

AUDLEM PARISH COUNCIL

NOTICE OF MEETING

TO BE HELD ON MONDAY 2ND NOVEMBER 2015

AT THE METHODIST MEETING ROOMS, SHROPSHIRE STREET, AUDLEM
AT 7.30PM

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.

15.77 APOLOGIES

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

15.79 CONFIRMATION OF MINUTES

To approve and sign as a correct record the minutes of the meeting held on 5th October 2015.

15.80 PLANNING & DEVELOPMENT

80.1 Land adjoining Moorsfield Avenue & Tollgate Drive

Dan Mitchell of Barton Willmore and Richard Thomas of Plotbuild are to attend and speak.

80.2 Neighbourhood Plan

Update from the Neighbourhood Plan Steering Committee.

80.3 Planning Applications

To consider and resolve upon a response to the current applications listed below and note decisions made on previous applications.

(i) 15/4457N 18, Salford, Audlem - First Floor One-Room Side Extension over Existing Ground Floor Bedroom

(ii) 15/4567N Pheasants Rise, Damson Lane, Coxbank - Demolition of Conservatory to Allow New Rear Single Storey Extension with Thermal Improvements to Existing Structure with New External Materials

15.81 MATTERS ARISING

Trees on Windmill Drive

Play Area Repair

Fracking

Buttermarket

Water Supply Issues

15.82 FINANCIAL MATTERS

82.1 Finance Report

82.2 Conclusion of Audit

82.3 Receipts & Transactions

To note the following recent receipts and transactions:

4.15	Then Media (Standing Order Payment)	Web Services	£24.10
5.15	Then Media (Standing Order Payment)	Web Services	£24.10
6.15	Then Media (Standing Order Payment)	Web Services	£24.10
7.15	Then Media (Standing Order Payment)	Web Services	£24.10
8.15	Then Media (Standing Order Payment)	Web Services	£24.10
9.15	Then Media (Standing Order Payment)	Web Services	£24.10
27.10.15	TOILET	HONESTY BOX INCOME	£75.70

82.4 Authorisation of cheques

K Dixon	Salaries	£400.90
G Davies	street cleaning	£294.00
K Dixon	Office Expenses	£22.32
3 Counties Cleaning	Public Conveniences	TBC
H Jones	Councillor Retirement gift (section 137)	£19.95
Audlem Methodist Church	room hire	£45.00

Recommendation: that the above accounts be approved for payment.

15.83 CORRESPONDENCE

15.84 PLAYING FIELD COMPLEX

Update from the Working Group

15.85 PARISH COUNCIL MATTERS

85.1 CCA Pride Awards

To note Audlem's recent success and to resolve upon use of the prize money.

85.2 Councillor Vacancy

85.3 Communications Policy

85.4 Coxbank Fingerpost

15.86 AREAS OF RESPONSIBILITY

To receive reports on actions required.

86.1 Highways & Transportation (Cllr Hill)

86.2 Community (Cllr G Seddon)

(i) Community Projects Committee

(ii) Public Hall – including APHAX

to include Car Park and Teen Shelter impact review

(iii) Audlem Burial Committee

86.3 Youth & Education (Cllr Higham)

86.4 Law & Order (Cllr Siddorns)

86.5 Local Tourism & Business (Cllr Johnson)

86.6 Heritage & Localism (Cllr Higham)

86.7 Wildlife & Ecology (Cllr Down)

86.8 Health (Cllr Jones)

86.9 Communications (Cllr P Seddon)

86.10 Access & Inclusion (Cllr Christie)

86.11 Devolved Services (Cllr Hill)

(i)Public Conveniences

86.12 ADAPT

86.13 Commons & Greens Committee (Cllr Down)

86.14 Street Lighting

15.87 COUNCILLORS' REPORTS ON ADDITIONAL MEETINGS ATTENDED

15.88 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

Copthorne Bench – December Meeting

Grant Applications – Finance Meeting

Pension Meeting Report – Finance Meeting

15.89 DATE OF NEXT PARISH COUNCIL MEETING – MONDAY 7th DECEMBER 2015

DATE OF FINANCE MEETING – MONDAY 23rd NOVEMBER 2015