

# AUDLEM PARISH COUNCIL

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29th November 2005

## To members of the Council

You are hereby summonsed

to attend a meeting of Audlem Parish Council on Monday 5th December at 7.30 pm at St James's School, Heathfield Road, Audlem. The agenda is shown below.

Yours sincerely

Clerk to the Council

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## A G E N D A

### PUBLIC FORUM

Members of the public will be invited to comment on any of the items on the agenda before business commences.

### 5.133 APOLOGIES

5.134 DECLARATION OF INTERESTS - Members to declare any personal or prejudicial interests which they have in any item on business on the agenda and, if necessary, to leave the meeting during the discussion on that item.

### 5.135 MINUTES OF MEETINGS

To approve and sign as a correct record the minutes of the meeting held on 7th November 2005.

### 5.136 FINANCIAL MATTERS

Contract amendment – Clerk to the Council – Chairman and Clerk to sign contract.

Signatories to accounts with Alliance & Leicester

To confirm the signatories as: R Furber – Chairman; M Hill, B Consterdine, J Kemble, J White.

Authorisation of payments:

P Seddon - refreshments 18th November (LGA1972s144)	£52.00
T Seabridge – grass cutting to 31.10.05 (LGA(MP)A1976s19)	£90.00
J White – October & November expenses ((LGA1972s111)	£65.20
K Down – token Acting Clerk (LGA1972s111)	£19.00
K Jones – supply of year planner (LGA1972s144)	£100.00
Classic Stone – 6 x farmhouse troughs (LGA1972s144)	£714.00
Owens Memorials – addition of name to War Memorial (WM(LAP)A 1928)	£146.88
J White – Concorde Trophies for supply of plaques for benches (PCA1957s1)	£80.00
M Hill – rail fares x 2 to London 6th December (LGA1972s144)	£126.00
Rosehill Furniture Group – seats for Public Hall (LG(MP)A1976s19)	£8225.00
Public Hall Committee – capital donation as per budget (LGA1972s133)	£3500.00
NALC – Quality Parish Council submission fee (LGA1972s111)	£29.38
Delmar Press – re letter to all residents (LGA1972s111)	£41.13
Delmar Press – Autumn newsletter (LGA1982s142)	£260.00
EPG Security Systems (LGA&RA1997s31)	£999.93

Delmar Press – printing costs of Parish Plan (to be recovered) (LGA1972s101)	£3,298.00
<u>Confirmation of payments already made:</u>	
G Davies – street cleaning October (LGA1972s111)	£202.13
S Johnson – disbursement of Parish Plan monies received from Cheshire Community Council (LGA1972s101)	£300.00
Bridgemere Garden Centre – bulbs for canal (LGA1972s144)	£212.14
<i>Recommendation: that the above accounts be approved for payment.</i>	
<u>Receipts:</u> To note the following cheques received	
FW & HR Bonell – rental for Longhill Moss and track	£278.33
ADAS - 6 x farmhouse troughs	£608.00
Public Hall Committee – seats (taking account of capital donation above)	£3500.00
<u>Report from Finance Committee meeting held on 29th November</u>	
To consider draft report (to be tabled).	

#### 5.137 PLANNING AND DEVELOPMENT

##### To consider the following applications

P05/1392 Conversion of barn to granny flat @ 75 Cheshire Street

P05/1408 Front boundary wall/fence @ 31 Daisy Bank Crescent

P05/1406 Front boundary wall/fence @ 30 Daisy Bank Crescent

P05/1426 External alterations to provide wheelchair ramp etc @ Audlem Methodist Church

##### To receive the following Notices of Full Permission:

P05/1102 Two storey extension, construction of new cottage in garden area etc @ 44 Stafford Street

P05/1196 New residential access @ Mere Farm, Woodhouse Lane

P05/1157 Two storey extension etc @ 36 Salford

P05/1255 Two storey side extension @ Sunrise, Hardys Lane, Cox Bank

P05/1182 Single storey garage extension etc @ 64 Cheshire Street

#### 5.138 PARISH AFFAIRS

Parking on Stafford Street & The Square – For discussion.

Teen Shelter – Cllr Hill to report.

Satellite notice boards – Cllr Smith to report.

Football changing facilities – Cllr Consterdine to report.

CCTV – Clerk to report.

Potential licence of car parking to Audlem All Saints FC

Following consultation between interested parties, CNBC suggest that an area equivalent to no more than 3 car parking places is given over as a storage area for All Saints.

Marie Curie Cancer Care street collection

Permission is requested for a street collection on Easter Saturday 15th April.

#### 5.139 PARISH PLAN

To consider the procedures under which the Parish Plan Steering Committee will operate now that the initiative has reached the implementation stage (paper to be circulated).

*Recommendation: that the Parish Council appoint a Parish Plan Steering Committee.*

To receive progress reports from Cllr Hill & Cllr Mrs Seddon.

#### 5.140 QUALITY PARISH COUNCIL SUBMISSION

To note that the submission was formally lodged on 14th November. A response is anticipated by 14th December.

#### 5.141 AUDLEM BURIAL BOARD – Cllr Mrs Stockton to report.

#### 5.142 AUDLEM PUBLIC HALL - Cllr Stretch to report.

#### 5.143 COMMONS & GREENS COMMITTEE

#### 5.144 CHESHIRE POLICE – POLICE SERVICE RESTRUCTURING

The Police Authority is asking for views on the proposed restructuring (copy letter attached).

- 5.145 CLEAN NEIGHBOURHOODS & ENVIRONMENT ACT 2005 (NALC GUIDANCE CIRCULATED)  
To consider whether the Parish Council wishes to comment on draft guidance received from NALC.
- 5.146 CCC – CONSULTATION OF CHESHIRE WASTE LOCAL PLAN (DOCUMENTS CIRCULATED)  
To consider any comments the Parish Council may wish to make.
- 5.147 CCC – CHESHIRE’S DRAFT RIGHTS OF WAY IMPROVEMENT PLAN (DOCUMENT CIRCULATED)  
To consider any comments the Parish Council may wish to make.
- 5.148 CORRESPONDENCE RECEIVED  
To note receipt of the following (items marked \* to be circulated):
- \*Letter of thanks from Donald & Andrew Mills re addition of name to War Memorial.
  - \*TAVA (Touring Arts Visiting Audlem) – Update on activities etc.
  - \*Cheshire Matters – November 2005
  - \*Leader+ News Issue 8
- 5.149 COUNCILLORS' REPORTS
- 5.150 ITEMS FOR CONSIDERATION AT THE NEXT MEETING
- 5.151 DATE OF NEXT MEETING – MONDAY 9TH JANUARY 2006