



## AUDLEM PARISH COUNCIL

Clerk: Jean White, B.A.  
Rosecroft, Dodds Green Lane, Burleydam  
Nr Whitchurch, Shropshire SY13 4AT  
Telephone: 01948 871383  
e-mail: parishcouncil@audlem.org



26<sup>th</sup> January 2009

### To members of the Council

You are hereby summonsed to attend the meeting of Audlem Parish Council to be held on Monday 2<sup>nd</sup> February 2009 at 7.30 pm St James's School, Heathfield Road. The agenda is shown below. Planning applications can be viewed on the Borough Council's web site or can be inspected before the meeting, at 7pm.

Yours sincerely

*Jean White*

Clerk to the Council

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## AGENDA

### PUBLIC FORUM

Members of the public will be invited to comment on any of the items on the agenda, or to draw attention to other matters of concern, before business commences.

### 8.130 APOLOGIES

8.131 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.

### 8.132 CONFIRMATION OF MINUTES OF MEETING HELD ON JANUARY 5th 2009

### 8.133 PARISH AFFAIRS

133.1 Village policing – To receive reports and information.

133.2 First Responders – Cllr Hill to report on progress.

133.3 Allotments – Cllr Bradbury-Smith to report.

133.4 Youth Parish Council – To receive reports.

133.5 Children's playground – Cllr Morgan to report.

133.6 Annual Village Meeting – To finalise arrangements.

133.7 Cheshire East Local Involvement Network (LINK) - To consider whether the Parish Council wishes to make a nomination. (LINK aims to create a local system that will provide each person with the opportunity to say what they expect from Health and Adult Social Care services. Three representatives for the Crewe and Nantwich area will join the East Cheshire Board. The current Interim Board will be asking for nominations, with a postal ballot of members, timed so that the LINK can be fully established by the deadline of 1st April 2009.)

133.8 Parish Council Mission Statement – To consider formulating a statement (needed when bidding for funds).

133.9 Sustainability – Cllr Hill to report.

133.10 Hydro-electricity scheme – Cllr Hill to report.

### 8.134 FINANCIAL MATTERS

134.1 Cheshire East Budget Meeting 12<sup>th</sup> January - To receive and discuss RFO's report (attached).

134.2 Asset Register – To approve updated document (to be tabled).

134.3 Asset inspections – Cllr Huntbach to report.

134.4 Costs of by-elections – To note that, should a by-election be called during 2009/10 Cheshire East will recharge the Parish Council for associated costs.

134.5 Councillors' travel allowances – To receive information (document to be tabled).

134.6 External Audit 2008/09 – To receive advance notification that the audit will be called for 20<sup>th</sup> April 2009. To consider whether this is realistic.

134.7 Authorisation of payments

J Kemble – salary & expenses September to January £278.91

J White – out-of-pocket expenditure £27.56

R Kemble – room hire inaugural meeting of Allotments Association £40.00

R Furber – Chairman's expenses (attending meeting) £48.50

134.8 To note receipt:

ADAS – supply & installation of socket outlets for Christmas lights £558.75

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

8.135 PLANNING AND DEVELOPMENT

135.1 To receive Planning Notice:

P08/1239 Construction of inland waterways including marina facilities etc @ fields off Coole Lane – Full permission.

135.2 Planning Appeal - Windfarm @ Lower Bearstone, Market Drayton - To note that the Appeal Inquiry will start on 6 May commencing at 10 am at the Festival Drayton Centre. There will be a pre-inquiry meeting with the Inspector on 27 February, to be attended by advocates and expert witnesses in order to agree the format and content of evidence, together with sitting times and identification of the main issues. Graham D. Powell of GDP Planning, who has been invited to attend on 27 February on behalf of interested Parish Councils, will report back and provide the Parish Council with a copy of the Statement of Case when it is prepared.

8.136 HIGHWAYS

136.1 A525 De-priming – To receive reports.

136.2 Condition of highways in surrounding areas – To receive CCC Highways' response to our letter.

136.3 Heathfield Road/PROW 31 Junction – To receive Enforcement Officer's response.

136.4 CCC Discovering Lost Ways project – Chairman to report.

8.137 CHESHIRE EAST COUNCIL

137.1 Developmental Workshop 27<sup>th</sup> January – Councillors Down, Hill and Seddon to report.

137.2 Consultation on planning matters 19<sup>th</sup> January – Cllr Hill to report.

137.3 Licensing Consultation: Statement of Licensing Policy & Principles – To consider the Parish Council's response.

8.138 BOUNDARY COMMITTEE FOR ENGLAND – ELECTORAL REVIEW OF CHESHIRE EAST COUNCIL

To note that an electoral review of Cheshire East will start on 24<sup>th</sup> February 2009, in order to establish a council size and pattern of electoral divisions for the new unitary council. Representations will be invited in the near future, following a presentation on Wednesday 4<sup>th</sup> February at Sandbach Town Hall, commencing at 7 pm. The Parish Council is invited to send a representative to the presentation.

8.139 AUDLEM BURIAL COMMITTEE – Cllr Mrs Stockton to report.

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8.140 AUDLEM PUBLIC HALL – Cllr Stretch to report.

8.141 COMMONS & GREENS COMMITTEE – Cllr Morgan to report.

8.142 COUNCILLORS' REPORTS ON MEETINGS ATTENDED  
Police "Cluster" meeting 27<sup>th</sup> January – Chairman to report.

8.143 CORRESPONDENCE RECEIVED & COMMENTS (\*circulated)

CCC Service of Thanksgiving at Chester Cathedral – Invitation to join the Chairman and Chief Executive on Sunday 29<sup>th</sup> March at a service to celebrate 120 years of Cheshire County Council.

Weaver Valley Spatial Framework Consultation Workshop – Invitation to attend half day workshop on Thursday 12<sup>th</sup> February at Northwich Memorial Hall, starting at 9.30 am.

\*Shropshire Council – Consultation on Local Development Framework for Shropshire: Core Strategy Issues & Options.

8.144 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

8.145 DATE OF NEXT MEETING – MONDAY 2<sup>ND</sup> MARCH 2009