

AUDLEM PARISH COUNCIL

NOTICE OF MEETING TO BE HELD ON MONDAY 11th JUNE 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

- 12.18 APOLOGIES
- 12.19 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 the member must immediately disclose it. Members may remain in the meeting 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.
- 12.20 CONFIRMATION OF MINUTES
To approve and sign as a correct record the minutes of the Annual Meeting held on 14th May.
- 12.21 VACANCIES
21.1 Parish Councillor – To note vacancy arising from Bill Consterdine's resignation and to consider resulting vacancies on Parish Council Working Groups/Committees. A Poll Request Notice has been published (expiry 22.6.12)
21.2 Parish Clerk – Committee to report on progress.
- 12.22 REPORTS OF WORKING GROUPS & COMMITTEES
22.1 Youth & Education (Cllr Mrs Sanders)
(i) St James' School – The Head Teacher designate will be in attendance to speak to Councillors.
(ii) White lining of playing field – To receive reports.
22.2 Law & Order (Cllr Furber) – To receive reports.
22.3 Community (vacancy) – To receive reports.
(i) Reduction in mobile library services – Further information and response from CEC awaited.
22.4 Local Tourism & Business (Cllr Langston)
(i) Litter bin at Bagley Lane – Chairman to report.
(ii) Sewers – To receive reports.
22.5 Highways & Transportation (Cllr Hill)
(i) Complaint re poor visibility @ junction Mill Lane/Green Lane – To consider action to be taken (e mail follows).
(ii) Nantwich LAP Highways subgroup – To receive reports.
(iii) Cheshire Street pavement – Cllrs Siddorns & Seddon to report.
(iv) CEC Consultation: The Future of Public Transport - To consider formulation of the Parish Council's response (deferred from May meeting).
22.6 Planning (Cllr Johnson) – To receive reports.
22.7 Wildlife & Ecology (Chairman) – To receive reports.
22.8 Health (Cllr Mrs Jones)
(i) Dog fouling on playing field – To receive reports.
22.9 Communications (Cllr Mrs Seddon) – To receive reports on matters including:
(i) Annual Village Meeting
22.10 Access & Inclusion (Cllr Mrs Christie) – To receive reports.
22.11 Devolved Services (Cllr Siddorns) – To receive reports.
22.12 Allotments Committee (Cllr Johnson) – To receive reports.
22.13 Commons & Greens Committee (Cllr Furber) – To receive reports.

22.14 Street Lighting (vacancy) – To receive reports.

12.23 **PUBLIC CONVENIENCES**

To receive reports and to note that an entry fee of £138 is payable for participation in the “Loo of the Year” competition.

12.24 **FINANCIAL MATTERS**

24.1 To receive RFO’s report

24.2 External Audit - Annual Return 2012

Recommendation: that the document be signed by the Chair, Clerk and RFO.

24.3 Authorised signatories

Recommendation: that a new signatory be appointed following the resignation of Bill Consterdine.

24.4 Asset inspections: repairs – Clerk to report.

24.5 Authorisation of cheques

United Utilities – water & wastewater at public conveniences Jan to May 2012	£37.08
Cheshire East Council – installation & provision of bin and post at Bagley Lane	£200.00
Delmar Press – posters for Annual Village Meeting	£80.40
Audlem Angels – cleaning of public toilets	£114.00
G Davies – street cleaning (May)	£222.52
Mr J Kemble – salary	£50.80
Mrs J White – salary	£365.48
Mrs J White – office expenditure 2nd May to 4th June	£59.51
“Loo of the Year” – entry fee	£138.00
Midland News Association – advertising vacancy	£84.62
Audlem Music & Arts Festival – additional grant [Min 12.07.3(i)]	£228.00

Recommendation: that the above accounts be approved for payment.

24.6 Authorisation of annual donations (Min 11.98.1)

Audlem Action for Youth	£750.00
TAVA	£140.00
Audlem Saints FC	£400.00
Bromac Nursery – supply of baskets and tubs (ADAS grant monies)	£1040.00

24.7 Receipts – To note the following:

Cheshire East Council – non specific Parish grant	£1741.00
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24.8 Consultation on appointment of External Auditor for 2012/13 and future years

The Audit Commission proposes the appointment of BDO LLP to audit Audlem’s Annual Return for next five years, commencing on 1.9.12. If there is any acceptable reason why this company should not be appointed, the Audit Commission will consult on an alternative appointment. The consultation closes on Friday 29th June.

12.25 **PLANNING & DEVELOPMENT** – To receive reports.

12.26 **AUDLEM BURIAL COMMITTEE** - Cllr Furber to report.

12.27 **AUDLEM PUBLIC HALL** – Cllr Seddon to report.

12.28 **COUNCILLORS’ REPORTS ON ADDITIONAL MEETINGS ATTENDED**

12.29 **CORRESPONDENCE RECEIVED**

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

12.31 **DATE OF NEXT MEETING – MONDAY 9TH JULY**