

AUDLEM PARISH COUNCIL

NOTICE OF MEETING
TO BE HELD ON MONDAY 2ND MARCH 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.
Presentation by Cheshire Fire Service on their 5 year strategy consultation.

14.146 APOLOGIES

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

14.148 CONFIRMATION OF MINUTES

To approve and sign as a correct record the minutes of the meetings held on 2nd February 2015.

14.149 MATTERS ARISING

TPO on Land west of Audlem Road, Audlem.

14.150 PLANNING & DEVELOPMENT

150.1 Neighbourhood Plan

To receive a report from the Neighbourhood Plan Steering Committee

150.2 Planning Applications

To review and resolve on responses to the following Planning Applications

(i) 15/0476C Construction of a single storey Timber Garage at The Old Barn Woodhouse Lane Buerton

(ii) 15/0775N Removal of Condition 3 relating to the Provision of Social Housing on Site of Thornton House, Emberton Place, Audlem

(iii) 15/0903N Formal Request to Discharge the S106 requiring Education and Health Care Contributions on Planning Permission 14/3976N (22 Heathfield Road)

(iv) 15/0781N Amendments to planning permission 14/1716N - erection of detached garage at The Cottage, Mount Pleasant, Audlem, CW3 0BS

14.151 FINANCIAL MATTERS

151.1 Finance Report

To review monthly figures.

151.2 Authorisation of cheques

K Dixon	Salaries	£705.44
G Davies	Salaries	£248.57
K Dixon	Office Expenses	£30.29
Audlem Methodist Church	Room Hire	£40.00
Audlem Angels	Public Conveniences	£144.00
Audlem Printers	General Printing	£6.00
United Utilities	Public Conveniences	£85.25
Delmar Press	Newsletter	£297.00
K Dixon	Toilet Rolls	£41.40
Cheshire Community Action	Competition Entry Fee	£35.00
H Jones	meeting expenses	£13.10
H Jones	NP expenses	£10.82
Audlem Printers	NP Printing	£116.00

Recommendation: that the above accounts be approved for payment.

151.3 Repayment of Neighbourhood Plan Grant

Clr G Seddon will report the amount of money to be repaid.

151.4 Lengthsman's contract

To receive an update from the Clerk and ratify amendments.

14.152 CORRESPONDENCE

- (i) Communication from Mrs V Jones
- (ii) Letter received from Ms C Bloor
- (iii) Email from Green Energy

14.153 PARISH COUNCIL MATTERS

153.1 Playing Field Complex Project

Report from the Working Group on progress.

153.2 Grants Policy

To agree the revised policy and paperwork

153.3 Subscription review

To review the current annual subscriptions and consider CPRE subscription.

153.4 Community Pride Awards 2015

Update from Clr G Seddon & Clr Down

153.5 Annual Parish Meeting

14.154 COPTHORNE DRIVE BENCH

Update from Clr Higham

14.155 REPORTS OF WORKING GROUPS & COMMITTEES

155.1 Highways & Transportation (Clr Hill) – To receive reports

155.2 Community (Clr G Seddon) – To receive reports, and also:

- (i) Community Projects Committee – Clr Hill

(ii) Public Hall – including APHax

(iii) Audlem Burial Committee – Cllr Furber

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

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

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

155.6 Heritage & Localism (Cllr Higham) – currently covered by Neighbourhood Plan

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

155.8 Health (Cllr Jones) – To receive reports.

155.9 Communications (Cllr P Seddon) – To receive reports.

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

155.11 Devolved Services (Cllr Siddons) – To receive reports and also:

(i) Public Conveniences – Cllr Hill

155.12 ADAPT (Cllr Johnson) – To receive reports.

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

155.14 Street Lighting (Cllr Langston) – To receive reports.

14.156 COUNCILLORS' REPORTS ON ADDITIONAL MEETINGS ATTENDED

14.157 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

Leader Programme – awaiting CEC project

FOI and H&S policies

14.158 DATE OF NEXT MEETING – MONDAY 13th APRIL 2015