

TARVIN PARISH COUNCIL

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NOTICE OF MEETING

MEETING: TARVIN PARISH COUNCIL
DAY/DATE/TIME: MONDAY 26TH MARCH 2018 – 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 26TH FEBRUARY 2018

5. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 26TH FEBRUARY 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:

18/00669/FUL - Erection of a single storey rear orangery extension – 27 Hockenhull Crescent, Tarvin

18/00834/OUT – Outline application for the residential redevelopment of 3no. detached dwellings - Amendment to application 16/04455/OUT – Craythorne, Tarporley Road, Tarvin

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

b. NOTICES

18/00073/FUL – Single storey rear extension, front roof lights and loft conversion incorporating rear dormer window – Sunnyside, Church Street, Tarvin - **PERMISSION**

7. NEIGHBOURHOOD PLAN

Notes from the Neighbourhood Plan Steering Group meeting held on 15th March 2018 and consideration of a report from Councillor Lush

8. KING GEORGE V PLAYING FIELD

a. Playing Field Committee Meeting b. Condition of the Field c. Hot Wash – Children’s Play Area

9. RISK ASSESSMENT/STATEMENT ON INTERNAL CONTROL/INSURANCE REVIEW

a Risk Assessment. b Statement on Internal Control. c Insurance. d. Drainage

10. NEWSLETTERS

A request has been made for Council to review the process of the delivery of newsletters to local residents.

11. LIST OF OUTSTANDING ITEMS

12. SECTION 106 FUNDING

Consideration of possible capital projects.

13. ANNUAL PARISH MEETING

To note that the Annual Parish Meeting will be held in the Edna Rose Room at the Community Centre on Thursday 3rd May 2018 at 7.30pm.

14. CLERK'S REPORT/CORRESPONDENCE

a E-Mail Correspondence

b Events to commemorate World War 1 meeting

15. FINANCIAL MATTERS

a. February 2018 Payments

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

c. To note that the following payment was made by direct debit on 1st March 2018
British Telecom Plc – Telephone and Internet February 2018 – £114.82

d. Audit Year to March 2018

To note that the Council records will be delivered to Sandbach for the Internal Auditor on Tuesday 24th April and collected on Wednesday 9th May. They will then need to be approved by Council at the meeting on 21st May and then sent to the External Auditor.

16. TOPICS FOR TARVIN ONLINE

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

Mike Hassall

Clerk

21st March 2018

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING