

## AUDLEM PARISH COUNCIL

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### NOTICE OF MEETING TO BE HELD ON MONDAY 3rd OCTOBER 2011 AT 7.30 PM AT ST. JAMES'S SCHOOL, HEATHFIELD ROAD, AUDLEM

## A G E N D A

### PUBLIC FORUM

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

#### 11.62 APOLOGIES

11.63 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.

11.64 MINUTES - To approve and sign as correct records the minutes of the meeting held on 5th September.

11.65 CASUAL VACANCY – To agree method of appointment and to allocate responsibilities arising from vacancy.

#### 11.66 REPORTS OF WORKING GROUPS & COMMITTEES

**66.1 Law & Order (Cllr Furber)** – To receive reports on updates on matters including (i) car park CCTV, (ii) trimming of trees at rear of Public Hall and (iii) graffiti boards.

**66.2 Community (Cllr Consterdine)** – To receive reports and information on items including:

*£43 charge for second garden waste bin* – Cllr Johnson and Cllr Mrs Seddon to report.

**66.3 Local Tourism & Business (Cllr Langston)** – To receive reports; also to consider:

(i) *Car parking issues* – Response from Head of Safer & Stronger Communities awaited (request for white lining).

**66.4 Highways & Transportation (Cllr Hill)** – To receive reports on matters inc A525, LAP Highways subgroup; also

(i) *Requests for pedestrian crossing and barrier at Co-op* – Cllr Siddons to report.

(ii) *Request for disabled parking bay outside Boots' Chemist* – Cllr Siddons to report.

(iii) *Car parking on Cheshire Street* – Cllr Siddons to report.

(iv) *Representative Satisfaction Survey on Highways & Transportation* – To consider management of responses.

**66.5 Planning (Cllr Johnson)** – To receive reports; also

(i) *To note receipt of e mail (circulated) dated 17th September from Mr G Watts*

(i) *CEC "Place Shaping" Consultation* – To formulate the Parish Council's response.

**66.6 Wildlife & Ecology** – To receive reports.

**66.7 Health** – To receive reports on matters including:

(i) *Proposal to ban dogs from playing field* – Response from Head of Safer & Stronger Communities awaited.

**66.8 Youth & Education (Chairman)** – To receive reports; also -

(i) *St James' School* – To receive updates if available.

**66.9 Communications (Cllr Mrs Seddon)** – To receive reports.

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

**66.11 Devolved Services (Cllr Siddons)** – To receive reports.

**66.12 Allotments Committee (Cllr Johnson)** – To receive reports.

**66.13 Commons & Greens Committee (Cllr Furber)** – To receive reports; also –

(i) *Fencing - Longhill Moss* - To consider request for repair.

(ii) *Rental agreement – Longhill Moss* - To note the current rental agreement expires at the end of December and to consider next steps.

**66.14 Street Lighting (Cllr Consterdine)** – To receive reports.

#### 11.67 OTHER LOCAL MATTERS

67.1 Public conveniences - refurbishment/transfer of ownership – Cllr Consterdine to report.

67.2 Winter preparations – Cheshire East Council has confirmed that the car park is gritted routinely by their contractor, although snow clearing and gritting throughout the day is not carried out.

67.3 Planned sewer improvements – To consider delays by United Utilities.

11.68 FINANCIAL MATTERS

68.1 Verbal report by RFO

68.2 Authorisation of payments

Heartstart Audlem (Min 11.55.3) £180.00

G Davies – street cleaning August £242.52

Mr J Kemble – salary £50.80

Mrs J White – salary £433.28

Royal British Legion (Poppy wreath) £50.00

Mrs J White – office expenses July/August/September £76.06

HMRC – PAYE £780.00

**Recommendation: that the above accounts be approved for payment.**

68.3 Request for donation: South Cheshire CLASP – To consider request by CLASP which offers support to single parents and their children. Information has been circulated, including outline of help given to Audlem families.

68.4 Audlem Community First Responders – To consider request for continued support of £1000 annually.

11.69 PLANNING AND DEVELOPMENT

69.1 CEC Planning Applications

11/3039N Replacement dwelling @ 77 Whitchurch Road

69.2 To note response made since 5th September:

11/3077N Proposed extension @ Swanbach Mill, Mill Lane

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

11.70 AUDLEM BURIAL COMMITTEE - Cllr Furber to report.

11.71 AUDLEM PUBLIC HALL – Cllr Furber to report.

11.72 COUNCILLORS' REPORTS ON ADDITIONAL MEETINGS ATTENDED

11.73 CORRESPONDENCE RECEIVED (\* = CIRCULATED)

\*Audlem Parish Plan Group – Formal constitution of the Community Projects Committee

\*Audlem Parish Plan Group – Response to Cheshire East LDF Consultation

\*Boundary Commission for England – Letter dated 21st September re the 2013 Review of Parliamentary Constituencies in England. The consultation period closes on 5th December and details are available on the web site [www.independent.gov.uk/boundarycommissionforengland](http://www.independent.gov.uk/boundarycommissionforengland).

11.74 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

11.75 DATE OF NEXT MEETING – MONDAY 7TH NOVEMBER 2011