

# AUDLEM PARISH COUNCIL

## NOTICE OF MEETING

TO BE HELD ON MONDAY 13<sup>TH</sup> JULY 2015

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.

15.33 APOLOGIES

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

15.35 CONFIRMATION OF MINUTES

To approve and sign as a correct record the minutes of the meeting held on 8<sup>th</sup> June 2015.

15.36 MATTERS ARISING

Naming of the Play Area  
Long Service Award  
Windmill Drive Open Space  
Green Lane Footbridge  
Wishing Well Fingerpost in Coxbank

15.37 PLANNING & DEVELOPMENT

**37.1 Neighbourhood Plan**

To discuss the Neighbourhood Plan including settlement boundary documentation and resolve upon accepting the Plan.

**37.2 Green Space Designation**

**37.3 Community Asset Register**

**37.4 Report on Meeting with Development Company**

**37.5 Planning Applications**

**15/2803T** Work on a TPO tree at 3 Sycamore Close, Audlem.

15.38 FINANCIAL MATTERS

**38.1 Finance Report**

**38.2 Authorisation of cheques**

K Dixon	salary	£400.90
G Davies	street cleaning	£353.50
K Dixon	Office Expenses	£37.61
Audlem Angels	Public Conveniences	£180.00

Audlem Methodist Hall	room hire	£40.00
Stage Tech	Party on the Park	£1,200.00
PHS Group	Public Conveniences	£141.34
Then Media	Web Services	£144.00
A J Davenport	Audit	£110.00

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

### **38.3 Payments made in the last month**

HMRC	Payroll Services	£297.40
Flower Divas	floral tribute	£35.00
Audlem Youth Club	GRANTS	£300.00

***Recommendation: that the above account be approved for payment retrospectively.***

### **38.4 Receipts for the first quarter 2015-16**

To note receipt of income from honesty box (Public Conveniences) and Bank Interest received in the first three months of the financial year 2015-16 and other receipts not yet reported.

1.4.15	Santander	INTEREST	£5.38
2.4.15	Co-op AC	INTEREST	£1.68
13.4.15	Public Conveniences	HONESTY BOX INCOME	£39.93
1.5.15	Santander	INTEREST	£5.20
5.5.15	Co-op AC	INTEREST	£1.81
20.5.15	Public Conveniences	HONESTY BOX INCOME	£68.10
1.6.15	Santander	INTEREST	£5.38
5.6.15	Co-op AC	INTEREST	£2.06
15.6.15	Public Conveniences	HONESTY BOX INCOME	£63.50
18.6.15	Groundwork UK	NP GRANT	£3,060.00
26.6.15	HMRC	VAT REBATE	£1,022.90
1.7.15	Santander	INTEREST	£5.21
3.7.15	Co-op AC	INTEREST	£1.28

#### 15.39 CORRESPONDENCE

Letter from James Morgan  
Email from Geraldine Leighton

#### 15.40 Playing Field Complex Report

To consider and resolve upon approving the business report to be submitted to Cheshire East.

#### 15.41 PARISH COUNCIL MATTERS

##### **41.1 Appointment of Portfolio Holders and other reporting roles**

##### **41.2 Appointment of Working Groups**

##### **41.3 Appointment of Finance Sub-Committee**

##### **41.4 Use of the Buttermarket**

##### **41.5 Public Conveniences**

To discuss the appointment of a new cleaning contractor.

#### **41.6 Repairs and Renewals**

To consider the maintenance of Parish Council assets including

- (i) the CCTV system
- (ii) Conservation Area Fencing
- (iii) Public Conveniences & Noticeboard
- (iv) Buttermarket

#### 15.42 COPTHORNE BENCH

#### 15.43 REPORTS OF WORKING GROUPS & COMMITTEES

**43.1 Highways & Transportation** – To receive reports

**43.2 Community** – To receive reports, and also:

- (i) Community Projects Committee
- (ii) Public Hall – including APHax
- (iii) Audlem Burial Committee

**43.3 Youth & Education** – To receive reports

**43.4 Law & Order** – To receive reports

**43.5 Local Tourism & Business** – To receive reports.

**43.6 Heritage & Localism** – currently covered by Neighbourhood Plan

**43.7 Wildlife & Ecology** – To receive reports.

**43.8 Health** – To receive reports.

**43.9 Communications** – To receive reports.

**43.10 Access & Inclusion** – To receive reports.

**43.11 Devolved Services** – To receive reports and also:

- (i) Public Conveniences

**43.12 ADAPT** – To receive reports.

**43.13 Commons & Greens Committee** – To receive reports

**43.14 Street Lighting** – To receive reports.

#### 15.44 COUNCILLORS' REPORTS ON ADDITIONAL MEETINGS ATTENDED

#### 15.45 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

Leader Programme – awaiting CEC project

#### 15.46 DATE OF NEXT MEETING – MONDAY 7<sup>th</sup> September 2015