



AUDLEM
PARISH COUNCIL

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Chair: Derek Winskill
29 Daisy Bank Crescent
Audlem, Crewe CW3 0HD
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To Members of the Public: You are hereby invited to attend a Meeting of Audlem Parish Council to be held on **Monday 12th September 2022 at 7.00pm**. The meeting will be held in the Youth Club Room at Audlem Public Hall.

Dr Kate Howe – Locum Clerk

AGENDA

PART 1

22/45 Apologies for absence

22/46 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.

22/47 Declarations of Interest

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

22/48 Requests for Dispensation

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

22/49 Confirmation of Minutes

Councillors are requested to **RESOLVE** to approve the Minutes of the meeting held on **11th July 2022**

22/50 Planning Matters

Report from Chair of Planning Group. Councillors are requested to **RESOLVE** to approve the following responses made by the Locum Clerk by delegated authority to Cheshire East Planning Team:

New applications

22/0909N 4 Witton Close - Proposed front porch and rear ground floor and first floor extensions - **no objection**

22/3029 Sunrise, Hardy's Lane - Extension of existing driveway, resurface with porous resin bond, installation of drainage channel and soak away - **no objection**

22/3207N Boots Pharmacy, Cheshire Street - Advertisement consent for 2no. replacement fascia logos, 1no. replacement externally illuminated projecting sign and 2no. replacement glazing graphics – **object** to the graphics design on the window facing Cheshire Street

22/2734 Roseleigh, School Lane - Erection of two detached dwellings with garages and formation of a new vehicular access point – **object** because the application doesn't comply with Policies H4, D1 and D4 of the Audlem Neighbourhood Plan. There are also serious concerns about exacerbating the flooding problem on School Lane.

Planning Decisions UPDATE

22/1302N Field to the East of Audlem Road - The development of 28 no. residential units, including 9 no. affordable dwellings, with associated infrastructure and landscaping – **refused**

22/51 New Structure - Parish Council Committee and Working Groups

22.51 (a) Report from Cllr. Seddon (attached) on informal meeting held on 25th August to draft **new Committee / Working Group Structure**.

22.51 (b) Councillors are requested to **RESOLVE to approve new structure**

22.51 (c) Councillors are requested to **RESOLVE to approve Terms of Reference for each Committee / Working Group**

22.51 (d) Councillors are requested to nominate and **RESOLVE to elect Members and a Chair for each Committee / Working Group**

22/52 Representatives to village and external organisations

Report from Cllr. Seddon (as above attached)

Councillors are requested to nominate and **RESOLVE to elect Representatives:**

Burial Board: Cllrs. Cawood, Jeffs, Seddon and Winskill

Public Hall: Cllr. Warburton

Patient Participation Group: Cllr. Warburton

ADAS: Cllr Winskill

ADAPT: Cllr. Lawton

ASET: Cllr. Mottershead

AWEG: Cllr. Stainthorpe

ADCA: Cllr. Winskill

ChALC: APC Chair & Vice Chair – Cllrs. Winskill and Warburton

Canal & River Trust: Cllr. Stainthorpe

22/53 Financial Matters

Chair of Finance will report on following matters:

- 22.53 (a) Councillors are requested to **RESOLVE to give retrospective authority for ChALC** to receive and make payments on behalf of APC.
- 22.53 (b) Councillors are requested to **RESOLVE to give retrospective approval to payments made** (via ChALC) from June to 7th September 2022 (as schedule attached) authorised by the Clerk using delegated authorities (since APC July meeting) due to urgent business need
- 22.53 (c) Councillors are requested to **RESOLVE to approve opening of a new Lloyds bank account**
- 22.53 (d) Councillors are requested to nominate and **RESOLVE to approve 5 signatories** for the new Lloyds account
- 22.53 (e) Councillors are requested to **RESOLVE to approve change in financial reporting from 'Receipts & Payments' to 'Income & Expenditure'** (as attached report)
- 22.53 (f) Councillors are requested to **RESOLVE to approve the annual audit return and sign off the AGAR forms.**

22/54 Staffing Matters

Councillors are requested to **NOTE** that the Staffing Group will review and advise APC Council at next meeting on:

- (a) Lengthsman Job Description
- (b) Lengthsman Contract
- (c) Lengthsman Health & Safety Guidance (Risk Assessment & Method Statement)

22/55 Turnpike Field

Report from Chair of Turnpike Field Working Group meeting held on 5th September 2022.

22/56 Community Police

To receive an update from the Police Community Support Officer

22/57 Report by Ward Councillor

To receive an update from Cheshire East Councillor Rachel Bailey

22/58 Office Matters

To receive brief update from Locum Clerk

22/59 Items for Future Agenda

- **Siting of Notice Board**
- **Future Dates for Village Surgery**

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate nor decision making.

22/60 Date of Next Meeting

The next meeting will be held on **Monday 10th October 2022** in the Youth Club Room, Audlem Public Hall

Part Two

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 2**Finance**

Report from Finance Committee Chair who will update Councillors on the position of the Council's Finances