

AUDLEM PARISH COUNCIL

NOTICE OF THE MEETING
TO BE HELD ON MONDAY 6th JANUARY 2014
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 business commences.

AGENDA

13.136 APOLOGIES

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

13.138 CONFIRMATION OF MINUTES To approve and sign as a correct record the minutes of the meeting held on 2nd December 2013

13.139 MATTER ARISING

13.140 FINANCIAL MATTERS

140.1 Financial Report - RFO

140.2 Precept - To receive information from Cheshire East Council & agree the precept for 2014/15

140.3 Budget – To discuss the draft budget for 2014/15

140.4 Small Grant Policy – to discuss and adopt draft policy

140.5 Authorisation of Cheques

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|---|---------|
| K Dixon - monthly salary | £303.26 |
| G Davies – monthly salary | £348.40 |
| J Kemble – monthly salary | £50.60 |
| K Dixon - Office Expenses | £30.80 |
| Audlem Angels – Public Conveniences (December) | £162.00 |
| PHS Ltd (Public Conveniences – sanitary services) | £141.34 |
| HMRC | £267.20 |

Recommendation: above accounts are approved for payment

140.6 Previously Approved Payments

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|----------------------|---------|
| CE CAB | £500.00 |
| Audlem Football Club | £386.35 |

To note the payment of the above previously approved accounts.

140.7 Applications for Funding

(i) Audlem Scout Group

(ii) Audlem Carnival – Accounts perusal to fulfil terms of approval given by finance committee.

(iii) Community Projects Committee – Public Information Displays

13.141 PLANNING AND DEVELOPMENT

13.141.1 Planning Applications received from Cheshire East Council with comments required before 6.1.14 – to note the Planning Committee’s response

- (i) 13/4776N Installation of solar roof panels at Gingerbread Cottage, Damson Lane, Coxbank
- commented on the lack of contextual plans in the application so unable to assess the impact of the proposed installation on this conservation area.
- (ii) 13/4778N Installation of solar roof panels at Rose Cottage, Damson Lane, Coxbank
- commented on the lack of contextual plans in the application so unable to assess the impact of the proposed installation on this conservation area.
- (iii) 13/4895N Demolition of 4 commercial buildings and erection of two detached family dwellings and double garages on Land at Kinsey House, Bagley Lane, Kinsey Heath.
- no objections raised.
- (iv) 13/5057N Single storey extension at Kinsal Villa, Kettle Lane, Audlem.
- no objections raised.

13.141.2 Second Planning Application for Land East of Heathfield Road 13/5162N

Report from Planning Working Group

13.142 REPORTS OF WORKING GROUPS & COMMITTEES

142.1 Highways & Transportation (Cllr Hill) – To receive reports

142.2 Community (Cllr G Seddon) – To receive reports, and also:

(i) Community Projects Committee – Cllr Hill

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

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

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

142.6 Planning (Cllr Johnson) – To receive reports.

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, including Playing Field Project.

142.12 Allotments Committee (Cllr Johnson) – To receive reports.

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

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

13.143 HERITAGE FUND

13.144 LOCALISM ACT

To appoint a working group to produce a list of ‘community right to bid’ assets.

13.145 WINTER MOORINGS – Cllr Jones

13.146 PUBLIC CONVENIENCES

13.147 SUPERFAST BROADBAND

13.148 PUBLIC HALL

13.149 AUDLEM BURIAL COMMITTEE

13.150 COUNCILLORS' REPORTS ON ADDITIONAL MEETINGS ATTENDED

13.151 CORRESPONDENCE RECEIVED

13.152 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

13.153 DATE OF NEXT MEETING – MONDAY 3rd February 2014