

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 FEBRUARY 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 22ND JANUARY 2018

5. APPROVAL OF THE MINUTES OF THE EXTRAORDINARY MEETING HELD ON 8TH FEBRUARY 2018

6. MATTERS ARISING FROM THE MINUTES OF THE MEETINGS HELD ON 22ND JANUARY 2018 AND 8TH FEBRUARY 2018 NOT COVERED BY THE AGENDA – FOR REPORT ONLY

- a. **The Great British Spring Clean** (Previous Minute 17/213.1)
Councillor Lush and Mr Roger Hones have agreed to organise the clean-up in Tarvin
- b. **A54 – Proposed New Crossing** (Previous Minute 17/220)
There were no objections from residents. Highways have commenced their preparation work.

7. PLANNING MATTERS

a. PLANNING COMMITTEE

Approval of the minutes of the Planning Committee Meeting held on 8th February 2018.

b. ACTION ARISING FROM THE PLANNING COMMITTEE MEETING

To note that since the meeting the Clerk has spoken with the Planning Team Manager who informed him that Supplementary Planning Document referred to under Planning Application 18/00073/FUL was still a valid planning document. Under the circumstances the Clerk made him of the comments made by the resident. It was confirmed that the comments would be passed on to the Officer dealing with the application.

c. 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:

18/00494/S73 - Variation of condition 2 (plans) of planning permission 16/04928/FUL – Abbeyfield, Holme Street, Tarvin

d. NOTICES

18/00056/FUL – Single storey rear and front extension and first floor side extension – 40 Crossfields, Tarvin - **PERMISSION**

18/00119/FUL - Reinstating the timber lean-to building against the existing brick-built barn - Broombank Farm, Broomheath Lane, Hockenhull - **PERMISSION**

d. OSCROFT FARM (Previous Minute 17/214.3)

To note the response from the Enforcement Officer:

8. KING GEORGE V PLAYING FIELD

a. Tennis Club Legal Agreement

b. CCTV

c. Waste Bin by Picnic Table

All updates by the Clerk.

9. A51 ROAD MEETING

To note that Councillors Ford and Lloyd attended the meeting on 12th February 2018.

10. GRANT APPLICATIONS

To appoint a working party to consider the applications received.

11. LIST OF OUTSTANDING ITEMS

To note the updated list of outstanding items.

12. "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. Public Space Protection Orders – Dog Control – Consultation

c. Tarvin Community Woodland Trust – Minutes of the February 2018 meeting

13. FINANCIAL MATTERS

a. January 2018 Payments

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

c. To note that the following payment was made by direct debit on 29th January 2018

British Telecom Plc – Telephone and Internet January 2018 – £126.08

d. Section 106 money – Saxon Heath

Update from Councillor Pochin and the Clerk.

14. TOPICS FOR TARVINONLINE

15. DATE OF NEXT MEETING – Monday 26th March 2018 – 7.15pm - Edna Rose Room, Tarvin Community Centre.

Mike Hassall

Clerk

21st February 2018

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING