

AUDLEM PARISH COUNCIL

NOTICE OF MEETINGG
TO BE HELD ON MONDAY 2ND FEBRUARY 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.

14.134 APOLOGIES

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

14.136 CONFIRMATION OF MINUTES

To approve and sign as a correct record the minutes of the meetings held on 5th January 2015 and 8th December 2014.

14.137 MATTERS ARISING

14.138 PLANNING & DEVELOPMENT

138.1 Neighbourhood Plan

(i) To receive a report from the Neighbourhood Plan Steering Committee

(ii) Site Allocation

138.2 Planning Applications

15/0089N Proposed Biomass Boiler Building and Woodchip Store Formed From Conversion and Extension of Existing Garden Store @ Corbrook Court Care Home, Corbrook, Audlem, Crewe, CW3 0HF – to consider the application.

14.139 FINANCIAL MATTERS

139.1 Finance Report

To review monthly figures.

139.2 To agree the Budget 2015/16

To resolve upon the revised budget. (circulated)

139.3 To agree the New Financial Regulations

139.4 Staff Pay Rates – National Pay Awards

139.5 Finance Committee

To agree the membership of the Finance Committee

139.6 Authorisation of cheques

K Dixon	Salaries	£364.91
G Davies	Salaries	£245.16
K Dixon	Office Expenses	£14.65

Audlem Angels	Public Conveniences	£144.00
Audlem Methodist Church	Room Hire (x3)	£108.00
Audlem Printers	Printing NP newsletter	£174.00
Audlem Printers	Printing NP questionnaire	£90.00
PHS Group	Public Conveniences	£141.34
A R Spibey	Bench Repairs (balance)	£854.06
Blitz Fireworks	New Year Fireworks	£1,380.00
Scout & Guide Hall	Room Hire (Public Mtg)	£38.00
K Dixon	Meeting Expenses	£43.77

Recommendation: that the above accounts be approved for payment.

139.7 Notification of Payments made that had been previously authorised

The following payment has been made:

GOPAK	Tables (Scout & Guide Hall)	£993.44
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139.8 Repayment of Unused Monies from Neighbourhood Plan Grant

To receive report on expenditure and resolve to repay unused monies.

14.140 CORRESPONDENCE

14.141 PARISH COUNCIL MATTERS

141.1 Playing Field Complex Project

- (i) Report from the Working Group on progress.
- (ii) Playground Health & Safety, including Basketball ring on Car Park.

141.2 Data Protection

To consider and resolve on new policy (circulated)

141.3 Small Grants Policy

To review Small Grants Policy (circulated)

141.4 Community Pride Awards 2015

141.5 Annual Parish Meeting

141.6 Use of Council Equipment

Councillors are asked to consider approving the loaning out of the Council projector & screen to village Community groups.

14.142 REPORTS OF WORKING GROUPS & COMMITTEES

142.1 Highways & Transportation (Cllr Hill) – To receive reports, and also:

- (i) Road Safety – including Pedestrian Crossings

142.2 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

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

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

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

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

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

142.8 Health (Cllr Jones) – To receive reports.

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

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

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

(i)Public Conveniences – Cllr Hill

142.12 ADAPT (Cllr Johnson) – To receive reports.

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

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

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

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

Leader Programme – awaiting CEC project

Copthorne Bench

14.145 **DATE OF NEXT MEETING – MONDAY 2nd MARCH 2015**