

**NOTICE OF MEETING TO BE HELD ON
MONDAY 2nd MARCH 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, or to draw attention to other matters of concern, before business commences.

8.146 APOLOGIES

8.147 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.

8.148 HIGHWAYS – Discussion with Area Maintenance Engineer.

8.149 CONFIRMATION OF MINUTES OF MEETING HELD ON FEBRUARY 2nd 2009

8.150 PARISH AFFAIRS

150.1 Village policing – To receive reports and information.

150.2 Allotments – To receive reports.

150.3 Youth Parish Council – To receive reports.

150.4 Children's playground – Cllr Morgan to report.

150.5 Annual Village Meeting – To finalise arrangements.

150.6 Parish Council Mission Statement – Cllr Morgan to report.

150.7 The Buttermarket – To consider RNLI request for use of The Buttermarket for fundraising on Saturday 12th September .

8.151 FINANCIAL MATTERS

151.1 Asset Register – To approve updated document (to be tabled).

151.2 Authorisation of payments

J White – out-of-pocket expenditure

£39.93

G Davies – street cleaning February

£187.50

Audit Commission - external audit 2008

£327.75

P Seddon – travel expenses (Spatial Framework consultation at Northwich on 12th February)

£29.02

J White – back pay, inc interim settlement on NJC rates of pay for 2008

£367.90

ChALC – 6 copies of "The Good Councillor's Guide"

£5.00

Recommendation: that the above accounts be approved for payment.

151.3 Re-issue/correction cheque No 600552

Audlem Scout and Guide Hall (Village Plan event)

£60.00

151.4 Mid-Cheshire Footpath Society – To consider supporting the Society by becoming an affiliated member (£8 p.a.). Volunteers systematically walks PROWs, waymarking where necessary and clearing minor obstructions whilst bringing more serious issues to the notice of Parish Councils and Cheshire County Council (letter circulated).

8.152 PLANNING AND DEVELOPMENT

152.1 To receive Planning Notices:

P08/1342 Single storey rear extension @ 7 Aldelyme Court – Full Permission

P08/1323 First floor rear extension @ Bridge House, Bagley Lane – Full Permission

152.2 CNBC Planning Application

P09/0101 Change of Use from Commercial to Residential @ 9 Cheshire Street

152.3 Planning Appeal - Windfarm @ Lower Bearstone, Market Drayton – To note:

- (a) Change of venue for the Appeal Inquiry which will now take place at Victory Hall, London Road, Woore
- (b) Newcastle-under-Lyme BC has advised the Planning Inspectorate that it wishes to withdraw its reasons for refusal concerning access to the site. Its comments with regard to visual amenity and impact on the historic character of Knighton are unchanged.

8.153 CHESHIRE EAST COUNCIL

Establishment of LAPs – To receive revised map of geographical boundaries (previously circulated).

8.154 AUDLEM BURIAL COMMITTEE – Cllr Mrs Stockton to report.

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8.155 AUDLEM PUBLIC HALL – Cllr Stretch to report.

8.156 COMMONS & GREENS COMMITTEE – Cllr Morgan to report.

8.157 COUNCILLORS' REPORTS ON MEETINGS ATTENDED

8.158 CORRESPONDENCE RECEIVED & COMMENTS (*circulated)

ChALC – Participatory Budgeting seminar to be held on Monday 23rd March 7pm – 9 pm at Delamere Primary School.

Cheshire Police Authority – Notes from Have your Say meeting on 22nd January.

8.159 CODE OF CONDUCT

To consider whether action should be taken against Councillor Brickhill.

Recommendation: that under Schedule 12A of the Local Government Act 1972 the public be excluded during consideration of this item

8.160 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

8.161 DATE OF NEXT MEETING – MONDAY 6TH APRIL 2009