TARVIN PARISH COUNCIL

Clerk: Mike Hassall, Roy Cottage, Townfield Lane, Tarvin CH3 8EG
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NOTICE OF MEETING

MEETING: TARVIN PARISH COUNCIL

DAY/DATE/TIME: MONDAY 22ND NOVEMBER 2021 – 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)
- 5. APPROVAL OF THE MINUTES OF THE MEETING HELD ON 25TH OCTOBER 2021.
- 6. REPORTS ON MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 25TH OCTOBER 2021 NOT COVERED BY THE AGENDA

7. CO-OPTION OF COUNCILLOR

Co-option of one Councillor

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:

21/03965/FUL – Single storey rear extension, alteration to roof to include extension to first floor, addition of rooflights and cladding to rear, alterations to windows and doors - The Byre, Pool Bank Farm, Pool Bank, Tarvin

21/04459/TPO – 1x oak - crown reduction. Cut back branches overhanging into garden of 55 Hockenhull Avenue - to match the owners side which will round the tree off - 20 Hallfields Road, Tarvin

21/03331/FUL – Demolition of existing shed and extension of garage – Somerset, Shay Lane, Tarvin

b. NOTICES

- 21/03206/FUL Remove existing 1.2m high fencing to the front and rear of the school to new 2m high fencing - Tarvin Primary School Heath Drive Tarvin – APPLICATION WITHDRAWN – Permitted Development (for schools only)
- 21/01977/OUT Erection of one dwelling Land Adjacent to 12 Small Holdings, Tarporley Road, Tarvin - REFUSED

21/02289/FUL - Conversion of outbuilding to form single dwelling - Long Acre,
 Broomheath Lane, Bruen Stapleford - PERMISSION

9. KING GEORGE V PLAYING FIELD

- a. Legal Agreement Re CCTV b. Dogs on the field c. Annual Inspection of Play Equipment
- d. Community Amenity Operative All updates

10. RIDGEWAY PROJECT

Update including quotations received for the work.

11. CALENDAR

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

January	24	April	25	July	25	October	24
February	28	May	23	August	22	November	28
March	28	June	27	September	26	December	19

12. TARVIN VILLAGE QUIZ 2022

Does Council wish to enter a team? The matches will be played on 7th January starting at 7.30pm and winners on the 7th play again on 14th January. 4 players per team plus one substitute. All five need to be available on both evenings. Entry £6 per team.

13. ASSIMILATION BUDGET

Request for work to be carried out on Tarporley Road.

14. NEW NOTICEBOARD - HIGH STREET

Update

15. REMEMBRANCE/POPPIES

Consideration of the purchase of poppies for lampposts.

16. CLERK'S REPORT/CORRESPONDENCE

E-Mail Correspondence and King George V Playing Field, Tarvin - Registered Charity No 1083973 – Annual Return

17. FINANCIAL MATTERS

a. September and October 2021 Payments and Payments between meetings

Following the last meeting and before payments were released an amended invoice was received from Water Plus Ltd showing actual usage rather than estimated usage. The new invoice amounted to £62.06 so that was paid rather than the estimated bill of £78.64. Councillor Ford has confirmed in writing that the payments approved at the September and October Council Meetings have been made as approved by the meeting and that the payments between meetings have been made as stated

b. Payment between meetings;

Payee	Detail	Amount to be Paid
VAT	Net Amount to Charge against	Budget available
	budget	before payment
Groundforce	Grass Cutting King George V Playing	444.41
Landscape Ltd	Field, Millennium Garden, Oscroft	
	Green October 2021	
74.07	370.34	1,249.90
Wicksteed Leisure Ltd	Rocking Horse Plastic Seat	63.00

10.50	52.50	891.39

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

Payee	Detail	Amount to be Paid
VAT	Net Amount to Charge against budget	Budget available
		before payment
Then Media Ltd Annual Website Hosting Fee. Year to 31st October 2022		136.80
22.80	114.00	671.85
Cullimore Dutton	Professional Fees covering the period from July 20 to Oct 21	2,217.00
369.50	1,847.50	520.00
Scout Association	Fees re Scout and Guide Legal Agreement	540.00
90.00	450.00	0.00
Mr E Lush	Reimbursement of Expenditure – New	41.96
	Noticeboard for High Street	
0.00	41.96	557.85

d. Direct Debit

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

British Telecom Plc

29th October 2021 - Telephone and Internet October 2021 - two venues - £152.40

18.LIST OF OUTSTANDING ITEMS

Update.

19. TOPICS FOR TARVINONLINE/FACEBOOK/NOTES OF MEETING

20. DATE OF NEXT MEETING – Monday 20th December 2021 – 7.15pm - Edna Rose Room, Tarvin Community Centre

Mike Hassall Clerk 17th November 2021

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING