

AUDLEM PARISH COUNCIL

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1st May 2006

To members of the Council

You are hereby summonsed to attend the Annual General Meeting of Audlem Parish Council on Monday 8th May at 7.30 pm at St James's School, Heathfield Road, Audlem. The agenda is shown below.

Yours sincerely

Jean White

Clerk to the Council

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 before business commences.

6.01 APOLOGIES

6.02 APPOINTMENT OF CHAIRMAN

6.03 APPOINTMENT OF VICE CHAIRMAN

6.04 DECLARATION OF INTERESTS – Members are reminded to ensure that their interests are correctly registered. They should declare any personal or prejudicial interests which they have in any item on business on the agenda and, if necessary, leave the meeting during the discussion on that item.

6.05 VACANCY FOR PARISH COUNCILLOR - CO-OPTION

There were eleven nominations at the recent election, resulting in one vacancy. Mr Peter Morgan has applied for co-option.

6.06 APPOINTMENTS

Parish Council committees – Finance, Commons & Greens, Lighting Liaison, Highways, Planning Editorial.

Outside organizations – Audlem Burial Committee, Audlem Public Hall, Cheshire Police Forum, Quality Forum, Cheshire Association of Local Councils, Shropshire Union Canal Society.

6.07 MINUTES OF MEETING

To approve and sign as a correct record the minutes of the meeting held on 6th April.

6.08 FINANCIAL MATTERS

Draft Accounts for 2005/06 (attached) – To be received. The final accounts and Annual Return will be presented at the June meeting.

Authorisation of payments:

J White - expenses (LGA 1972s111)	£29.22
J Kemble – salary (LGA 1972s111)	£76.22
ChALC affiliation fee 2006-07 (LGA 1972s143)	£325.92
ChALC - Chairmanship training (LGA1972s175)	£20.00
ChALC - supply of documentation (LGA1972s175)	£6.00
Cheshire Community Council – annual membership (LGA1972s143)	£30.00
Delmar Press – Spring newsletter (LGA1982s142)	£300.00
JMG Computing – Parish Council letterhead etc. (LGA 1972s111)	£50.00
Mrs J Benson – donation towards cost of weekend cleaning The Square (LGA1972s144)	£104.00
Allianz Cornhill – insurance (LGA 1972s111)	£863.11
Audlem Public Hall (LGA1972s133)	£1500.00
Audlem Burial Committee (LGA1972s214)	£2674.00
St James’s School (LGA1972s137)	£250.00
St James’s School – donation to new toilets (LGA1972s137)	£1000.00
Audlem Youth Club (LG[MP]A1976S19)	£500.00
ADAS (LGA1972s144)	£1000.00
ASET (LGA1972s144)	£1000.00
Carnival Committee (LGA1972s144)	£500.00
Citizen’s Advice Bureau (LGA1972s142)	£500.00
Festival Committee (LGA1972s144)	£1000.00
5A Company (LGA1972s145)	£250.00
Audlem Action for Youth [Funky@Audlem] (LGA1972s144)	£1000.00
TAVA (LGA1972s145)	£250.00
<u>Confirmation of payments already made:</u>	
G Davies - street cleaning March (LGA1972s111)	£169.28

Recommendation: that the above accounts be approved for payment.

6.09 PLANNING AND DEVELOPMENT

To consider the following applications:

P06/0346 One dwelling @ land at Holly House, 21 Stafford Street

P06/0378 Stone piers to entrance and boundary fencing @ Corbrook Court

To note response made on the following planning applications:

P06/0297 Alterations to bungalow @ Oak Lea, Kettle Lane

P06/0336 Two storey side extension @ 4 Church View

Property naming proposals at Moseley’s Yard – Information to be noted and received.

Consultation on The North West Plan – Submitted draft Regional Spatial Strategy (circulated)

To consider the Parish Council’s response.

CCC Adopted Structure Plan – Cheshire 2016: Structure Plan Alteration (on circulation)

To be received.

6.10 PARISH AFFAIRS

Premises Licence for Audlem Playing Field – A new licence is required for events held on the playing field. Local organisations request that the Parish Council applies for a single licence (at no cost) to cover all events during 2006. Cllr Smith to report.

Ground cover at Teen Shelter – Cllr N Huntbach to report.

Children’s playground – To consider any action to be taken. An independent inspection by RoSPA would cost £195 plus VAT. Copy of report by CNBC Direct Services is attached.

Audlem Football Club – The Football Club request permission to locate a temporary storage unit on the public car park. Cllr Consterdine to report.

Public car park – CNBC are now obtaining quotes for marking of parking bays. The restriction on overnight parking is being investigated (its purpose is to deter undesirable elements from taking up residence).

Antisocial behaviour on the playing field – Cllr Hill to report.

Village policing – To consider current matters.

Longhill Moss/proposed composting site – CNBC advise that the brown bin scheme will be extended to rural areas in 2007.

Parish Council stationery – To note new letterhead (to be tabled).

Paddock Lane – Cllr Furber to report on dumping of spoil at roadside.
Oakes Corner – Cllr Furber to report on recent incidents and action taken.
Future of Kingbur Mill – Cllr Consterdine to report.

6.11 PARISH PLAN

The Parish Plan group is seeking funding for projects identified in the Plan and requests that the Parish Council open a separate “Parish Plan” account so banking details can be provided immediately when applications are successful.

6.12 AUDLEM BURIAL COMMITTEE - Cllr Mrs Stockton to report.

6.13 AUDLEM PUBLIC HALL – Cllr Stretch to report.

6.14 COMMONS & GREENS COMMITTEE

6.15 CORRESPONDENCE RECEIVED

To note receipt of the following (items marked * to be circulated):

*Stephen O'Brien MP – acknowledgement of copy correspondence re merger of Cheshire & Merseyside Constabulary.

*ChALC – Quality Cheshire Charter & Newsletter for April 2006

*CCC - Guide to New Local Transport Plan

6.16 COUNCILLORS' REPORTS

6.17 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

6.18 DATE OF NEXT MEETING – MONDAY 12TH JUNE