

AUDLEM PARISH COUNCIL

NOTICE OF MEETING
TO BE HELD ON MONDAY 5th JANUARY 2015
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 ordinary business commences.

14.121 APOLOGIES

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

14.123 CONFIRMATION OF MINUTES

To approve and sign as a correct record the minutes of the meetings held on 1st December 2014 and 8th December 2014.

14.124 MATTERS ARISING

14.125 PLANNING & DEVELOPMENT

125.1 Neighbourhood Plan

125.2 Planning Applications

(i) **14/3976N** Land to the East of 22 Heathfield Road, Audlem – development of 26 houses – to note the outcome of the SPB

(ii) **14/5408N** The Paddocks, Mount Pleasant, Audlem - Proposed Extensions (Amended proposal) re-submission 14/2566N – to note that the Parish Council raised no objection to this application

(iii) **14/5294N** Swallow Barn, Kettle Lane, Audlem - Listed Building Consent for relocation of chimney flues – to consider the application

(iv) **14/5765N** Audlem Public Hall, 12 Cheshire Street Audlem CW3 0AH – Proposed Annex – To consider the application

125.3 Planning Appeals

(i) Land to the West of Audlem Road

(ii) Land to the East of 22 Heathfield Road

14.126 FINANCIAL MATTERS

126.1 Finance Report

To review monthly figures.

126.2 To agree the Budget 2015/16

To resolve upon the budget previously reviewed at Finance Committee Meeting.

126.3 To set the Precept for 2015/16

To resolve on the amount set as the Precept for 2015/16.

126.4 Authorisation of cheques

K Dixon	Salaries (including 7hrs OT- Nov'14)	£356.94
J Kemble	Salaries	£50.81
G Davies	Salaries	£289.43
K Dixon	Office Expenses	£103.37
Audlem Angels	Public Conveniences	£180.00
Audlem Methodist Church	Room Hire	£68.00
HRMC	Salaries	£280.40
Audlem Printers	Planning Printing	£5.00

Recommendation: that the above accounts be approved for payment.

126.5 Notification of Payments made that had been previously authorised

The following payments have been made:

Audlem Public Hall	NP Room Hire	£240.00
Audlem Public Hall	APHAx Seedcorn Contribution	£500.00
K Dixon	NP Competition Prizes	£125.00
Audlem Brownie Pack	NP Competition Prize	£25.00
Audlem Guides	NP Competition Prize	£25.00

14.127 CORRESPONDENCE

14.128 PARISH COUNCIL MATTERS

128.1 Community Pride Awards 2015

To discuss the categories available to enter and strategies for successful completion of the application forms for those categories chosen.

128.2 Annual Parish Meeting

To discuss the options for dates and focus for the Annual Parish Meeting.

14.129 REPORTS OF WORKING GROUPS & COMMITTEES

129.1 Highways & Transportation (Cllr Hill) – To receive reports, and also:

(i) Road Safety – including Pedestrian Crossings

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

(i) Community Projects Committee – Cllr Hill

(ii) Public Hall – including APHAX

(iii) Audlem Burial Committee – Cllr Furber

129.3 Youth & Education (Cllr Higham) – To receive reports

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

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

129.6 Heritage & Localism (Cllr Higham) – To receive reports.

129.7 Wildlife & Ecology (Cllr Down) – To receive reports.

129.8 Health (Cllr Jones) – To receive reports.

129.9 Communications (Cllr P Seddon) – To receive reports.

129.10 Access & Inclusion (Cllr Christie) – To receive reports.

129.11 Devolved Services (Cllr Siddorns) – To receive an update from the Working Group, and also:

(i)Public Conveniences – Cllr Hill

129.12 ADAPT (Cllr Johnson) – To receive reports.

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

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

14.130 RIGHT TO ROAM Cllr Johnson

14.131 COUNCILLORS' REPORTS ON ADDITIONAL MEETINGS ATTENDED

14.132 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

Leader Programme

Copthorne Bench

14.133 DATE OF NEXT MEETING – MONDAY 2nd FEBRUARY 2015