AUDLEM PARISH COUNCIL

Rosecroft, Dodds Green Lane, Burleydam Nr Whitchurch, Shropshire SY13 4AT Telephone 01948 871383 e-mail: jean@jvwhite.freeserve.co.uk

3rd January 2006

To members of the Council

You are hereby summonsed to attend a meeting of Audlem Parish Council on Monday 9th January 2006 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

AGENDA

PUBLIC FORUM

Members of the public will be invited to comment on any of the items on the agenda before business commences.

5.152 APOLOGIES

5.153 <u>DECLARATION OF INTERESTS</u> - 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.

5.154 MINUTES OF MEETING

To approve and sign as a correct record the minutes of the meeting held on 5th December 2005.

5.155 CHAIRMAN'S ANNOUNCEMENTS

5.156 FINANCIAL MATTERS

Authorisation of payments:	
T Seabridge – hedgecutting (LGA1972s112)	£48.00
Delmar Press – CDs (LGA1982s142)	£23.50
JMG Computing – "Welcome to Audlem" (LGA1982s142)	£35.75
Public Hall – Finance Committee meeting (LGA1972s111)	£18.00
Citizens Advice Bureau (Res 4.193.3) (LGA1972s139)	£200.00
D Jones – installation of benches (PCA1957s1)	£400.00
J White – out of pocket expenses December (LGA972s111)	£31.34
Calor Village of the Year (LGA1972s144)	
Audlem Methodist Church – room hire	£162.00
Public Hall – hire of hall	£54.00
Public Hall – room and hall hire	£300.00
R Furber – hospitality	£84.45
Parish Plan (LGA1972s101)	
JMG Computing	£100.00
Public Hall – hire of committee room	£80.00
Public Hall – hire of committee room	£100.00
Williams Newsagents – prize	£150.00
Confirmation of payments already made:	
G Davies – street cleaning November (LGA1972s111)	£181.13

Nemisis Fireworks (LGA1972s144) £800.00 Scanlans Concrete (PCA1957s1) £187.74

Recommendation: that the above accounts be approved for payment.

Receipts: To note the following cheques received

Defra – Vital Villages £750.00 Cheshire Community Council – balance of Parish Plan monies £1442.49

5.157 PLANNING AND DEVELOPMENT

To consider the following applications:

P05/1565 Front & rear extensions etc @ 49 Cheshire Street

P05/1534 Advertisement signs @ Lord Combermere

To note response made on the following applications:

P05/1514 Two storey rear extension & detached garage @ Heath Cottage, Monks Lane P05/1515 Dormer window @ Sunnyside, Paddock Lane

5.158 PARISH AFFAIRS

<u>Donation of benches by Mr D Hodgkins</u> – To receive progress report and to consider arrangements for inauguration of the benches.

<u>Calor Competition 2006 – To consider a proposal to enter the competition and financial implications.</u>

<u>Parking on Stafford Street & The Square</u> – To note that the meeting with Highways Engineers will be arranged for late January.

Teen Shelter - Cllr Hill to report.

Satellite notice boards - Cllr Smith to report.

Potential licence of car parking to Audlem All Saints FC - Cllr Consterdine to report.

5.159 PARISH PLAN

To consider the procedures under which the Parish Plan Steering Committee will operate now that the initiative has reached the implementation stage (information on fund raising to be circulated). Also to note arrangements for the official launch of the publication on 20th January.

5.160 PROPOSED PARISH COUNCIL MEETING DATES - 2006

February 6th May 8th September 4th December 4th

March 6th June 12th October 2nd April 3rd July 10th November 6th

- 5.161 AUDLEM BURIAL BOARD Cllr Mrs Stockton to report.
- 5.162 AUDLEM PUBLIC HALL Cllr Stretch to report.
- 5.163 COMMONS & GREENS COMMITTEE
- 5.164 <u>DISCUSSION PAPER STANDARDS OF CONDUCT IN ENGLISH LOCAL GOVERNMENT:</u> THE FUTURE To be circulated.
- 5.165 NHS CONSULTATION DOCUMENTS (to be circulated)
 - 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

Responses on all documents are required by 22nd March.

- 5.166 <u>STATEMENT OF COMMUNITY INVOLVEMENT: SUBMISSION VERSION (to be circulated)</u> Representations are invited before 8th February.
- 5.167 <u>CNBC AFFORDABLE HOUSING PLANNING POLICY MODIFICATIONS</u> Paper is being circulated. Response required by 25th January.

5.168 CORRESPONDENCE RECEIVED

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

Notice of Parish Conference – 17th January at 7 pm in the Council Chamber, Municipal Buildings Annual Town & Parish Councils' Conference – 8th February at 6.30 for 7.30 in the Tenants Hall, Tatton Park

CCC - Cheshire Matters December 2005*

SUCS - "Cuttings" December 2005

5.169 COUNCILLORS' REPORTS

5.170 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

5.171 DATE OF NEXT MEETING - MONDAY 6TH FEBURARY 2006