TARVIN PARISH COUNCIL

Clerk: Mike Hassall, Roy Cottage, Townfield Lane, Tarvin CH3 8EG Telephone: 01829 741075 E-mail: Miketarvinparish@aol.com

NOTICE OF MEETING

MEETING: TARVIN PARISH COUNCIL

DAY/DATE/TIME: MONDAY 17TH DECEMBER 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 NOVEMBER 2018

5. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 26TH NOVEMBER 2018 NOT COVERED BY THE AGENDA

a. **Neighbourhood Plan** (Previous Minute 18/169)

The draft plan was lodged with Cheshire West and Chester Council on 28th November 2018. Rosie Morgan, Principal Planning Officer, has added some bits to the Basic Conditions Statement and has been studying all the other documentation. The six-week consultation period will begin when she formally accepts the documents.

b. Forge Way Lighting (Previous Minute 18/166.3)

The lighting is still out. The Developer has forwarded some documentation to the Clerk but it doesn't resolve the problem. The Clerk has responded asking for further details.

c. **A51 By Pass Flooding** (Previous Minute 18/166.2)

The road has continued to be flooded during and immediately following heavy rain and a new enquiry has been opened by Cheshire West and Chester Council (Ref 4850194)

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:

18/04535/FUL - Conversion of existing outbuildings into 2 dwellings – Craythorne, Tarporley Road. Tarvin

18/04497/FUL – Creation of new access – Land at Old Moss Lane, Bruen Stapleford b. **NOTICES**

18/03240/FUL - Demolition of existing out building and shed and erection of garage, log store – Springfield, Willington Lane, Weetwood - **PERMISSION**

c. APPEAL

18/00834/OUT – Outline application for the residential redevelopment of 3no. detached dwellings - Amendment to application 16/04455/OUT – Craythorne, Tarporley Road, Tarvin. Appeal Reference 18/00087/REF. The appeal will be determined on the basis of written representations.

No action is required by Council as comments made will automatically be forwarded to the Inspector.

7. KING GEORGE V PLAYING FIELD

- a. Proposed New Equipment b. Scout and Guide Movement Legal Agreement c. Tennis Club Legal Agreement d. Section 106 Funding e. Painting Main Gates (2 large and 2 small) f. CCTV Cameras
- 8. CHESHIRE WEST AND CHESTER COUNCIL SCRUTINY COMMITTEE RE HIGHWAYS
- 9. A54 ROAD TRAFFIC ISLAND UPDATE
- 10.OSCROFT SPEED SURVEY RESULTS
- 11. SECTION 106 FUNDING RE HIGHWAYS ISSUES.
- 12. PARKING OUTSIDE TARVIN PRIMARY SCHOOL
- 13.WAR MEMORIAL
- 14. CALENDAR OF MEETINGS 2019/ELECTIONS 2019
- 15. LIST OF OUTSTANDING ITEMS
- 16. VILLAGE QUIZ

17. CLERK'S REPORT/CORRESPONDENCE

a. E-Mail Correspondence b. Poppies

18. FINANCIAL MATTERS

- a. November 2018 Payments
- b. Payments to be authorised with payments to be made by Internet Banking
- c. To note that the following payment has been made by direct debit:
- d. New desk top PC and printer
- 19. TOPICS FOR TARVINONLINE
- **20. DATE OF NEXT MEETING** Monday 28th January 2019 7.15pm Edna Rose Room, Tarvin Community Centre.

Míke Hassall Clerk

12th December 2018