

AUDLEM PARISH COUNCIL

Clerk: Carol Bell

Foxes Field Sheppenhall Lane Aston CW5 8DT

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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 8th January at 7.00pm in the Methodist Church, Shropshire St, Audlem, Crewe CW3 0AE.

Carol Bell

Parish Clerk (Agenda published 4th January 2024)

AGENDA

23/127 Apologies for absence

23/128 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.

23/129 Declarations of Interest

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

23/130 Requests for Dispensation

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

23/131 Confirmation of Minutes

Councillors are requested to **RESOLVE** to approve the Minutes of the meeting held on **4**th **December 2023**.

23/132 Planning Matters

23/132 (i) Councillors to CONSIDER and RESOLVE planning application -

- 23/4696N 14 Stafford Street Audlem. Single detached garage, creation of en-suite to first floor bedroom and improvements to cellar access.
- 23/4586N The Shroppie Fly, Audlem Wharf, Shropshire Street, Audlem.Formation of extension to rear of premises to create a larger beer cellar and glass wash area Proposed structure is to be built within the footprint of the existing Beer Cellar yard area is single storey and to be built off the dwarf wall which forms the perimeter of the yard. Replacement external staircase. Alterations to services to suit new arrangement.
- 23/4271N Peace and Quiet, Daisy Bank Crescent, Audlem. New detached dwelling with detached garage
- 23/4829N 85 McKelvey Way, Audlem. Single storey glass roofs located on the rear and side elevation of the property.

- 23/132 (ii) Update on retrospective planning application for Turnpike Field
- 23/132 (iii) To **NOTE** the following decisions:
 - 23/4039H Land adjacent to Woore Road, Buerton. Removal of no.3 two metre sections of hedgerow required to facilitate the installation of a wastewater pipeline. Sections of hedgerow to be replanted with a similar species mix in the first available planting season following completion of work. - withdrawn

23/133 Financial Matters

- 23/133 (i) Councillors are requested to **RESOLVE** to approve the draft budget for the remaining financial year as recommended by Finance Committee (December 2023 to end March
- 23/133 (ii) Councillors are requested to **RESOLVE** to approve the draft budget 2023/24 as recommended by Finance Committee
- 23/133 (iii) Councillors are requested to **RESOLVE** to approve the estimated precept as recommended by the Finance Committee based on the draft budget 2024/25
- 23/133 (iv) Councillors to **APPROVE** the payment agenda below.

Invoice Date	Supplier	Goods/Service	Amount (£)
01.12.2023	Then Media	Website Hosting	45.00 + VAT (54.00)
04.12.2023	Audlem Methodist Church	Room hire for APC meeting 04.12	40.00
16.12.2023	phs group	Sanitary waste disposal	299.77 + VAT (359.72)
19.12.2023	Giff Gaff	Clerk Mobile Phone	10.00
19.12.2023	Shields Arboricultural Consultancy	Tree condition assessment – Turnpike Field	600.00
01.01.2024	Then Media	Website Hosting	45.00 + VAT (54.00)
02.01.2024	ChALC	Online training – Code of Conduct	25.00
02.01.2024	3 Counties Cleaning	Toilet cleaning – December	390.00
19.01.2023	HMRC	Clerk NI and Tax	1084.74

23/133 (v) Councillors to APPROVE retrospective payments below

Invoice Date	Supplier	Goods/Service	Amount (£)
30.11.2023	edf	Electricity – toilets	54.61
05.12.2023	Waterplus	Water – toilets	70.16
05.12.2023	3 Counties Cleaning	Toilet cleaning – November	405.00
31.12 2023	Lengthsman	Lengthsman duties	521.40
31.12.2023	Parish Clerk/RFO	Clerk duties	1647.00 (gross)

23/134 Communications

Councillors to NOTE

- 23/134 (i) Waterplus in relation to the siting of the water meter for the toilets, Waterplus have advised that they carry out 6 monthly meter readings with the next reading due mid-January 2024
- 23/134 (ii) phs APC has various rolling contracts with phs in relation to sanitary disposal and supply of products. It appears that phs are not fulfilling their contractual obligations. The clerk is in talks with phs regarding pricing and fulfilment
- 23/134 (iii) E-mail received from ADCA requesting a representative from APC to attend their meetings.

 The next meeting will be Friday 12th January
- 23/134 (iv) An invoice to the tenant of Longhill Moss for backdated rent payments has been posted

23/135 Turnpike Field

- 23/135 (i) To receive an update on any issues since the last meeting
- 23/135 (ii) To NOTE report received from Shields Arboricultural Consultancy (document circulated)
- 23/135 (iii) To **APPROVE** to obtain 3 quotes for remedial work to trees as recommended in the Arboriculture report

23/136 <u>Village Management (VMG)</u>

- 23/136 (i) To receive update on proposed village car parking charges
- 23/136 (ii) To **DISCUSS** Road Safety Survey quotes
- 23/136 (iii) To receive update on Green Lane traffic lights
- 23/136 (iv To **DISCUSS** road safety concerns on Woore Road around the area of Salford Street and Mount Pleasant
- 23/136 (v) To **NOTE** December crime data supplied by PCSO Nick Jarvis (document circulated)

23/137 Report by Ward Councillor

To receive an update from Cheshire East Councillor Rachel Bailey

23/138 Office Matters

- 23/138 (i) To **DISCUSS** moving from IONIS to another provider
- 23/138 (ii) To DISCUSS clerk undertaking ILCA qualification

23/139 Date of Next Meeting and Items for Future Agenda

The next meeting will be held on Monday 5th February 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

23/140 Request from councillor for right of erasure regarding unfounded allegations from previous councillors relating to alleged poor conduct

23/141 Councillors to **NOTE** update regarding ongoing Police Investigation.