

## AUDLEM PARISH COUNCIL

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### NOTICE OF MEETING TO BE HELD ON MONDAY 4TH JULY 2011 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 speak before ordinary business commences.

- 11.36 APOLOGIES
- 11.37 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.
- 11.38 MINUTES - To approve and sign as correct records the minutes of the meeting held on 6th June.
- 11.39 SUSTAINABILITY – To consider how the Parish Council can promote Audlem's sustainability (Mrs S James to attend).
- 11.40 REPORTS OF WORKING GROUPS & COMMITTEES  
**40.1 Law & Order (Cllr Furber)** – To receive reports; also updates on car park CCTV and proposals for graffiti board.  
**40.2 Community (Cllr Consterdine)** – To receive updates on (i) Community Pride Competition and (ii) proposals to ban dogs from playing field. Also to consider -  
*Proposal: that signs to be installed on Shroppie Fly steps to direct visitors towards the village centre.*  
**40.3 Local Tourism & Business (Cllr Langston)** – To receive reports.  
**40.4 Transport (Cllr Hill)** – To receive updates on matters including A525, LAP Highways subgroup.  
**40.5 Planning (Cllr Johnson)** – To receive reports.  
**40.6 Wildlife & Ecology** – To receive reports.  
**40.7 Health (Cllr Mrs Stockton)** – To receive reports.  
**40.8 Youth & Education (Chairman)** – To receive reports on matters including representation on Governing Body of St James' School.  
**40.9 Communications (Cllr Mrs Seddon)** – To receive reports on matters including vacancy for Editor of Newsletter.  
**40.10 Access & Inclusion (Cllr Mrs Christie)** – To receive reports.  
**40.11 Devolved Services (Cllr Siddons)** – To receive reports on matters including purchase of/improvements to public toilets. Also to note that, as a gesture of goodwill and as a contribution towards the Audlem community, Hibberts LLP Solicitors will act for the Parish Council in this instance without charge for legal fees. At this stage, disbursements are estimated at less than £250.  
**40.12 Allotments Committee (Cllr Johnson)** – To receive reports.  
**40.13 Commons & Greens Committee (Cllr Furber)** – To receive reports; also to note that the Tree Warden has obtained permission to cut back ivy growing on oaks along Green Lane.  
**40.14 Street Lighting (Cllr Consterdine)** – To consider suggestions made by ADAPT in letter of 28th May (circulated) and to note that proposals are of interest to Cheshire East's Environmental Services (e mail circulated).
- 11.41 GRIT BINS – To consider requirements.
- 11.42 OPEN SPACES SURVEY – Cllr Johnson to report.
- 11.43 FINANCIAL MATTERS  
**43.1 Report by RFO**  
**43.2 Authorisation of payments**  
Audlem Electrical Service (electrical work at The Buttermarket) £51.48

G Davies – street cleaning May/June	£270.95
Mrs J White – monthly salary	£433.42
Mr J Kemble – monthly salary	£50.80
Mrs J White – out of pocket office expenditure (June)	£38.25
Shropshire Union Canal Society (annual membership)	£25.00
ChALC – supply of “Good Councillor” guides	£2.00
CVS – payroll services (April to September 2011)	£144.00
M Hill – reimbursement for purchase of 3 x JCT Minor Works Contract documents	£74.82

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

11.44 PLANNING AND DEVELOPMENT

44.1 CEC Planning Applications

11/2033N Side extension to create further habitable space @ Moonpenny Cottage, Audem Road.

44.2 Cheshire East Local Development Framework – Briefing for Place Shaping – To receive notice of briefing to be held on Thursday 7th July at Congleton Town Hall between 1.30 and 4.30 pm and to note contents of letter dated 24th June from Adrian Fisher, Head of Planning & Housing (attached).

11.45 AUDLEM BURIAL COMMITTEE - Cllr Mrs Stockton to report.

11.46 AUDLEM PUBLIC HALL – Cllr Furber to report.

11.47 COUNCILLORS' REPORTS ON MEETINGS ATTENDED

11.48 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

11.49 DATE OF NEXT MEETING – MONDAY 5TH SEPTEMBER 2011