

# AUDLEM PARISH COUNCIL

## NOTICE OF MEETING TO BE HELD ON MONDAY 9th JULY 2012 AT 7.30 PM IN THE COMMITTEE ROOM AUDLEM PUBLIC HALL

### 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 business commences.

## **AGENDA**

- 12.32 APOLOGIES
- 12.33 CODE OF CONDUCT  
***Recommendation: that the current Code of Conduct be extended until such time as a new Code is adopted.***
- 12.34 DECLARATION OF INTERESTS – To provide an opportunity for members to declare any personal or prejudicial interests.
- 12.35 CONFIRMATION OF MINUTES  
To approve and sign as a correct record the minutes of the meeting held on 11th June.
- 12.36 VACANCIES  
36.1 Parish Councillor – To note that a poll was not requested and to consider next steps.  
36.2 Parish Clerk – Committee to report on progress.
- 12.37 REPORTS OF WORKING GROUPS & COMMITTEES  
**37.1 Youth & Education (Cllr Mrs Sanders)**  
*(i) St James' School* – A member of the Interim Executive Board will advise on progress.  
*(ii) White lining of playing field* – To receive Parks Development Manager's e mail dated 13th June (circulated).  
**37.2 Law & Order (Cllr Furber)** – To receive reports.  
*(i) Car park CCTV* – Cllr Hill to report.  
**37.3 Community (vacancy)** – To receive reports.  
*(i) Reduction in mobile library services* – To note response from CEC (e mail dated 10th June circulated); also that, in response to the Parish Council's observations about the conduct of consultations generally, the Clerk has been advised that procedures are currently under review and comments will be taken into consideration.  
**37.4 Local Tourism & Business (Cllr Langston)**  
*(i) Litter bin at Bagley Lane* – To receive reports.  
*(ii) Bike stand @ The Square* - To receive comment on design of the stand (e mail dated 8th June).  
**37.5 Highways & Transportation (Cllr Hill)**  
*(i) Nantwich LAP Highways subgroup* – To receive reports.  
*(ii) Overhanging trees on Whitchurch Road* - To receive complaint (e mail dated 7th June circulated).  
**37.6 Planning (Cllr Johnson)** – To receive reports.  
**37.7 Wildlife & Ecology (Chairman)** – To receive reports.  
**37.8 Health (Cllr Mrs Jones)**  
*(i) Dog fouling on playing field* – To receive reports.  
**37.9 Communications (Cllr Mrs Seddon)** – To receive reports; also to review Annual Village Meeting arrangements.  
**37.10 Access & Inclusion (Cllr Mrs Christie)** – To receive reports.  
**37.11 Devolved Services (Cllr Siddorns)** – To receive reports.  
**37.12 Allotments Committee (Cllr Johnson)** – To receive reports.  
**37.13 Commons & Greens Committee (Cllr Furber)** – To receive reports.  
**37.14 Street Lighting (vacancy)** – To receive reports.
- 12.38 SUPERFAST BROADBAND – To note that Stephen O'Brien MP and Cheshire East Cllr Mrs Rachel Bailey have indicated support and to consider next steps.

12.39 PUBLIC CONVENIENCES – To receive reports.

12.40 FINANCIAL MATTERS

40.1 To receive RFO's report

40.2 Arrangements for payments during July/August break

**Recommendation: that the Parish Council authorise payment of any urgent invoices received between 9th July and 27th August, all payments to be confirmed on 3rd September.**

40.3 Request for donation: ADCA - To consider request for assistance with the cost of staff training.

40.4 Authorisation of cheques

C Griffiths – ironworks – annual donations to Audlem Public Hall (Min 11.98.1 refers) £2052.00

Delmar Press – leaflets re broadband £24.00

Audlem Angels – cleaning of public toilets (June 5-19) £72.00

Audlem Angels “ (June 20-July 9) £102.00

PHS Group – waste collection and disposal (July to October) £205.92

Mrs H Jones – speakers' refreshments, etc. Annual Village Meeting £10.34

G Davies – street cleaning (June) £294.95

Mr J Kemble – salary £50.60

Mrs J White – salary £365.48

Mrs J White – office expenditure £78.25

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

12.41 PLANNING & DEVELOPMENT – To receive reports.

12.42 AUDLEM BURIAL COMMITTEE - Cllr Furber to report.

12.43 AUDLEM PUBLIC HALL – Cllr Seddon to report.

12.44 COUNCILLORS' REPORTS ON ADDITIONAL MEETINGS ATTENDED

12.45 ACCOMMODATION FOR PARISH COUNCIL MEETINGS

12.46 CORRESPONDENCE RECEIVED (\*circulated)

\*Citizens' Advice Bureau – Letter of thanks for £500 donation.

\*CEC – Notice of LAP Open Meeting on Wednesday 11th July at 6 pm at Nantwich Football Club, Waterlode.

\*British Waterways – Letter announcing transfer of undertakings to the “Canal & River Trust”.

12.47 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

12.48 DATE OF NEXT MEETING – MONDAY 3RD SEPTEMBER