



AUDLEM PARISH COUNCIL

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31st March 2009

To members of the Council

You are hereby summonsed to attend the meeting of Audlem Parish Council to be held on Monday 6th April 2009 at 7.30 pm St James's School, Heathfield Road. The agenda is shown below. Planning applications can be viewed on the Cheshire East web site or can be inspected before the meeting, at 7pm.

Yours sincerely

Jean White

Clerk to the Council

AGENDA

PUBLIC FORUM

Members of the public will be invited to comment on any of the items on the agenda, or to draw attention to other matters of concern, before business commences.

8.162 APOLOGIES

8.163 DECLARATION OF INTERESTS – To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting. The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the course of the meeting that has not been disclosed under this item, the member must immediately disclose it. Members may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial. A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice the member's judgement of the public interest.

8.164 CONFIRMATION OF MINUTES OF MEETING HELD ON MARCH 2nd 2009

8.165 PARISH AFFAIRS

165.1 Village policing – To receive reports and information.

165.2 Allotments – To receive reports.

165.3 Children's playground – Cllr Morgan to report.

165.4 Annual Village Meeting – To review the Cheese & Wine Evening held on 4th March and report back on matters raised (for inclusion in the notes of the meeting and subsequent discussion); also to consider the format of next year's meeting.

165.5 Parish Council Mission Statement – Cllr Morgan to report.

165.6 Christmas lights – Cllr Consterdine to report.

165.7 Audlem Music Festival – Cllr Consterdine to report.

165.8 Low Carbon Communities project – To consider participation (e mail circulated 17th March).

165.9 Community Pride Competition 2009 – To note that entry forms have now been submitted. Preliminary judging will take place from early April to 30th June.

165.10 Parish Councillors' name badges – Cllr Consterdine to report.

Calor Northern Village of the Year 2005 | Defra national winner of "building community life" award 2005

8.166 FINANCIAL MATTERS

166.1 External audit – To note that the annual return must be forwarded to the Audit Commission by 20th May.

166.2 Final accounts 2008/09 – To adopt the accounts (to be forwarded separately).

166.3 Authorisation of payments

J White – out-of-pocket expenditure	£19.18
J White – out –of-pocket expenditure re Village meeting	£116.73
G Davies – street cleaning March	£284.38
Joseph Heler Limited re Village Meeting	£23.85
Delmar Press – walks leaflets (to be covered by grant)	£1325.00
C J Elliott – illustrations for Audlem Walk leaflets (to be covered by grant)	£200.00
Cheshire Community Action – entry fee Community Pride Competition	£33.00
MRP Joinery & Construction – repairs to notice board	£287.33
NALC – postage on return of Quality folder	£7.05
Society of Local Council Clerks – annual membership	£82.00
Cheshire Playing Fields Association – annual affiliation fee	£18.00
Audlem Music Festival	£1000.00

Recommendation: that the above accounts be approved for payment.

166.4 VAT Reclaims – To consider how the Parish Council might legitimately help local organisations.

8.167 PLANNING AND DEVELOPMENT

167.1 CNBC Planning Application

P09/0220 First floor rear extension & new roof to garage etc @ Meadow View, Green Lane

167.2 Village Design Statement – To note that, at the recent Development Control Committee, Audlem's Village Design Statement was approved "to be given due weight as a material consideration when planning applications in the parish of Audlem are considered".

167.3 Wind Farm at Lower Farm, Bearstone – To receive notes of pre-inquiry meeting (circulated).

8.168 AUDLEM BURIAL COMMITTEE – Cllr Mrs Stockton to report.

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8.169 AUDLEM PUBLIC HALL – Cllr Stretch to report.

8.170 COMMONS & GREENS COMMITTEE – Cllr Morgan to report.

8.171 COUNCILLORS' REPORTS ON MEETINGS ATTENDED

8.172 CORRESPONDENCE RECEIVED & COMMENTS (*circulated)

*Cheshire East Council – Details and contact numbers for Executive Team; Submission to Boundary Committee on Council size.

*ChALC – Information regarding formulation of new Regional Strategy which will replace the Regional Spatial Strategy and the Regional Economic Strategy. (This is the statutory planning document with which the Local Development Frameworks will have to comply).

*Connexions Cheshire & Warrington – Inside Out (Issue 1)

*CCC - Cheshire Matters March 2009

*FUNK-ky 2008 accounts.

8.173 CODE OF CONDUCT

To consider whether action should be taken, as previously discussed.

Recommendation: that under Schedule 12A of the Local Government Act 1972 the public be excluded during consideration of this item

8.174 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

8.175 DATE OF NEXT MEETING – MONDAY 11TH MAY 2009