



**NOTICE OF MEETING TO BE HELD ON
MONDAY 7th SEPTEMBER 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 comment on any of the items on the agenda before ordinary business commences.

9.54 APOLOGIES

9.55 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.

9.56 CONFIRMATION OF MINUTES

To approve and sign as a correct record minutes of the Parish Council meeting held on 6th July.

9.57 PARISH AFFAIRS

57.1 Village policing – To receive reports and consider items for next "Cluster" meeting.

57.2 Allotments – To receive reports and consider progress.

57.3 Children's playground – Cllr Morgan to report on progress; also contractor's requirement for written instructions.

57.4 Low Carbon Communities – To consider whether Audlem should become a member of the scheme.

57.5 United Utilities: proposed work to sewer network – To receive United Utilities' response (circulated) to complaint.

57.6 First Responders/Ambulance response times - Cllr Hill to report on progress with questionnaire; also to consider statistics from NWS received in July and August (circulated).

57.7 Drainage issues at Swanbach (ref complaint Mr & Mrs Horton) – Cllr Hill to report

57.8 Coxbank Brook water quality – To receive response from Environment Agency (circulated).

57.9 Footpath to Shroppie Fly via playing field – Cllr Hill to report.

57.10 Request for use of The Buttermarket on morning of Saturday October 17 - To consider request from the Hospice Support Group. They will be selling seasonal goods and holding a raffle.

57.11 Cheshire Fire & Rescue Service database of key contacts – The Parish Council is invited to nominate a "key contact" for inclusion on the database.

57.12 Hydro-electric scheme – Cllr Hill to report on progress.

57.13 Boxing & Music – Cllr Hill to report. (Deferred from July meeting)

57.14 Bellyse Monument – To consider re-painting.

9.58 NANTWICH LOCAL AREA PARTNERSHIP – To consider how Audlem Parish Council may participate.

9.59 FINANCIAL MATTERS

59.1 Village Plan questionnaire – Cllr Hill to report on progress and finances needed.

59.2 Authorisation of payments

Audlem Public Hall – accommodation joint meeting 29 July and Village Plan meeting 8 July	£40.00
Delmar Press – summer newsletter	£285.00
Delmar Press – ambulance survey	£170.20
Waste Recycling Group Ltd – Parish Council's contribution to playground upgrade	£1254.00
Mrs J White – 2 x print cartridges	£21.22
Mrs J White – out of pocket expenses (May)	£25.08
Mr G Davies – street cleaning (July/August)	£406.25
Mr J Gunson - Audlem Online hosting/email/domain	£250.00

Recommendation: that the above accounts be approved for payment.

59.3 Audlem on-line

Recommendation: that the charge be paid by monthly standing order in future.

9.60 PLANNING AND DEVELOPMENT

60.1 To note that representations were not made in respect of the following planning applications:

09/1701N Installation of 2 velux roof windows @ The Old Barn, Kettle Lane

09/1477N Summerhouse in rear garden @ 2 Matthews Way

60.2 Cheshire East Planning Applications - To consider the following:

09/2344N Extensions to front & rear @ 20 Tollgate Drive

09/2284N Extension @ The Old Post Office, Damson Lane

09/2102N Side porch @ 2 Sunnyside, Paddock Lane

09/2251N Renovation of front boundary walls etc @ Audlem Public Hall

9.61 HIGHWAYS

61.1 Use of A525 as alternative route during temporary road closures and diversions – To receive response from Cheshire East Council (circulated).

61.2 Depripping of A525 – Cllr Hill to report.

61.3 Signs – Cllr Hill to report.

61.4 Parking restrictions – To consider suitability of current restrictions/locations.

61.5 Uncut hedges and trees – To consider action to be taken where nuisance is being caused.

9.62 PARTICIPATORY BUDGETING

ChALC invites the Parish Council to express an interest in taking this forward. All first tier councils have the power to use participatory budgeting to increase community involvement and engagement. Resources are available to help develop the process in the local area (information sheet circulated).

9.63 AUDLEM BURIAL COMMITTEE – Cllr Mrs Stockton to report.

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9.64 AUDLEM PUBLIC HALL – Cllr Stretch and Cllr Furber to report.

9.65 COMMONS & GREENS COMMITTEE – Cllr Morgan to report.

9.66 COUNCILLORS' REPORTS ON MEETINGS ATTENDED

9.67 CORRESPONDENCE RECEIVED (*Circulated)

*ChALC – July newsletter; Notice of Annual Meeting – Middlewich Civic Hall on Thursday October 22 at 6.30 pm; Invitation to put forward Member Council Motion.

Cheshire Community Action – Invitation to Awards Ceremony at Northwich on Thursday September 24 at 7 pm.

Cheshire Police Authority – Notice of “Have Your Say” meeting – Thursday 3.9.09 at 7 pm at Crewe

*Cheshire Local Access Forum – Invitation for applications for membership

*Market Drayton Chamber of Commerce – Copy letter addressed to Integrated Transport Services

*Mr D McKelvey – Copy letters of complaint addressed to Cheshire East Council re highways and public footpaths

*Government Office for the North West - Consultation on the submitted draft north west plan partial review

9.68 ITEMS FOR CONSIDERATION AT THE NEXT MEETING – 4NW Consultation on submitted draft NW Plan Partial Review (document circulated).

9.69 DATE OF NEXT MEETING – MONDAY 5TH OCTOBER