

TARVIN PARISH COUNCIL

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NOTICE OF MEETING

MEETING: TARVIN PARISH COUNCIL
DAY/DATE/TIME: MONDAY 22ND JANUARY 2024 7.15PM
VENUE: EDNA ROSE ROOM, TARVIN COMMUNITY CENTRE

At 7.15pm former Councillor David Cotgreave will be presented with a framed certificate recognising the “Freedom of the Parish” honour formally approved by Council on 23rd October 2023. All are invited to attend but please arrive in good time for this presentation.

The Council meeting will begin following the presentation.

AGENDA

1. APOLOGIES AND REASONS FOR ABSENCE

2. DECLARATIONS 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.

Councillor Lush will declare an interest in any CWaC matter that impacts on the Tarvin/Kelsall ward directly, but specifically the Tarvin PC area e.g., proposal to close a road to deal with a pothole or indirectly e.g., a policy that changes how an issue will be dealt with that could have potential implications for the Tarvin PC area. He does not anticipate any pecuniary interests, but should anything occur, he will specifically declare accordingly.

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 18TH DECEMBER 2023.

5. REPORTS ON MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 18TH DECEMBER 2023 NOT COVERED BY THE AGENDA

None to date.

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:

23/03913/FUL - Demolition of two outbuildings and erection of a swimming pool building - Well House Weetwood

23/03972/PDQ - Change of use of agricultural building to residential use - Brook Cottage, Willington Road, Tarvin

23/03975/FUL - Demolition of existing dwelling and buildings, erection of new dwelling - Brook Cottage, Willington Road, Tarvin

b. NOTICES

23/02878/FUL - Single storey rear and side extension with rooflights, alterations to elevations and fenestration to include new side and front window opening - Tolcarne House, Cross Lanes, Oscroft - **PERMISSION**

23/02352/FUL - Two storey side and rear extension and new front porch – 57 Hockenhull Lane, Tarvin - **PERMISSION**

23/01680/LDC - Application submitted under s191 of the Town and Country Planning Act 1990 (as amended) to confirm the lawfulness of access, car parking and other ancillary works (as part carried out under the terms of planning permission reference 07/01521/FUL) - Williams Wood, Broomheath Lane, Bruen Stapleford - **PERMISSION**

23/00285/S73 – Erection of dwelling with garage workshop (demolition of existing storage unit) - Variation of Condition 2 of 16/03509/REM (Ownership of the site has changed and these are the requirements of the new owner, vary internal layout, fenestration alterations, dormers to front & rear and provide single storey rear extension to dwelling with roof terrace) - Land to The Rear of Church Street Tarvin - **PERMISSION**

7. KING GEORGE V PLAYING FIELD

Update on new goals and nets.

8. DEFIBRILLATOR

Update

9. ROAD SAFETY

Vehicle Activated Signage

Update on signage ordered for Tarporley Road Tarvin and Shay Lane Oscroft.

10. GENERAL FINANCIAL MATTERS

a. December 2023 Payments and Payments between meetings.

b. Payments between meetings.

Payee and Detail	Amount to be Paid inc. VAT	Amount net of VAT (charge against budget)	Budget Provision available before payment
Mrs M Williams Reimbursement of Expenditure Frame for Scroll	120.00	100.00	387.76
Scottish Power Electricity Qtr. to December 2023	283.02	269.54	2,364.17
Groundforce Landscape Ltd Hedge Cutting King George V Playing Field	491.15	409.29	450.00

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

Payee and Detail	Amount to be Paid inc. VAT	Amount net of VAT (charge against budget)	Budget Provision available before payment
Tarvin Gardening Club Annual Donation for maintenance at Well Cottages etc	250.00	250.00	250.00
Tarvin Community Centre Hire of Room for Council Meetings – October, November, December 2023	61.38	61.38	88.02
Water Plus Ltd Water King George V Playing Field – 20th November to 19th December 2023	36.30	36.30	39.14

d. Direct Debit

To note the payments.

e. St Andrews Churchyard Grant

To note that the Clerk has completed an application to Cheshire West and Chester Council requesting a grant of £976.97.

f. Management Accounts

Consideration of the Accounts for the 9 months to 31st December 2023.

11. BUDGET

Consideration of the draft budget as listed.

12. FOOTWAY – TARPORLEY ROAD

Update on the work which commenced on 18th December 2023

13. NEIGHBOURHOOD PLAN

Update/report

14. 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 (ChALC) – E Bulletins.
- b. Chester Cycling Matters – Winter 2023 Edition
- c. Highways - Deansway – Footway improvement work – January 2024 plus a concern raised by one resident to Highways which was copied to Council.
- d. The Eddisbury Report – Christmas Round Up
- e. Online Talk: Kings Award for Voluntary Service, Honours and Royal Garden Parties Thursday 25th January 6pm to 7pm
- f. Police and Crime Commissioner – Police Budget 2024/25
- g. PCSO Hannah – Priorities
- h. National Planning Framework - December 2023
- i. Cheshire Fire Service Budget
- j. D Day 80
- k. Neighbourhood Watch January 2024
- l. Understanding Neighbourhood Plans training - Tuesday 23rd January 1.00pm to 3.30pm
- m. Cheshire West and Chester Council – HAF 2024 Funding
- n. West Cheshire Town and Parish Council Conference - Wednesday 6th March 2024 - 5.15pm to 9pm – Councillor Lush is planning to attend.
- o. Information Commissioner's Office – Newsletter January 2024
- p. Changes to Co-op Membership & Local Community Fund

15. LIST OF OUTSTANDING ITEMS

Update

16. TOPICS FOR PUBLICATION

17. DATE OF NEXT MEETING – Monday 26th February 2024 – 7.15pm - Edna Rose Room, Tarvin Community Centre

18. 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)

19. STAFF TERMS OF EMPLOYMENT

Update from the finance Working Party meeting regarding staffing.

Mike Hassall

Clerk

17th January 2024

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING