

PARISH COUNCIL

AUDLEM PARISH COUNCIL c/o Cheshire Association of Local Councils Park View Business Park Combermere Whitchurch SY13 4AL Phone: 07507 732832 parishcouncil@audlempc.co.uk.

To Members of the Public: You are invited to attend a Meeting of Audlem Parish Council to be held on Monday 10th July 2023 at 7.00pm in the Methodist Church, Shropshire St, Audlem, Crewe CW3 0AE.

Kanauc

Katrina Chalk - Clerk (Agenda published 4th July 2023)

AGENDA

23/38 Apologies for absence

23/39 Public participation

The Parish Council will consider requests from members of the public to address the meeting. However, it is at the Chair's discretion whether requests will be granted to discuss items of business on the agenda and/or relevant Parish matters. If invited to speak, individual members of the public will be allowed a maximum of three minutes. No decision can be made on these matters, but they may be placed on a future agenda.

23/40 Declarations of Interest

To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.

23/41 Requests for Dispensation

To receive requests for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

23/42 Confirmation of Minutes

Councillors are requested to **RESOLVE** to approve the Minutes of the Full Council Meeting held on **12th June 2023**.

23/43 Planning Matters

Members to CONSIDER and RESOLVE Planning Applications: -

23/2223N 8, Copthorne Drive, Audlem - Side extension over ex garage, front porch, rear kitchen extension, internal alterations.

• Update on Cheshire East Planning Decisions if any received.

23/44 Financial Matters

- 23/44 i Members to **DISCUSS** and **APPROVE** AGAR for 31st March 2023: **NOTE** notice of public rights to be posted on noticeboard and uploaded once AGAR approved
- 23/44 ii Members to **DISCUSS** and **APRROVE** Clerk's additional hours and expenses:

Expenses – May 2023 to June 2023 - £115.76

Additional hours worked May to June 2023 – 43.50 hours.

- 23/44 iii Members to **DISCUSS** and **APPROVE** new Clerk undertaking ILCA course introduction to the work of a Clerk and its Councillors, one year course £120.00
- 23/44 iv Members to **APPROVE** payment schedule from ChALC this is the final month in which ChALC will be paying APC invoices.

Members to **NOTE** ChALC affiliation fee invoice (£656.75) was paid in May 2023, but not recorded on the payment schedule.

23/44 v Members to **DISCUSS** and **APPROVE** recommendations for amendments to the asset register **GMB**

23/45 Communication Group

23/45 i Members to **DISCUSS** ongoing problem of dog faeces in the village and **APPROVE** article for publication - **SE**

23/46 Turnpike Field

23/46 i Members to **APPROVE** quote to undertake a tree condition and risk assessment at Turnpike Field

Steve Shields – Cost of the assessment – to include a written report - £600 (no vat).

David Wolff-Geall – cost of the assessment – to include report and images of defects and identification tags and pins - £800.

- 23/46 ii Clarification request on agenda item 23/30 iv from the previous minutes The Chair will contact the supplier of the dipping pond platforms and ask if the order can be put on hold for the moment.
- 23/46 iii Members to **APPROVE** for quotations to be obtained for any recommended work following the tree inspections. (This issue needs to expedited as we do not have a meeting in August and there has been some delay in progressing the tree inspections such that they are overdue).
- 23/46 iv TFWG has been progressing the issue of dog poo especially on Turnpike Field. As this is received as a village wide issue, request that it be referred to Village Management Group.

23/47 Village Management (VMG)

- 23/47 i Members to elect and **APPROVE** a Chair for the Village Management Group
- 23/47 ii Members to **DISCUSS** and **APPROVE** cancellation or repair of information screen located at Williams.
- 23/47 iii Members to **DISCUSS** and **APPROVE** seeking planning permission for renovations to the Bellyse Monument with offer of financial support from ADAS
- 23/47 iv Members to **DISCUSS** proposed tree planting by ADAS on A529 near junction with Broadways.
- 23/47 v Request for Members to **DISCUSS** and **APPROVE** removing documents relating to APC and arranging them to be transferred for safe keeping to a secure CE archived facility **GMB**
- 23/47 vi Members to **DISCUSS** and **APPROVE** the offer of a temporary loan of SID consider using temporary A Speed Indicator Device (SID) **GMB**
- 23/47 vii Member to NOTE update on Annual Village Meeting KD

23/48 Report by Ward Councillor

23/49 Report from Clerk

- 23/49 i Members to NOTE update on Retrospective Planning Application for Turnpike Field – correspondence from the Planning Agent forwarded to Members prior to the meeting.
- 23/49 ii Members to **APPROVE** a representative for ADCA.
- 23/49 iii Members to **APPROVE** Clerk to notify CE of 3rd councillor vacancy.

23/50 Date of Next Meeting and Items for Future Agenda

The next meeting will be held on Monday 11th September 2023 in the Methodist Church, Shropshire St, Audlem, Crewe CW3 0AE.

Exclusion of Public

At this point the Council will ask that the press and public be excluded from the meeting during consideration of an item pursuant to Section 100 (A) 4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

PART B

- 23/51 Members to **NOTE** any update from complaint regarding ongoing Police Investigation.
- 23/52 Members to **DISCUSS** and **APPROVE** handover dates/mentoring.