

AUDLEM PARISH COUNCIL

NOTICE OF MEETING

TO BE HELD ON MONDAY 14th July 2014

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.

14.48 APOLOGIES

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

14.50 CONFIRMATION OF MINUTES

To approve and sign as a correct record the minutes of the meetings held on 9th June 2014 and 10th July 2014.

14.51 MATTERS ARISING

Noticeboard

Dog Sign

Footpaths

14.52 PLANNING & DEVELOPMENT

52.1 Neighbourhood Plan

To discuss the outcome of the Extraordinary Meeting of 10th July.

Recommendation: To vote on whether to pursue the production of a Neighbourhood Plan for the Parish of Audlem and whether this should be the fast-track CEC version.

52.2 Planning Appeals

(i) Land East of 22 Heathfield Road – to discuss and resolve whether to be represented as an interested party in the forthcoming appeal.

(ii) Land West of Audlem Road

52.3 Planning Applications

(i) 14/2310N Outbuilding to house Biomass Boilers at Corbrook Court, Audlem CW3 0HF

- To note the Southern Planning Committee's decision on this application

(ii) 14/2566N Proposed Extensions to The Paddocks, Mount Pleasant, Audlem CW3 0BS

- To note the Planning Group's response of No Objection to this application

(iii) 14/2714N Former Hack Green RAF Camp, Coole Lane, Hack Green, Austerson CW5 8AS

(iv) 14/2910N Extensions to The Mount, Mill Lane, Audlem, CW3 0AY – To consider the application and resolve upon a response.

14.53 BENCH ON COPTHORNE DRIVE – Cllr Higham

14.54 FINANCIAL MATTERS

54.1 Finance Report

54.2 Cheque Signatories

54.3 Small Grant – ADAS – Permanent Bedding – To resolve a decision on Part B of grant application as agreed in 13.202.5(vii) – information circulated.

54.4 Authorisation of cheques

K Dixon - monthly salary	£306.28
G Davies – monthly salary	£381.36
J Kemble – monthly salary	£51.01
K Dixon – Office Expenses	£41.48
Audlem Angels – Public Conveniences – June	£144.00
Audlem Methodist Church – room hire	£40.00
Audlem Printers – extraordinary meeting posters	£25.00
Delmar Press – special newsletter	£128.00
Audlem Public Hall – room hire	£120.00
Shropshire Union Canal Society - subscription	£25.00
ChALC – training	£60.00
nPower – Public Conveniences	£2,181.63
PHS – Public Conveniences	£141.34
Allan Davenport – Audit Services	£110.00

Recommendation: that the above accounts be approved for payment.

54.5 To note the following payments made that were previously authorised

CE- CAB	Awarded Grant	£500.00
Audlem Carnival	Awarded Grant	£500.00
Audlem Festival	Awarded Grant	£1,250.00
Audlem First Responders	Awarded Grant	£1,104.50
TAVA	Awarded Grant	£500.00
Bromac Nurseries	ADAS Awarded Grant (inc VAT 4%)	£1,040.00
Quattro Group (UK) Ltd	Leaflet for Audlem Traders	£167.00

54.6 To note the receipt of the following

CEC – Parish Compact	£1,150.00
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14.55 CORRESPONDENCE RECEIVED

14.56 PARISH COUNCIL MATTERS

56.1 Councillor Vacancy

56.2 Refurbishment of Assets - progress report

56.3 Update of Council Website Pages – progress report

14.57 **REPORTS OF WORKING GROUPS & COMMITTEES**

57.1 Highways & Transportation (Cllr Hill) – To receive reports; and also:

(i) Highways LAP proposals for A529 and A525 – to review & discuss (previously circulated*)

57.2 Community (Cllr G Seddon) – To receive reports, and also:

(i) Community Projects Committee – Cllr Hill

(ii) Public Hall – to include appointment of new representative

(iii) Audlem Burial Committee – Cllr Furber

(iv) Parish Plan 2015

57.3 Youth & Education (Cllr Higham) – To receive reports

57.4 Law & Order (Cllr Furber) – To receive reports

57.5 Local Tourism & Business (Cllr Langston) – To receive reports.

57.6 Heritage & Localism (Cllr Higham) – To receive reports.

57.7 Wildlife & Ecology (Cllr Down) – To receive reports.

57.8 Health (Cllr Jones) – To receive reports.

57.9 Communications (Cllr P Seddon) – To receive reports, including:

(i) SuperFast Broadband – Cllr G Seddon

57.10 Access & Inclusion (Cllr Christie) – To receive reports.

57.11 Devolved Services (Cllr Siddorns) – To receive reports, and:

(i) Public Conveniences – Cllr Hill

57.12 ADAPT (Cllr Johnson) – To receive reports.

57.13 Commons & Greens Committee (Cllr Furber) – To receive reports.

57.14 Street Lighting (Cllr Langston) – To receive reports including update on car park light.

14.58 **PHARMACEUTICAL NEEDS ASSESSMENT** – Cllr Siddorns

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

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

Public Information Displays

14.61 **DATE OF NEXT MEETING – MONDAY 1st SEPTEMBER 2014**