

# **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 18TH MAY 2015 – 7.15PM  
VENUE: EDNA ROSE ROOM, TARVIN COMMUNITY CENTRE

## **AGENDA**

1. **APOLOGIES AND REASONS FOR ABSENCE**
2. **ELECTION OF CHAIRMAN FOR THE COMING YEAR**
3. **DECLARATION OF ACCEPTANCE OF OFFICE (CHAIRMAN)**  
To receive the Chairman's Declaration of Acceptance of Office
4. **ELECTION OF VICE-CHAIRMAN FOR THE COMING YEAR**
5. **DECLARATION OF OFFICE – (COUNCILLORS)**  
To confirm that all Councillors attending the meeting have completed their Declarations and report on those who have provided apologies
6. **ADOPTION OF CODE OF CONDUCT**  
To agree that "the Council adopts the Code of Conduct for Members adopted by Cheshire West and Chester Council on 26th July 2012 as the Council's code of conduct under section 27(2) and 27(3) of the Localism Act 2011.
7. **STANDING ORDERS**  
To agree the adoption of the Council's Standing Orders
8. **FINANCIAL STANDING ORDERS**  
To agree the adoption of the Council's Financial Standing Orders
9. **WORK FROM THE TARVIN PARISH COUNCIL ABOLISHED ON 31 MARCH 2015**
  - a. To agree that the Council accepts the work not completed by 31st March 2015 onto its books along with any resolutions not yet implemented
  - b. To agree that the Council will either complete the work or if it is thought appropriate amend, or cancel any further work and take necessary action on resolutions to be implemented
  - c. To confirm that the assets and bank account were transferred to the New Council
  - d. To confirm that the Insurance cover was transferred to the New Council and is in place for Council and employees
  - e. To confirm that the Risk Assessment carried out in March 2015 is still appropriate
10. **CO-OPTION OF COUNCILLORS**  
Section 21 of the Representation of the People Act 1985 gives the Council the power of co-option to fill vacancies remaining unfilled following an ordinary election.  
There are 3 vacancies. Proposal – that the vacancies are advertised by the Clerk.

11. **APPOINTMENTS TO COMMITTEES AND WORKING GROUPS OF THE PARISH COUNCIL**
12. **APPOINTMENTS OF REPRESENTATIVES TO OUTSIDE BODIES**
13. **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
14. **OPEN FORUM** – An opportunity for members of the Public to make comment and raise questions (allocated time of 15 minutes).
15. **PLANNING MATTERS**
  - a. **APPLICATIONS**

The following Planning Applications will be examined along with any others received up to the day of the meeting:

    - **15/01638/LBC** – Proposed single storey rear extension - 55 High Street, Tarvin
    - **15/01760/FUL** – Demolition of existing building and erection of new single storey pavilion – Tarvin Tennis Club, King George V Playing Field, Tarvin
    - **15/01647/FUL** - Erection of new fence to separate off existing ancillary accommodation – Brown Heath House, Broomheath Lane, Tarvin
    - **15/01837/FUL** – Ground Floor rear extension and rear porch – 8 Moreton Croft, Tarvin
    - **15/01889/FUL** – Replacement garage (demolition of existing) – 60 High Street, Tarvin
  - b. **NOTICES**
    - **15/00806FUL** – Two storey side and rear extension – 10 Broom Crescent, Tarvin – **PERMISSION**
    - **15/00623/FUL** – New section of roof to delivery yard – Co-op, 2 Bye Pass Road, Tarvin - **PERMISSION**
    - **15/00876/FUL** – Erection of a garage and associated groundworks – Glebe Cottage, Church Street, Tarvin - **PERMISSION**
    - **14/05277/FUL** - Proposed residential development of 3 detached houses, associated garages and access - Land Adjacent To Laburnum Cottage, Broomheath Lane, Tarvin - **PERMISSION**
    - **15/00527/FUL** – Two storey side extension and single storey side/rear extension – Mount Pleasant, Tarporley Road, Tarvin - **PERMISSION**
    - **15/00099/FUL** - Application for a change of use of land from agriculture to equestrian and the erection of three stables – Well House, Willington Road, Weetwood - **PERMISSION**
    - **15/00466/FUL** – First floor extension over existing garage – Olaf, Shay Lane, Oscroft – **PERMISSION**
    - **14/05141/FUL** – Change of use of existing building from offices to 3no dwellings including extensions to front and rear, demolition of timber link and erection of 2 new dwellings – Top Farm, High Street, Tarvin - **PERMISSION**
  - c. **MEETINGS WITH TAYLOR WIMPEY**

Report from Councillor Cotgreave on the site meetings held on 8th and 28th April 2015

**d. OTHER**

**16. GRANTS TO LOCAL ORGANISATIONS**

**17. MEETINGS WITH GLADMAN PROPERTY DEVELOPERS**

The Clerk has received a communication from Gladman, Property Developers, requesting a meeting in a closed meeting format. An opportunity for Council to confirm how it will manage this and to suggest possible dates.

**18. KING GEORGE V PLAYING FIELD**

**19. NEIGHBOURHOOD PLAN STEERING GROUP REPORT**

**20. OFF ROAD CAR PARK IN TARVIN**

**21. SPECIAL PROJECTS**

Amount of money available under this budget heading £2,000.00. The following list was produced by the previous Council for consideration by the new Council.

- Conservation Area Sign
- Consideration of the employment of someone to litter on a part time basis
- Install new low level lighting on King George V Playing Field.
- New pedestrian gate at the end of Hockenhull Lane
- Removal of white line along Park Lane
- Tarmac area of soil at entrance to the King George V Playing Field from Meadow Close
- Tidying up of castellated wall
- Yellow Lines on King George V Playing Field Car Park

The following have been suggested to the Clerk by Councillors but have not previously been considered by Council – all for the King George V Playing Field

- Comfortable benches in the Children's Play Area and preferably with a picnic table
- Track round the Playing Field suitable for little ones to learn to ride a bike. (something similar to that at Ashton)
- Two semi-circular metal seats to be sited behind the basketball hoop. (Reasoning for this is to encourage teenagers away from the copse in the corner where they can create a nuisance for nearby householders)

**22. A54 ROAD – SPEED LIMIT – PEDESTRIAN ISLAND**

In August 2014 a local resident complained about how difficult it was to cross the road with a toddler and a baby. She said that there was a small island but when she had the pram it wouldn't fit on properly and it felt very unsafe to be stood in the middle of such a busy road with speeding traffic.

Highways measured the island in the middle of the road and reported that as it measured 8 metres long and 1.8 metres wide (which met the National Standards) they would not be taking any action.

The Clerk asked Highways to reconsider their decision on the grounds that meeting the National Standards for the size of the island did not necessarily mean that the crossing was safe at that point.

Highways then agreed to carry out an initial assessment to see whether the location was likely to meet their criteria for a formal pedestrian crossing. The Clerk requested that the assessment include a review of the speed limit along the road.

The initial assessment had shown that the location fell considerably well below the requirements to meet the criteria for the provision of a crossing. The speed limit assessment has now been completed and discussed with the Police. It does not meet the criteria for a reduction in limit from the existing 50mph. A copy of the report produced by Highways has been forwarded to Councillors.

23. **LIST OF ITEMS BROUGHT FORWARD AND NOT COVERED ELSEWHERE ON THE AGENDA**

24. **CLERKS REPORT/CORRESPONDENCE**

25. **FINANCIAL MATTERS**

25.1 Bank Mandate

25.2 Payments authorised by the Clerk

25.3 Payments to be authorised

25.4 Audit Year to March 2015

25.5 Willington Parish Council

To agree a payment of 0.7% of the general reserves at 31st March 2015, an amount of £93.02, to cover the properties transferred to Willington under the Community Governance Review.

26. **TOPICS FOR TARVIN ONLINE**

27. **DATE OF ANNUAL PARISH MEETING**

28. **DATE OF NEXT COUNCIL MEETING** – Monday 22nd June 2015 – 7.15pm - Edna Rose Room, Tarvin Community Centre

*Mike Hassall*  
*Clerk*

12th May 2015

**THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING**

Website: [www.tarvinparishcouncil.org.uk](http://www.tarvinparishcouncil.org.uk)