

AUDLEM PARISH COUNCIL

NOTICE OF MEETING
TO BE HELD ON MONDAY 13TH APRIL 2015
AT THE METHODIST MEETING ROOMS, SHROPSHIRE STREET, AUDLEM
AT 7.30PM

PUBLIC FORUM

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

14.159 APOLOGIES

14.160 DECLARATION OF INTERESTS – To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting.

14.161 CONFIRMATION OF MINUTES

To approve and sign as a correct record the minutes of the meetings held on 2nd March 2015.

14.162 MATTERS ARISING

Faulty Grid on Shropshire Street (14.152i)
Planning information feedback

14.163 PLANNING & DEVELOPMENT

163.1 Neighbourhood Plan

To receive a report from the Neighbourhood Plan Steering Committee

163.2 Community Infrastructure Levy

163.3 Community Land Trusts

163.4 Planning Applications

To review and resolve on responses to the following Planning Applications

(i) **15/1224N** Link Extension at 11, Whitchurch Road, Audlem, Cheshire, CW3 0EE

(ii) **15/1223N** and **15/1429N** Alterations and extension at Kinsey Heath Farm, Bagley Lane, Audlem, Cheshire CW3 0DR

(iii) **15/1166N** Variation of Condition for the Development on the Land to the Rear of 25 Stafford Street, Audlem, CW3 0AR

14.164 FINANCIAL MATTERS

164.1 Finance Report

To review monthly figures and receive report on budget overspends.

164.2 Authorisation of cheques

K Dixon

Salaries

£365.11

G Davies	Salaries	£293.89
K Dixon	Office Expenses	£34.57
Npower	Public Conveniences	£69.37
Cheshire Community Action	Subscription	£50.00
Audlem Angels	Public Conveniences	£108.00
HMRC	Salaries	£397.48
Audlem Methodist Church	Room Hire	£40.00
Audlem Public Hall	NP Room Hire	£360.00

Recommendation: that the above accounts be approved for payment.

164.3 Authorisation of payments made in the last month

D Higham	NP Expenses	£93.50
Community Development Foundation	NP Grant Repayment	£1,405.00
The Information Commissioner	Registration Fee	£35.00

Recommendation: that the above accounts be approved for payment retrospectively.

164.4 To note receipts received in the last month

ASET	Agreed Contribution to New Year Fireworks	£350.00
ADAS	Agreed Contribution to New Year Fireworks	£350.00
Community Development Foundation	Repayment of grant overpayment	£136.00

164.4 GRANT APPLICATIONS

(i) Audlem Arts & Music Festival

(ii) Audlem Carnival

(iii) Party in the Park (ASET)

(iv) Audlem in Bloom

14.165 CORRESPONDENCE

The Pension Regulator
CVS

14.166 PARISH COUNCIL MATTERS

166.1 Playing Field Complex Project

To discuss the report from the Working Group and resolve upon next course of action.

166.2 Grants Policy

To agree the revised policy and paperwork

166.3 FOI and Health and Safety Policies

To review and adopt the new policies

166.4 Subscription review

To review the current annual subscriptions and consider CPRE subscription.

166.5 Community Pride Awards 2015

Update from Cllr G Seddon & Cllr Down

166.6 Annual Parish Meeting

166.7 Use of Buttermarket

Request for use by local branch of NSPCC

166.8 Best Kept Village Plaques

14.167 **COPTHORNE DRIVE BENCH**

Update from Cllr Higham

14.168 **REPORTS OF WORKING GROUPS & COMMITTEES**

168.1 Highways & Transportation (Cllr Hill) – To receive reports

168.2 Community (Cllr G Seddon) – To receive reports, and also:

(i) Community Projects Committee – Cllr Hill

(ii) Public Hall – including APHAX

(iii) Audlem Burial Committee – Cllr Furber

168.3 Youth & Education (Cllr Higham) – To receive reports

168.4 Law & Order (Cllr Furber) – To receive reports

168.5 Local Tourism & Business (Cllr Langston) – To receive reports.

168.6 Heritage & Localism (Cllr Higham) – currently covered by Neighbourhood Plan

168.7 Wildlife & Ecology (Cllr Down) – To receive reports.

168.8 Health (Cllr Jones) – To receive reports.

168.9 Communications (Cllr P Seddon) – To receive reports.

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

168.11 Devolved Services (Cllr Siddons) – To receive reports and also:

(i) Public Conveniences – Cllr Hill

168.12 ADAPT (Cllr Johnson) – To receive reports.

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

168.14 Street Lighting (Cllr Langston) – To receive reports.

14.169 **COUNCILLORS' REPORTS ON ADDITIONAL MEETINGS ATTENDED**

14.170 **ITEMS FOR CONSIDERATION AT THE NEXT MEETING**

Leader Programme – awaiting CEC project

Highways

Lengthsman's contract

14.171 **DATE OF NEXT MEETING – MONDAY 11th MAY 2015**