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 26TH NOVEMBER 2018 – 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 of 15 minutes).

4. APPROVAL OF THE MINUTES OF THE MEETING HELD ON 22ND OCTOBER 2018

5. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 22ND OCTOBER 2018 NOT COVERED BY THE AGENDA

a. Cheshire Association of Local Councils Annual General Meeting.

b. A51 Road – Tarvin By-Pass Flooding

c. Forge Way Lighting

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:

18/03837/FUL - Conversion of existing out-houses to tourist accommodation – Fernleigh, Holme Street, Tarvin

18/04076/S73 - Variation of Condition 2 (Approved Plans) of 14/02054/FUL – Stables, Brook House Farm, Chester Road, Tarvin

18/04323/FUL - Single storey front extension and front porch and change from flat to pitched roof on garage – 19 Deansway, Tarvin

b. NOTICES

18/03157/FUL - First floor extension to front and two storey extension to side - Deighton Bank, Church Street, Tarvin - **PERMISSION**

c. PRESENTATION BY CRABTREE HOMES

d. LICENSING

7. KING GEORGE V PLAYING FIELD

- a. Scout and Guide Movement Legal Agreement
- b. Tennis Club Legal Agreement
- c. Section 106 Funding
- d. Annual External Inspection Report
- e. Damage to Grass
- f. Hedge
- g. Painting Main Gates (2 large and 2 small)
- h. CCTV Cameras

8. NEIGHBOURHOOD PLAN

Consideration of final draft document

9. DUCKERS WELL

Update

10. ADVERTS ON THE FENCE AT THE PLAYING FIELD

Consideration of a request and a concern

11. CALENDAR OF MEETINGS 2019

Update

12. LIST OF OUTSTANDING ITEMS

13. CLERK'S REPORT/CORRESPONDENCE

14. FINANCIAL MATTERS

- a. September 2018 Payments
- b. Payment made between Meetings
- c. Payments to be authorised with payments to be made by Internet Banking

d. Direct Debits

15. TOPICS FOR TARVINONLINE

16. DATE OF NEXT MEETING – Monday 17th December 2018 – 7.15pm - Edna Rose Room, Tarvin Community Centre.

Míke Hassall Clerk

20th November 2018