AUDLEM PARISH COUNCIL

NOTICE OF AN EXTRAORDINARY MEETING TO BE HELD ON MONDAY 3rd MARCH 2014 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.

AGENDA

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 commence

13.179 APOLOGIES

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

13.181 CONFIRMATION OF MINUTES

To approve and sign as a correct record the minutes of the meeting held on 3rd February 2014

13.182 MATTERS ARISING

13.183 PLANNING AND DEVELOPMENT

13.183.1 Second Planning Application for Land East of Heathfield Road 13/5162N

13.183.2 Second Planning Application for Land West of Audlem Road 13/3746N

13.183.3 To note the Planning Committee's response to the following Planning Application:

14/0428N Kynsal Farm, Coxbank, installation of new access Driveway onto Bagley Lane

13.184 REPORTS OF WORKING GROUPS & COMMITTEES

184.1 Highways & Transportation (Cllr Hill) – To receive reports

184.2 Community (Cllr G Seddon) – To receive reports, and also:

(i) Community Projects Committee - Cllr Hill

184.3 Youth & Education (Cllr Loweth) - To receive reports

184.4 Law & Order (Cllr Furber) - To receive reports

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

184.6 Planning (Cllr Johnson) - To receive reports.

184.7 Wildlife & Ecology (Cllr Down) - To receive reports.

184.8 Health (Cllr Jones) – To receive reports.

184.9 Communications (Cllr P Seddon) – To receive reports and:

(i) Superfast Broadband

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

	184.12 Allotments Committee (Cllr Johnson) – To receive reports.	
	184.13 Commons & Greens Committee (Cllr Furber) – To receive reports.	
	184.14 Street Lighting (Cllr Langston) – To receive reports.	
13.185	FINANCIAL MATTERS	
	185.1 Financial Report - RFO	
	185.2 Authorisation of Cheques	
	K Dixon - monthly salary	£306.48
	G Davies – monthly salary	£331.65
	J Kemble – monthly salary	£50.81
	K Dixon - Office Expenses	£60.79
	Audlem Angels – Public Conveniences (February)	£144.00
	Audlem Methodist Church	£40.00
	Cheshire County Playing Field Association(Subscription)	£18.00
	United Utilities (Public Conveniences)	£94.28
	G Seddon – Cllr Travel Expenses	£72.62
	Recommendation: above accounts are approved for payment	
	185.3 Previously Approved Payments	
	Blitz Fireworks (part payment of November display)	£1,658.48
	To note the payment of the above previously approved accounts.	
	185.4 Payments Received	
	ADAS (New Year Fireworks)	£350.00
	To note the receipt of the above.	
	185.5 Applications for Small Grants	
13.186	HERITAGE FUND & LOCALISM ACT – Cllr Higham	
13.187	LIFE THROWS	
13.188	PUBLIC CONVENIENCES	
13.189	PUBLIC HALL	
13.190	AUDLEM BURIAL COMMITTEE	
13.191	PARISHCOUNCIL MATTERS	
	13.191.1 Parish Meeting – progress report.	
	13.191.2 Community Pride Awards 2014	
13.192	COUNCILLORS' REPORTS ON ADDITIONAL MEETINGS ATTENDED	
12 102	CORRESPONDENCE RECEIVED	
13.194	ITEMS FOR CONSIDERATION AT THE NEXT MEETING	
13.195	DATE OF NEXT MEETING – MONDAY 7 th APRIL 2014	

<u>**184.11 Devolved Services (Cllr Siddorns)**</u> – To receive reports, including Car Park/Playing Field.