

# TARVIN PARISH COUNCIL

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## NOTICE OF MEETING

MEETING: TARVIN PARISH COUNCIL  
DAY/DATE/TIME: MONDAY 25TH NOVEMBER 2024 - 7.15PM  
VENUE: EDNA ROSE ROOM, TARVIN COMMUNITY CENTRE

### AGENDA

#### 1. APOLOGIES AND REASONS FOR ABSENCE

#### 2. DECLARATIONS 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 28TH OCTOBER 2024.

#### 5. REPORTS ON MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 28TH OCTOBER 2024 NOT COVERED BY THE AGENDA

None to date.

#### 6. CO-OPTION OF COUNCILLOR

Update.

#### 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 applications do not cover more than one dwelling:

None received to date

##### b. NOTICES

**24/00425/FUL** - Demolition of bungalow and erection of three detached dwellings and widening of existing access – Greystones, Church Street, Tarvin - **PERMISSION**

**24/02571/FUL** - Two storey rear extension, single storey front and rear extensions, pitched roof to front dormer, render to ground floor front and north-west side elevations - The Swallows, Shay Lane, Oscroft - **PERMISSION**

##### c. DEALING WITH PLANNING APPLICATIONS

Consideration of the rota.

#### 8. KING GEORGE V PLAYING FIELD

- a. Water Plus - Drain – Update
- b. Grass Matting – Update
- c. "Happy to Chat" Bench – Co-op Community Fund - The sum of £1,735.20 has been received for a "Happy to Chat" bench for the field.
- d. Scout and Guide Group – Request for advertising

## **9. DEFIBRILLATORS**

a. Outside Community Centre b. High Street – both updates

## **10. ROAD SAFETY**

a. Vehicle Activated Signage – Willington Road. b. Vehicle Activated Signage – Tarporley Road – both updates

## **11. STREETLIGHTING**

To note that a fourth Parish Council owned streetlight has been reported as not working correctly. To date seven contractors have been approached for quotes, two have indicated that they do not hold the necessary licence to carry out work on the Highway and there is little sign of progress with the other five.

## **12. CHRISTMAS TREES**

Update

## **13. DRAINAGE – OSCROFT**

Update.

## **14. COUNCIL MEETINGS 2025**

Consideration of dates of 2025 Parish Council meetings.

## **15. ChALC COMMUNICATION SURVEY**

Consideration of the survey forwarded to Councillors.

## **16. TARVIN VILLAGE QUIZ 2025**

The Village Quiz Friday 10th January. Consideration of team.

## **17. CLERK'S REPORT/CORRESPONDENCE**

### **a. E-Mail 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 (ChALC) – E Bulletins
- b. Information Commissioner's Office – Newsletter November 2024
- c. Ofgem Changes to Unmetered supply streetlights.
- d. Parish Online Newsletter No 53
- e. Town and Parish Connections Online Meeting: Climate Change Consultation 10th December 6pm to 7pm

### **b. Recorded Crime**

In September 2024 there were 5 recorded crimes in Tarvin Parish - 1 anti-social behaviour (Hallfields Road), 3 violence and sexual offences (Kelsall Road, Gerard Close, Heath Drive), 1 burglary (Sandy Lane).

### **c. Highways Volunteer Scheme**

A team of volunteers carried out their fourth piece of work on 8th November 2024. Their report is as follows:

“7 of us turned out last Friday to clear the SUP coming up Holme Street from Tarvin roundabout. It was a bigger job than we anticipated - years of detritus against the wall took some shifting. We managed to get as far as the post box in the wall by Grosvenor Road and will finish clearing the path during our next session in Jan/Feb. We did however trim the hedges up as far as the Challenor's field entrance. CWaC Highways removed all green waste we generated and some fly tipping by the roundabout.

We asked Highways if they would make contact with the residents whose holly hedges partially obstruct the footpath further up Holme Street.

We also asked for additional repeater SUP signage where we have cleared paths recently so that the paths are more clearly marked as Shared Use. Apparently though, apart from no budget available, SUP signage only needs to be every 600m which it probably is already, unfortunately.”

**d. Volunteering for the Duke of Edinburgh Award**

Update

**18. FINANCIAL MATTERS**

**a. October 2024 Payments and Payments between meetings**

**b. Payment between meetings.**

<b>Payee and Detail</b>	<b>Amount to be paid inc. VAT</b>	<b>Amount net of VAT (charge against budget)</b>	<b>Budget Provision available before payment</b>
None to date			

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

<b>Payee and Detail</b>	<b>Amount to be paid inc. VAT</b>	<b>Amount net of VAT (charge against budget)</b>	<b>Budget Provision available before payment</b>
<b>Botanica Landscapes Ltd</b> Grass Cutting £520.00. Hedge Cutting £745.00. Both King George V Playing Field October 2024.	<b>1,518.00</b>	1,265.00	1,770.00
<b>Mr R Ford</b> Christmas Tree Lights	<b>68.24</b>	68.24	429.90
<b>ThenMedia Ltd</b> Website Hosting Charge – November 24 to October 25.	<b>288.00</b>	240.00	710.00
<b>Society of Local Council Clerks</b> Membership Fee 2025	<b>240.00</b>	240.00	187.74
<b>Mr P Ryan</b> Materials purchased re Defibrillator outside Community Centre	<b>74.55</b>	74.55	2363.70

**d. Direct Debit**

To note the direct debit payments.

**e. Correspondence from Lloyds Bank plc**

Consideration of a letter regarding bank charges.

**19. LIST OF OUTSTANDING AND FUTURE ITEMS**

Update

**20. ITEMS FOR PUBLICATION**

**21. DATE OF NEXT MEETING** – Monday 16th December 2024 – 7.15pm - Edna Rose Room, Tarvin Community Centre

**22. 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 for the next two items” (item 23 personal data, staff conditions of employment item. Item 24 publicity would be prejudicial to the public interest - legal issues)

**23. STAFF TERMS OF EMPLOYMENT**

Consideration of the NALC recommendation.

**24. TARVIN EDUCATIONAL TRUST**

Update and consideration of the legal role of any person representing Council on the Tarvin Educational Trust.

*Mike Hassall*

Clerk

20th November 2024

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