



AUDLEM
PARISH COUNCIL

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Chair: Derek Winskill
29 Daisy Bank Crescent
Audlem, Crewe CW3 0HD
parishcouncil@audlem.pc.co.uk

To Members of the Public: You are invited to attend a Meeting of Audlem Parish Council to be held on **Monday 9th January 2023 at 7.00pm** in the **Methodist Church, Shropshire St, Audlem, Crewe CW3 0AE**

Dr Kate Howe – Locum Clerk
(Agenda published 3rd January 2023)

AGENDA

22/111 Apologies for absence

22/112 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.

22/113 Declarations of Interest

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

22/114 Requests for Dispensation

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

22/115 Confirmation of Minutes

Councillors are requested to **RESOLVE** to approve the Minutes of the meeting held on **12th December 2022**

22/116 Welcome to new Co-opted Councillors

Council to **NOTE** and welcome 4 new councillors attending meeting who have accepted invitation to join Audlem Parish Council:

- Kate Down
- Chris May
- Steve Elliott
- Adriana Roscoe

Council to **NOTE:**

- a) new co-opted councillors signing Declarations of Interest forms
- b) new councillors have received their APC councillor email addresses and induction packs.
- c) new councillor training to be arranged.

22/117 New Committee / Group Members

Due to councillor resignations, and co-options of new councillors, Council are asked to consider, elect and **RESOLVE** to approve:

- a) Appointment of new **Vice Chair of Parish Council**
- b) **Planning Group**
appointment of two new members and a Vice Chair.
- c) **Finance Committee**
appointment of two new members
- d) **Staffing Committee**
appointment of one new member
- e) **Communication Group**
appointment of one new member
- f) **TFWG**
appointment of three new members
- g) **Village Management Group**
appointment of three new members and a new Chair

22/118 Planning Matters

Update from Chair on Planning Matters. **NOTE** - No new planning applications reported since last meeting at date of agenda circulation

22/119 Financial Matters

- 22/119 (a) Councillors are requested to consider the newly approved Scheme of Delegated Authorities, check and **RESOLVE** to confirm that these match the Financial Regulations approved in May 2022
- 22/119 (b) Councillors are requested to consider the newly approved Scheme of Delegated Authorities, check and **RESOLVE** to confirm that these match the Standing Orders approved in May 2022
- 22/119 (c) Councillors are requested to **RESOLVE** to give retrospective approval to payments made (via ChALC) from 9th December 2022 to 6th January 2023 (as schedule circulated) authorised by the Clerk using delegated authorities (since November meeting) due to urgent business need.
- 22/119 (d) Councillors are requested to **RESOLVE** to confirm the precept request being made to Cheshire East for 2023/24
- 22/119 (e) Due to councillor resignation, Council are asked to **NOTE** the removal of Ralph Warburton as signatory on both Lloyds and Santander bank accounts.
- 22/119 (f) Due to councillor resignation, Council are asked to consider, elect and **RESOLVE** to approve two new named members be added as additional signatories on Lloyds bank account.
- 22/119 (g) Due to councillor resignation, Council are asked to consider, and **RESOLVE** to approve that Cllrs. Tim Lawton, Geoff Seddon and Jean Stainthorpe are added as signatories to Santander bank accounts.

22/120 Communications

Councillors are asked to **NOTE** the release of two public statements:

- Update on December APC meeting
- APC Budget Statement

22/121 Staffing Matters

To receive Report from Chair of Staffing Committee on progress:

- (a) Lengthsman, contract and outstanding issues
- (b) Recruitment of Permanent Parish Clerk

22/122 Turnpike Field

To receive Report from Chair of Turnpike Field Working Group meeting.

22/123 Village Management

- a) Council are asked to **NOTE** that the number of spaces in the Car Park will be reduced for between 8 and 9 months due the alterations to Audlem Medical Practice. Council to consider the need to write to request Cheshire East Council allow parking outside the marked bays during this period
- b) Councillors are asked to **RESOLVE** to approve retrospective delegated authority by Clerk for change of use / regrading of dog bin to general waste to include both bagged dog waste and litter on verge near Vicarage Lane and footbridge.

23/13 Report by Ward Councillor

To receive an update from Cheshire East Councillor Rachel Bailey

23/14 Office Matters

To receive and **NOTE** brief update from Locum Clerk

- a) Confirmation of claim actioned to Santander Bank
- b) Confirmation of claim actioned to Finance Ombudsman

23/15 Items for Future Agenda

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.

23/16 Date of Next Meeting

The next meeting will be held on **Monday 13th February 2023** in the **Methodist Church, Shropshire St, Audlem, Crewe CW3 0AE**