



AUDLEM PARISH COUNCIL

Clerk: Jean White, B.A.
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27th February 2012

NOTICE OF MEETING TO BE HELD ON MONDAY 5th MARCH 2012 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 speak before ordinary business commences.

11.139 APOLOGIES

11.140 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.

11.141 MINUTES - To approve and sign as a correct record minutes of the meeting held on February 6th.

11.142 REPORTS OF WORKING GROUPS & COMMITTEES

142.1 Law & Order (Cllr Furber) – To receive reports.

142.2 Community (Cllr Consterdine) – To receive reports; also -

(i) Community Pride Competition 2012 – To note that Best Newsletter, Best Website and Best Kept Village sections have been entered.

(ii) Diamond Jubilee Celebrations – To receive reports.

(iii) Bunting - To consider village organisations' request that new bunting be purchased.

142.3 Local Tourism & Business (Cllr Langston) – To receive reports on matters including:

(i) Superfast broadband

(ii) Request for litter bin at Bagley Lane bridge – Clerk to report on progress.

142.4 Highways & Transportation (Cllr Hill) – To receive reports on matters including:

(i) Nantwich LAP Highways subgroup.

(ii) Flood at Coxbank

(iii) Flood on A525 near Co-op – Confirmation of United Utilities' findings awaited. Clerk to report.

(iv) Whitchurch Road: footway – To note complaint that pedestrians are forced onto the highway due to fallen debris.

(v) Review of winter gritting arrangements

142.5 Planning (Cllr Johnson) – To receive reports.

142.6 Wildlife & Ecology (Chairman) – To receive reports.

142.7 Health (Cllr Mrs Jones) – To receive reports on matters including:

(i) Training of First Responders – Cllr Hill to report.

142.8 Youth & Education (Cllr Mrs Sanders) – To receive reports on matters including:

(i) Request for goal posts on playing field

(ii) Proposal for dedication of playing field

(iii) Children's play area: safety inspections – Report circulated.

142.9 Communications (Cllr Mrs Seddon) – To receive reports; also -

(i) Annual Village Meeting – To consider next steps.

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

142.11 Devolved Services (Cllr Siddons) – To receive reports.

142.12 Allotments Committee (Cllr Johnson) – To receive reports.

142.13 Commons & Greens Committee (Cllr Furber) – To receive reports; also -

(i) Lease of Longhill Moss – To consider content of Barbers' letter dated 17th February (circulated).

(ii) Request for modification to Definitive Map: path between playing field and Shroppie Fly - To note that the application made on 22nd March 2005 now lies at number 2 on the waiting list.

142.14 Street Lighting (Cllr Consterdine) – To receive reports.

11.143 FINANCIAL MATTERS

143.1 To receive RFO's report.

143.2 Asset inspections 2011/12 – Cllr Langston to report.

143.3 Double taxation – To note contents of Cheshire East's letter dated 9th February (circulated)

143.4 Authorisation of cheques

G Davies – street cleaning £361.88

Mr J Kemble – salary £50.80

Mrs J White – salary £172.42

Audlem Angels – cleaning of public toilets £192.00

CVS Cheshire East – PAYE services October 2011 – March 2012 £144.00

Mrs J White – office expenditure October 31 – January 20 £78.89

Mrs J White – office expenditure January 20 – March 5 £52.15

Mr David Cooper – purchase of replacement lamps for public conveniences £11.52

ChALC – Councillor training (H Jones) £30.00

Cheshire Community Action – entry fee Community Pride competition £35.00

Recommendation: that the above accounts be approved for payment.

11.144 PLANNING & DEVELOPMENT

144.1 Cheshire East Council: Spatial Planning Consultations (2nd March to 2nd April) – To consider the Parish Council's response on the following:

Mineral Issues Discussion Paper – see www.cheshireeast.gov.uk/localplan

Draft Town Strategy: Alsager, Congelton, Middlewich & Sandbach (link as above).

11.145 FINANCIAL REGULATIONS – To rescind existing regulations and adopt new Financial Regulations (attached).

11.146 AUDLEM BURIAL COMMITTEE - Cllr Furber to report.

11.147 AUDLEM PUBLIC HALL – Cllr Furber to report.

11.148 ChALC CONSULTATION: REVIEW OF AREA MEETING ARRANGEMENTS – To consider proposals (circulated).

11.149 COUNCILLORS' REPORTS ON ADDITIONAL MEETINGS ATTENDED

11.150 CORRESPONDENCE RECEIVED (* = CIRCULATED)

*Cheshire East Council/ChALC – Bulletin: Standards & Member Conduct (Localism Bill 2011)

*Clerks & Councils Direct – March 2012

*Cheshire Community Action – Newsletter 2012

*Mrs V Price – E mail dated 27th February with comments about traffic flows and parking in the village centre.

11.151 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

11.152 DATE OF NEXT MEETING – MONDAY 2ND APRIL