MINUTES OF A MEETING OF TARVIN PARISH COUNCIL HELD IN THE EDNA ROSE ROOM, TARVIN COMMUNITY CENTRE ON MONDAY 26TH FEBRUARY 2018

PRESENT:

Councillor P Ryan (Chairman) Councillor D H Cotgreave Councillor B Dean Councillor H Flynn Councillor C Jones Councillor M Lloyd Councillor M Pochin Councillor S Willey

IN ATTENDANCE:

4 Members of the Public Parish Council Clerk – Mr M Hassall

APOLOGIES:

Councillor R Ford (holiday) Councillor E Lush (holiday) Councillor P Twigg (holiday) Cheshire West and Chester Councillor J Leather

17/232 DECLARATIONS OF INTEREST, DISCLOSABLE PECUNIARY INTERESTS, AND DISPENSATIONS

17/232.1 New Written Requests for Dispensations

There were no new requests.

17/232.2 Declarations of Interest

Members were invited to declare any Disclosable Pecuniary or other Interest in any item of business on the agenda and, if necessary, leave the meeting prior to discussion of that item. No such declarations were made.

17/233 OPEN FORUM

RESOLVED: that the Council meeting be adjourned for the Open Forum.

17/234 PARISH COUNCIL MEETING

RESOLVED: that the Council meeting be reconvened.

17/235 REPORT ON OPEN FORUM (This minute was not reported to Council in the formal meeting. It is a record of the items raised in the Open Forum)

17/235.1 A local resident had asked whether Councillors had noticed any improvement regarding the cutting of hedges since the article on overgrown hedges had appeared in the newsletter. The response had been that little improvement had been observed.
17/235.2 A resident from the Ridgeway had thanked Council for taking over the responsibility of cutting the hedge on the inside of the Ridgeway.

17/235.3 Concerns had been raised regarding the condition of the hedge on Tarporley Road in front of the property numbers 8 to 28 and also the footway along Church Street where there was a problem of grass growth blocking the footpath drainage channel.

Paperwork covering both concerns had been passed to the Clerk to see whether he could help to ensure that Cheshire West and Chester Council resolved the issues.

17/235.4 Several examples of teenagers spitting whilst on High Street had been highlighted. The Police had been informed of the most recent occasion and had provided the complainant with an incident number. It was thought that the incident may be recorded on the CCTV of one of the shops and it was expected that the Police would be examining the footage.

17/235.5 It had been reported that one of the lighting columns along Broomheath Lane was in need of repair due to a shield hanging down from the lighting column.

17/236 MINUTES OF THE MEETING HELD ON 22ND JANUARY 2018

RESOLVED: that the minutes of the meeting held on 22nd January 2018 be signed by the Chairman as a correct record.

17/237 MINUTES OF THE EXTRAORDINARY MEETING HELD ON 8TH FEBRUARY 2018

RESOLVED: that the minutes of the meeting held on 8th February 2018 be signed by the Chairman as a correct record.

17/238 REPORT ON ACTIONS ARISING FROM THE MEETINGS ON 22ND JANUARY 2018 AND 8TH FEBRUARY 2018 NOT COVERED BY THE AGENDA

17/238.1 The Great British Spring Clean (Previous Minute 17/213.1)

Councillor Lush and Mr Roger Hones had agreed to organise the clean-up in Tarvin which had been arranged for Saturday 3rd March, meeting at 9.30am at Community Centre or 10:00am along High Street. Mr Hones had circulated details of the event to all the village organisations and High Street businesses listed in the Tarvin Online Directory and a poster had been placed on Tarvin Village noticeboard.

17/238.2 A54 - Proposed New Crossing (Previous Minute 17/220)

There had been no objections from residents and Highways had commenced their preparation work.

17/239 PLANNING MATTERS

17/239.1 Planning Minutes

RESOLVED: that the minutes of the Planning Committee Meeting held on 8th February 2018 be approved

17/239.2 Planning Applications

RESOLVED: that the following comments be made on the planning applications submitted

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

Comment: We are unable to comment as insufficient information has been provided to make it clear what the proposed changes are.

18/00590/FUL - Loft conversion with rooflights - 3 Broomheath Lane, Tarvin

Comment: No Objections

17/239.3 Notices

The following notices had been received:

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**

18/00223/FUL – Conversion of existing loft space and alterations – 12 Brereton Close, Tarvin - **PERMISSION**

17/239.4 OSCROFT FARM

The meeting noted the following response from the Enforcement Officer:

"Thank you for your e-mail.

I am sorry the Parish Council disagrees strongly with the decision of the Planning Authority to not pursue the Oscroft complaint.

The matter was discussed by my Enforcement Manager, myself, the Planning Officer that dealt with the planning application and the Highways Officer and on balance it was felt that it is not expedient to continue with the case.

To take enforcement action in this case would make it difficult to defend should an appeal be made. The decision was not taken lightly and together, the various officers have spent a considerable time on this case. I must advise you that a review of the case will not be undertaken in these circumstances."

17/240 KING GEORGE V PLAYING FIELD

17/240.1 Tennis Club Legal Agreement. (Previous Minute 17/216.1)

The meeting noted that Cullimore Dutton had asked Legat Owen to provide the Charities Act Report.

17/240.2 CCTV

The Police had said that Council would be unable to obtain the registered names and addresses for vehicles. PCSO Ryan Reid had indicated that he was happy to speak with the registered owners of vehicles if provided with appropriate evidence.

17/240.3. Waste Bin

The new waste bin at the bottom of the field by the Picnic Table had been pulled out of the ground and damaged. A local contractor had been asked to try to repair it.

17/241 A51 ROAD MEETING

Councillors Ford and Lloyd had attended the meeting on 12th February 2018 and Councillor Lloyd provided a brief update. Copies of the paperwork from the meeting had been forwarded to all Councillors. Councillor Lloyd confirmed that he would be attending a meeting in Chester on 15th March 2018 and Councillor Ryan stated that he would also attend the meeting.

17/242 GRANT APPLICATIONS

The meeting noted that the closing date for applications was 28th February 2018 and that it was necessary for a small working party to examine the applications and make recommendations to the April 2018 Council Meeting.

RESOLVED: that working party consist of Councillors Flynn and Pochin and the Clerk.

17/243 LIST OF OUTSTANDING ITEMS

The list was examined by the meeting.

17/243.1 Item 2.3. The meeting noted that the work had been completed

17/243.2 Item 2.4. Willington Parish Council had received written confirmation that the new sign would be installed east of Commons Lane as requested by Council. The order had since been placed by Willington.

17/243.3 Item 4.1 **RESOLVED**: that Councillor Ryan forward details of the work that he was doing on the footpath map to Councillor Dean to see whether Councillor Dean could help resolve issues that were preventing Councillor Ryan from progressing with the work.

17/244 CLERK'S REPORT/CORRESPONDENCE

17/244 The following e-mail correspondence had been forwarded to Councillors:

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

d. Village Fete - The e-mail from the Village Fete Group was read to the meeting.

RESOLVED: that the Clerk contact the group to ask whether applying for a grant would help this year or whether Council could help in any other way.

17/245 FINANCIAL MATTERS

17/245.1 January 2018 Payments

Councillor Ford had confirmed in writing that the payments made by the Clerk were as approved by Council.

17/245.2 RESOLVED: that the following payments be authorized and that payments be made by internet banking:

Payee	Detail	Amount to be Paid
VAT	Net Amount to Charge	Budget available
	against budget	before payment
Deva Print Ltd	Printing Draft	400.00
	Neighbourhood Plan &	
	Leaflets	
Digital Impressions	Newsletter	115.00
Mrs F Brunton-Davies	Re-imbursement of	86.55
	Expenditure. Footwear.	
Payroll	February 2018	1,288.30

17/245.3 Direct Debit

The meeting noted that the following payment had been made by direct debit on 29th January 2018

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

17/245.4 Section 106 money

Councillor Pochin had spoken to Taylor Wimpey and received a positive response. **RESOLVED**: that Councillor Pochin be authorised to speak with Daniel Lockwood, CIL and Section 106 Monitoring Officer at Cheshire West and Chester Council and take any action necessary to enable Council to make use of the money.

17/246 TOPICS FOR TARVINONLINE

RESOLVED: that articles be written on hedges and the A54 Road Crossing

17/247 DATE OF NEXT MEETING - Monday 26th March 2018 – 7.15pm - Edna Rose Room, Tarvin Community Centre.