

Tattenhall & District Parish Council

Clerk: Mrs J Dutton Hill Farm Burwardsley Nr Tattenhall Cheshire CH3 9PF

Tel: 01829 770379 Email: duttontdpc@gmail.com

Dear Councillor

You are hereby summoned to a Meeting of Tattenhall & District Parish Council to be held in the Barbour Institute on Monday 4th December 2017 at 7.30pm for the purpose of transacting the following business.

Yours faithfully

Jean Dutton Clerk to the Council

29th November 2017

Parish News Reporter - Cllr. Jones Action List - Cllr. Sadler Williams

Open Forum

Before the official business of the Council commences there will a period of approximately 15 minutes for members of the public to have the opportunity to comment, and raise questions, on matters affecting the parish.

AGENDA

- Declarations of Interests – To receive Disclosable Pecuniary Interests or Other Disclosable Interests from members on matters to be considered at the meeting
- Apologies and Reasons for Absence
- To approve Minutes of the Parish Council Meeting held on the 6th November 2017
- Clerk's Report from last Month's Meeting
Catholic Church Hedge – Reported to Highways
Dog Fouling Bin - Keysbrook
Millennium Mile Posts -To consider options for renovation. Millennium Mile Post Survey (circulated) Cllrs. Keeping/Sadler Williams
- Accounts
 - To receive Balances in the Bank at the end of November 2017
 - To approve payment of cheque for CW&C re Landscape and Design Fee (John Seiler) £12540.00 as recommended by Finance Committee on 27.11.17
 - To approve cheques for payment

J Dutton - Salary	To be advised
J Dutton – Reimburse new Minute Book	£40.25
Barbour Institute – Room Hire – October 2017	£61.25
Cheshire West and Chester – Play Area Project	
Landscape and Design Fee (John Seiler)	£12540.00

Any invoices received after the publication of this Agenda and before the Parish Council Meeting will be considered for payment

- Financial Matters – To **approve** items recommended by Finance Committee on 27th November 2017.
Budget Figures to 30th September 2017
Standing Orders, Financial Regulations – To be reviewed again in late Spring
Risk Assessment Document to be updated to include new Play Area
Gatesheath Allotment Rents – To be increased by £1 for 2018/2019 – both Full and Half plots.
Grass/Hedgecutting Contract

Notification of external auditor appointments for the 2017/18 financial year

7. Planning – To approve minutes of Planning Meeting held on the 20th November 2017

17/04561/FUL - Newton House Farm, Newton by Tattenhall Chester – Conversion of shippoon to one dwelling and conversion of two agricultural buildings into four dwellings with associated gardens landscaping and access (re-submission of 17/01982/FUL)
To consider Proposed comments (circulated). (Closing date 7th Dec 2017 awaiting confirmation) Cllr Weaver

17/04645/OUT - Land at Chester Road Tattenhall Chester – Outline planning application for up to 30 dwellings with all matters reserved except access.
To consider Proposed comments (circulated). (Closing date 7th Dec 2017) Cllr Weaver

Planning Applications

17/04939/CAT -Portico House High Street Tattenhall – Felling of Conifer Willow and Cherry Trees

17/04939/TPO Portico House High Street Tattenhall – Felling of Conifer Willow and Cherry Trees

Planning Appeal – Four Seasons Tattenhall Road Tattenhall – Two Storey side Extension Two storey front extension and single storey rear extension–comments by 18th December 2017

Weaver Neighbourhood Plan – Review - Update Cllr.

8. Community Safety Group – Report from Cllr. Weaver Cllr.
Weaver

9. Maintenance Working Group

The Spinney and replacement of the fences around the Spinney and Glebe Meadow.
Report on progress of quote for above work. Cllr. Spencer

10. Play Area – Report on progress of recycling bin Cllr. Black
Climbing Wall - Proposal: Red climbing wall, removed from old play area, to be donated
to Tattenhall Park School Cllr. Black

11. Community Land Trust – Update Cllr. Spencer
To approve the Parish Council will receive monies on behalf of the Community
Land Trust

12. Community Pride - Report Cllr, White

13. Diary Dates - Planning Meeting – 20th November 2017 Barbour Institute 7.30pm

14. To receive Correspondence (for information only or to be put on the next Agenda)
Email from David Bish – Remembrance Sunday at War Memorial
Lis Oats Chair of Governing Board – The Park School – Code of Conduct
Lis Oats Chair of Governing Board – The Park School – Incident 23.11 2017

STANDING ITEMS WHERE NO REPORT IS BEING PRESENTED - None

PENDING - Churchyard Extension, Play Area Sign, Tattenhall Railway Station