



AUDLEM PARISH COUNCIL

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3rd May 2010

To members of the Council

You are hereby summonsed to attend the meeting of Audlem Parish Council to be held on Monday 10th May 2010 at 7.30 pm at St James's School, Heathfield Road. The agenda is shown below. Please view planning applications on the Planning Portal or inspect them at 7 pm before the meeting starts.

Yours sincerely

Jean White

Clerk to the Council

AGENDA

- 10.01 APOLOGIES
- 10.02 ELECTION OF CHAIRMAN
- 10.03 ELECTION OF VICE CHAIRMAN
- 10.04 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.
- 10.05 APPOINTMENTS
Parish Council Committees and links – Commons & Greens, Allotments, Lighting Liaison, Highways, Planning, Playground, Editorial, Asset Inspections.
Outside organisations – Audlem Burial Committee, Audlem Parish Plan, Audlem Public Hall, Cheshire Police Forum, Cheshire Association of Local Councils, Britain in Bloom, Shropshire Union Canal Society, NPU "Cluster", Village Design Group.

PUBLIC FORUM

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

- 10.06 CONFIRMATION OF MINUTES
To approve and sign as a correct record minutes of the Parish Council meeting held on 12th April.
- 10.07 PARISH AFFAIRS
07.1 Village policing – To receive reports.
07.2 First Responders & Ambulance response times – Cllr Hill to report (NWS statistics circulated).
07.3 Lengthsman: holiday/sickness cover – Clerk to report.
07.4 Cressy Cruise on 4th July – To consider the Parish Council's contribution to the event.
07.5 Public toilets – To note outcome of survey conducted on www.audlem.org and to consider what action can be taken.
07.6 Waterway Rangers project – British Waterways' Volunteer Co-ordinator seeks support for the "Waterways Ranger" scheme. Cllr Mrs Seddon to report.

10.08 FINANCIAL MATTERS

08.1 Draft final accounts 2008/09 – To approve draft accounts (to be circulated).

08.2 Asset Register – To approve the updated register (to be circulated).

08.3 Risk Assessment – To approve the risk register (to be circulated).

08.4 External Audit Report 2009/10 – To approve signature of the Statement of Accounts and Annual Governance Statement by the Chairman, Clerk and RFO (to be tabled).

08.5 Request for donation – To consider request received from ADAPT. Additional information to be tabled.

08.6 Authorisation of payments

G Davies – street cleaning Feb/March	£281.25
Allianz Cornhill – annual insurance premium	£1069.39
Audlem Burial Committee – annual precept	£1240.00
Cheshire County Playing Fields Association – annual affiliation fee	£18.00
Society of Local Council Clerks – annual membership fee	£95.00
ADAPT (subject to approval of request for start up funding)	£300.00

Recommendation: that the above accounts be approved for payment.

08.7 Authorisation of annual donations (in accordance with Resolution 9.121.2)

St James's School	£400.00
Citizens Advice Bureau – Rural Service	£500.00
Bromac Nursery (ADAS donation of £1000)	£1040.00

Recommendation: that the above payments be approved.

10.09 PLANNING AND DEVELOPMENT – No plans received to date.

10.10 HIGHWAYS

10.1 Parking on Whitchurch Road – Cheshire East response to Parish Council's reminder awaited.

10.2 Request for dropped kerbs on Stafford Street – Cheshire East response awaited.

10.3 Heathfield Road (hatching etc) – Cheshire East response awaited.

10.4 Condition of pavements – To consider action to be taken. Cllr Rowe to report.

10.11 AUDLEM BURIAL COMMITTEE - Cllr Mrs Stockton to report.

10.12 AUDLEM PUBLIC HALL – Cllr Stretch and Cllr Furber to report.

10.13 COMMONS & GREENS COMMITTEE – Cllr Morgan to report.

10.14 COUNCILLORS' REPORTS ON MEETINGS ATTENDED

10.15 CORRESPONDENCE RECEIVED (*Circulated)

Age Concern – Letter dated 19th April acknowledging complaint re proposed cessation of Tuesday Lunch Club.

*Cheshire East Council – New declaration forms for Register of Members' Interests.

*National Society of Allotment & Leisure Gardeners – E mail from Dave Morris, NW representative, dated 27th April.

10.16 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

10.17 DATE OF NEXT MEETING – MONDAY 7TH JUNE 2010