

AUDLEM PARISH COUNCIL

NOTICE OF THE ANNUAL MEETING
TO BE HELD ON MONDAY 12th May 2014
AT THE METHODIST MEETING ROOMS, SHROPSHIRE STREET, AUDLEM
AT 7.30PM

14.01 APOLOGIES

14.02 ELECTION OF CHAIRMAN

14.03 ELECTION OF VICE CHAIRMAN

14.04 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.

14.05 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.

14.06 CONFIRMATION OF MINUTES

To approve and sign as a correct record the minutes of the meetings held on 7th April and 30th April 2014.

14.07 MATTERS ARISING

Neighbourhood Plan and Parish Plan

14.08 PLANNING & DEVELOPMENT

8.1 Planning Appeal (13/2224N – Land west of Audlem Road)

8.2 Planning Applications – To consider the following:

(i) **14/1716N** Application for Replacement garage at The Cottage, MOUNT PLEASANT, AUDLEM, CW3 0BS

(ii) **14/1229N** Application to Replace existing pre-cast concrete garage with brick type including pitched roof at ROYMIN 10, HEATHFIELD ROAD, AUDLEM, CW3 0HH

- (iii) **14/1855N** Application for Proposed single storey extension and new vehicular access at Laurel Grove, WOORE ROAD, AUDLEM, CW3 0BP
 - (iv) **14/1683N** Application for Proposed rear extension and porch at INGLESIDE, PADDOCK LANE, AUDLEM, CW3 0DP
 - (v) **14/1476N** Demolition and rebuilding of detached bungalow at THE BUNGALOW, HARDYS LANE, AUDLEM, CREWE, CHESHIRE, CW3 0EU
 - (vi) **14/1899N** Proposed extensions (single storey) at rear of property with internal alterations at ground floor and first floor levels at 17, HEATHFIELD ROAD, AUDLEM, NANTWICH, CHESHIRE, CW3 0HH
- 8.3 Reviewing Planning Applications in meetings

14.09 REPORTS OF WORKING GROUPS & COMMITTEES

9.1 Highways & Transportation (Cllr Hill) – To receive reports: including

(i) Highways Safety Issues – Cllr Siddorns

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

(i) Community Projects Committee – Cllr Hill

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

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

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

9.6 Planning (Cllr Johnson) – To receive reports.

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

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

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

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

9.11 Devolved Services (Cllr Siddorns) – To receive reports.

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

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

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

14.10 FINANCIAL MATTERS

10.1 To receive RFO's report.

10.2 Draft final accounts 2013/14 – To receive draft accounts (to be tabled).

10.3 Asset Register/Risk Register

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

10.5 Authorisation of cheques

K Dixon - monthly salary	£306.48
G Davies – monthly salary	£442.65
J Kemble – monthly salary	£50.01
K Dixon – Office Expenses	£23.19
K Dixon – Annual Parish Meeting Refreshments	£82.60
Audlem Printers – Annual Meeting Posters	£18.00
Audlem Angels – Public Conveniences - April	£162.00
Delmar Press – Spring Newsletter	£420.00
Zurich Municipal – Insurance	£856.70
ChALC Annual Subscription	£512.30
Water – Public Conveniences	£92.44

Audlem Methodist Church – room hire	£40.00
Public Hall – Room Hire	£60.00
P Bentley – repair of Buttermarket Lights	£65.17
Access hdpc Ltd – highway report (Heathfield Road)	£950.00
Audlem Printers – invoice 212	£65.00

Recommendation: that the above accounts be approved for payment.

10.6 To Note the following amendment to previously approved payments

13.202.3 Cheshire Community Action Demographics Report (50% discount)	£25.00
13.68.2 Audlem Printers – posters (extraordinary Mtg) (recorded as £24.00)	£25.00
13.125.6 Audlem Printers – timesheets (recorded as £48.00)	£50.00

10.7 To Note the Receipt of the Following:

Precept	£21,054.50
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10.8 Small Grant Application received from Audlem Traders

- 14.11 HERITAGE FUND AND LOCALISM ACT
- 14.12 THE ROYAL BRITISH LEGION’S CENTENARY POPPY CAMPAIGN
- 14.13 USE OF THE BUTTERMARKET
- 14.14 FLOATING MARKET
- 14.15 RIGHTS OF WAY
- 14.16 PUBLIC CONVENIENCES
- 14.17 AUDLEM PUBLIC HALL
- 14.18 AUDLEM BURIAL COMMITTEE
- 14.19 COUNCILLORS’ REPORTS ON ADDITIONAL MEETINGS ATTENDED
- 14.20 CORRESPONDENCE RECEIVED
- 14.21 ITEMS FOR CONSIDERATION AT THE NEXT MEETING
REFURBISHMENT OF ASSETS
HEALTHWATCH
- 14.22 DATE OF NEXT MEETING – MONDAY 9th June 2014