MINUTES OF A MEETING OF TARVIN PARISH COUNCIL HELD VIA VIDEO-CONFERENCE USING ZOOM SOFTWARE ON MONDAY 22ND FEBRUARY 2021.

PRESENT:

Councillor E Lush (Chairman) Councillor R Ford (Vice Chairman) Councillor D H Cotgreave Councillor B Dean Councillor S Dutton Councillor H Flynn Councillor J Norrie Councillor M Pochin Councillor P Ryan Councillor P Twigg

IN ATTENDANCE:

1 Member of the public Cheshire West and Chester Council – Councillor H Tonge Cheshire West and Chester Council - Councillor J Leather Parish Council Clerk – Mr M Hassall

APOLOGIES AND REASONS FOR ABSENCE:

Councillor S Wiley (Business Commitment)

20/167 DECLARATIONS OF INTEREST, DISCLOSABLE PECUNIARY INTERESTS, AND DISPENSATIONS

20/167.1 New Written Requests for Dispensations

There were no new requests.

20/167.2 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.

Councillor Pochin declared a Family, Friend or Close Associate Interest in Planning Application 21/00385/LBC and confirmed that he would not participate in that item. No other declarations were made.

20/168 OPEN FORUM

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

20/169 PARISH COUNCIL MEETING

RESOLVED: that the Council meeting be reconvened.

20/170 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)

Borough Councillor Tonge had:

a. reminded the meeting that the Cheshire West and Chester Council Waste Strategy Consultation would be closing on 18th March 2021.

b. said that the meeting to consider the draft budget was being held on 25th February and if approved as proposed the Borough Councils element of Council Tax Bills would be increasing by 4.99%.

20/171 MINUTES OF THE MEETING HELD ON 25TH JANUARY 2021.

RESOLVED: that the minutes of the meeting held on 25th January 2021 be signed by the Chairman of the meeting as a correct record.

20/172 REPORT ON ACTIONS ARISING FROM THE MEETING HELD ON 25TH JANUARY 2021 NOT COVERED BY THE AGENDA

There were no items under this heading.

20/173 PLANNING MATTERS

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20/173.1 Planning Applications
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RESOLVED: that the following comments be made on the planning applications submitted:

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

Comment: No Objections

21/00148/S73 - Variation of condition 2 (approved plans) of planning permission 19/02203/FUL - Moss Lane Farm Old Moss Lane Bruen Stapleford

Comment: No Objections

21/00385/LBC - Single storey side extension to form garden room and store – The Old Vicarage, Church Street, Tarvin

Comment: No Objections

20/173.2 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**

20/174 KING GEORGE V PLAYING FIELD

20/174.1 Booking.

The meeting noted that the George Heath Foundation had amended their booking to Saturday 17th and Saturday 31st July 2021 for their football competitions.

20/174.2 Pizza Sales on the Car Park

It was reported that Councillors had met as Trustee of the Field on 15th February 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 had agreed to the proposal in principle and Councillor Twigg and the Clerk had met one of their owners to

finalise arrangements. The company had started selling Pizza from the car park on 17th February and would continue each Wednesday evening between 5 and 9pm. The venue had been added to the Crust and Tipple licence by Cheshire West and Chester Council. The agreement was informal and could be terminated by either party immediately. Crust and Tipple would be litter picking the car park when they finished each week.

Councillor Dutton confirmed that the first session had been very popular and well supported with favourable comments being left on social media.

20/174.3 Grates inside the Children's Play Area

It was reported that children continued to slip on the two grates immediately inside the entrances to the play area.

RESOLVED: that the two grates be removed and the holes filled in.

Councillors Twigg and Ryan to consider the most effective way of achieving this.

20/175 ASSIMILATION BUDGET 2021/22

A report from Councillor Lush was presented to the meeting. It was suggested that the islands on the A51 road at the junctions with Tarporley Road and Cross Lanes be added to the possible schemes included in the report.

RESOLVED (20/175.1): that the two islands should not be included in the list **RESOLVED (20/175.2):** that Borough Councillor Tonge ask Highways to remove all areenery, weeds, and rubbish from the islands and the island verges.

RESOLVED (20/175.3): that the hedges listed under item 6e be removed from the list as they were the responsibility of local landowners.

RESOLVED (20/175.4): that the Clerk visits the area to see whether the hedges did need cutting and if so write to the landowners requesting that the work be undertaken. **RESOLVED (20/175.5):** that a comprehensive list be drawn up

20/176 HOCKENHULL AVENUE – STATE OF THE ROAD AND FOOTWAYS

A Hockenhull Avenue resident had complained about the poor road and pavement surfaces along Hockenhull Avenue. In addition he considered that some kerbs needed to be realigned and dropped to allow people to park easier in their driveway.

The meeting noted that dropped kerbs were the responsibility of residents not Cheshire West and Chester Council, although permission from the Borough Council to carry out the work was necessary.

RESOLVED (20/176.1): that Borough Councillor Tonge ask Highways to make appropriate improvements.

RESOLVED (20/176.2) that when responding to the resident the Clerk inform him that kerbs that needed to be dropped were the responsibility of residents and would need to be paid for by individual residents not Cheshire West and Chester Council.

20/177 LIST OF OUTSTANDING ITEMS

Councillor Ryan provided a brief update on Platts Lane and expressed concern about the lack of a response from the Borough Council.

20/178 CLERK'S REPORT/CORRESPONDENCE

20/178.1 The following e-mail correspondence had been forwarded to Councillors who were provided with an opportunity to comment on them.

a. Cheshire Association of Local Councils E Bulletins

The meeting noted that the Clerk would be following up the article on unmetered electricity supplies.

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

The meeting noted that there was likely to be an opportunity later in the year for further Investment in Speed Prevention.

RESOLVED (20/178.1.1): not to put funds towards the cost of a speed gun

RESOLVED (20/178.1.2): to leave the monitoring of speeding traffic to the police.

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

20/178.2 Full Waste and Dog Bins

The meeting noted that there had been a significant issue over the previous ten days with the majority of waste and dog bins in the Parish not being emptied by Streetcare. The problem appeared to be resolved with all but two of the bins being emptied earlier in the day.

20/179 FINANCIAL MATTERS

20/179.1 January 2021 Payments and Payments between meetings

Councillor Ford had confirmed in writing that the payments approved at the January Council Meeting had been made as approved by the meeting and that the payments between meetings were as stated.

20/179.2 RESOLVED: that the following payments made since the January meeting be approved.

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
Deva Print Ltd	Newsletter February 2021	45.00
0.00	45.00	1,557.00

20/179.3 RESOLVED: that the following payments be authorised, and that payments be made by internet banking:

Payee	Detail	Amount to be Paid
VAT	Net Amount to Charge against budget	Budget available
		before payment
Mr M Hassall	Reimbursement of Expenditure – Paper	60.56
	and Printer Ink	
10.09	50.47	240.01
Payroll	February 2021	1,340.24
0.00	1,340.24	3,961.48

20/179.4 Direct Debits

The meeting noted the following direct debit payment.

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

20/179.5 VAT

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

20/179.6 Unearmarked Council Funds

The meeting considered a report from Councillor Ford.

RESOLVED (20/179.6.1): that Playground Appeal heading be amended to Playground Equipment Capital Fund

RESOLVED (20/179.6.2): that all designated items shown under the New Homes Bonus be removed with effect from when Council resolves to spend the lump sum on other matters. In the meantime if the designated items funds could be used as designated should the need arise.

RESOLVED (20/179.6.3): that the Finance Working Party meet before the next Council meeting to consider General Reserves.

20/180 TOPICS FOR TARVINONLINE

RESOLVED: that articles be written on waste and dog bins, assimilation budget, pizza sales, and Hockenhull Avenue.

20/181 DATE OF NEXT MEETING – Monday 22nd March 2021 – 7.15pm – via Zoom software.