



AUDLEM PARISH COUNCIL
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30th April 2008

To members of the Council

You are hereby summonsed to attend the Annual Meeting of Audlem Parish Council on Monday 12th May 2008 at 7.30 pm at St James's School, Heathfield Road, Audlem. The agenda is shown below.

Planning applications can be viewed on the Borough Council's web site or can be inspected before the meeting, at 7pm.

Yours sincerely

Jean White

Clerk to the
Council

AGENDA

- 8.01 APOLOGIES
- 8.02 ELECTION OF CHAIRMAN
- 8.03 ELECTION OF VICE CHAIRMAN
- 8.04 VACANCY - To consider opportunities for co-option (papers circulated previously).
- 8.05 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.
- 8.06 APPOINTMENTS
Parish Council – Finance, Commons & Greens, Lighting Liaison, Highways, Planning, Editorial
Outside organisations – Audlem Burial Committee, Audlem Public Hall, Cheshire Police Forum, Quality Forum, Cheshire Association of Local Councils, Shropshire Union Canal organisations.

ORDINARY BUSINESS - PUBLIC FORUM

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

- 8.07 CONFIRMATION OF MINUTES
To approve and sign as a correct record the minutes of the meeting held on 7th April.
- 8.08 PARISH AFFAIRS
08.1 Road safety at Canalside Yard – To consider Highways Engineer's response following site meeting on 11th April.
08.2 Village policing – To receive reports.
08.3 Ambulance response times – To consider 3 monthly report from the NW Ambulance Service.
08.6 Bin collections in School Lane – Response from CNBC awaited (supervisor to accompany collection on 30th April).
08.7 Car park – Wardens appreciate that, when the car park is full, it is better to park out of bay than to block the streets. However, withholding penalty notices brings complaints from motorists who have previously been ticketed for being out of bay. CNBC car park manager suggests that a formal mechanism is set up to advise her when a large event is to take place.
08.8 Public toilets – To consider response from CNBC.
08.9 Proposal for twinning with Berwick-on-Tweed – Cllr Hill to report.
08.4 Youth Council – Chairman and Cllr Mrs Down to report.
08.5 Children's playground – To receive progress report.
08.10 Request for dog bin @ Mill Lane – To consider request for new bin.
- 8.09 FINANCIAL MATTERS
09.1 Draft final accounts 2007/08 – To received draft accounts (to be tabled).
09.2 Request for donation - Audlem First Responders (letter circulated) – The NHS will be providing training for the 12 volunteers who have come forward and will be providing and servicing all necessary equipment. However, transport, including running costs, must be sourced locally. The volunteers believe they have been successful in procuring a car but are looking for sponsorship for running costs.

09.3 Request for donation – St James' Church clock winding equipment
The Parish Council is invited to contribute to the recently-launched appeal.

09.4 Authorisation of payments

Inglenook Fine Arts – framing of Community Pride certificates	£54.00
J White – expenses April	£17.16
J White – 2 x inkjet cartridges	£34.16
SLCC – Clerk's membership 2008/9	£80.00
Allianz Cornhill – annual insurance premium	£925.66
G Davies – street cleaning (Feb/March)	£363.00
Cheshire Police Authority – contribution to speed gun	£235.00
ChALC – affiliation fee	£387.10

Recommendation: that the above accounts be approved for payment.

09.5 Authorisation of donations (in accordance with Resolution 7.125.3)

Mrs J Benson – contribution towards cost of weekend cleaning The Square	£104.00
Poppy Day (Section 137)	£25.00
Audlem Public Hall	£1000.00
Audlem Saints FC	£300.00
St James's School	£400.00
Audlem Youth Club	£500.00
ADAS	£1000.00
ASET	£1000.00
Carnival Committee	£500.00
Citizens Advice Bureau – Rural Service	£500.00
Music Festival Committee	£1000.00
5A Company	£250.00
TAVA	£250.00
Funky@audlem	£1000.00

Recommendation: that the above payments be approved (on receipt of satisfactory accounts for the previous financial year where appropriate).

8.10 PLANNING AND DEVELOPMENT

10.1 To consider the following planning application(s):

P08/0504 Conversion of remaining structures of barn and reconstruction of collapsed barn to form 4 dwellings @ Little Heath Barn

10.2 To note responses made on:

P08/0406 Conservatory (re-submission) @ Ashleigh, Paddock Lane

P08/0450 Change of use of storage area above garage to office etc @ Plot 2, Swanbach Grange

P08/0439 Solar water heating panel on rear pitched roof @ 16 Shropshire Street

P08/0436 Residential development comprising 8 dwellings (re-submission) @ Kettle Lane

10.3 To receive the following Notices:

P08/0135 2 storey side & rear extension @ Springfield Cottage, 50 Whitchurch Road – Refusal

P07/1012 Eight new dwellings @ 72 Heathfield Road – Full Permission

P08/0253 Conversion of former shed to granny annex @ Kinsey Heath Farm – Full Permission

P08/0218 Garage extension to front @ 35 Cheshire Street – Full Permission

P08/0203 Side extension etc @ Rose Cottage, Wood Orchard Lane – Withdrawal

P08/0135 Two storey side extension & alterations @ 42 Green Lane - Refusal

10.4 Local listing of Village Pump – Residents request that the Parish Council take action to ensure that the pump is not removed or damaged when redevelopment of the old Co-op takes place.

10.5 North West Regional Government: Planning for Sustainability – Cllr Hill to report.

8.11 AUDLEM BURIAL COMMITTEE – Cllr Mrs Stockton to report.

8.12 AUDLEM PUBLIC HALL – Cllr Stretch to report.

8.13 COMMONS & GREENS COMMITTEE – Cllr Morgan to report.

8.14 COUNCILLORS' REPORTS ON MEETINGS ATTENDED

8.15 CORRESPONDENCE RECEIVED & COMMENTS (*circulated)

*CNBC Legal Services – Letter dated 8th April re Building Act 1984 – Wall fronting Whitchurch Road.

8.16 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

8.15 DATE OF NEXT MEETING – MONDAY 16TH JUNE