

AUDLEM PARISH COUNCIL

NOTICE OF MEETING
TO BE HELD ON MONDAY 11TH MAY 2015
AT THE METHODIST MEETING ROOMS, SHROPSHIRE STREET, AUDLEM
AT 7.30PM

15.01 DECLARATION OF ACCEPTANCE OF OFFICE AND CODE OF CONDUCT

15.02 APOLOGIES

15.03 ELECTION OF CHAIRMAN

15.04 ELECTION OF VICE CHAIRMAN

15.05 APPOINTMENTS – To consider appointments to Parish Council committees/portfolio holders 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.

15.06 DECLARATION OF INTERESTS - To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting.

15.07 CONFIRMATION OF MINUTES

To approve and sign as a correct record the minutes of the meetings held on 13th April and 29th April 2015.

15.08 MATTERS ARISING

Shop Signage

15.09 PLANNING & DEVELOPMENT

09.1 Neighbourhood Plan

09.2 Planning Applications

To consider and resolve upon a response to the following application

15/1964N Outline Application for proposed residential building plot on existing garden area for 4 bed detached house at Green Lane House, 31, GREEN LANE, AUDLEM, CREWE, CHESHIRE, CW3 0ES

15.10 FINANCIAL MATTERS

10.1 Finance Report

10.2 Authorisation of cheques

K Dixon	Salaries	£388.76
G Davies	Salaries Street Cleaning	£420.00
K Dixon	Office Expenses	£51.78
Audlem Methodist Church	Room Hire	£40.00
Audlem Angels	Public Conveniences	£144.00
CPRE	Subscription	£36.00
Audlem Printers	NP Printing	£433.00
S Williams (Llovely)	Village Mtg Refreshments	£67.30
Oxtail & Trotter	Village Mtg Refreshments	£150.00
CPFA	Subscription	£20.00
ChALC	Subscription	£528.32
Delmar Press	Newsletter	£297.00
ChALC	Office Expenses	£13.00
K Dixon	Village Mtg Drink refreshments	£84.62

Recommendation: that the above accounts be approved for payment.

10.3 Payments made in the last month

PHS Group	Public Conveniences	£141.34
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Recommendation: that the above account be approved for payment retrospectively.

Audlem Carnival Committee	GRANTS	£500.00
Audlem Festival Committee	GRANTS	£1,250.00

Recommendation: that the payment of the above grants be noted.

10.4 Receipts in the last month

Precept from Cheshire East	£20,507.50
Parish Compact from Cheshire East	£1,150.00

Recommendation: that the receipt of the above be noted.

10.4 Asset Register & Risk Register

15.11 CORRESPONDENCE

15.12 PARISH COUNCIL MATTERS

12.1 Co-option

12.2 FOI & H&S Policies

12.3 Grant Policy review

12.4 Councillor Training

15.13 COPTHORNE DRIVE BENCH

Update from Cllr Higham

15.14 REPORTS OF WORKING GROUPS & COMMITTEES

14.1 Highways & Transportation – To receive reports

14.2 Community – To receive reports, and also:

(i) Community Projects Committee

(ii) Public Hall – including APHAX

(iii) Audlem Burial Committee

14.3 Youth & Education – To receive reports

14.4 Law & Order – To receive reports

14.5 Local Tourism & Business – To receive reports.

14.6 Heritage & Localism – currently covered by Neighbourhood Plan

14.7 Wildlife & Ecology – To receive reports.

14.8 Health – To receive reports.

14.9 Communications – To receive reports.

14.10 Access & Inclusion – To receive reports.

14.11 Devolved Services – To receive reports and also:

(i) Public Conveniences

(ii) Playing Field Complex Working Party Report

14.12 ADAPT – To receive reports.

14.13 Commons & Greens Committee – To receive reports

14.14 Street Lighting – To receive reports.

15.15 **COUNCILLORS' REPORTS ON ADDITIONAL MEETINGS ATTENDED**

15.16 **ITEMS FOR CONSIDERATION AT THE NEXT MEETING**

Leader Programme – awaiting CEC project

15.17 **DATE OF NEXT MEETING – MONDAY 8th June 2015**