

TARVIN PARISH COUNCIL

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

Telephone: 01829 741075

E-mail: Miketarvinparish@aol.com

NOTICE OF MEETING

MEETING: TARVIN PARISH COUNCIL
DAY/DATE/TIME: MONDAY 19TH AUGUST 2013 – 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 declarations of 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 of 15 minutes).
4. **APPROVAL OF THE MINUTES OF THE MEETING HELD ON 22ND JULY 2013**
5. **REPORT ON ACTIONS FROM THE MINUTES OF THE MEETING HELD ON 22ND JULY 2013 AND NOT COVERED BY THE AGENDA**
6. **LIST OF OUTSTANDING ITEMS**

Report from Councillor Lush
7. **STREETSCENE INCLUDING WORKING PARTY REPORT**
8. **PLANNING MATTERS**
 - a. **APPLICATIONS**

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

 - **13/03061/FUL** - Single storey side extension and replacement of ground floor front windows - 80 High Street Tarvin
 - **13/03062/LBC** - Single storey side extension and replacement of ground floor front windows (open-able) to match existing style and addition of internal cloakroom WC - 80 High Street Tarvin
 - **13/03376/HHE** – Orangery to rear – 7 Hockenhull Lane, Tarvin
 - b. **NOTICES**

13/02146/FUL – Conservatory to rear – 20 High Street, Tarvin - PERMISSION
13/02157/FUL - Pine bin store and pine-glass summer house – The Stables, 121 High Street, Tarvin - PERMISSION
 - c. **OTHER**
9. **BUS STOPS/SHELTERS IN TARVIN VILLAGE CENTRE**

At the last meeting Council made a number of recommendations to Cheshire West and Chester Council. Council are asked to recommend style and colour of proposed shelters.

10. **SAXON HEATH UPDATE**
Report from Councillor Cotgreave

11. **TARVIN COMMUNITY WEBSITE**
Report from Tarvinonline

12. **TARVIN COMMUNITY CENTRE**
Report from Councillor Lush

13. **PARISH PLAN ACTIONS WHERE THE COUNCIL IS NAMED AS A POTENTIAL LEAD PARTNER**
Report from Councillor Lush

14. **KING GEORGE V PLAYING FIELD**
Tarvin Rex FC have decided to take a season off because of players having other commitments so they will not be using the field during the coming season

15. **DATA FROM 2011 CENSUS**

16. **CLERK'S REPORT/CORRESPONDENCE**

17. **FINANCIAL MATTERS**

a. Payments to be authorised

b. To formally record that Councillor Cotgreave has seen the cash book, bank statements, and bank reconciliation and has initialled the bank statement for the three months to 30th June 2013

18. **TOPICS FOR TARVIN COMMUNITY WEBSITE**

19. **DATE OF NEXT MEETING** – Monday 23rd September 2013 – 7.15pm - Edna Rose Room, Tarvin Community Centre

20. **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 from the next two items and they are instructed to withdraw” (affecting the valuation of land in that part of the Parish and personal data)

21. **FUTURE LAND USE MASTERPLAN**

22. **STAFF PAY REVIEW**

Mike Hassall
Clerk

13th August 2013

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING

Website: www.tarvinparishcouncil.org.uk