

# AUDLEM PARISH COUNCIL

## NOTICE OF MEETING

TO BE HELD ON MONDAY 7<sup>TH</sup> SEPTEMBER 2015

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.

15.47 APOLOGIES

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

15.49 CONFIRMATION OF MINUTES

To approve and sign as a correct record the minutes of the meeting held on 13<sup>th</sup> July 2015.

15.50 MATTERS ARISING

15.51 PLANNING & DEVELOPMENT

**51.1 Neighbourhood Plan**

Update from the Neighbourhood Plan Steering Committee including the Neighbourhood Plan Delivery Plan.

**51.2 Planning Applications**

To report on applications received and responded to during August and to consider and resolve upon a response to:

(i) **15/3257N Land Adjacent to Bird's Nest, Audlem Rd, Little Heath, Audlem.**

**Outline application for a housing development for 21 dwellings with access**

(ii) **15/3923N Hollyhouse, 21, STAFFORD STREET, AUDLEM.**

**Listed Building Consent to re-position the existing brick entrance piers and associated brick walling as granted under 13/0242N**

(iii) **15/3686N 25 Stafford Street, Audlem.**

**Installation of a 4,000 litre underground Calor Gas tank to serve multiple dwellings.**

(iv) **15/3768N Willow Farm, Bunsley Bank, Audlem.**

**Proposed first floor extension to form bedroom and ensuite and alterations**

**51.3 Fracking Licence Areas**

15.52 FINANCIAL MATTERS

**52.1 Finance Report**

Includes report from Sub-Committee with recommendations for authorisation of repairs

and new electricity supplier.

### **52.2 APHax request for funding commitment**

To consider and resolve upon recommendations made by Finance Sub-Committee.

### **52.3 Payments made in August 2015**

Wright Marshall	Survey of Playing Field Complex	£600.00
JA's	Meeting Expenses	£24.00
K Dixon	Cleaning Supplies	£53.07
G Davies	street cleaning	£455.00
K Dixon	salary	£400.70
Audlem Angels	Public Conveniences	£72.00
Shropshire Union Canal Society	Subscriptions	£25.00
H Jones	Meeting Expenses	£16.70
Audlem Electrical Services	Public Conveniences	£112.50
United Utilities	Public Conveniences	£105.70

***Recommendation: that the above account be approved for payment retrospectively.***

### **52.4 Authorisation of cheques**

K Dixon	Salary	£400.90
G Davies	Street Cleaning	£346.50
K Dixon	Office Expenses	£12.24
Delmar Press	Newsletter	£432.00
Delmar Press	NP Insert	£222.00
Bromac Nurseries	Bedding Plants etc	£1040.00
J Thompson	Councillor Expenses	£30.60
3 Counties Cleaning	Public Conveniences	£221.00
Then Media	PID monthly charge 2015	£144.00
D Siddorns	Councillor Expenses	£31.68

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

## 15.53 CORRESPONDENCE

Letter from R Warburton

## 15.54 PLAYING FIELD COMPLEX REPORT

Update

## 15.55 PARISH COUNCIL MATTERS

55.1 Mayor's Civic Service

55.2 CCA Community Pride Awards 2015

55.3 Terms of Reference for Finance Sub-Committee

55.4 Conservation Area

55.5 Procedures for Meetings

## 15.56 REPORTS OF WORKING GROUPS & COMMITTEES

**56.1 Highways & Transportation (Cllr Hill)** – To receive reports

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

**(i)** Community Projects Committee

**(ii)** Public Hall – including APHax

**(iii)** Audlem Burial Committee

- 56.3 Youth & Education (Cllr Higham)** – To receive reports
- 56.4 Law & Order (Cllr Siddorns)** – To receive reports
- 56.5 Local Tourism & Business (Cllr Johnson)** – To receive reports.
- 56.6 Heritage & Localism (Cllr Higham)** – currently covered by Neighbourhood Plan
- 56.7 Wildlife & Ecology (Cllr Consterdine)** – To receive reports.
- 56.8 Health (Cllr Jones)** – To receive reports.
- 56.9 Communications (Cllr P Seddon)** – To receive reports.
- 56.10 Access & Inclusion (Cllr Christie)** – To receive reports.
- 56.11 Devolved Services (Cllr Hill)** – To receive reports and also:  
(i)Public Conveniences
- 56.12 ADAPT** – To receive reports.
- 56.13 Commons & Greens Committee (Cllr Down)** – To receive reports
- 56.14 Street Lighting (Cllr Tilling)** – To receive reports.

15.57 COPTHORNE BENCH

15.58 WATER SUPPLY ISSUES

15.59 COUNCILLORS' REPORTS ON ADDITIONAL MEETINGS ATTENDED

15.60 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

15.61 DATE OF NEXT MEETING – MONDAY 5<sup>th</sup> OCTOBER 2015