

**NOTICE OF MEETING TO BE HELD ON
MONDAY 1st JUNE 2009 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 comment on any of the items on the agenda before ordinary business commences.

9.18 APOLOGIES

9.19 HIGHWAYS – Mr John Dodd Area, Maintenance Engineer for Cheshire East Council, will be in attendance to discuss Highways and related matters.

9.20 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.

9.21 CONFIRMATION OF MINUTES

To approve and sign as a correct record minutes of the Parish Council meeting held on 11th May.

9.22 PARISH AFFAIRS

07.1 Sewer network – To consider programme of works proposed by United Utilities and effects on village.

07.2 Village policing and "Homewatch" – To receive reports.

07.3 First Responders – Cllr Hill to report.

07.4 Ambulance response times – To note that a report for the past 6 months has been requested.

07.5 Footpath Shroppie Fly/car park – To note that Cheshire East has been asked to provide timescale for definitive map modification order.

07.6 Refund for brown bin garden waste collection service April - July 2009 – Cllr Mrs Seddon to report.

07.7 Hydro electric scheme proposals – Cllr Hill to report.

07.8 Drainage problems at Coxbank – Cllr Hill to report.

07.9 Collection of lengthsman's bin – Cllr Stretch to report.

9.23 FINANCIAL MATTERS

23.1 Request for donation: Vortex Wind Farm Action Group – To consider making a contribution towards costs of collating and presenting evidence in support of the case at the Public Inquiry. Estimated costs of this final stage will be approx £80,000 in total. Accounts to December 2008 will be tabled.

23.2 Authorisation of payments

Shropshire Union Canal Society (annual subscription)	£25.00
A P Smith – supply of Union flags	£172.50
M B Consterdine – travel expenses 19 & 26 March	£25.67
J White – out of pocket expenses (May)	£54.60
Audlem Public Hall – meetings February to April inc.	£160.00

Recommendation: that the above accounts be approved for payment.

23.3 Authorisation of donations (in accordance with Resolution 8.102.2)

TAVA	£250.00
Audlem Saints FC (2008 & 2009 donations requested)	£600.00

Recommendation: that the above payments be approved.

23.4 Receipts – To note the following:

Cheshire East Council – parish compact	£2938.00
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- 9.24 PLANNING AND DEVELOPMENT
24.1 To consider the following planning applications:
P09/0973N Change of use of land and redundant stable/garage block to provide ancillary guest accommodation @ Bunsley Bank Farm
24.2 To receive the following Notice:
P09/0220 First floor rear extension etc @ Meadow View, Green Lane – Full permission
24.3 Refurbishment of old Co-op premises – To receive reports.
- 9.25 PUBLIC TRANSPORT SERVICES – The Parish Council is invited to provide comments or suggestions by 1st July regarding local transport needs and trends, eg introduction of door to door services. (Copy letter to be forwarded.)
- 9.26 CHESHIRE EAST – REPRESENTATION OF TOWN & PARISH COUNCILS ON THE LOCAL STRATEGIC PARTNERSHIP
To consider Cheshire East's refusal to allow representation by Town and Parish Councils, although the voluntary sector have been allocated a seat. The LSP will be responsible for developing the practical implementation of policy on a wide range of matters relevant to Town and Parish Councils including the suggestion of devolved powers and responsibilities.
- 9.27 BOUNDARY COMMITTEE FOR ENGLAND – ELECTORAL REVIEW OF CHESHIRE EAST UA
The Boundary Committee needs information about the local area in order to make proposals on where electoral boundaries should be in the future and asks for the Parish Council's response before 4th August on the following questions: (a) do you have suggestions about where your electoral boundaries should be? (b) how many councillors should each ward return? (c) what do you think of as a "community"? (d) which areas in the authority do you identify as your local community? (e) are there any areas nearby that you don't identify with?
- 9.28 AUDLEM BURIAL COMMITTEE – Cllr Mrs Stockton to report.
- 9.29 AUDLEM PUBLIC HALL – Cllr Stretch and Cllr Furber to report.
- 9.30 COMMONS & GREENS COMMITTEE – Cllr Morgan to report.
- 9.31 COUNCILLORS' REPORTS ON MEETINGS ATTENDED
- 9.32 CORRESPONDENCE RECEIVED (*Circulated)
*Audlem Community First Responders – Letter of thanks for donation of £1000.00
*Cheshire Community Action – Briefing sheet and invitation to members' evening at 6.30 pm on Tuesday July 7 at Whitley Village Hall
- 9.33 ITEMS FOR CONSIDERATION AT THE NEXT MEETING
- 9.34 ALLOTMENTS
Recommendation: that the public be excluded during discussion of this item.
- 9.35 DATE OF NEXT MEETING – MONDAY 6TH JULY

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