

AUDLEM PARISH COUNCIL

NOTICE OF MEETING TO BE HELD ON MONDAY 2nd APRIL 2012 AT 7.30 PM AT ST. JAMES'S SCHOOL, HEATHFIELD ROAD, AUDLEM

A G E N D A

PUBLIC FORUM

Members of the public will be invited to speak before ordinary business commences.

11.153 APOLOGIES

11.154 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.

11.155 MINUTES - To approve and sign as a correct record minutes of the meeting held on March 5th.

11.156 REPORTS OF WORKING GROUPS & COMMITTEES

156.1 Law & Order (Cllr Furber) – To receive reports.

156.2 Community (Cllr Consterdine) – To receive reports.

(i) Tree at Emberton Place/49 Cheshire Street – To note resident's complaint re Wulvern Housing.

156.3 Local Tourism & Business (Cllr Langston) – To receive reports on matters including:

(i) Litter at Bagley Lane – To consider options (e mail forwarded on 9th March).

(ii) Consultation - Visitor Moorings: use by trading boats – To receive British Waterways' report (circulated 27th March).

156.4 Highways & Transportation (Cllr Hill) – To receive reports on matters including:

(i) Nantwich LAP Highways subgroup

(ii) Liaison with Hankelow

(iii) Flood at Coxbank – To receive response from Highways (circulated 27th March).

(iv) Flood on A525 near Co-op – Ditto.

(v) Cheshire Street pavement – Ditto.

156.5 Planning (Cllr Johnson) – To receive reports.

156.6 Wildlife & Ecology (Chairman) – To receive reports.

156.7 Health (Cllr Mrs Jones) – To receive reports on matters including:

(i) Proposal to ban dogs from playing field

156.8 Youth & Education (Cllr Mrs Sanders) – To receive reports on matters including

(i) Management of playing field – To discuss options with CEC's Parks Development Manager, Mr G Broughton.

(ii) Proposal for dedication of playing field – Cllr Hill to report.

156.9 Communications (Cllr Mrs Seddon) – To receive reports; also -

(i) Annual Village Meeting – Cllr Mrs Jones to report.

156.10 Access & Inclusion (Cllr Mrs Christie) – To receive reports.

156.11 Devolved Services (Cllr Siddons) – To receive reports.

156.12 Allotments Committee (Cllr Johnson) – To receive reports.

156.13 Commons & Greens Committee (Cllr Furber) – To receive reports.

156.14 Street Lighting (Cllr Consterdine) – To receive reports.

11.157 FINANCIAL MATTERS

157.1 To receive RFO's report.

157.3 Non-specific grant monies – To consider allocation of £1,741 to budgets for 2012/13.

157.2 Asset inspections 2011/12 – To receive report (to be tabled) and consider findings.

157.4 Authorisation of cheques

G Davies – street cleaning	£230.10
Mr J Kemble – salary	£50.80
Mrs J White – salary	£361.68
Audlem Angels – cleaning of public toilets	£156.00
Mrs J White – office expenditure 5th – 31st March	£18.74
I&R Marshall Plant Hire Ltd – fencing at Longhill Moss	£2280.00
B Consterdine – travel to ChALC meetings at Weston (3 occasions)	£44.85
United Utilities – surface water & drainage charges for half year	£53.59
PHS Group plc – sanitary services to public conveniences	£205.92

Recommendation: that the above accounts be approved for payment.

157.5 Receipts – To note:

ADAS – New Year fireworks (one third share)	£266.66
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11.158 PLANNING & DEVELOPMENT

144.1 Planning Applications

12/0443N Conservatory @ Birds Nest, Audlem Road

144.2 CEC's Strategic Housing Land Availability Assessment (2012 update) – To consider identification of sites that may make a contribution to the future supply of housing (paper circulated).

11.159 AUDLEM BURIAL COMMITTEE - Cllr Furber to report.

11.160 AUDLEM PUBLIC HALL – Cllr Furber to report.

11.161 ChALC CONSULTATION: REVIEW OF AREA MEETING ARRANGEMENTS – Cllr Consterdine and Cllr Hill to report.

11.162 COUNCILLORS' REPORTS ON ADDITIONAL MEETINGS ATTENDED

11.163 ITEMS FOR CONSIDERATION AT THE NEXT MEETING – Accommodation for meetings.

11.164 DATE OF NEXT MEETING – MONDAY 14TH MAY