TARVIN PARISH COUNCIL

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NOTICE OF MEETING

MEETING: TARVIN PARISH COUNCIL

DAY/DATE/TIME: MONDAY 27TH APRIL 2020 – 7.15PM VENUE: VIDEO CONFERENCE VIA ZOOM

PLEASE CONTACT THE CLERK EITHER BY E-MAIL OR PHONE BEFORE 6PM ON 27TH APRIL 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 23RD MARCH 2020
- 6. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 23RD MARCH 2020 NOT COVERED BY THE AGENDA
- 7. CORONAVIRUS

Update

8. 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:

20/00944/FUL – Change of Use of first floor from A3 to 1 residential unit – The Manor House, Church Street, Tarvin

20/01043/FUL – First floor side extension above garage, single storey rear extension to include demolition of existing conservatory. Modifications to existing flat roofs to pitched roofs – 11 Broom Crescent, Tarvin

20/01050/FUL – Erection of one dwelling - 2 Coronation Villas, Chester Road, Tarvin

b. NOTICES

20/00221/FUL – Two storey side extension – Marloes, Cross Lanes, Oscroft - **PERMISSION**

20/00463/FUL - Single storey rear extension and double storey side extension to include removal of rear conservatory and roof alterations to front porch - 65 Crossfields, Tarvin

- PERMISSION

20/00709/FUL – Rear Single Storey Extension – Plum Tree Cottage, Cross Lanes, Oscroft - **PERMISSION**

c. OTHER

i. 8 Crossfields, Tarvin.

Update.

ii. Chester Cycling Campaign

To note that comments from Chester Cycling Campaign regarding Planning Applications 20/00624/OUT and 20/00062/FUL.

9. KING GEORGE V PLAYING FIELD

General Update

10. SPECIAL PROJECT 2020/21

Proposed Gate in the hedge at the Ridgeway.

11. GRANTS FOR LOCAL ORGANISATIONS WORKING PARTY

To consider recommendations from the Working Party

12. CHESHIRE WEST AND CHESTER COUNCIL – ENFORCEMENT POLICY REVIEW – UPDATE

Consideration of a decision taken by Cheshire West and Chester Council.

13. NEWSLETTER

Proposal: that the publication of the next newsletter be postponed until Government Restrictions are lifted.

14. ANNUAL REPORT - YEAR TO MARCH 2020

Consideration of the Chairman's draft report on Council work for the Year to March 2020.

15. FOOTPATHS INCLUDING PATH ADJACENT TO PLATTS LANE, HOCKENHULL

Update and consideration of a report which is being prepared for the meeting.

16. LIST OF OUTSTANDING ITEMS

17. CLERK'S REPORT/CORRESPONDENCE

17.1 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. Bonfire at 45 Hallfields Road, Tarvin on 4th April 2020 which resulted in the Cheshire Fire and Rescue Service being called out.

17.2 Website

All Council websites must meet accessibility requirements by 23rd September 2020 to comply with the Web Content Accessibility Guidelines (known as WCAG) The Clerk has written to Then Media Ltd to ask what changes will need to be made to our website and whilst an acknowledgement has been received a detailed response is awaited.

18. FINANCIAL MATTERS

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

Payee	Detail	Amount to be Paid
VAT	Net Amount to Charge against budget	Budget available before payment
HMRC	PAYE and Nat Insce January to March 2020	1,135.53
0.00	1135.53	0.00

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

Payee	Detail	Amount to be Paid
VAT	Net Amount to Charge against budget	Budget available
		before payment
Groundforce	Grass Cutting King George V Playing	168.91
Landscape Ltd	Field March 2020	
28.15	140.76	3,380.00
Tarvin Community	Storage of Archives – April 20 to March	133.40
Centre	21	
0.00	133.40	150.00
Scottish Power	Electricity Qtr. to March 2020	270.27
12.87	257.40	2,500.00
Water Plus Ltd	Qtr. to April 2020	42.75
0.00	42.75	300.00
Mr P Ryan	Land Registry Fee £6.00. Lock and	31.01
-	Chain for Playing Field £25.01	
0.00	31.01	700.00
Any Grants	approved under Agenda Item 11 for	
-	immediate payment	

c. Management Accounts Year to 31st March 2020

19. TOPICS FOR TARVINONLINE

20. DATE OF NEXT MEETING – Monday 18th May 2020 – 7.15pm

21.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)

22. STAFF SALARY REVIEW AND TERMS OF EMPLOYMENT.

Mike Hassall Clerk 22nd April 2020

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING