

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 28TH MARCH 2022 – 7.15PM
VENUE: EDNA ROSE ROOM, TARVIN COMMUNITY CENTRE

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)

The Open Forum will include a short presentation on the Wellbeing Hub, Kelsall.

5. APPROVAL OF THE MINUTES OF THE MEETING HELD ON 28TH FEBRUARY 2022.

6. REPORTS ON MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 28TH FEBRUARY 2022 NOT COVERED BY THE AGENDA

7. CO-OPTION OF COUNCILLOR

Update

8. 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:

22/00508/OUT - Demolition of bungalow and erection of three two-storey dwellings.

Widening of private road – Greystones, Church Street, Tarvin

22/00538/LBC - Internal alterations over 3 floors to include stud walls, staircase and new door opening - The Old Vicarage, Church Street, Tarvin

22/00628/FUL - Single storey rear extension - The Crofters, Pool Bank Farm, Pool Bank, Tarvin

22/00629/LBC - Single storey rear extension - The Crofters, Pool Bank Farm, Pool Bank, Tarvin

b. NOTICES

None to date

c. FENCE

Council will consider concerns raised by a resident regarding a property on Platts Lane, Tarvin

9. KING GEORGE V PLAYING FIELD

Updates including Scout and Guide hut entrance to the building, power wash children's play area, and CCTV maintenance.

10. RIDGEWAY PROJECT

Update.

11. RISK ASSESSMENT/STATEMENT ON INTERNAL CONTROL/INSURANCE REVIEW

Consideration of the above three documents.

12. SPEED WARNING SIGNS

Update following meeting with Highways.

13. LAND OFF THE A51/A54 ROUNDABOUT

Update

14. CHESHIRE WEST AND CHESTER COUNCIL – WILDFLOWER STRATEGY

Update

15. SPECIAL PROJECT - FOOTPATHS

Consideration of the Special Project for 2022/2023.

16. DEFIBRILLATOR – THE SHEAF

Update

17. DATE OF ANNUAL PARISH MEETING

To note that the Chairman wishes to hold the Annual Meeting of the Parish immediately before the April 2022 Council meeting.

18. REPORT ON MEETING WITH GLADMAN

Update following meeting on 23rd March.

19. ELECTION OF CW&C PARISH REPRESENTATIVES ON STANDARDS COMMITTEE

Consideration of the candidates.

20. APRIL 2022 PARISH CLEAN-UP

Update on the clean -up which will be held on 9th April.

21. 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. The Eddisbury Reports – February 2022 and Putin must fail.
- c. Ukrainian Refugees coming to Tarvin Parish.

22. FINANCIAL MATTERS

- a. December 2021, January and February 2022 Payments and Payments between meetings
- b. Payment between meetings;

Payee	Detail	Amount to be Paid
-------	--------	-------------------

VAT	Net Amount to Charge against budget	Budget available before payment
Crime Prevention Services	CCTV Annual Maintenance Charge	152.77
25.46	127.31	0.00

- c. Payments to be authorised with payments to be made by Internet Banking
- d. Direct Debit - To note the direct debit payments
- e. Community Infrastructure Levy - To note that a further £5,098.01 has been received.
- f. Ear-marked reserves and planned capital expenditure - The ear-marked reserves and any planned capital expenditure at the end of the financial year to be confirmed.
- g. Fixed Asset Schedule March 2022 - Confirmation of the schedule.
- h. Section 137 Payments Year to March 2022 - Confirmation of the schedule.
- i. Financial Standing Orders - Review of process - decisions that incur money.

23. LIST OF OUTSTANDING ITEMS

Update

24. TOPICS FOR PUBLICATION

25. DATE OF NEXT MEETING – Monday 25th April 2022 – Edna Rose Room, Tarvin Community Centre – immediately following the Annual Parish Meeting

26. 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)

27. STAFF SALARY REVIEW AND TERMS OF EMPLOYMENT.

Mike Hassall

Clerk

23rd March 2022

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING