TARVIN PARISH COUNCIL

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NOTICE OF MEETING

MEETING: TARVIN PARISH COUNCIL

DAY/DATE/TIME: MONDAY 23RD NOVEMBER 2020 – 7.15PM

VENUE: VIDEO CONFERENCE VIA ZOOM

PLEASE CONTACT THE CLERK EITHER BY E-MAIL OR PHONE PREFERABLY BEFORE 6PM ON 26TH OCTOBER 2020 IF YOU WISH TO JOIN THE MEETING.

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)
- 5. APPROVAL OF THE MINUTES OF THE MEETING HELD ON 26TH OCTOBER 2020
- 6. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 26TH OCTOBER 2020 NOT COVERED BY THE AGENDA

7. 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:

20/03832/CAT - Removal of scots pine, interfering with wall and too big for its position -3 Church View Cottages, Church Street, Tarvin

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

20/03943/FUL - Single storey extension and new garage – Lyndale, Barrow Lane, Tarvin b. **NOTICES**

None to date

8. KING GEORGE V PLAYING FIELD

- a. Consideration of External Annual Inspection Report of Play Equipment.
- b. General Update

9. SPECIAL PROJECT

The Council has in it's current revenue budget £3,000 for a special project. This money had been allocated to making the gap in the Ridgeway hedge, a permanent, safe access. However, COVID 19 has meant the project has been delayed because CWaC has not been able to assess the safety of the proposal and therefore give Council the go ahead. On the assumption that the CWaC response is still some way off would Council wish to consider using the money for another special project this year?

Two projects that have already been identified are:

- a replacement notice board for the wall of the Red Lion
- additional bench for the playing field

However there could be other contenders that Councillors feel should be considered. What does the Council wish to do?

10. REPORT ON STRUCTRAL TESTING OF LIGHTING COLUMNS

Consideration of the report on the testing of the columns

11. CHRISTMAS ACTIVITIES

Update

12. DATES FOR MEETINGS 2021

PROPOSAL - that 2021 Parish Council meetings are held on the following dates

January	25	April	26	July	26	October	25
February	22	May	24	August	23	November	22
March	22	June	28	September	27	December	20

13. LIST OF OUTSTANDING ITEMS

Update.

14. CLERK'S REPORT/CORRESPONDENCE

14.1. 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. Committee on Standards in Public Life Standards Matter 2: Public Consultation and Public Sector Surveys
- c. The Eddisbury Report 6th Edition + Special Edition
- d. Cheshire West and Chester Council Budget Consultation
- e. Cheshire Police new PCSO info Jack Makin
- f. Cheshire Police Cheshire Anti-Bullying Commission Phase One Report virtual launch 20th November 2020
- g. ICO Newsletter November 2020
- h. Slides from the CWaC Planning Session attended by Councillor Lush on 4th November 2020
- i. Tarvin Primary School PTA details of planned fundraising during the coming year.
- j. Cheshire Police Recruiting members to join Audit Committee

14.2 Correspondence via Post

Letter requiring a response by Council

15. FINANCIAL MATTERS

a. September/October 2020 Payments

b. Payments between meetings;

Payee	Detail	Amount to be Paid	
VAT Net Amount to Charge against budget		Budget available before payment	
Groundforce Landscape Ltd	Grass Cutting King George V Playing Field + Millennium Garden + Oscroft Green October 2020	358.09	
59.68	298.41	1,316.03	
Mr S Wiley	Re-imbursement of Expenditure - Zoom – October 2020	14.39	
2.40	11.99	378.06	
Deva Print Ltd	Printing Newsletter November 2020	178.00	
0.00	178.00	1,800.00	

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

Payee	Detail Amount to be I	
VAT	Net Amount to Charge against budget	Budget available
		before payment
Then Media Ltd	Annual Website Hosting Fee. Year to 31st	136.80
	October 2021	
22.80	114.00	557.30
Mr M Hassall	Re-imbursement of Expenditure – Domain	33.77
	fee 2 years to November 2022 £28.78	
	Red and White Hazard Tape for Playing	
	Field £4.99	
0.00	28.78	443.30
Mr M Stallard	Planning Objection Advice/Letter	840.00
0.00	840.00	
Morral Play	Annual Inspection of the Play Equipment	54.00
Services Ltd	on the King George V Playing Field	
9.00	45.00	1,500.00
Grid Civils Ltd	Structural Testing of Lighting Columns as	2,148.00
	approved by Council under Minute 20/086	
358.00	1,790.00	1,500.00

d. To note that the following payment has been made by direct debit:

British Telecom Plc – 29th October 2020 – Telephone and Internet October 2020 - £117.56

16. TOPICS FOR TARVINONLINE

17. DATE OF NEXT MEETING – Monday 21st December 2020 – 7.15pm

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING