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

NOTICE OF MEETING

MEETING: DAY/DATE/TIME: VENUE: TARVIN PARISH COUNCIL MONDAY 28TH JANUARY 2019 – 7.15PM 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 17TH DECEMBER 2018

5. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 17TH DECEMBER 2018 NOT COVERED BY THE AGENDA

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:

18/04464/FUL - Single storey rear extension and addition of first floor – Countryside, Shay Lane, Tarvin

18/04882/FUL - Storage building, for storage of agricultural machinery - Morris Corfield Bellard Court, Platts Lane, Tarvin

19/00020/FUL - Demolition of existing conservatory and construction of a single storey rear extension – Mayfield, Tarporley Road, Tarvin

b. NOTICES

None to date

7. KING GEORGE V PLAYING FIELD

- a. New Equipment approved by Council in December 2018, b. New Lighting
- c. Scout and Guide Movement Legal Agreement, d. Tennis Club Legal Agreement
- e. New Equipment Section 106 Funding, f. Scout and Guide Hut All updates

8. BUDGET

The proposal from the Finance Working Party will be considered by Council. As the figures stand there would be an increase in Council Tax of 2%.

9. THE GREAT BRITISH SPRING CLEAN 2019

Consideration of how, if at all, the Council wishes to respond to The Great British Spring Clean 2019

10. HEDGES/RAILINGS

Concerns have been expressed about overgrown hedges along Holme Street making it difficult for pedestrians to use the footway and also the poor state of the railings at Grosvenor Farm.

11. LIST OF OUTSTANDING ITEMS

Update.

12. REPORT ON MEETING WITH HIGHWAYS

13. NEWSLETTER

To note that the newsletter is due to be published in February and that contributions need to be with the Clerk before 30th January.

14. SPEED LIMIT REDUCTION GUY LANE, STAPLEFORD

Consideration of an e-mail from Highways

15. CLERK'S REPORT/CORRESPONDENCE

16. FINANCIAL MATTERS

a. December 2018 Payments, b. Payments made between meetingsd. To note payments by direct debit, e. Management Accounts for the 9 months to 31stDecember 2018

17. TOPICS FOR TARVINONLINE

18. DATE OF NEXT MEETING – Monday 25th February 2019 – 7.15pm - Edna Rose Room, Tarvin Community Centre.

Míke Hassall Clerk

23rd January 2019