

# TARVIN PARISH COUNCIL

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

Telephone: 01829 741075

E-mail: Clerk@tarvinparishcouncil.org.uk

## NOTICE OF MEETING

MEETING: TARVIN PARISH COUNCIL  
DAY/DATE/TIME: MONDAY 25TH APRIL 2022 – IMMEDIATELY  
FOLLOWING THE ANNUAL PARISH MEETING  
VENUE: EDNA ROSE ROOM, TARVIN COMMUNITY CENTRE

## AGENDA

### 1. WELCOME BY THE CHAIRMAN

### 2. APOLOGIES AND REASONS FOR ABSENCE

### 3. 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.

**4. OPEN FORUM** – An opportunity for members of the Public to make comment and raise questions. (Allocated time 15 minutes)

### 5. APPROVAL OF THE MINUTES OF THE MEETING HELD ON 28TH MARCH 2022.

### 6. REPORTS ON MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 28TH MARCH 2022 NOT COVERED BY THE AGENDA

### 7. CO-OPTION OF COUNCILLOR

Update.

### 8. 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:

**22/00861/FUL** - Demolition of existing sun room and creation of new garden room to form larger kitchen / dining family area. Creation of new window to front elevation - The Bothy, Pool Bank Farm, Pool Bank, Tarvin

**22/00899/FUL** - First floor side extension – 19 Hockenhull Avenue, Tarvin

**22/00672/FUL** – Demolition of existing conservatory, single storey rear extension, alterations to existing garage - 1 The Sheaf, Broomheath Lane, Stapleford

**22/00746/FUL** - Single storey rear extension and conversion of garage to habitable space – 11 The Ridgeway, Tarvin

#### b. NOTICES

None to date

### 9. KING GEORGE V PLAYING FIELD

- a. Scout and Guide Hut – entrance to the building.

Update

**b. Zip Wire** (Previous Minute 21/220.4)

The order has been placed and the equipment will be repaired on 26th April. Cost £618.00 plus VAT.

**c. Rugby Tots**

To note that Rugby Tots have booked to use the field on the following Saturdays between 8.30 and 11.00am – 18th June to 23rd July inclusive.

**d. Power Wash**

The Power Wash has yet to happen. The contractor postponed as the hose that he had planned to use had been broken.

**10. RIDGEWAY PROJECT**

Update.

**11. APPLICATION FOR MODIFICATION TO THE DEFINITIVE MAP**

Consideration of an application covering part of Platts Lane.

**12. GRANTS TO LOCAL ORGANISATIONS**

Consideration of recommendations from the Working Party

**13. NEWSLETTER**

Consideration of the next newsletter due to be published in May 2022.

**14. NEW CODE OF CONDUCT**

Consideration of the draft document.

**15. PARISH CLEAN UP**

Update

**16. KELSALL WELLBEING HUB**

Council received a presentation at the last meeting along with a request for Council to consider contributing financially towards the cost of fitting the Hub out. Does Council wish to offer financial support? If so, how much and where will the funding be taken from?

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

a E-Mail Correspondence

b Meeting with Tarvin Athletic

**18. FINANCIAL MATTERS**

**a. March 2022 Payments and Payments between meetings**

**b. Payment between meetings;**

<b>Payee</b>	<b>Detail</b>	<b>Amount to be Paid</b>
<b>VAT</b>	<b>Net Amount to Charge against budget</b>	<b>Budget available before payment</b>
<b>Morral Play Services Ltd</b>	Annual Inspection of the Play Equipment on the King George V Playing Field 2021	<b>54.00</b>
9.00	45.00	0.00
<b>Wicksteed Leisure Ltd</b>	Repairs to equipment in the children's play area on the King George V Playing Field	<b>576.00</b>
96.00	480.00	0.00

<b>Groundforce Landscape Ltd</b>	Grass Cutting King George V Playing Field + Millennium Garden + Oscroft Green March 2022	<b>444.41</b>
74.07	370.34	3,600.00
<b>Jacksons Fencing</b>	Fence Posts for Ridgeway Project	<b>249.42</b>
41.57	207.85	6,362.75 NHB

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

<b>Payee</b>	<b>Detail</b>	<b>Amount to be Paid</b>
VAT	Net Amount to Charge against budget	Budget available before payment
<b>Cheshire Association of Local Councils</b>	Affiliation Fee Year to 31st March 2023	<b>874.44</b>
0.00	874.44	1,200.00
<b>BEB Property Services Ltd</b>	Refix/secure 7 flagpole holders on properties within Tarvin village	<b>780.00</b>
<b>130.00</b>	650.00	6,154.90
<b>Water Plus Ltd</b>	Qtr. to March 2022	<b>58.58</b>
0.00	58.58	300.00
<b>Tarvin Community Centre</b>	Storage of Archives – April 22 to March 23	<b>137.40</b>
0.00	137.40	150.00

**d. Direct Debit**

To note that the following payments have been made by direct debit:

British Telecom Plc

29th March 2022 – Telephone and Internet March 2022 – two venues – £103.03

6th April 2022 - Sage Global Services Ltd – Payroll Software April 2022 - £8.40

**e. Management Accounts – Year to 31st March 2022**

Consideration of the accounts

**19. LIST OF OUTSTANDING ITEMS**

Update.

**20. TOPICS FOR PUBLICATION**

**21. DATE OF NEXT MEETING** – Monday 23rd May 2022 – 7.15pm - Edna Rose Room, Tarvin Community Centre

*Mike Hassall*

Clerk

19th April 2022

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