

AUDLEM PARISH COUNCIL

c/o Cheshire Association of Local Councils
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To Members of the Public: You are invited to attend a Meeting of Audlem Parish Council to be held on Monday 12th June 2023 at 7.00pm in the Methodist Church, Shropshire St, Audlem, Crewe CW3 0AE.

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Katrina Chalk - Clerk (Agenda published 5th June 2023)

AGENDA

23/22 Apologies for absence

23/23 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.

23/24 Declarations of Interest

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

23/25 Requests for Dispensation

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

23/26 Confirmation of Minutes

Councillors are requested to **RESOLVE** to approve the Minutes of the Annual Meeting held on **15**th **May 2023.**

23/27 Planning Matters

Members to CONSIDER and RESOLVE Planning Applications and Planning Appeal

- 1. 23/00335E Turnpike Field Retrospective Planning Application for change of material use and operational development.
- 2. 23/2064N Bunsley Bank Farm, Bunsley Bank, Audlem, CW3 0HS Prior Approval for Change of use of Barn (no.5) to provide a 5-bedroom dwelling

APC Agenda Full Council meeting 12.6.23

- 3. 22/1302N Field to the east of Audlem Road, Audlem Appeal to the Secretary of State.
- Update on Cheshire East Planning Decisions if any received.

23/28 Financial Matters

- 1. Members to **DISCUSS and APPROVE** the Internal Auditor's report from Year End 31st March 2023
- 2. Council to **NOTE** and **RESOLVE** payment schedule 6th May to 5th June.
- 3. Members to **NOTE** Finance Committees first financial check of 2023/24
- 4. Members to **NOTE** and **DISCUSS** Cheshire East Precept payment schedule and proposed handover timescale between ChALC and APC.
- 5. Council to **APPROVE** JS attendance on a training course on social media £60.00.
- 6. Council to **APPROVE** Land Registry fees of £80 for Turnpike Field
- 7. Council to **DISCUSS** and **APPROVE** to employ a Planning Agent to assist with the retrospective planning application: covering emails from both companies circulated to Members prior to the meeting.
 - Richard Lee Project Planning and Property Consultant £1,850 plus VAT
 - Goodwin Planning Services £2000 to £2500 plus VAT

23/29 Communication Group

23/30 Turnpike Field

- Members to **DISCUSS** and **APPROVE** the change of Turnpike Field Working Group to become Turnpike Field Management Committee – Terms of Reference will be circulated prior to the meeting.
- 2. Members to be **UPDATED** on the Deed of Dedication
- 3. Members to **APPROVE** the booking for the ARS bbq on 26th August.
- 4. Members to **DISCUSS** and **APPROVE** the installation/expenditure of the pond dipping platform.
- 5. Members to **DISCUSS** and **APPROVE** the maintenance schedule for Turnpike Field £830 in total.
- 6. Members to **NOTE** a donation of £100 has been received towards the cost of signage for the Turnpike Field.

23/31 Village Management (VMG)

- 1. Members to note crime stats supplied (April 23).
 - 2/4. Lost property: Phone found in the park.
 - 5/4. Suspicious person: Coole Lane.
 - 10/4. Road Related Offence: Reports of drink driver Mckelvey Way.
 - 10/4. Burglary Other: Theft of footballs from shed on tennis courts.
 - 17/4. Domestic incident.
 - 18/4. RTC: Cheshire Street no injuries.
 - 22/4. Criminal Damage: Damage to vehicle in public car park.
 - 27/4. Road Related: Road rage incident on Shropshire Street.
- 2. Tree management for the conservation area adjacent to the scout and guide hall SE
- 3. Update on the Annual Village Meeting
- 4. Allotments LH

- 5. Members to DISCUSS the request to financially support the purchase of new flags, which are displayed on the Church roof.
- 6. Gully clearance see information attached.
- 7. Meeting with CE Road Safety Team Leader to discuss the issues of traffic through the village and specifically the problem of Stafford Street by the church see report attached.

23/32 Report by Ward Councillor

- 23/33 Appointment of members to existing committees and as per Standing Orders 4 d. VI. Shall, after it has appointed the members of a standing committee, appoint the Chair of the standing committee
 - Finance Committee appoint the Chair of this standing committee.
 - Communication Group
 - Planning Group
 - Village Management Group
 - Internal & Staff Committee
 - Turnpike Field Working Group

23/34 Date of Next Meeting and Items for Future Agenda

The next meeting will be held on **Monday 10th July 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

- 23/35 Council to **DISCUSS** and **AGREE** on the current and future management/overseeing of Longhill Moss GMB
- 23/36 Council to **NOTE** response and update from Cheshire Police regarding the ongoing alleged fraud investigation.
- 23/37 Council to **DISCUSS** and **APPROVE** recommendations from Staffing Committee regarding the interviews for new Clerk and outcomes.