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AUDLEM PARISH COUNCIL

NOTICE OF MEETING TO BE HELD ON MONDAY 1st MARCH AT 7.30 PM AT ST. JAMES'S SCHOOL, HEATHFIELD ROAD, AUDLEM

AGENDA

PUBLIC FORUM

Members of the public will be invited to comment on any of the items on the agenda before ordinary business commences.

APOLOGIES 9 149

9.150 DECLARATION OF INTERESTS - To receive disclosures of personal and prejudicial interests from Members on matters to be considered. The disclosure must include the nature of the interest. If an interest becomes apparent to a Member later in 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.

9.151 **CONFIRMATION OF MINUTES**

To approve and sign as a correct record minutes of the Parish Council meeting held on February 1st.

CASUAL VACANCY FOR PARISH COUNCILLOR - To consider applications for co-option (circulated). 9.152

PARISH AFFAIRS 9.153

- 153.1 Village policing To receive reports.
- 153.2 Allotments To receive reports and consider progress.
- <u>153.3 Children's playground</u> Cllr Morgan to report.
- 153.4 Annual Village Meeting To agree final arrangements before the meeting on 10th March
- 153.5 First Responders/Ambulance response times Cllr Hill to report.
- <u>153.6 Teen Shelter</u> Cllr Hill to report.

153.7 United Utilities sewerage works in Audlem - To note that the work will be carried out by Balfour Beatty Utilities during the financial year 2010/11 but that no start date has yet been programmed. United Utilities advise that there is no foreseeable risk to the integrity of the sewer network nor to residents' properties as a result of the delay. Further information will be provided to residents in April.

153.8 Audlem Medical Practice – To note that the Chairman has spoken to Dr Muirhead and learnt that another meeting with funding bodies will take place on 30th March. It may be helpful for the Parish Council to become involved after that date.

FINANCIAL MATTERS

154.1 Authorisation of payments

J White – out of pocket expenses February

J Kemble - salary July 09 to Feb 10 inc.

£72.76 £497.38

£28.00

R Furber - travel on 18th January

Recommendation: that the above accounts be approved for payment.

- <u>154.2 Financial position</u> RFO to report. <u>154.3 Double taxation</u> To identify instances of double taxation.
- 154.4 Audlem Tree House To consider request for donation of £500 (2009 accounts awaited).
- 154.5 Audlem Music, Arts and Carnival Festival 27-31 May 2010 To consider request for increased donation (information previously circulated).

PLANNING AND DEVELOPMENT 9.155

To consider the following application: 10/0150N Single storey extension @ 1 Kingbur Place

9.156 HIGHWAYS

156.1 Heathfield Road – To consider any action that may be taken in respect of indiscriminate parking. (Deferred at February meeting pending circulation of Cheshire County Council's proposed No Stopping Order 2007.)

156.2 Longhill Lane (Chapel End) - Cllr Hill to report.

156.3 Report of Highways Working Group - Cllr Bradbury-Smith to report.

- 9.157 <u>AUDLEM BURIAL COMMITTEE</u> Cllr Mrs Stockton to report.
- 9.158 AUDLEM PUBLIC HALL Cllr Stretch and Cllr Furber to report.
- 9.159 COMMONS & GREENS COMMITTEE Cllr Morgan to report.
- 9.160 COUNCILLORS' REPORTS ON MEETINGS ATTENDED
- 9.161 CORRESPONDENCE RECEIVED (*Circulated)

*Cheshire East Council – Notice of Annual Town & Parish Councils Conference 2010 on Wednesday 17th March at 6.30 pm at Middlewich Community Church, Brooks Lane, Middlewich.

*Shropshire Council – Shropshire Local Development Framework: Core Strategy Final Plan Publication Cheshire Community Action – Notice of Open Day and Members' Evening on Wednesday 3rd March at Chelford Village Hall at 3.00 pm.

Recommendation: that under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following item on the grounds that it involves likely disclosure of exempt information.

- 9.162 <u>LENGTHSMAN'S DUTIES</u> Information circulated.
- 9.163 ITEMS FOR CONSIDERATION AT THE NEXT MEETING
- 9.164 DATE OF NEXT MEETING MONDAY 12TH APRIL 2010