

AUDLEM PARISH COUNCIL

NOTICE OF MEETING

TO BE HELD ON MONDAY 1ST SEPTEMBER 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.

14.62 APOLOGIES

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

14.64 CONFIRMATION OF MINUTES

To approve and sign as a correct record the minutes of the meetings held on 10th July 2014 and 14th July 2014.

14.65 MATTERS ARISING

Dog Sign

Noticeboard

Conservation Area - Kebab Shop

14.66 PLANNING & DEVELOPMENT

66.1 Neighbourhood Plan

(i) Progress Report from Sub-committee for Neighbourhood Plan

(ii) Terms of Reference for Steering Group

(iii) Administrative Assistance

(iv) Competition

66.2 Planning Applications

To consider the following planning applications:

(i) **14/3597N** Change of use at 9 Shropshire Street, Audlem

(ii) **14/3976N** Outline application for erection of up to 26 dwellings, access and open space at 22 Heathfield Road, Audlem

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

66.3 Planning Appeals

(i) Land to the West of Audlem Road

(ii) Land to the East of 22 Heathfield Road

14.67 FINANCIAL MATTERS

67.1 Finance Report

67.2 Cheque Signatories

67.3 Budget review - recommendation that the RFO, Clerk, Chair and Vice Chair undertake this and report to next meeting.

67.4 Finance meeting – change of date

67.5 Authorisation of cheques paid during August 2014 (no meeting)

K Dixon - monthly salary	£306.28
G Davies – monthly salary	£279.21
J Kemble – monthly salary	£50.81
K Dixon – Refreshment Expenses – NP Public Meeting 10.7.14	£52.52
CVS – Payroll Services (Annual fee)	£288.00
Audlem Angels – Public Conveniences – July	£174.00
Audlem Printers – NP printing (Inv 256)	£35.00
United Utilities – Public Conveniences	£142.32
Delmar Press – Summer Newsletter	£294.00
Tony Seabridge Grounds Maintenance	£155.00
CMS Audlem Ltd – Public Conveniences	£90.00

Recommendation: that the above accounts be approved retrospectively.

67.6 Authorisation of cheques

K Dixon - monthly salary	£306.28
G Davies – monthly salary	£306.45
J Kemble – monthly salary	£50.81
K Dixon – Office Expenses	£30.33
Audlem Angels – Public Conveniences – August	£144.00
Audlem Methodist Church – room hire	£40.00
Audlem Printers – NP printing (Inv 275)	£25.00
Delmar Press – Around Audlem newsletter	£178.00
A R Spibey – bench repairs (on-going)	£500.00
H Jones – cloth for promotional use (NP)	£35.94
The Sign Studio – Dog Signage	£186.00
H Jones – NP Expenses	£3.00

Recommendation: that the above accounts be approved for payment.

67.7 To note the receipt of the following

Longhill Rent	£600.00
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14.68 PUBLIC INFORMATION DISPLAYS

Information from Community Projects Committee (*circulated)

14.69 PHARMACEUTICAL NEEDS ASSESSMENT – Cllr Siddorns

14.70 CORRESPONDENCE RECEIVED

CRT Local Volunteers Update (*circulated)

14.71 PARISH COUNCIL MATTERS

71.1 Councillor Vacancy

71.2 Review of Policies – Cllr Jones

71.3 Refurbishment of Assets - progress report

71.4 Update of Council Website Pages – progress report

14.72 REPORTS OF WORKING GROUPS & COMMITTEES

72.1 Highways & Transportation (Cllr Hill) – To receive reports.

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

(i) Community Projects Committee – Cllr Hill

(ii) Public Hall

(iii) Audlem Burial Committee – Cllr Furber

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

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

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

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

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

72.8 Health (Cllr Jones) – To receive reports.

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

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

72.11 Devolved Services (Cllr Siddons) – 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

72.12 ADAPT (Cllr Johnson) – To receive reports.

72.13 Commons & Greens Committee (Cllr Furber) – To receive reports.

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

14.73 COUNCILLORS' REPORTS ON ADDITIONAL MEETINGS ATTENDED

14.74 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

Copthorne Drive Bench

Leader Programme

14.75 DATE OF NEXT MEETING – MONDAY 6th OCTOBER 2014