	Net Amount to Charge against budget	Budget available before payment
Mr D M Williams	Re-imbusement of Expenditure – Fingerpost Oscroft	60.00
0.00	60.00	1,500.00
Groundforce Landscape Ltd	Grass Cutting King George V Playing Field + Millennium Garden + Oscroft Green September 2020	487.44
81.24	406.20	1,316.03
Cheshire Association of Local Councils	Chairmanship Training – Councillor Ford	25.00
0.00	25.00	300.00
Water Plus Ltd	Qtr. to September 2020	75.72
0.00	75.72	131.08
Mr S Wiley	Re-imbusement of Expenditure - Zoom – September 2020	14.39
2.40	11.99	378.06
Grid Civils Ltd	Repair of two lighting columns in Oscroft	600.00
100.00	500.00	1,985.20

- c. Payments to be authorised with payments to be made by Internet Banking
 d. To note that the following payment has been made by direct debit:
 British Telecom Plc – 29th Sep 2020 – Telephone and Internet September 2020 - £115.53

e. External Audit

The External Audit has been completed and there are no significant issues. The Annual Return has been returned to the Clerk and the Completed Annual Report from the External Auditor has to be presented to Council, now that the audit opinion has been given, and a minute is required to show that the Annual Return including the certificate signed by the External Auditor has been approved and accepted by Council.

f. Management Accounts

The Managements Accounts for the 6 months to 30th September 2020.

14. TOPICS FOR TARVINONLINE

15. DATE OF NEXT MEETING – Monday 23rd November 2020 – 7.15pm

Mike Hassall

Clerk

21st October 2020

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING