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 FEBRUARY 2021 – 7.15PM

VENUE: VIDEO CONFERENCE VIA ZOOM

PLEASE CONTACT THE CLERK EITHER BY E-MAIL OR PHONE PREFERABLY BEFORE 6PM ON 22ND FEBRUARY 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 25TH JANUARY 2021
- 6. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 25TH JANUARY 2021 NOT COVERED BY THE AGENDA

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:

20/04865/FUL - Two storey extension to side – 6 Andrews Close, Tarvin

21/00148/S73 - Variation of condition 2 (approved plans) of planning permission

19/02203/FUL - Moss Lane Farm Old Moss Lane Bruen Stapleford

b. **NOTICES**

20/03002/FUL - Alterations & extension to create first floor accommodation – Meadowside, Weetwood - **WITHDRAWN**

20/03013/LBC – Replace four windows to the rear – 86 High Street, Tarvin - **PERMISSION 20/03846/FUL** - Outdoor wood burning biomass boiler and flue that will protrude above roof by 1.2m, sited adjacent to existing steel portal building – Mr S Blything, Land off Cross Lanes, Oscroft - **PERMISSION**

20/03927/FUL - Installation of rooflights to front, side and rear elevations - 11 Broomheath Lane, Tarvin - **PERMISSION**

20/03943/FUL - Single storey extension and new garage – Lyndale, Barrow Lane, Tarvin - **PERMISSION**

8. KING GEORGE V PLAYING FIELD

a. Amended Booking

The George Heath Foundation have amended their booking to Saturday 17th and Saturday 31st July 2021 for their football competitions.

b. Pizza Sales on the Car Park

Councillors met as Trustee of the Field last week to consider a request from Crust and Tipple to sell Pizza from their mobile wood-fire pizza trailer positioned on the car park one evening each week. The meeting agreed to the proposal in principle and Councillor Twigg and the Clerk then met one of their owners to progress the matter. Starting on 17th February the company will be selling Pizza from the car park each Wednesday evening between 5 and 9pm. The venue has been added to the Crust and Tipple licence by Cheshire West and Chester Council. The agreement is informal and can be terminated by either party immediately. Crust and Tipple will litter pick the car park when they finish each week.

c. General Update

9. ASSIMILATION BUDGET 2021/22

Consideration of the use of next years budget

10. HOCKENHULL AVENUE - STATE OF THE ROAD AND FOOTWAYS

Consideration of a complaint about the poor road and pavement surfaces on Hockenhull Avenue.

11. LIST OF OUTSTANDING ITEMS

Update.

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. Cheshire West and Chester Council Garden Waste Suspension Update collection suspension extended until 1st March 2021.
- c. Cheshire Association of Local Councils Using Zoom Courses in February and March 2021.
- d. OPAL Services (Rural West Cheshire) recruiting new Trustees.
- e. Cheshire West and Chester Council -Trees for Climate Funding
- f. Cheshire Association of Local Councils Leisure, Health and Well Being Services 9th February 6 to 7pm
- g. Consultation under clause 60 of the High Speed Rail (West Midlands Crewe) Bill as amended in the House of Lords Consultation closes 26 February 2021.
- h. Update on Planning Application 20/03392/FUL
- i. Information Commissioner Newsletter February 2021
- j. PCSO Jack Makin Virtual Police Surgeries 12th, 17th, and 26th February 2021.
- k. CPRE Cheshire quarterly newsletter Winter 2020/21
- I. Cheshire Association of Local Councils Town and Parish Connections Event: Approach to floods, water update and emergency response 1st March 2021 at 6pm
- m. Cheshire Police Alert Investment in Speed Prevention in Kelsall

There is likely to be an opportunity later in the year for further Investment in Speed Prevention. How many Councillors wish to volunteer to try to help make the roads safer by

using speed guns? Should Council be asking residents to volunteer now to ensure that if a speed gun was purchased it would be used?

- n. Defra and Environment Agency New Fund to drive private sector Investment in Nature.
- o. The Eddisbury Report
- p. Cheshire Community Action News Update February 2021

13. FINANCIAL MATTERS

- a. January 2021 Payments
- b. Payments between meetings;

Payee	Detail	Amount to be Paid
VAT	Net Amount to Charge against budget	Budget available before payment
Water Plus Ltd	Qtr. to January 2021	99.44
0.00	99.44	154.64
Mr S Wiley	Re-imbursement of Expenditure - Zoom – 23rd January to 22nd February 2021	14.39
2.40	11.99	330.10

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

d. To note that the following payment has been made by direct debit:

British Telecom Plc – 29th January 2021 – Telephone and Internet January 2021 – two venues - £111.57

c. VAT (Previous Minute 20/164.6)

The VAT Refund of £7,372.55 for the Year to March 2020 was received on 1st February 2021.

d. Unearmarked Council Funds (Previous Minute 20/158.2)

Consideration of Reserves

14. TOPICS FOR TARVINONLINE

15. DATE OF NEXT MEETING – Monday 22nd March 2021 – 7.15pm – online via Zoom

Mike Hassall Clerk 17th February 2021