



AUDLEM
PARISH COUNCIL

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Clerk: Carol Bell

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To Members of Council: You are hereby summoned to attend a Meeting of Audlem Parish Council to be held on **Monday 5th February at 7.00pm** in the **Methodist Church, Shropshire St, Audlem, Crewe CW3 0AE.**

Carol Bell

Parish Clerk

(Agenda published 30th January 2024)

AGENDA

23/153 Apologies for absence

23/154 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.

23/155 Declarations of Interest

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

23/156 Requests for Dispensation

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

23/157 Confirmation of Minutes

Councillors are requested to **RESOLVE** to approve the Minutes of the meetings held on **4th December 2023, 8th January, 12th January and the 23rd January 2024**

23/158 Planning Matters

23/158 (i) Councillors to **NOTE** the following planning application

- **24/0279N** Land opposite Swanbach Grange, Green Lane, Audlem CW3 0ET. Proposed two steel framed agricultural storage buildings with associated access track.

23/158 (ii) To **NOTE** the following decisions

- **23/4271N** Peace and Quiet, Daisy Bank Crescent, Audlem CW3 0HD. New detached dwelling with garage – APC objected – application refused
- **23/0814N** Pheasants Rise, Damson Lane, Cox Bank CW3 0EU. 3 bedroom bungalow – APC objected – application refused

23/159 Financial Matters

23/159 (i) Councillors to **NOTE** the income and expenditure statement as of the 31st January 2024

23/159 (ii) To **DISCUSS** and **APPROVE** pay rise for Lengthsman

23/159 (iii) To **DISCUSS** and **APPROVE** appointment of new internal auditor

23/159 (iv) Councillors to **APPROVE** the payment agenda below.

Invoice date	Supplier	Goods/Service	Amount (£)
03.01.2023	Royal Mail	Recorded delivery letter to tenant	2.75
08.01.2024	Audlem Methodist Church	Room hire for 08.01.24 for APC meeting and Seville room 12.01.24 for additional APC meeting	65.00
15.01.2024	SLCC	Clerk ILCA course fee	120.00 + 24.00 VAT
18.01.2024	GiffGaff	Clerk mobile phone	10.00
23.01.2024	Audlem Methodist Church	Seville room hire 23.01.24 for additional APC meeting	25.00
22.01.2024	Road Data Services	Road Safety Survey	3,500 +700.00 VAT
24.01.2024	W H Smiths	Paper, hole punch, alphabet dividers	25.48
26.01.2024	RB & Sons Plumbing & heating	Repairs in toilet block	1863.00
30.01.2024	Audlem printers	Defib signs	73.00
31.01.2024	Parish Clerk/RFO	Clerk duties	1592.38 (gross)
31.01.2024	Lengthsman	Lengthsman duties	521.40
31.01.2024	3 counties cleaning	Toilet cleaning + toilet rolls– January	427.00
31.01.2023	Medisave	Toilet roll for public toilets	42.94 + 8.59 VAT

23/159 (v) Councillors to **APPROVE** retrospective payments below

Invoice date	Supplier	Goods/Services	Amount (£)
18.01.2024	EDF	Electricity for toilet block	94.70
07.01.2024	Waterplus	Water supply to toilet block	83.46

23/159 (vi) Councillors to **NOTE** credit received

Invoice date	Supplier	Goods/Services	Amount (£)
23.01.2024	PHS	Supply of toilet roll, soap	447.01 CR

23/160 Communications

Councillors to **NOTE**

23/160 (i) Go Too bus service, potential funding concerns

23/160 (ii) D-day 80 years Commemoration/Celebration

23/160 (iii) Comms group

23/160 (iv) Co-option of new councillors

23/160 (v) Backdated payments for Longhill Moss

23/161 Turnpike Field

23/161 (i) To receive an update from the TFWG meeting held on the 29th January 2024

23/161 (ii) To receive an update on retrospective planning application

- 23/161 (iii) To **DISCUSS** and **APPROVE** tree surgeon quote to carry out recommended works on TPO trees on Turnpike Field
- 23/161 (iv) To **DISCUSS** and **APPROVE** a solicitor to review the contract for the purchase of Turnpike Field and obtain advice for Fields in Trust application
- 23/161 (v) To **DISCUSS** bookings for the use of Turnpike Field
- 23/161 (vi) To **DISCUSS** appointment of community members to TFWG
- 23/161 (vii) To **DISCUSS** formal notice of flags and banners policy
- 23/161 (viii) To **DISCUSS** Audlem Music Festival
- 23/161 (ix) To **DISCUSS** query/application from resident re parking on Turnpike Field
- 23/161 (x) To **DISCUSS** contacting Cheshire Wildlife re maintenance of the ponds
- 23/161 (xi) To **DISCUSS** and **APPROVE** expenditure of £145 + VAT for the purchase of additional posts to support boardwalk.

23/162 Village Management (VMG)

- 23/162 (i) To **DISCUSS** the outcome of the consultation on proposed car parking charges
- 23/162 (ii) To **DISCUSS** the outcome of the Road Safety Report and the distribution of its contents.
- 23/162 (iii) To **DISCUSS** siting of memorial bench for the late Adele Dudley
- 23/162 (iv) To **DISCUSS** and **APPROVE** the replacement of toilet money collection boxes
- 23/162 (v) To **DISCUSS** Committee status for VMG
- 23/162 (vi) To **DISCUSS** further work to be carried out on conservation area behind scout hut
- 23/162 (vii) To **DISCUSS** the additional siting of CCTV cameras in Audlem village
- 23/162 (viii) To **DISCUSS** the closure of Whitchurch Road over Easter period
- 23/162 (ix) To **DISCUSS** and **APPROVE** the funding of an additional green bin for ADAS
- 23/162 (x) To **DISCUSS** and **APPROVE** funding for anti-fray material for church flag
- 23/162 (xi) To **APPROVE** quote for repairs to toilets both retrospective done and future additional work

23/163 Report by Ward Councillor

To receive an update from Cheshire East Councillor Rachel Bailey

23/164 Office Matters

- 23/164 (i) To **DISCUSS** and **APPROVE** clerk 3 month review meeting
- 23/164 (ii) To **DISCUSS** clerk hours

23/165 Date of Next Meeting and Items for Future Agenda

The next meeting will be held on **Monday 4th March 2024** 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

23/166 Councillors to **NOTE** update regarding ongoing Police Investigation.