

## AUDLEM PARISH COUNCIL

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### NOTICE OF MEETING TO BE HELD ON MONDAY 6th FEBRUARY 2012 AT 7.30 PM AT ST. JAMES'S SCHOOL, HEATHFIELD ROAD, AUDLEM

#### PUBLIC FORUM

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

### AGENDA

#### 11.125 APOLOGIES

11.126 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.

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

#### 11.128 REPORTS OF WORKING GROUPS & COMMITTEES

**128.1 Law & Order (Cllr Furber)** – To receive reports.

**128.2 Community (Cllr Consterdine)** – To receive reports; also -

*(i) Community Pride Competition 2012* – To consider opportunities for participation.

**128.3 Local Tourism & Business (Cllr Langston)** – To receive reports; also -

*(i) Business Forum* – Cllr Hill to report.

*(ii) Superfast broadband* – To consider suggestion that a speaker be invited to the March meeting.

**128.4 Highways & Transportation (Cllr Hill)** – To receive reports on matters including:

*(i) Nantwich LAP Highways subgroup* – Cllr Hill to report.

*(ii) A529 (site meeting)* – Committee members to report

*(iii) Repairs to car park* – Cllr Hill to report.

**128.5 Planning (Cllr Johnson)** – To receive reports, also:

*(i) Village Design Statement* – Cllr Seddon to report.

**128.6 Wildlife & Ecology (Chairman)** – To receive reports.

**128.7 Health (Cllr Mrs Jones)** – To receive reports on matters including "Heartstart" training sessions.

**128.8 Youth & Education (Cllr Mrs Sanders)** – To receive reports on matters including:

*(i) Request for goal posts on playing field* – Cllr Mrs Sanders to report.

*(ii) Proposal for dedication of playing field* – Cllr Hill to report.

*(iii) Children's play area: safety inspections* – Cllr Hill to report.

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

*(i) Annual Village Meeting* – To consider suggestions received regarding the format of the meeting.

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

**128.11 Devolved Services (Cllr Siddons)** – To receive reports.

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

**128.13 Commons & Greens Committee (Cllr Furber)** – To receive reports; also -

*(i) FP1 at Heywoods Ridge* – To consider complaint that path is blocked by branches, etc., from felled trees.

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

#### 11.129 FINANCIAL MATTERS

**129.1** To receive RFO's report.

**Recommended:** that the Parish Council open a new Community Direct account with The Co-operative Society.

129.2 Asset inspections 2011/12 – Cllr Langston to report.

129.3 Authorisation of cheques

G Davies – street cleaning	£220.00
Mr J Kemble – salary	£50.60
Mrs J White – salary	£489.08
Audlem Angels – cleaning of public toilets	£162.00
United Utilities – Surface water/highway drainage (public toilets) – 3 Nov/31 March	£41.11
United Utilities – Metered water & sewerage (public toilets) – 3 Nov/19 Jan	£45.76
Tony Seabridge – grass & tree cutting etc 30 April/30 Oct	£450.00
Audlem Public Hall – meetings on 28 Nov & 16 Dec	£40.00
Richard Furber – purchase of wheelbarrow & shovel	£34.46

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

129.4 Receipts – To note receipt of:

Cheshire East Council – refurbishment of public toilets £10,460.71

129.5 Grant request – To consider Audlem Cricket Club's request for a donation (correspondence to be tabled).

129.6 Grant request – To consider TAVA's request for financial assistance (correspondence to be tabled).

129.7 Business cards - To consider a proposal to provide Councillors with business cards.

11.130 PLANNING AND DEVELOPMENT

CEC Planning Applications

12/0235N Proposed garage @ Hollybank Cottage, Mill Lane, off Heathfield Road

12/0076N Proposed replacement dwelling @ 77 Whitchurch Road

11.131 FINANCIAL REGULATIONS – To consider proposed amendments (see paper attached).

11.132 AUDLEM BURIAL COMMITTEE - Cllr Furber to report.

11.133 AUDLEM PUBLIC HALL – Cllr Furber to report.

11.134 CHESHIRE FIRE AUTHORITY – NORTH WEST CONTROL CENTRE – To consider correspondence (circulated).

11.135 COUNCILLORS' REPORTS ON ADDITIONAL MEETINGS ATTENDED

11.136 CORRESPONDENCE RECEIVED (\* = CIRCULATED)

\*CEC – Invitation to Mayor's Charity Dance: 8 pm to 12 midnight on Fri 16th March at Nantwich Civic Hall.

\*CEC – Winter Starlings Roost Research Progress Meeting: 7 pm on Thurs 16th February at Malbank School

\*ADCA – Minutes of meeting held on 17th January.

11.137 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

11.138 DATE OF NEXT MEETING – MONDAY 5TH MARCH