AUDLEM PARISH COUNCIL

NOTICE OF MEETING TO BE HELD ON MONDAY 4th APRIL 2011 AT 7.30 PM AT ST. JAMES'S SCHOOL, HEATHFIELD ROAD, AUDLEM

AGENDA

PUBLIC FORUM

Members of the public will be invited to comment on any of the items on the agenda or raise other issues before ordinary business commences.

- 10.159 APOLOGIES
- 10.160 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.

10.161 CONFIRMATION OF MINUTES OF MEETING HELD ON 7th MARCH 2011

- 10.162 ELECTIONS ON THURSDAY 5TH MAY To consider how the Parish Council can encourage interest.
- 10.163 PARISH AFFAIRS
 - <u>163.1 Village policing</u> To receive reports.
 - 163.2 Car park CCTV To receive reports.
 - 163.3 Sewerage system To receive letter and enclosure from Stephen O'Brien MP.
 - <u>163.4 St Luke's Hospice Mobile Charity Shop</u> To consider proposals for a monthly visit (Fridays) in order to collect donations and sell Hospice goods. Cheshire East Council has no objection to use of the public car park and the Parish Council is asked to indicate any times which would be best avoided.
 - <u>163.5 Allotments</u> Committee members to report.
 - 163.6 Postal deliveries To receive Royal Mail's letter dated 15th March.
 - 163.7 Parish Council's CCTV camera To consider arrangements for storage and use.
 - 163.8 Parish Council Newsletter To consider Buerton Parish Council's request for space in the newsletter.
 - 163.9 Proposals for village youth hut Cllr Hill to report.
 - 163.10 Annual Village Meeting To review arrangements etc.
 - 163.11 Affordable housing scheme To note information received (previously circulated).
 - 163.12 North West Ambulance Service To note the Service's intention to become a Foundation Trust and to consider whether the Parish Council should become a member of NWAS NHS FT.
- 10.164 FINANCIAL MATTERS

164.2 Accounts 2010/11 and External Audit – RFO to report.	
164.2 Authorisation of payments	
J Kemble – salary September to March inc.	£504.28
J White – office costs for March	£36.24
J White – reimbursement for costs of Annual Village Meeting	£150.15
ChALC – devolution seminar 22nd February	£30.00
Delmar Press – posters Annual Village Meeting	£24.00
Invoices paid from Parish Plan Group funds (Ref Min 10.149.2)	
R Cottrell – Boat and towpath signage	£175.00
R Cottrell – Modifications to Audlem Lass (engine/trailer/canopy/seating)	£2491.00
R Cottrell – Purchase price of "Audlem Lass"	£3000.00

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Recommendation: that the above accounts be approved for payment.

- 10.165 <u>PLANNING AND DEVELOPMENT</u> To receive the following: 10/4248N Slurry Lagoon @ Gorse Croft Farm, Bunsley Bank – Approved with conditions
- 10.166 HIGHWAYS 166.1 A525 – Cllr Hill to report.
 - <u>166.5 Nantwich LAP Highways subgroup</u> Cllr Hill to report. <u>166.6 Redundant highway signage</u> – To receive lists from Parish Councillors and consider action to be taken.
- 10.167 <u>CHESHIRE EAST COUNCIL LOCAL SERVICE DELIVERY</u> <u>167.1 Public toilets</u> – To receive reports. <u>167.2 Legal advice</u> – CIIr Hill to report. <u>167.3 Local Service Delivery</u> – To receive reports.
- 10.168 AUDLEM BURIAL COMMITTEE Clir Mrs Stockton to report.
- 10.169 AUDLEM PUBLIC HALL Cllr Stretch and Cllr Furber to report.
- 10.170 COMMONS & GREENS COMMITTEE
- 10.171 COUNCILLORS' ADDITIONAL REPORTS ON MEETINGS ATTENDED
- 10.172 MANAGEMENT OF PARISH COUNCIL BUSINESS To discuss future arrangements and practices.
- 10.173 ITEMS FOR CONSIDERATION AT THE NEXT MEETING
- 10.174 DATE OF NEXT MEETING MONDAY 9TH MAY 2011