

AUDLEM PARISH COUNCIL

NOTICE OF MEETING TO BE HELD ON
MONDAY 5th JANUARY 2009 AT 7.30 PM AT
ST. JAMES'S SCHOOL, HEATHFIELD ROAD, AUDLEM

A G E N D A

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.

8.115 APOLOGIES

8.116 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.

8.117 CONFIRMATION OF MINUTES OF MEETING HELD ON DECEMBER 1ST 2008

8.118 PARISH AFFAIRS

118.1 Village policing – To receive reports and information.

118.2 First Responders – Cllr Hill to report on progress.

118.3 Allotments – To receive reports.

118.4 Youth Parish Council – To receive reports.

118.5 Children's playground – To receive report.

118.6 Sustainability – Cllr Hill to report.

118.7 Red telephone kiosk at Coxbank – To consider action. Adoption will cost £1, but there is an unmetered electricity supply to the kiosk. Scottish Power Manweb advise that disconnection cost will be £487 plus VAT. If the unmetered supply is to continue, it will probably cost in the region of £220 p.a. depending on choice of local power supplier. BT require formal confirmation of the Parish Council's intentions, including an unmetered supply transfer number obtainable only from Scottish Power, by 14th January.

118.8 Village Plan/Weaver Valley – Cllr Hill to report.

8.119 FINANCIAL MATTERS

119.1 Audit – RFO to report.

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

119.3 Churchyard @ St James the Great – The Parish Council is requested to make a donation towards maintenance costs (letter to be tabled).

119.4 Standing Orders and Standing Financial Regulations – To review current regulations (attached).

119.5 Authorisation of payments

J White – out-of-pocket expenditure

£45.01

G Watts – Village Design Statement expenditure

£196.00

Elmbreck Technical Services – Christmas lights

£558.75

Recommendation: that the above accounts be approved for payment.

119.6 Receipts – To note receipt of:

ADAS – Fireworks 31st December

£250.00

8.120 PLANNING AND DEVELOPMENT

120.1 To consider CNBC planning applications:

P08/1323 First floor rear extension @ Bridge House, Bagley Lane

P08/1342 Single storey rear extension @ 7 Aldelyme Court, Cheshire Street

120.2 To receive Planning Notices:

P08/1179 Rear conservatory @ Ambledene, Kettle Lane – Full Permission

120.3 NSDC 08/00831/EIA Formation of wind farm @ Lower Bearstone – Chairman to report.

8.121 HIGHWAYS

121.1 A525 De-priming – To receive reports.

121.2 Condition of highways in surrounding areas – Cllr Hill to report.

121.3 Heathfield Road/PROW 31 Junction – To receive responses from Cheshire County Council PROW Office and the Borough Planning Officer.

121.4 CCC Discovering Lost Ways project – To consider the County Council's letter (previously circulated).

121.5 "Resident Parking" notice and road conditions at bungalows at Cheshire Street – Awaiting further advice from Highways.

121.6 CCC Public Transport Services route & branch review – To consider the Parish Council's response to the County Council's letter (previously circulated and publicised on www.audlem.org).

8.122 CHESHIRE EAST COUNCIL

122.1 Cheshire East meeting on 1st December – Vice Chairman and Cllr Mrs Seddon to report.

122.2 Local Area Working proposals - To receive the Chief Executive's letter dated 9th December and to consider the Parish Council's representation at a Developmental Workshop to be held on 20th January (Congleton)/27th January (Reaseheath)/28th January (Macclesfield).

122.3 Consultation on planning matters – To appoint Parish Council representative to meeting on Monday 19th January from 11.30 am to 5 pm at the Chimney House Hotel, Sandbach.

I 8.123 AUDLEM BURIAL COMMITTEE – Cllr Mrs Stockton to report.

I 8.124 AUDLEM PUBLIC HALL – Cllr Stretch to report.

8.125 COMMONS & GREENS COMMITTEE – Cllr Morgan to report.

8.126 COUNCILLORS' REPORTS ON MEETINGS ATTENDED

8.127 CORRESPONDENCE RECEIVED & COMMENTS (*circulated)

*CCC – Letter dated 9th December - Speed Limit Review

*Cheshire Matters – December 2008

8.128 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

8.129 DATE OF NEXT MEETING – MONDAY 2ND FEBRUARY 2009