

AUDLEM PARISH COUNCIL

Notice of the Annual Meeting to be held on Monday 13th May at 7.30pm at Thornton House, Cheshire Street, Audlem

13.01 APOLOGIES

13.02 ELECTION OF CHAIRMAN

13.03 ELECTION OF VICE CHAIRMAN

13.04 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.

13.05 APPOINTMENTS – To consider appointments to Parish Council committees and outside organisations

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.

13.06 CONFIRMATION OF MINUTES

To approve and sign as a correct record the minutes of the meetings held on 11th April and 15th April 2013.

13.07 MATTERS ARISING

13.08 REPORTS OF WORKING GROUPS & COMMITTEES

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

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

(i) Community Projects Committee – Cllr Hill

8.3 Youth & Education (Cllr Higham) – To receive reports

8.4 Law & Order (Cllr Furber) – To receive reports

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

8.6 Planning (Cllr Johnson) – To receive reports.

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

8.8 Health (Cllr Mrs Jones) – To receive reports.

(i) Dog Signage

8.9 Communications (Cllr Mrs Seddon) – To receive reports.

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

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

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

8.13 Commons & Greens Committee (Cllr Furber) – To receive reports.

8.14 Street Lighting (Cllr Langston) – To receive reports.

13.09 PLANNING & DEVELOPMENT

9.1 CEC Local Plan consultation

9.2 To consider recent planning applications submitted to Cheshire East Council

13/1541 retrospective application for boundary wall @ Swanbach Mill Farmhouse, Mill Lane, Audlem

13/1364N Extension to form kitchen/dining & conversion of store to office @ 1, Sunnyside, Paddock Lane, Audlem

13.10 FINANCIAL MATTERS

10.1 To receive RFO's report.

10.2 Draft final accounts 2012/13 – To receive draft accounts (to be tabled).

10.3 Asset inspections 2012/13 - Clerk

10.4 Asset Register/Risk Register

Recommended: that the updated Asset Register and Risk Register be approved.

10.5 Authorisation of cheques

K Dixon - monthly salary £303.26

G Davies – monthly salary £200.80

JKemble – monthly salary £50.80

Audlem Angels – public toilets April £156.00

Delmar Press – Spring Newsletter £420.00

Zurich Municipal – Insurance £856.66

Recommendation: that the above accounts be approved for payment.

10.6 Authorised donations paid

Audlem Festival Committee £1,250.00

Audlem Carnival Committee £500.00

Audlem Scouts (C Colgan) – Donation for Camping Equipment £443.53

10.7 Authorisation of Cheques issued prior to 13.5.13

Cheshire Community Action – entry fee £35.00

M Hill - Toilet supplies £27.73

Recommendation: that the above account be approved retrospectively.

10.8 To Note the Receipt of the Following:

Council Tax Support Grant £2,633.00

Precept £18,764.50

CEC £1,150.00

10.9 Council Tax Support Grant Ringfencing - Clerk

10.10 Audlem Football Club Request

10.11 Request for funding for village bunting

13.11 SUPERFAST BROADBAND

13.12 FORMATION OF WORKING GROUPS FOR POSSIBLE FUNDING PROJECTS

13.13 PLAYING FIELD – Report from the project working group (Cllr Hill)

- 13.14 FUTURE MEETING VENUE
- 13.15 PUBLIC CONVENIENCES
- 13.16 | AUDLEM BURIAL COMMITTEE - Cllr Furber
- 13.17 AUDLEM PUBLIC HALL
- 13.18 COUNCILLORS' REPORTS ON ADDITIONAL MEETINGS ATTENDED
- 13.19 CORRESPONDENCE RECEIVED (* circulated)
 - Letter from Wulvern Housing
 - Response from Highways Department
 - Letter of Thanks from Audlem Festival
- 13.20 ITEMS FOR CONSIDERATION AT THE NEXT MEETING
- 13.21 DATE OF NEXT MEETING – MONDAY 10th JUNE