

# AUDLEM PARISH COUNCIL

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29th January 2006

To members of the Council

You are hereby summonsed to attend a meeting of Audlem Parish Council on Monday 6th February at 7.30 pm at St James's School, Heathfield Road, Audlem. The agenda is shown below.

Yours sincerely

**Jean White**

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.

#### 5.192 APOLOGIES

5.193 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.

#### 5.194 MINUTES OF MEETING

To approve and sign as a correct record the minutes of the meeting held on 9th January 2006.

#### 5.195 MATTERS FOR REPORT

#### 5.196 FINANCIAL MATTERS

##### Internal Audit service

To note that Mr Kevin Mellor has kindly agreed to undertake the role of internal auditor following the retirement of Mr Tom Neville.

##### Authorisation of payments:

H Christie (re internal audit services) LGA1972s111 £43.00

J Kemble (salary) LGA1972s111 £76.22

J White (expenses) LGA 1972s111 £25.48

##### Parish Plan LGA1972s101:

Audlem Post Office (postage etc.) £12.03

R Cartwright (refreshments for launch event) £95.00

JMG Computing (photo disks for press) £26.80

##### Confirmation of payments already made:

R Furber (reimbursement for payment made to Clerk) LGA1972s111 £150.00

G Davies (street cleaning December) LGA1972s111 £200.40

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

##### Receipts: To note the following:

Petty cash from Parish Plan £14.59

ADAS – contribution towards bulbs & saplings for canal planting £238.72

#### 5.197 PLANNING AND DEVELOPMENT

To consider the following applications:

P06/0021 Proposed dwelling on land adj Yew Tree Cottage, 30 Green Lane

P06/0051 Garage & bedroom extension @ 70 Cheshire Street

P06/0054 Listed building consent conversion of barns to 4 dwellings, erection of 2 double garages, 2 single garages and demolition of existing outbuildings @ Butterley Heys Farm, Heywoods Lane (consultation as adjacent parish)

P05/0703 – Canalside Yard, Shropshire Street

To receive the Planning Officer's comments regarding preservation of copper beech tree.

5.198 PARISH AFFAIRS

Donation of benches by Mr D Hodgkins – To receive progress report (Cllr Hill).

Parking on Shropshire Street & The Square – Clerk to report.

Village policing – To receive Councillors' reports following recent Community Action Team meeting.

Teen Shelter – Cllr Hill to report.

Satellite notice boards – Cllr Smith to report.

Proposed licence of land to 5A Theatre Group – To consider plans provided by CNBC (being circulated).

Annual Parish Meeting – To consider arrangements.

5.199 PARISH PLAN

Cllr Hill to report on progress.

5.200 AUDLEM BURIAL COMMITTEE – Cllr Mrs Stockton to report. Also to note that the precept for the year 2006/07 has been calculated at £2674. The precept level is unchanged since 2000.

5.201 AUDLEM PUBLIC HALL - Cllr Stretch to report.

5.202 COMMONS & GREENS COMMITTEE

5.203 AUDLEM & DISTRICT VICTORY CELEBRATIONS 2005

The Parish Council is asked to note receipt of the official confirmation that the file on the Grant received for the VE/VJ celebrations last summer from The Joint Lottery Grant under "Home Front Recall" has been closed to the full satisfaction of the authorities. The file will be held for 7 years and can be accessed if needed.

5.204 DISCUSSION PAPER – STANDARDS OF CONDUCT IN ENGLISH LOCAL GOVERNMENT: THE FUTURE – For discussion. (Document has been circulated.)

5.205 NHS CONSULTATION DOCUMENTS

1. NEW STRATEGIC HEALTH AUTHORITY ARRANGEMENTS IN THE NORTH WEST

2. NEW PRIMARY CARE TRUSTS ARRANGEMENTS IN CHESHIRE & MERSEYSIDE

3. ORGANISATIONAL (BOUNDARY) CHANGES TO AMBULANCE SERVICE NHS TRUSTS IN THE NORTH WEST

To consider the Parish Council's response. (Documents have been circulated)

5.206 CHESHIRE CONSTABULARY – POLICE COMMUNITY SUPPORT OFFICERS

To consider the Parish Council's response to the Chief Constable's letter dated 11th January (attached).

5.207 CNBC – INVITATION TO PRESENTATION ON "PROMESSION" (ALTERNATIVE TO CREMATION)

There are two opportunities to hear Susanne Wiigh-Masak speak. Presentations will take place on 15th February – at 2.30 pm at the Lyceum Theatre, Crewe, and at 6.30 pm at Nantwich Civic Hall. Any Councillor wishing to attend is asked to contact the Clerk as soon as possible.

5.208 CORRESPONDENCE RECEIVED

To note receipt of the following (items marked \* to be circulated):

CAB – letter of thanks for increased donation 2005/06\*  
Cheshire Training Partnership – Details of training dates during 2006\*  
CNBC – Invitation to hear speaker on “Promession” (an possible alternative to cremation).

5.209 COUNCILLORS' REPORTS

5.210 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

5.211 DATE OF NEXT MEETING – MONDAY 6TH MARCH 2006