

AUDLEM PARISH COUNCIL

NOTICE OF MEETING

TO BE HELD ON MONDAY 11th JANUARY 2016

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.

15.103 APOLOGIES

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

15.105 CONFIRMATION OF MINUTES

To approve and sign as a correct record the minutes of the meeting held on 7th December 2015.

15.106 PLANNING & DEVELOPMENT

106.1 Neighbourhood Plan

Update from the Neighbourhood Plan Steering Committee.

106.2 Communication with CEC

Report on recent meeting

106.3 ChALC request for joint funding for planning consultant (Local Plan – green gap)

106.4 Planning Applications

To consider and resolve upon a response to the listed current applications.

(i)	15/5761N	Land to the south of, MILL LANE, AUDLEM, CW3 0AY	Outline application for erection of 2no. dwellings and access works (all matters reserved except for access)	DISCUSS & RESOLVE
(ii)	15/5729N	7 , Chapel Close, Audlem, Cheshire East, CW3 0BG	Alterations and Extension	DISCUSS & RESOLVE
(iii)	15/5791N	7, SYCAMORE CLOSE, AUDLEM, CW3 0EZ	Two storey side extension, single storey rear extension and chimney	DISCUSS & RESOLVE
	15/4937N	THE OLD POST OFFICE, DAMSON LANE, COX BANK, CHESHIRE, CW3 0EU	New Entrance Porch and Landscape Works	No objection AWAITING DECISION
	15/5162N	8 , Stafford Street, Audlem, Cheshire, CW3 0AA	Proposed conservatory and window alterations	No objection AWAITING DECISION

	15/4962N	15, TOLLGATE DRIVE, AUDLEM, CW3 0EA	Convert Garage to Living Space and Construct Bedroom & Shower Room Above	No objection AWAITING DECISION
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15.107 MATTERS ARISING

CCTV

Mayoral Visit

15.108 FINANCIAL MATTERS

108.1 Finance Report

To receive financial information, report from the Finance Sub Committee and note amendments to previous financial minute points as a result of the half year audit carried out by the RFO.

108.2 Audlem Youth Club – Cllr Higham

108.3 Authorisation of cheques

G Davies	street cleaning	£341.40
K Dixon	Salaries	£400.90
Audlem Public Hall	Room Hire	£40.00
K Dixon	Office Expenses	£15.44
Audlem Methodist Church	Room Hire	£45.00
3 Counties Cleaning	Public Conveniences	TBC
PHS Group	Public Conveniences	£141.34
HMRC	Salaries	£300.60

Recommendation: that the above accounts be approved for payment.

108.4 Authorisation of payments made

Community Rights (chq 1277)	repayment of NP grant	£838.00
Extraenergy	public conveniences	£40.81

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

108.5 Budget 2016-17

108.6 Precept

15.109 CORRESPONDENCE

15.110 PARISH COUNCIL MATTERS

110.1 Use of Buttermarket

Request from ADAPT

110.2 Pension Scheme

110.3 Communications Policy

110.4 Teen Shelter

110.5 Recycling Bins

110.6 CCA Award Prize Money

15.111 AREAS OF RESPONSIBILITY

To receive reports on actions required.

111.1 Highways & Transportation (Cllr Hill)

(i) A525

111.2 Community (Cllr G Seddon)

(i) Community Projects Committee

(ii) Public Hall – including APHax

(iii) Audlem Burial Committee

111.3 Youth & Education (Cllr Higham)

111.4 Law & Order (Cllr Siddorns)

111.5 Local Tourism & Business (Cllr Johnson)

111.6 Heritage & Localism (Cllr Higham)

111.7 Wildlife & Ecology (Cllr Down)

111.8 Health (Cllr Jones)

111.9 Communications (Cllr P Seddon)

111.10 Access & Inclusion (Cllr Christie)

111.11 Devolved Services (Cllr Hill)

(i) Public Conveniences

111.12 ADAPT

111.13 Commons & Greens Committee (Cllr Down)

111.14 Street Lighting

15.1 **COUNCILLORS' REPORTS ON ADDITIONAL MEETINGS ATTENDED**

15.1 **ITEMS FOR CONSIDERATION AT THE NEXT MEETING**

Register of Assets

Councillor Vacancy

15.1 **DATE OF NEXT PARISH COUNCIL MEETING – MONDAY 1st FEBRUARY 2016**