



## AUDLEM PARISH COUNCIL

Clerk: Jean White, B.A.  
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Meeting of Audlem Parish Council to be held on Monday 5th December 2011 at 7.30 pm at St James's School, Heathfield Road.

Jean White  
Clerk to the Council

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### AGENDA

#### PUBLIC FORUM

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

#### 11.92 APOLOGIES

11.93 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.

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

11.95 SCHEDULE OF PARISH COUNCIL MEETINGS FOR 2012 – To consider the following:

January 9	February 6	March 5	April 2	May 14	June 11
July 2	September 3	October 1	November 5	December 3	
Finance Committee – November 26					
Annual Village Meeting – March 21					

#### 11.96 REPORTS OF WORKING GROUPS & COMMITTEES

**96.1 Law & Order (Cllr Furber)** – To receive reports on matters including:

*(i) Car park CCTV*

*(ii) Trimming of trees at rear of Public Hall*

*(iii) Graffiti boards and Teen Shelter*

**96.2 Community (Cllr Consterdine)** – To receive reports and to consider:

*(i) Community Resilience* – Cllr Mrs Jones and Cllr Seddon to report.

*(ii) 2012 Annual Village Meeting* – To consider arrangements.

*(iii) Notice board* – To note that re-varnishing is needed.

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

**96.4 Highways & Transportation (Cllr Hill)** – To receive information and reports on matters including

*(i) Nantwich LAP Highways subgroup*

*(ii) A529* – To note that arrangements for site meeting with Highways officers have not yet been finalised.

**96.5 Planning (Cllr Johnson)** – To receive reports.

**96.6 Wildlife & Ecology (Chairman)** – To receive reports and consider matters including:

*(i) Tree planting by Cheshire Landscape Trust on Wednesday 14th December at 10 am*

**96.7 Health (Cllr Mrs Jones)** – To receive reports.

**96.8 Youth & Education (Cllr Mrs Sanders)** – To receive reports

**96.9 Communications (Cllr Mrs Seddon)** – To receive reports.

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

**96.11 Devolved Services (Cllr Siddorns)** – To receive reports.

**96.12 Allotments Committee (Cllr Johnson)** – To receive reports.

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

**96.14 Street Lighting (Cllr Consterdine)** – To receive reports.

11.97 **OTHER LOCAL MATTERS**

97.1 Public conveniences – Cllr Hill to report.

97.2 Winter preparations – Clerk to report.

11.98 **FINANCIAL MATTERS**

98.1 RFO's Report and Finance Committee meeting – Minutes and agreed budgets will be tabled.

98.2 Authorisation of payments

G Davies – street cleaning August £162.32

Mr J Kemble – salary £50.60

Mrs J White – salary £346.68

PHS Group plc – waste services £175.50

Audlem Angels – cleaning of public toilets £270.00

G Davies – Christmas gratuity £100.00

***Recommendation: (i) that the above accounts be approved for payment; (ii) that future payments to PHS Group be via direct debit.***

11.99 **PLANNING AND DEVELOPMENT**

99.1 CEC Planning Applications

11/4099N Pitched roofs over garage and porch @ 18 Windmill Drive

99.2 Solar panels – To note recent developments in the Conservation Area.

11.100 **POLICY CONSULTATION – TECHNICAL REFORMS OF COUNCIL TAX** – To consider the attached document.

11.101 **AUDLEM BURIAL COMMITTEE** - Cllr Furber to report.

11.102 **AUDLEM PUBLIC HALL** – Cllr Furber to report.

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

11.104 **CORRESPONDENCE RECEIVED (\* = CIRCULATED)**

\*ChALC – Response to Cheshire East Council's Rural Issues Consultation

11.105 **ITEMS FOR CONSIDERATION AT THE NEXT MEETING** – Superfast Broadband (discussed November)

11.106 **LONGHILL MOSS LEASE**

***Recommendation: that under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting on the grounds that there will be disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.***

11.107 **DATE OF NEXT MEETING – MONDAY JANUARY 9TH**