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AUDLEM PARISH COUNCIL

NOTICE OF MEETING TO BE HELD ON MONDAY 6th SEPTEMBER AT 7.30 PM AT ST. JAMES'S SCHOOL. HEATHFIELD ROAD. AUDLEM

AGENDA

PUBLIC FORUM

Members of the public will be invited to comment on any of the items on the agenda before ordinary business commences.

<u>AGE CONCERN SERVICE TO THORNTON HOUSE</u> – Lucia Scally (Cheshire East Strategic Commissioning Manager for Health Reablement and Safeguarding) and Rob Walker (Social Services) will give information and answer questions.

10.48 APOLOGIES

10.49 <u>DECLARATION OF INTERESTS</u> – 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.

10.50 CONFIRMATION OF MINUTES

To approve and sign as a correct record minutes of the Parish Council meeting held on 5th July.

10.51 VACANCY FOR PARISH COUNCILLOR - To note the resignation of Philip Bradbury-Smith.

10.52 PARISH AFFAIRS

- 52.1 Village policing To receive reports.
- <u>52.2 Age Concern/Thornton House</u> To consider future action.
- 52.3 Public toilets Chairman and Vice Chairman to report.
- 52.4 Community speed watch Cllr Consterdine to report.
- 52.5 Children's playground Committee members to report.
- <u>52.6 Allotments</u> Committee members to report.
- <u>52.7 Marie Curie Cancer Care</u> Approval is requested for a street collection on Saturday 19th March.
- <u>52.8 St Luke's Hospice</u> The Support Group requests permission to use The Buttermarket for the sale of festive goods on Saturday 16th October from 9 am to 1.30 pm.
- 52.9 Request for lidded litter bins on public car park To note that Cheshire East will only replace bins that have been destroyed or have deteriorated to the point where they will not hold litter. Their recommended lidded bins cost approximately £350 each (Cheshire East would provide free installation service).
- 52.10 Community Pride Competition To note that the awards ceremony will be on Thursday 30th September at Nantwich Civic Hall, commencing at 7.45 pm and to consider representation.

10.53 FINANCIAL MATTERS

- <u>53.1 RFO's report</u> To receive information; also to note internal audit advice that travel expenses may be taxable.
- 53.2 Invoice from DC Architects To consider break down of costs (previously circulated).
- 53.3 Authorisation of payments
- J White office expenditure for July/August (includes printer & cartridges) £109.17 C Cottrell electric cooker (annual grant to Audlem Scout & Guide Hall) £679.99

J Kemble – salary Feb/August	£376.85
Countyloos Ltd – hire of portable units 18th July (annual grant to ASET)	£620.40
Audit Commission – annual external audit service	£470.00
Audlem Public Hall – accommodation for Parish Plan meetings	£100.00
Delmar Press – spring newsletter	£285.00
G Davies – street cleaning (July)	£325.00
Audlem First Responders (annual grant)	£1,000.00
Recommendation: that the above accounts be approved for payment.	

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10.54 <u>PARISH PLAN REVISION</u> – To consider proposed section headed "Local Governance" (circulated).

10.55 PLANNING AND DEVELOPMENT

55.1 Proposals for 500 new houses in Nantwich - Cllr Hill to report.

55.2 Cheshire East planning applications:

10/2980N – Alterations to convert existing garage and utility into new kitchen etc @ Corbrook Lodge, Audlem Road.

10/2991N – Outline application for single 2-storey new dwelling on land to rear of Ashtree House, 32 Stafford Street.

55.3 Responses on planning applications with closing dates before 6th September:

10/2535N - Barn conversion @ 75 Cheshire Street - No representations.

10/2526N - Proposed extension @ 25 Heathfield Road - No representations.

10/1408N – Installation of metal gates to Aldelyme Court – Comment made re safety and need for qualified contractor.

<u>55.4 Ashleigh, Paddock Lane</u> – To note that allegations are being investigated in accordance with CEC's Protocol.

10.56 HIGHWAYS

56.1 Parking on Whitchurch Road – Awaiting update from Area Traffic Engineer.

56.2 Proposals for weight limit on A525 - Cllr Hill to report.

56.3 Overhanging trees at Whitchurch Road - Cllrs Consterdine and Rowe to report.

10.57 CHESHIRE EAST COUNCIL - LOCAL SERVICE DELIVERY

To note that CEC agreed to proceed with its policy of transferring certain appropriate functions to Town & Parish Councils (paper circulated). Presentations will be made at area based meetings (Nantwich Civic Hall on October 7) when the Council will explain how it intends to proceed and how decisions will be made. Sessions will then be held with local councils where case specific negotiations are appropriate. At this stage these are Alsager, Bollington, Congleton, Crewe, Disley, Knutsford, Macclesfield, Middlewich, Nantwich, Poynton, Sandbach & Wilmslow.

10.58 AUDLEM BURIAL COMMITTEE - Cllr Mrs Stockton to report.

10.59 AUDLEM PUBLIC HALL - Cllr Stretch and Cllr Furber to report.

10.60 COMMONS & GREENS

60.1 Commons & Greens Committee – Cllr Morgan to report.

60.2 - Footpath between car park and Shroppie Fly - Cllr Consterdine and Cllr Hill to report.

10.61 COUNCILLORS' REPORTS ON MEETINGS ATTENDED

10.62 CORRESPONDENCE RECEIVED (*Circulated)

*Cheshire County Playing Fields Assoc - The Playing Field Summer 2010; *Shropshire Council – Statement of Community Involvement; *Shropshire Council – Notification of submission to Secretary of State – Core Strategy Development Plan.

10.63 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

10.64 DATE OF NEXT MEETING - MONDAY 4TH OCTOBER