

# AUDLEM PARISH COUNCIL

NOTICE OF MEETING TO BE HELD ON  
MONDAY 7TH FEBRUARY 2005 AT 7.30 PM AT  
ST JAMES'S PRIMARY SCHOOL, HEATHFIELD ROAD, AUDLEM

## 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 ordinary business commences.

#### 4.170 APOLOGIES

#### 4.171 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.

#### 4.172 MINUTES OF MEETING HELD ON 4th JANUARY 2005

To approve and sign as a correct record minutes of the meeting.

#### 4.173 MATTERS FOR REPORT

Parish Conferences – Cllr Consterdine to report.

#### 4.174 FINANCIAL MATTERS

##### Model Financial Regulations

To consider adoption of the Model Financial Regulations as amended (previously circulated).

##### Authorisation of payments:

J White (expenses January)	£31.63
J White (purchase of new printer & cable – property of Audlem PC)	£88.98
T Seabridge (cutting of grass and hedging)	£35.00

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

#### 4.175 PLANNING AND DEVELOPMENT

P04/1586 Proposed canal side development - To consider arrangements for meeting with the developer.

##### To consider the following applications:

P05/0044 Single storey extension @ 61 Copthorne Drive

P05/0007 Extensions & alterations to existing care home to provide self-contained accommodation for the elderly @ Audlem Country Nursing Home, School Lane.

##### To note receipt of the following:

Notice of withdrawal of application – P04/1428 Two storey side extension @ The Highlands, Bunsley Bank

Notice of listed building consent – P04/1167 Conversion of listed building to 7 residential units @ Moss Hall

Notice of full permission – P04/1440 Two storey extension @ Orchard Cottage, Cox Bank

#### 4.176 PARISH AFFAIRS

Proposed addition of name to the War Memorial – Clerk to report.

Village policing – Report from Community Action Team meeting on 12th January.

Projects for 2005 – Further discussion of projects agreed at the last meeting and to consider any new proposals.

Best Kept Village Competition – To consider an invitation to participate in the 2005 competition.

Proposal for bike stands – Cllr Huntbach to report.

Condition of A525 – To consider action to be taken.

#### 4.177 VE/VJ DAY ANNIVERSARY 2005 - To receive a report from the Parish Council's representatives.

- 4.178 PARISH PLAN – Clerk to report.
- 4.179 COMMUNITY AUDIT: CLEAN & GREEN CHECK  
To consider a request by CNBC for volunteers to carry out quarterly audits of public areas in the Borough.
- 4.180 FREEDOM OF INFORMATION ACT – AUTHORISATION OF “QUALIFIED PERSON”  
To note that the Parish Clerk and Chairman are authorised persons under the Act.
- 4.181 AUDLEM BURIAL BOARD - Cllr Bennion to report.
- 4.182 AUDLEM PUBLIC HALL - Cllr Stretch to report.
- 4.183 COMMONS & GREENS COMMITTEE  
Longhill Moss - to consider future leasing arrangements. The current agreement expires on 30th June 2005.
- 4.184 CORRESPONDENCE RECEIVED - To note receipt of the following:  
Cheshire Fire Service – Letter of thanks for donation of £500 to Audlem Fire Cadets.  
Highways & Transportation LJC – Notice of meeting on 24th January  
Cheshire County Newsletter - The Playing Field  
CNBC Consultation Draft Budget 2005-06
- 4.185 COUNCILLORS' REPORTS
- 4.186 ITEMS FOR CONSIDERATION AT THE NEXT MEETING
- 4.187 EXCLUSION OF PRESS & PUBLIC  
To exclude press and public from the meeting on the grounds that the matter involves disclosure of exempt information under Section 100A(2) of the Local Government Act 1972.
- 4.189 DATE OF NEXT MEETING – MONDAY 7TH MARCH 2005