AUDLEM PARISH COUNCIL

NOTICE OF MEETING TO BE HELD ON MONDAY 3RD NOVEMBER 2014 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.

14.93 APOLOGIES

14.94 <u>DECLARATION OF INTERESTS</u> – To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting.

14.95 CONFIRMATION OF MINUTES

To approve and sign as a correct record the minutes of the meeting held on 6th October 2014.

14.96 MATTERS ARISING

Community Pride Awards

14.97 TRANSFER OF ASSETS

Recommendation: To resolve on the matter of Audlem Parish Council taking ownership of the Car Park, Playing Fields, Tennis Courts and Playground sited off Cheshire Street, Audlem, currently owned by Cheshire East Council.

14.98 PLANNING & DEVELOPMENT

98.1 Neighbourhood Plan

- (i) Report from the Steering Committee
- (ii) Administrative Support for the Steering Committee to discuss and resolve whether the Parish Council will fund administrative support.
- (ii) Summer Competition

98.2Planning Application

- (i) 14/4921N Ancillary residential accommodation within single storey outbuilding at 74, Cheshire Street, Audlem, CW3 0HE
- (ii) 14/3976N Outline application for erection of up to 26 dwellings, access and open space at 22 Heathfield Road, Audlem Update

98.3 Planning Appeals

- (i) Land to the West of Audlem Road
- (ii) Land to the East of 22 Heathfield Road

14.99 FINANCIAL MATTERS

- 99.1 Finance Report
- 99.2 Cheque Signatories
- 99.3 Authorisation of cheques

K Dixon	Salaries	£306.28
J Kemble	Salaries	£50.81
G Davies	Salaries	£391.58
K Dixon	Office Expenses	£13.29
Audlem Angels	Public Conveniences	£144.00
Audlem Methodist Church	Room Hire	£136.00
H Jones	Expenses	£16.97
K Dixon	NP Expenses (Map)	£79.95
Npower	Public Conveniences	£155.36
PHS Group	Public Conveniences	£141.34
D Espley	Safety Inspection of Playground	£40.00
K Dixon	Public Conveniences (Toilet Rolls)	£41.40

Recommendation: that the above accounts be approved for payment.

99.4 Authorisation of Cheque issued prior to the meeting

HMRC Salaries £268.00

Recommendation: that the above account be approved for payment retrospectively.

14.100 COPTHORNE DRIVE BENCH

14.101 CORRESPONDENCE

14.102 PARISH COUNCIL MATTERS

- **102.1 Councillor Vacancy**
- **102.2 List of Meeting Dates for 2015**
- 102.3 Review of ChALC and east Cheshire Councils Draft Charter

Recommendation: To agree that the Clerk will collate councillors' written comments and forward to ChALC by 28th November2014.

14.103 REPORTS OF WORKING GROUPS & COMMITTEES

- **103.1 Highways & Transportation (Cllr Hill)** To receive reports, and also:
- (i) Road Safety
- **103.2 Community (Cllr G Seddon)** To receive reports, and also:
- (i) Community Projects Committee Cllr Hill
- (ii) Public Hall
- (iii) Audlem Burial Committee Cllr Furber
- **103.3 Youth & Education (Cllr Higham)** To receive reports

- **103.4 Law & Order (Cllr Furber)** To receive reports
- 103.5 Local Tourism & Business (Cllr Langston) To receive reports.
- 103.6 Heritage & Localism (Cllr Higham) To receive reports.
- **103.7 Wildlife & Ecology (Cllr Down)** To receive reports.
- **103.8 Health (Cllr Jones)** To receive reports.
- 103.9 Communications (Cllr P Seddon) To receive reports.
- 103.10 Access & Inclusion (Cllr Christie) To receive reports.
- 103.11 Devolved Services (Cllr Siddorns) To receive reports, and:
- (i)Public Conveniences Cllr Hill
- 103.12 ADAPT (Cllr Johnson) To receive reports.
- 103.13 Commons & Greens Committee (Cllr Furber) To receive reports
- 103.14 Street Lighting (Cllr Langston) To receive reports.

14.104 COUNCILLORS' REPORTS ON ADDITIONAL MEETINGS ATTENDED

14.105 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

ADAPT – cycle racks Leader Programme

14.106 DATE OF NEXT MEETING - MONDAY 1st DECEMBER 2014