



AUDLEM PARISH COUNCIL

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31st October 2011

The next meeting of Audlem Parish Council to be held on Monday 7th November 2011 at 7.30 pm at St James's School, Heathfield Road

Jean White

Clerk to the Council

AGENDA

PUBLIC FORUM

Members of the public will be invited to speak before ordinary business commences.

11.76 APOLOGIES

11.77 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.

11.78 MINUTES - To approve and sign as a correct record the minutes of the meeting held on 3rd October.

11.79 CASUAL VACANCY – To consider applications.

11.80 REPORTS OF WORKING GROUPS & COMMITTEES

80.1 Law & Order (Cllr Furber) – To receive reports on matters including

(i) Car park CCTV

(ii) Trimming of trees at rear of Public Hall

(iii) Graffiti boards

80.2 Community (Cllr Consterdine) – To receive reports on matters including:

(i) Proposals for games pitch on car park.

(ii) Community Resilience – Playing your Part – To consider CEC Cllr Mrs Bailey's recent address (circulated).

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

80.4 Highways & Transportation (Cllr Hill) – To receive information and reports on matters including

(i) Nantwich LAP Highways subgroup

(ii) A529/Bagley Lane junction – To consider Mrs Chatfield's letter dated 3rd October (circulated).

(iii) Request for speed limit on Green Lane – To consider residents' request (e mail of 21st October circulated).

(iv) Overgrowth of holly on Whitchurch Road – To consider complaint that pedestrians are forced onto highway.

80.5 Planning (Cllr Johnson) – To receive reports; also

(i) CEC Local Development Framework – Rural Issues Summary Document – To formulate the Parish Council's response (deadline 30th November).

80.6 Wildlife & Ecology (Chairman) – To receive reports on matters including:

(i) Cutting of towpath vegetation – To consider British Waterway's current policy (e mails of 20th September and 1st October circulated).

80.7 Health (Cllr Mrs Jones) – To receive reports and information on matters including:

(i) Proposal to ban dogs from playing field

80.8 Youth & Education (Cllr Mrs Sanders) – To receive reports on matters including:

(i) St James' School and IEB

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

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

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

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

80.13 Commons & Greens Committee (Cllr Furber) – To receive reports and information on matters including:

(i) Churchfields Conservation Area

80.14 Street Lighting (Cllr Consterdine) – To receive reports.

11.81 OTHER LOCAL MATTERS

81.1 Public conveniences – Cllr Hill to report.

81.2 Winter preparations – To review progress.

81.3 Planned sewer improvements – Cllr Mrs Seddon & Cllr Consterdine to report on meeting with United Utilities.

11.82 FINANCIAL MATTERS

82.1 RFO's report

82.2 Authorisation of payments

Hibberts LLP Solicitors – disbursements for public toilets

£54.00

G Davies – street cleaning August

£255.15

Mr J Kemble – salary

£50.80

Mrs J White – salary

£346.68

Mrs J White – office expenses for October

£93.19

Midland News Association - notice re Longhill Moss

£56.00

PHS Group plc – waste services 20th October to 19th January

£175.50

Martyn King – 2 x timer signs @ Audlem Mill

£130.00

Aon Limited – additional premium due for public conveniences

£72.75

Delmar Press – Autumn newsletter

£294.00

Recommendation: that the above accounts be approved for payment.

82.3 Audlem Tree House – To consider request for grant to cover the cost of broadband service (£29.29 per month).

11.83 PLANNING AND DEVELOPMENT

83.1 CEC Planning Applications

11/3555N Proposed covered external area @ The Bridge Inn

11/3228N Slurry tanks @ The Parkes, Monks Lane – To note that no representations were made (reply due 27 Oct).

83.2 Solar panels in the Audlem Conservation Area – Cllr Langston to report.

11.84 CHESHIRE FIRE AUTHORITY – DRAFT INTEGRATED RISK MANAGEMENT POLICY 2012-13

To consider the Parish Council's response to the Fire Authority's consultation on the second part of its 4-year strategy (document circulated). Closing date for responses is Monday 19th December.

11.85 AUDLEM BURIAL COMMITTEE - Cllr Furber to report.

11.86 AUDLEM PUBLIC HALL – Cllr Furber to report.

11.87 COUNCILLORS' REPORTS ON ADDITIONAL MEETINGS ATTENDED

11.88 CORRESPONDENCE RECEIVED (* = CIRCULATED)

*Cheshire East Council – Letter from Leader of the Council re Queen Elizabeth II Diamond Jubilee Celebrations 2012

Cheshire East Council – Notice of Town and Parish Councils Conference on Thursday 24 November from 6.00-8.30 pm at Congleton Town Hall

11.89 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

11.90 LONGHILL MOSS LEASE

Recommendation: that under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting on the grounds that there will be disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.

11.91 DATE OF NEXT MEETING – MONDAY 5TH DECEMBER 2011