



**NOTICE OF MEETING TO BE HELD ON
MONDAY 4TH JANUARY 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 before ordinary business commences.

9.117 APOLOGIES

9.118 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.

9.119 CONFIRMATION OF MINUTES

To approve and sign as a correct record minutes of the Parish Council meeting held on December 7th.

9.120 PARISH AFFAIRS

120.1 Village policing – To receive reports.

120.2 Allotments – To receive reports and consider progress.

120.3 Children's playground – Cllr Morgan to report.

Recommendation: that new playground equipment be gifted to Cheshire East Unitary Authority.

120.4 Hydro-electric scheme – Cllr Hill to report.

120.4 First Responders/Ambulance response times - Cllr Hill to report.

120.6 "Quality" status – Committee to report.

9.121 FINANCIAL MATTERS

121.1 Authorisation of payments

J White – out of pocket expenses November & December

£32.24

Audit Commission – external audit 2008/09

£350.73

Fairway Landscapes Limited – VAT element of invoice for work to children's playground

£4193.70

Audlem Public Hall – accommodation Finance Committee and Parish Plan meetings

£60.00

Recommendation: that the above accounts be approved for payment.

121.2 Budgets & Precept 2010/2011

To (a) approve the minutes of the Finance Committee meeting held on 30th November; and (b) consider the Committee's recommendations (previously circulated).

121.3 Request for donation – Crewe & Nantwich Canoe Club - To consider request made at the December meeting.

121.4 Inspection of Assets – Cllr Huntbach to report.

9.122 STANDING ORDERS AND FINANCIAL REGULATIONS – To review procedures (documents circulated).

9.123 PLANNING AND DEVELOPMENT

Planning Applications

09/3891N Conversion of outbuilding to provide accommodation for domestic staff ancillary to main building @ The Parkes, Monks Lane.

9.124 HIGHWAYS – Working Group to report on signs, parking restrictions, bridges, etc.

9.125 AUDLEM BURIAL COMMITTEE - Cllr Mrs Stockton to report.

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- 9.126 AUDLEM PUBLIC HALL – Cllr Stretch and Cllr Furber to report.
- 9.127 COMMONS & GREENS COMMITTEE – Cllr Morgan to report.
- 9.128 COUNCILLORS' REPORTS ON MEETINGS ATTENDED
- 9.129 CORRESPONDENCE RECEIVED
- 9.130 ITEMS FOR CONSIDERATION AT THE NEXT MEETING
- 9.131 DATE OF NEXT MEETING – MONDAY 1ST FEBRUARY 2010