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NOTICE OF MEETING

MEETING: DAY/DATE/TIME: VENUE: TARVIN PARISH COUNCIL MONDAY 25TH JUNE 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 15 minutes)

4. APPROVAL OF THE MINUTES OF THE MEETING HELD ON 21ST MAY 2018

5. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 21ST MAY 2018 NOT COVERED BY THE AGENDA – FOR REPORT ONLY

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:

18/02009/FUL - Two storey side and single storey rear extension – Thornleigh, Shay Lane, Tarvin

18/02030/FUL - Single storey side and rear extensions and first floor extension to outbuilding (Amendment to 17/00407/FUL & 17/02160/FUL) - Stonebright House, 16 High Street, Tarvin

18/02066/FUL – Demolition of existing conservatory, erection of single storey rear and side extension and alterations to front elevation - Crowsfoot Cottage, Platts Lane, Stapleford **18/02020/FUL** - Front extension to garage (rear extension to be built under permitted development) - 8 The Pryors, Tarvin

b. NOTICES

18/00104/S73 - Variation of condition 4 of planning permission 17/00294/FUL (Change of use of financial service business to a dental surgery and with external alterations) to allow replacement of existing single glazed/timber shop frontage, and provision of secondary glazing – 64 High Street, Tarvin - **PERMISSION**

18/00896/FUL - Conversion and extension of existing garage into granny annexe – Countryside, Shay Lane, Tarvin - **PERMISSION**

18/01438/FUL – Create hardstanding area – Pryor Hayes Farm, Willington Road, Pryor Hayes - **PERMISSION**

18/00494/S73 - Variation of condition 2 (plans) of planning permission 16/04928/FUL – Abbeyfield, Holme Street, Tarvin - **PERMISSION**

18/01426/FUL - Erection of two storey detached garage with car port – Brook House Farm, Kelsall Road, Tarvin - **PERMISSION**

7. KING GEORGE V PLAYING FIELD

a. Drainage

The work is scheduled to start on 25th June and is likely to take three days. The car park will be closed to the public from Sunday evening 24th June and until the work is completed. b. Condition of the Field

The order has been placed and the vertidraining and spraying work will be carried out in July.

c. Scout and Guide Movement - Draft Legal Agreement

8. SECTION 106 FUNDING

Consideration of a project. (Minute 18/043.2.3 states that a decision will be taken at this meeting on what the Section 106 money should be spent on).

9. 61 AND 61A HIGH STREET

Complaints have been received regarding 61 and 61A High Street seemingly being used exclusively as Airbnb accommodation with some clients parking off-road on private land. It is suggested that Council asks Cheshire West and Chester Council Planning Enforcement to look into the matter and report back to the Council.

10.42 – 44 HIGH STREET

Concerns have been raised regarding the new blue "Reades" sign. It is thought that the signage does not have approval as Council has not received an application for comment from Cheshire West and Chester Council.

11. HS2 AND THE IMPACT ON THE A51

Report from Councillor Lush

12. TARPORLEY HIGH SCHOOL

A copy of a report from Cheshire West and Chester Council has been forwarded to Councillors

13. LIST OF OUTSTANDING ITEMS

14. 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

Councillor Flynn will be attending the training "Being a Good Councillor – The Next Steps" as advertised in the bulletin on 15th June 2018

b. C P R E Update

15. FINANCIAL MATTERS

a. May 2018 Payments

b. Payment made between Meetings

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

d. To note that the following payment was made by direct debit on 30th May 2018 British Telecom Plc – Telephone and Internet May $2018 - \pounds115.81$

16. TOPICS FOR TARVINONLINE

17. **DATE OF NEXT MEETING** – Monday 23rd July 2018 – 7.15pm - Edna Rose Room, Tarvin Community Centre.

18. **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)

19. STAFF SALARY REVIEW AND TERMS OF EMPLOYMENT.

Míke Hassall Clerk

20th June 2018

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING