

AUDLEM PARISH COUNCIL

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31st October 2005

To members of the Council

You are hereby summonsed to attend a meeting of Audlem Parish Council on Monday 7th November 2005 at **7.00 pm** at St James's School, Heathfield Road, Audlem. The agenda is shown below.

Yours sincerely

Jean White

Clerk to the Council

A G E N D A

5.114 APOLOGIES

5.115 DECLARATION OF INTERESTS - Members to declare any personal or prejudicial interests which they have in any item on business on the agenda and, if necessary, to leave the meeting during the discussion on that item.

5.116 EXCLUSION OF PRESS & PUBLIC

Recommendation: that under Section 100A(4) of the Local Government Act 1972 the public be excluded from the meeting during consideration of confidential matters.

Development at Moorsfield Road – Chairman to report on letter received from resident.

Canalside Yard – Cllr Hill to put forward proposal concerning possible negotiations with developer.

Calor Village of the Year Competition – Chairman to report.

On re-opening the meeting:

PUBLIC FORUM

Members of the public will be invited to comment on any of the items on the agenda before business commences.

5.117 MINUTES OF MEETINGS

To approve and sign as a correct record the minutes of the meeting held on 1st October.

5.118 FINANCIAL MATTERS

Report of External Auditor 2004/05

A clean report has been received. The auditor requires that in future the specific powers under which payments are made must be identified in the minutes.

Appointment of Responsible Financial Officer

Following consultation with a majority of Parish Councillors, the subcommittee has offered the post to Mr John Kemble. The contract is to be signed by the Chairman and Mr Kemble.

Recommendation: that the appointment be confirmed.

Signatories to accounts with Alliance & Leicester

To agree changes to the list of signatories (currently Cllrs Hill, Consterdine, Stockton and the Clerk).

Ex gratia payment to Mrs J Furber

To consider payment of a fee to Mrs Furber in respect of minuting the August meeting.

Authorisation of payments:

Audlem Post Office (postages, photocopying etc. ADVC & Vital Villages)	£31.59
Hacker Young (external audit)	£317.25
P Seddon (refreshments for presentation on 17th October)	£70.57
N A Huntbach (rope for flagpole)	£38.78
Streetmaster (4 benches & fixings)	£2278.70
Audlem Youth Club (Funky@audlem)	£700.00

Confirmation of payments already made:

G Davies – street cleaning (September)	£183.75
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Recommendation: that the above accounts be approved for payment.

Audlem St James' School - request for additional financial assistance

The Parish Council is asked to consider contributing to the £55,000 refurbishment costs of the children's toilets.

5.119 PLANNING AND DEVELOPMENT

To consider the following application:

P05/1020 Demolition of existing house and construction of 5 two storey houses and 3 bungalows @ Moorsfield Avenue – Amended plans

To note responses made in respect of the following:

P05/1102 Two storey extension, new cottage in garden, etc @ 44 Stafford Street (amended plans) - The Parish Council's previous objections and comments have been reiterated.

P05/1255 Two storey extension @ Sunrise, Hardy's Lane, Coxbank – No representations made.

Pre planning consultation on proposed H3G share on the Orange PCS mast at the existing radio base station at Laurel Bank Farm, Woore Road – Councillors have reservations regarding possible health risks.

To receive notice of on line consultation on Regional Spatial Strategy

The Parish Council is invited to comment on the Interim Draft RSS. Key topics are: vision and core development principles; spatial development framework; overall regional housing provision and distribution until 2021; broad locations for regionally significant economic development; location of regional casinos; revised regional provision of waste management facilities; revised regional provision of renewable energy generation capacity; regional transport strategy including highways network, public transport, ports and airports; policies relating to enjoying and managing the NW environment. The document can be viewed on <http://rssnwra.dialoguebydesign.net> and clicking on the "register" button. There is no provision for other forms of consultation save for those with special needs.

To receive response from Keenrick Nursing Homes re construction works at School Lane – Clerk to report.

To receive notice of the following Property Naming Proposals:

From Ash Have to Oak Lea at Kinsey Heath for Mr & Mrs D Smith

The Coach House at 36B Salford for M & M Thornton

To receive the following Notices of Full Permission:

P05/1074 Reconstruction and extensions etc @ Corbrook Court

P05/1080 Fire Cadet cabin @ Fire Station Drill Yard

P05/1058 Detached double garage @ Daisy Cottage, The Green

P05/0981 Garden shed @ 2 Bridge Farm Barns, Green Lane

P05/0980 Garden fence @ 2 Bridge Farm Barns, Green Lane

To receive Notice of Listed Building Consent:

P05/0710 Extensions & alterations @ Audlem Country Home, School Lane

To receive Notice of Refusal of Planning Permission:

P05/0965 Construction of agricultural access track @ Bridge Farm, Green Lane

5.120 PARISH AFFAIRS

Parking on Stafford Street & The Square – Cllr Consterdine to report.

Teen Shelter – Cllr Hill to report.

Satellite notice boards – To consider a suggestion that additional notice boards be installed in outlying areas, e.g. Cox Bank.
CCTV – Clerk to report.

- 5.121 RISK ASSESSMENT – ASSET INSPECTIONS – Cllr N Huntbach to report.
- 5.122 PARISH PLAN
To receive progress report from Cllr Hill & Cllr Mrs Seddon.
- 5.123 APPLICATION FOR QUALITY PARISH COUNCIL STATUS
Clerk to report on preliminary response to draft application.
- 5.124 AUDLEM BURIAL BOARD – Cllr Mrs Stockton to report.
- 5.125 AUDLEM PUBLIC HALL - Cllr Stretch to report.
- 5.126 COMMONS & GREENS COMMITTEE
Tenancy arrangements for Longhill Moss from January 2006 – Cllr Hill to report.
- 5.127 THE BOUNDARY COMMITTEE – REVIEW OF ELECTORAL ARRANGEMENTS: CREWE & NANTWICH BOROUGH COUNCIL
The Parish Council is invited to make representations by 12th December. (Documents previously circulated).
- 5.128 CLEAN NEIGHBOURHOODS & ENVIRONMENT ACT 2005
To note that the National Association of Local Councils has provided a briefing note (to be circulated) on the above relating to matters which can affect Parish Councils. Comments are invited before 18th December.
- 5.129 CORRESPONDENCE RECEIVED
To note receipt of the following (items marked * to be circulated):
CNBC Letter re Review of Grant Schemes*; Notice & Agenda of Highways & Transportation LJC meeting on 17th October
CCC Cheshire Matters October 2005*; A-Z Guide Autumn 2005*' Statement of Accounts 2004/05*
Cheshire Community Council – Annual report 2004/05*
ChALC - Newsletter October 2005, training information, etc.*
"The Playing Field" – Autumn 2005*
- 5.130 COUNCILLORS' REPORTS
To include Cllr Consterdine's report of meeting with Highways Area Maintenance Engineer.
- 5.131 ITEMS FOR CONSIDERATION AT THE NEXT MEETING
- 5.132 DATE OF NEXT MEETING – MONDAY 5TH DECEMBER 2005