



## AUDLEM PARISH COUNCIL

Clerk: Jean White, B.A.  
Rosecroft, Dodds Green Lane, Burleydam  
Nr Whitchurch, Shropshire SY13 4AT  
Telephone: 01948 871383  
e-mail: parishcouncil@audlem.org

Meeting of Audlem Parish Council to be held on Monday 9th January 2012 at 7.30 pm at St James's School, Heathfield Road.

Jean White

Clerk to the Council

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### AGENDA

#### PUBLIC FORUM

Members of the public will be invited to speak before ordinary business commences.

#### 11.111 APOLOGIES

11.112 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.

11.116 MINUTES - To approve and sign as a correct records minutes of meetings held on December 5th and 16th.

#### 11.114 REPORTS OF WORKING GROUPS & COMMITTEES

**114.1 Law & Order (Cllr Furber)** – To receive reports on matters including:

*(i) Car park CCTV* – To note that installations and adjustments are now complete.

*(ii) Graffiti boards/Teen Shelter* – Cllr Siddons to report.

**114.2 Community (Cllr Consterdine)** – To receive reports.

**114.3 Local Tourism & Business (Cllr Langston)** – To receive reports on matters including:

*(i) Superfast broadband*

*(ii) British Waterways' consultation on use of visitor moorings (circulated)* – To consider the Parish Council's response.

**114.4 Highways & Transportation (Cllr Hill)** – To receive reports on matters including:

*(i) Nantwich LAP Highways subgroup*

*(ii) A529* – To note arrangements for site meeting.

*(iii) A525* – Cllr Hill to report.

*(iv) Traffic surveys* – Report by Parish Plan Roads and Transport Group (circulated) - Cllr Seddon.

**114.5 Planning (Cllr Johnson)** – To receive reports on matters including:

*(i) Revised Village Design Statement (circulated)*

**114.6 Wildlife & Ecology (Chairman)** – To receive reports.

**114.7 Health (Cllr Mrs Jones)** – To receive reports.

**114.8 Youth & Education (Cllr Mrs Sanders)** – To receive reports on matters including:

*(i) St James' School IEB*

**114.9 Communications (Cllr Mrs Seddon)** – To receive reports.

**114.10 Access & Inclusion (Cllr Mrs Christie)** – To receive reports.

*(i) Ambulance services* – Cllr Hill to report.

**114.11 Devolved Services (Cllr Siddons)** – To receive reports and to consider draft of letter discussed at the December meeting.

**114.12 Allotments Committee (Cllr Johnson)** – To receive reports.

**114.13 Commons & Greens Committee (Cllr Furber)** – To receive reports on matters including:

*(i) Longhill Moss* – To consider future management arrangements.

**114.14 Street Lighting (Cllr Consterdine)** – To receive reports.

11.115 OTHER LOCAL MATTERS

115.1 Public conveniences – Cllr Hill to report.

115.2 Winter preparations – Clerk to report.

11.116 FINANCIAL MATTERS

116.1 Finance Committee – To approve the minutes of the meeting held on 28th November.

116.2 Asset inspections 2011/12 – Cllr Langston to report.

116.3 Authorisation of cheques

G Davies – street cleaning

£TBA

Mr J Kemble – salary

£TBA

Mrs J White – salary

£TBA

PHS Group plc – waste services

£205.92

Audlem Angels – cleaning of public toilets

£148.00

EPG Security Systems Ltd – car park CCTV etc

£1476.00

ChALC – planning booklets

£3.00

**Recommendation: that the above accounts be approved for payment.**

11.117 PLANNING AND DEVELOPMENT

117.1 CEC Planning Applications

11/4472N Two storey rear extension & replacement garage @ 32 Heathfield Road

11/4222N Proposed extension to existing industrial building and enlargement of rear parking area @ PRG Engineering, Lightwood Green Avenue (no documentation – please see [www.cheshireeast.gov.uk](http://www.cheshireeast.gov.uk)).

117.2 Solar panels – To note e mail response from the Planning Liaison Officer dated 19th December (circulated).

11.118 STANDING ORDERS AND FINANCIAL REGULATIONS – To conduct annual review.

11.119 AUDLEM BURIAL COMMITTEE - Cllr Furber to report.

11.120 AUDLEM PUBLIC HALL – Cllr Furber to report.

11.121 COUNCILLORS' REPORTS ON ADDITIONAL MEETINGS ATTENDED

11.122 CORRESPONDENCE RECEIVED (\* = CIRCULATED)

\*Cheshire Community Action – Annual Review and newsletter for December 2011

\*CPRE booklets “How to respond to planning applications: an 8 step guide” & “Planning explained”.

11.123 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

11.124 DATE OF NEXT MEETING – MONDAY FEBRUARY 6TH