

## AUDLEM PARISH COUNCIL

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### NOTICE OF MEETING TO BE HELD ON MONDAY 5th SEPTEMBER 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.

#### 11.50 APOLOGIES

11.51 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.

11.52 MINUTES - To approve and sign as correct records the minutes of the meeting held on 4th July.

#### 11.53 REPORTS OF WORKING GROUPS & COMMITTEES

**53.1 Law & Order (Cllr Furber)** – To receive reports. Cllr Consterdine to provide updates on car park CCTV, trimming of trees at rear of Public Hall; and Cllr Siddorns to provide information on graffiti boards.

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

(i) Community Pride Competition - Judges' visit on 15th July; also to consider attendance at Awards Evening commencing at 7.30 pm on Thursday 6th October at Ellesmere Port Civic Hall

(ii) Installation of directional signs at Shroppie Fly steps

(iii) RNLI Street Collection – The collection will take place on Friday 9th September.

(iv) £43 charge for second garden waste bin – Cllr Johnson and Cllr Mrs Seddon are pursuing this with Cheshire East Council; they await a detailed breakdown of the elements that add up to the £43 charge.

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

(i) Car parking issues – See minutes of meeting held on July 4th.

**53.4 Transport (Cllr Hill)** – To receive reports on matters including A525, LAP Highways subgroup.

**53.5 Planning (Cllr Johnson)** – To receive report on LDF "Briefing for Place Shaping" and to consider:

(i) Proposals for new planning guidance to major developers – To consider whether the Parish Council should support moves led by Suffolk Association of Local Councils (see attachment).

**53.6 Wildlife & Ecology** – To receive reports and to consider AWEG suggestion that, following the flowering of daffodils on the green near Tollgate Drive, there could be a succession of wildflowers with some judicious planting.

**53.7 Health (Cllr Mrs Stockton)** – To receive reports on matters including:

(i) Proposal to ban dogs from playing field

**53.8 Youth & Education (Chairman)** – To receive reports and consider matters including:

(i) St James's School and the Governing Body

(ii) Cheshire East Council's summer activities programme for children

**53.9 Communications (Cllr Mrs Seddon)** – To receive reports; also to join with Cllr Mrs Seddon in thanking the Editors of the Newsletter for producing an excellent new-look newsletter, with new masthead, at no extra cost.

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

**53.11 Devolved Services (Cllr Siddorns)** – To receive reports.

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

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

(i) Longhill Moss – To note the current rental agreement expires in December and to consider next steps.

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

#### 11.54 OTHER LOCAL MATTERS

**54.1 Public conveniences - refurbishment/transfer of ownership** – Cllr Hill and Cllr Consterdine to report.

54.2 Winter preparations - To note Area Maintenance Engineer's reply to the Parish Council's letter of 18th July (see e mail) and consider opportunities for further action. Cheshire East Council's existing policies and other useful information can be found at [www.cheshireeast.gov.uk](http://www.cheshireeast.gov.uk)>transport & travel>highways and roads>gritting and snow clearance.

54.4 Sustainability – Cllr Hill to report.

11.55 FINANCIAL MATTERS

55.1 Verbal report by RFQ

55.2 Authorisation of payments

CVS – hire of projector for Community Pride visit	£7.50
Audlem Methodist Church – accommodation for Community Pride judges' visit	£48.00
Audlem Public Hall – accommodation for Parish Council and Parish Plan meetings	£180.00
D R Jones – repairs to wall at Shroppie Fly steps	£60.00
Delmar Press – summer newsletter	£294.00
United Utilities – water supply to public conveniences October/March	£50.15
Sign Studio (Cheshire) Ltd – public conveniences	£1056.00
G Davies – street cleaning July	To be advised
Mr J Kemble – salary	£50.80
Mrs J White – salary	£433.42
A P Smith – refund of postage (grant application 18.4.11 – Parish Plan group)	£5.45
A P Smith – refund of postage (grant application 21.7.11 – Parish Plan group)	£5.45
A P Smith – refund for buntings purchased	£125.52
A P Smith – refund for supply of Union flags	£216.00
<u>Contractual payments made since July 4th</u>	
G Davies – street cleaning June	£192.42
Mrs J White – salary	£433.42
Mr J Kemble – salary	£50.80
CMS Audlem Ltd – public conveniences	£13,246.80

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

55.3 Request for donation: Heartstart – To consider a request for a contribution towards accommodation costs (e mail forwarded 2nd August).

55.4 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.

11.56 PLANNING AND DEVELOPMENT

56.1 CEC Planning Applications

- 11.2651N Part 2 storey, part 1 storey rear extension @ Rose Cottage, Monks Lane
- 11/2772N Proposed increase in height of rear gable roof including a pike side gable; also reinstatement of storage area roof and window to front elevation @ 15 Cheshire Street
- 11/2828N Creation of new window to side elevation @ Moonpenny Cottage, Audlem Road

11.57 AUDLEM BURIAL COMMITTEE - Cllr Mrs Stockton to report.

11.58 AUDLEM PUBLIC HALL – Cllr Furber to report.

11.59 COUNCILLORS' REPORTS ON ADDITIONAL MEETINGS ATTENDED

11.60 CORRESPONDENCE RECEIVED (\* = CIRCULATED)

- Cheshire East Council – Invitation to attend Mayor's Civic Service at Poynton on Sunday 16th October at 11 am
- \*ADAPT – Financial statement and report on year's activities
- \*East Cheshire Community Transport – news of dedicated Dial A Ride vehicle for Nantwich/surrounding rural area.
- \*SUCS – Cuttings, August 2011
- Action for Market Towns – Notice of National Convention on 13th October
- \*Audlem Methodist Church – Thanks for financial assistance re "Holiday at Home"

11.61 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

11.62 DATE OF NEXT MEETING – MONDAY 3RD OCTOBER 2011