

# AUDLEM PARISH COUNCIL

## NOTICE OF MEETING

TO BE HELD ON MONDAY 8<sup>TH</sup> JUNE 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.

15.18 APOLOGIES

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

15.20 CONFIRMATION OF MINUTES

To approve and sign as a correct record the minutes of the meetings held on 29<sup>th</sup> April and 8<sup>th</sup> May 2015.

15.21 MATTERS ARISING

Community Pride Plaques  
15/1964N Outline Planning Application (15.9.2)  
Coxbank Wishing Well Signpost

15.22 PLANNING & DEVELOPMENT

**22.1 Neighbourhood Plan**

**22.2 Planning Applications**

To consider and resolve upon a response to the following application:

**15/2185N Replacement of sun room at Swanbach Farm, Green Lane, Audlem, CW3 0ET**

15.23 FINANCIAL MATTERS

**23.1 Final Accounts for 2014/15**

*Recommendation:* To accept the presented accounts

**23.2 Asset Register and Risk Register**

*Recommendation:* To accept the revised registers

**23.3 Finance Report: the year to date**

**23.4 Authorisation of cheques**

K Dixon	Salaries	£400.90
G Davies	Street Cleaning	£308.00
K Dixon	Office Expenses	£30.84
Audlem Methodist Church	Room Hire	£40.00
Audlem Methodist Church	NP Room Hire	£40.00
Audlem Angels	Public Conveniences	£144.00

N Huntbach	Dock Treatment	£164.92
ChALC	Councillor Training	£90.00
CVS	Payroll Services	£168.00
K Dixon	Cleaning Supplies	£60.90
H Jones	NP meeting refreshments	£10.60

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

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

United Utilities	Public Conveniences	£109.61
Zurich Municipal	Insurance	£858.97

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

### **23.6 Grant Application**

To consider and resolve upon an application from Audlem Youth Club

### **23.7 Public Display Screens**

To review and consider continued funding of the Public Display Screens

## 15.24 CORRESPONDENCE

### 15.25 Playing Field Complex Report

To receive the report on the Playing Field Complex and to resolve to submit a formal request to CEC to take over the area.

### 15.26 Copthorne Drive Bench

Update from Cllr Higham

## 15.27 PARISH COUNCIL MATTERS

### **27.1 FOI & H&S Policies**

### **27.2 Grant Policy review**

### **27.3 Naming of the Play Area**

### **27.4 Long Service Award**

### **27.5 Conservation Area**

### **27.6 Windmill Drive Open Space**

### **27.7 Co-option**

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

### **27.9 Appointment of Working Groups – Planning & Highways**

### **27.10 Appointment of Finance Committee**

## 15.28 Canal Volunteer Scheme

## 15.29 REPORTS OF WORKING GROUPS & COMMITTEES

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

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

(i) Community Projects Committee

(ii) Public Hall – including APHAX

(iii) Audlem Burial Committee

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

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

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

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

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

**29.8 Health** – To receive reports.

**29.9 Communications** – To receive reports.

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

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

(i)Public Conveniences

**29.12 ADAPT** – To receive reports.

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

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

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

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

Leader Programme – awaiting CEC project

Community Asset Register

Green Spaces Designation

15.32 **DATE OF NEXT MEETING – MONDAY 13<sup>th</sup> July 2015**