

# AUDLEM PARISH COUNCIL

## NOTICE OF MEETING TO BE HELD ON MONDAY 3RD SEPTEMBER 2012 AT 7.30 PM AT THORNTON HOUSE

### 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 business commences.

## **A G E N D A**

### 12.49 APOLOGIES

### 12.50 DECLARATION OF INTERESTS – To provide an opportunity for members to declare any personal or prejudicial interests.

### 12.51 CONFIRMATION OF MINUTES

To approve and sign as a correct record the minutes of the meeting held on 9th July.

### 12.52 REPORTS OF WORKING GROUPS & COMMITTEES

#### **52.1 Highways & Transportation (Cllr Hill)**

*(i) Condition of roads, pot holes, A525 etc.* – The Highways Team Leader, Mr John Dodd, has been deputed by Cllr Menlove to attend the Parish Council meeting.

*(ii) Footpath Audlem/Hankelow* – Cllr Hill to report on joint efforts to re-establish footpath at Corbrook.

#### **52.2 Community (vacancy)** – To receive reports; also –

*(i) Scottish Power LV works* – Steve Allcock, Project Manager, will give an overview of the works programme.

*(ii) Litter bin at Stafford Street* – To note that despite repeated requests for repairs or replacement, dating back to 11th February 2011, Cheshire East Council has not yet taken action, and to consider how progress might be made.

*(iii) Community Pride Competition Awards Evening: Thursday 4th October at 7.30 pm* – To consider attendance at the event in Middlewich Civic Hall.

#### **52.3 Youth & Education (Cllr Mrs Sanders)** – To receive reports; also –

*(i) Children's playground safety inspection* – Cllr Mrs Sanders to report.

*(ii) Audlem Playing Field* – Cllr Hill

#### **52.4 Law & Order (Cllr Furber)** – To receive reports on matters including:

*(i) Cluster meeting* (Cllr Siddorns, Cllr Furber)

*(ii) Car park CCTV* – To note that, following inspection, EPG have dealt with one camera still under warranty. Another camera has been replaced, authorised by the Clerk as emergency work under the permitted limit of £500 (Financial Regulation 3.3).

#### **52.5 Local Tourism & Business (Cllr Langston)** – To receive reports; also –

*(i) Canal Stoppages November/December* – To receive the response from the Canal & River Trust (circulated by e-mail 20th August)

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

*(i) Cheshire East Local Plan & Related Developments* – To receive letter from the Deputy Leader of the Council dated 13th July (circulated by e-mail 16th July) and consider Cheshire East's Town Strategy Consultation for Nantwich (& other towns) (circulated by email 23rd August)

#### **52.7 Wildlife & Ecology (Chairman)** – To receive reports.

#### **52.8 Health (Cllr Mrs Jones)** – To receive reports; also –

*(i) Healthwatch* – To note that Mike Crawshaw, Cheshire East's Projects and Performance Manager, will attend the next Parish Council meeting to answer questions about the cessation of LINK and the introduction of Healthwatch

*(ii) Health & Well Being Strategy Consultation* – To receive and discuss a response to the consultation document (circulated by e-mail on 24th August)

*(iii) Dog fouling on playing field* – Results of Cheshire East's signage review awaited.

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

52.10 Access & Inclusion (Cllr Mrs Christie) – To receive reports.  
52.11 Devolved Services (Cllr Siddons) – To receive reports.  
52.12 Allotments Committee (Cllr Johnson) – To receive reports.  
52.13 Commons & Greens Committee (Cllr Furber) – To receive reports.  
52.14 Street Lighting (Cllr Langston) – To receive reports.

12.53 PARISH COUNCIL MATTERS

53.1 Vacancy for Parish Councillor – To consider applications (circulated by e mail 13th August).  
53.2 Code of Conduct – To consider adoption of Code of Conduct and associated documentation provided by Cheshire East Council (previously circulated by e mail).  
53.3 Matters Arising – To consider inclusion of this as an agenda item for future meetings.  
53.4 Long Service Presentations – To discuss with relation to B Consterdine & J White.

12.54 SUPERFAST BROADBAND – To receive reports.

12.55 PUBLIC CONVENIENCES – To receive reports.

12.56 FINANCIAL MATTERS

56.1 RFO's report - To receive verbal report.

56.2 Authorisation of cheques

|   |         |
|---|---------|
| Delmar Press – summer newsletter  | £294.00 |
| ChALC – Chairmanship training session (P Johnson)                                 | £30.00  |
| ADCA – grant re basic training for volunteers (Min 12.40.3)                       | £330.00 |
| United Utilities – surface water & drainage charges October 2012 – March 2013     | £53.59  |
| Wulvern Housing Ltd – hire of Thornton House for 3 meetings (Sept, Oct, Nov 2012) | £60.00  |
| A Davenport – internal audit service  | £60.00  |
| Mrs J White – office expenditure  | £38.57  |
| G Davies – monthly salary   | £234.95 |
| Mr J Kemble – monthly salary  | £50.80  |
| Mrs J White – monthly salary  | £365.48 |
| Audlem Public Hall (for rentals May – July 2012)                                  | £240.00 |
| Shropshire Union Canal Society (Annual Subscription)                              | £25.00  |

Confirmation of cheques signed on 8th August (Min 12.40.2)

|   |         |
|---|---------|
| Audlem Angels – cleaning of public toilets (July/August)        | £138.00 |
| M A Bayley – revarnishing notice board                          | £26.00  |
| United Utilities – water & wastewater charges (May/August 2012) | £66.32  |
| G Davies – monthly salary                                       | £225.05 |
| Mr J Kemble – monthly salary                                    | £50.80  |
| Mrs J White – monthly salary                                    | £365.48 |
| HMRC – tax due  | £423.20 |

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

56.3 Local Support for Council Tax ~ Impact on Town & Parish Councils – To consider recent e mails on this matter, including one sent on 1st August by CEC Cllr Mrs Bailey - Portfolio Holder for Communities & Regulatory Services.

56.4 Review of Authorised Signatories

***Recommendation: that a new signatory be appointed.***

12.57 PLANNING & DEVELOPMENT

57.1 To note responses made in respect of applications with response date prior to 3rd September

12/2461N Proposed double garage & utility room @ 10 Hilary Drive – No representations

12/2677N Demolition & rebuilding of detached bungalow @ Hardy's Lane, Coxbank - No representations

12/2774N Remodelling of existing butcher's shop, change of use, etc. @ The Mews House, 11 Cheshire Street - No representations

57.2 To consider recent planning applications submitted to Cheshire East Council

12/2847N Proposed two storey extension on side of dwelling @ Yew Tree Cottage, Green Lane

57.3 To receive Notice of Appeal

11/00823E Swanbach Mill Farmhouse, Swanbach Mill Lane, Audlem, CW3 0EH (wall on highway boundary)

- 12.58 AUDLEM BURIAL COMMITTEE - Cllr Furber to report.
- 12.59 AUDLEM PUBLIC HALL – Cllr Seddon to report.
- 12.60 COUNCILLORS' REPORTS ON ADDITIONAL MEETINGS ATTENDED
- 12.61 CORRESPONDENCE RECEIVED (\*circulated)
- 12.62 ITEMS FOR CONSIDERATION AT THE NEXT MEETING  
Consultation on Cheshire East's Draft Statement of Licensing Principles – Cllr Siddorns
- 12.63 DATE OF NEXT MEETING – MONDAY 1ST OCTOBER