

# TARVIN PARISH COUNCIL

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## NOTICE OF MEETING

MEETING: TARVIN PARISH COUNCIL  
DAY/DATE/TIME: MONDAY 23RD OCTOBER 2017 – 7.15PM  
VENUE: 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 15 minutes)

### 4. APPROVAL OF THE MINUTES OF THE MEETING HELD ON 25TH SEPTEMBER 2017

### 5. REPORT ON ACTIONS FROM THE MINUTES OF THE MEETING HELD ON 25TH SEPTEMBER 2017 NOT COVERED BY THE AGENDA

### 6. CO-OPTION OF COUNCILLOR

No applications have been received to date.

### 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:

**17/04135/FUL** – First floor side extension – 18 Heath Drive, Tarvin

**17/04214/FUL** – Two storey side extension and single storey front extension – 9 Platts Lane, Tarvin

**17/04239/S73** – Variation of condition 2 (plans) of Planning Permission 17/00957/FUL – Brook House Farm, Kelsall Road, Tarvin

**17/04365/FUL** – Replacement dwelling and new garage, new vehicular access and associated landscaping – Oak Tree Cottage, Ryecroft Lane, Bruen Stapleford

#### b. NOTICES

**17/03406/FUL** – First floor side extension – The Cottage, 29 Hockenhull Lane, Tarvin – **PERMISSION**

**17/03030/FUL** – Single Storey Rear Extension – 28 The Ridgeway, Tarvin - **PERMISSION**

**17/03425/FUL** – Single storey rear extension, first floor side extension and new pitched roof over front lounge and garage – 9 Hunters Crescent, Tarvin - **PERMISSION**

**17/03340/FUL** – Single and two storey side extension – 30 Crossfields, Tarvin - **PERMISSION**

**17/03866/FUL** – Proposed single storey rear, side, and front extension – 27 Hockenhull Crescent, Tarvin - **PERMISSION**

**8. NEIGHBOURHOOD PLANNING**

Report on the Neighbourhood Plan Steering Group meeting held on 12th October 2017.

**9. REVENUE BUDGET 2017/18**

- a. Replace styles on public footpaths with kissing gates (Previous Minute 17/079.1)
- b. Parish Signage on the boundary at Bruen Stapleford (Previous Minute 17/079.2)
- c. Parish Footpath Map (Previous Minute 17/079.3)
- d. Stonework at the back of Duckers Well (Previous Minute 17/079.4)

**10. KING GEORGE V PLAYING FIELD**

a. Tennis Club Legal Agreement

The agreement has been signed by Councillor Ryan and the Clerk and returned to Cullimore Dutton.

b. Picnic Table and Litter Bin

The picnic table and litter bin have been installed

c. Annual Inspection of Play Equipment

A copy of the report has been forwarded to Councillors.

d. Hedge

The hedge was cut on 18th October 2017

e. CCTV

◦ Scouts and Guides Movement have given approval for their building to be used to house the CCTV.

◦ An order was placed with Crime Prevention Services after the assumptions list referred to in the quote was worked through with them. The deposit has been paid and installation is scheduled to begin on 6th November 2017

◦ A telephone line and Internet have been ordered from BT. The telephone line is due to be installed on 31st October 2017. There will be a standard connection charge of £125.00 and a delivery charge of £8.50 for the broadband equipment. The regular monthly charges will be £15.90 for the phone line and £13.00 for the Broadband.

f. Security Company coverage, removal of hedge and installation of fencing, bollards, industrial chain

Consideration of item brought forward from the last meeting

g. Wooden Barrier Replacement

The new wooden barrier is due to be installed next week.

h. Damaged Tennis Court Fencing

The Tennis Club are waiting for Ringwood Fencing to advise them.

i. Field Committee Meeting

Report on the meeting held on 5th October.

**11. INFORMATION BOARD**

Consideration of request from Tarvin Civic Trust

**12. NEWSLETTER**

To note that the newsletter needs to be with the printer no later than Monday 30th October.

**13. CHRISTMAS TREE LIGHTING**

Broomheath Plantation has again agreed to donate trees. Help is needed in finding and choosing some 4ft trees on 29th October.

**14. VILLAGE QUIZ**

To decide whether Council should enter a team in the Quiz which takes place on 12th and 19th January 2018.

**15. GARDENING CLUB**

Consideration of a further arrangement with the Gardening Club

**16. LIST OF OUTSTANDING ITEMS**

Consideration of the list of outstanding items not covered by the agenda.

**17. CLERK'S REPORT/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. Cheshire Association of Local Councils – Chairmanship Advanced Training Session – 8th November 2017

A place has been booked for Councillor Ryan

- c. Cheshire Community Action – Annual General Meeting – 8th November 2017
- d. Clotton Hoofield Parish Council – Re meeting regarding A51 road – Monday 23rd October 2017.
- e. Ellesmere Port Shale Gas Well
- f. Police and Crime Commissioner – Invitation to attend a meeting Tuesday 21st November 2017 – 6.30pm – Civic Way, Ellesmere Port
- g. Tarvin Community Woodland Trust – Minutes of October 2017 meeting

**18. FINANCIAL MATTERS**

- a. Payments to be authorised with payments to be made by Internet Banking
- b. Payments to be authorised with payments to be made by cheque:
- c. Direct Debit
- c. Management Accounts
- d. Tarvin Primary School Request

**19. TOPICS FOR TARVINONLINE**

**20. DATE OF NEXT MEETING** – Monday 27th November 2017 – 7.15pm - Edna Rose Room, Tarvin Community Centre.

**21. RESOLUTION** – “That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded and they are instructed to withdraw” (personal data, staff conditions of employment)

**22. STAFF** – Post of Lengthsman

**23. STAFF** – Clerk Terms and Conditions.

*Mike Hassall*

*Clerk*

18th October 2017

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