

AUDLEM PARISH COUNCIL

NOTICE OF MEETING

TO BE HELD ON MONDAY 6TH OCTOBER 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.

14.76 APOLOGIES

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

14.78 CONFIRMATION OF MINUTES

To approve and sign as a correct record the minutes of the meeting held on 1st September 2014.

14.79 MATTERS ARISING

14.80 PLANNING & DEVELOPMENT

80.1 Neighbourhood Plan

(i) Steering Committee – update from the NP sub-committee

(ii) Ratification of Terms of Reference for Steering Committee

Recommendation: the Parish Council ratify the Terms of Reference for the Neighbourhood Plan Steering Committee finalised by the Neighbourhood Planning Sub-committee

(iii) Summer Competition

80.2 Planning Applications

(i) Update on Biomass Boiler proposed at Corbrook Court (**14/2310N**)

(ii) Update on latest Heathfield Road development application (**14/3976N**)

To consider the following planning applications:

(iii) **14/4216N** Change of use at Fox Cottage, Cheshire Street, Audlem

(iv) **14/4420T** Work on TPO tree at 15 Cheshire Street, Audlem

To note the response to the following planning application:

(v) **14/4281T** Work on TPO tree at 3 Sycamore Close, Audlem

80.3 Planning Appeals

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

14.81 FINANCIAL MATTERS

81.1 Finance Report

81.2 Cheque Signatories

81.3 Small Grant Application

Audlem Football Club (circulated)

81.4 Authorisation of cheques

K Dixon	Salaries	£306.28
J Kemble	Salaries	£51.01
G Davies	Salaries	£337.10
K Dixon	Office Expenses	£15.15
Audlem Angels	Public Conveniences	£150.00
Audlem Methodist Church	NP Room Hire (x2)	£68.00
Audlem Methodist Church	Room Hire	£40.00
Audlem Printers	NP Printing (Invs 283 & 290)	£85.00
Bazaar	NP newsletter distribution	£48.00
K Dixon	NP questionnaire boxes	£56.00
James Roberts	Repairs (Sparrowy Spout)	£100.00
BDO LLP	External Audit Fee	£240.00
Npower	Public Conveniences	£2,331.94
Royal British Legion	Donation (section 137)	£50.00
AIB/ADAS	Small Grant Award	£1,595.37
H Jones	NP expenses	£57.89
H Jones	projector screen	£99.99

Recommendation: that the above accounts be approved for payment.

81.5 To note the following payments made that were previously authorised

Audlem in Bloom/ADAS (minute 14/54.3)	£1,595.37
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81.6 To note receipt of the following

CEC – 2 nd Instalment Parish Precept	£18,764.50
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14.82 CAR PARKING

14.83 PHARMACEUTICAL NEEDS ASSESSMENT – Cllr Siddorns

14.84 CORRESPONDENCE RECEIVED

CCA Community Pride Awards

Fracking Event

Cheshire East CAB AGM & 75th Anniversary celebration

CPFA - AGM

14.85 PARISH COUNCIL MATTERS

85.1 Councillor Vacancy

85.2 Review of Policies

85.3 Refurbishment of Assets

Buttermarket – to discuss whether to remove the torching from the underside of the tiling.

85.4 Update of Council Website Pages – progress report

14.86 **REPORTS OF WORKING GROUPS & COMMITTEES**

86.1 Highways & Transportation (Cllr Hill) – To receive reports, and also:

- (i) Road Safety
- (ii) Pedestrian Crossing – Cllr Hill
- (iii) LAP report – Cllr Siddorns

86.2 Community (Cllr G Seddon) – To receive reports, and also:

- (i) Community Projects Committee – Cllr Hill
- (ii) Public Hall
- (iii) Audlem Burial Committee – Cllr Furber

86.3 Youth & Education (Cllr Higham) – To receive reports

86.4 Law & Order (Cllr Furber) – To receive reports

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

86.6 Heritage & Localism (Cllr Higham) – To receive reports.

86.7 Wildlife & Ecology (Cllr Down) – To receive reports.

86.8 Health (Cllr Jones) – To receive reports.

86.9 Communications (Cllr P Seddon) – To receive reports.

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

86.11 Devolved Services (Cllr Siddorns) – To receive reports, and:

- (i) To consider the on-going costs and liabilities associated with the facilities that could be considered for devolution from CEC
- (ii) Public Conveniences – Cllr Hill

86.12 ADAPT (Cllr Johnson) – To receive reports.

86.13 Commons & Greens Committee (Cllr Furber) – To receive reports, and also:

- (i) Longhill Moss Fencing – to discuss and resolve a course of action.

86.14 Street Lighting (Cllr Langston) – To receive reports.

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

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

ADAPT – cycle racks
Cophorne Drive Bench
Leader Programme

14.89 **DATE OF NEXT MEETING – MONDAY 3rd NOVEMBER 2014**