



## AUDLEM PARISH COUNCIL

**Clerk: Belen Lopez Bloor**

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### To Members of the Council

You are hereby summonsed to attend the meeting of Audlem Parish Council to be held on Monday 3<sup>rd</sup> December 2018 at 7.30pm at the Methodist Meeting Rooms, Shropshire Street. The agenda is shown below.

Please note that as per the Standing Orders policy contributions or speeches by a Councillor shall relate only to the motion under discussion and shall not exceed 3 minutes without the consent of the Chairman of the meeting.

### To members of the public

Please note that as per the Standing Orders policy the period of time designated for public participation at a meeting shall not exceed 15 minutes unless directed by the Chairman of the meeting. Subject to this a member of the public shall not speak for more than 3 minutes.

Yours sincerely

**Belen (Bee) Lopez Bloor**

Clerk to the Parish Council

## AGENDA

### PUBLIC FORUM

#### **18.105 APOLOGIES FOR ABSENCE**

#### **18.106 DECLARATION OF INTERESTS**

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

#### **18.107 CONFIRMATION OF MINUTES**

To confirm the Minutes of the meeting held 5<sup>th</sup> November 2018.

#### **18.108 MATTERS ARISING**

18.108.1 Adopt the updated Finance Sub Committee Terms of Reference with amended membership of five Councillors.

18.108.2 Gritting during snow/icy weather.

18.108.3 Update - Crane at The Wharf.

#### **18.109 HOUSING (Planning/Heritage & Conservation)**

18.109.1 PLANNING APPLICATIONS

To consider the following: -

Planning reference	Main location	Development description	Action	Decision
18/5696N	Land West Of, AUDLEM ROAD, AUDLEM	Plot substitution of 12 approved plots replacing them with 13 smaller plots.	To discuss & resolve	Last Date For Submitting Comments 19/12/2018 decision date 14/02/2019
18/4830N	THE OLD BAKEHOUSE, VICARAGE LANE, AUDLEM, CW3 0AB	Two bedroom cottage dormer style dwelling	None	Comments submitted 20/11/2018 Decision Target Date 12/12/2018
18/5019N	BANK HOUSE,	Two storey rear and side	None	Comments submitted by Councillor

	BUNSLEY BANK, AUDLEM, CW3 0HS	extension and front porch		Geoff Seddon Decision Target Date 03/12/2018
18/5254N	OVER THE WATER, DAISY BANK CRESCENT, AUDLEM, CREWE, CHESHIRE, CW3 0HD	Car Port	None	Comments submitted by Clerk on 12/11/2018 Decision Target Date 13/12/2018
18/4803D	Land off Audlem Road, Audlem for Retirem	Discharge of conditions 5, 7 & 8 of existing permission 17/0339N; Erection of retirement living housing (category II type accommodation), communal facilities, landscaping and car parking.	Decided	Part approved/part refused / 20-Nov- 2018

18.109.2 Update - Government consultation on shale gas exploration (fracking).

18.109.3 Update - Cheshire East £2m New Homes Bonus Community Fund.

18.109.3.i Canal Rivers Trust & grant bid to upgrade towpath from lock 15 to Coole Pilate bridge excluding those bits that are already done.

18.109.3.ii Turnpike Field grant bid.

### **18.110 FINANCIAL MATTERS**

18.110.1 Update - 2nd Quarter Bank Reconciliation.

18.110.2 Finance Report – to receive the Finance Report.

18.110.3 Authorisation of cheques – to agree the accounts for payment.

22004	Cllr Nigel Mottershead	Councillor Expenses	Mileage to Best Kept Village awards in Fordsham	25.74
22005	Cleaning Supplies 2 U	Public conveniences	Toilet paper	69.00
22006	D. Hardern Esq	Running costs	Fitting pedestrian gate at Turnpike Field	230.00
22008	Geoff Seddon	Newsletter	Voucher for Jennifer Cope as a thank you for producing the newsletter	50.00
22009	Belen Lopez Bloor	Office Expenses	Mileage, postage, stationery, printer toner	91.27
22010	3 Counties Cleaning	Public Conveniences		TBC
22011	ADAS		Hanging baskets	£80.00

18.110.4 Scheduled payments – to approve the scheduled payments.

SO	ThenMedia Ltd	Public Info Display Screens	£24.10
SO	Shires Pay Services Limited	Payroll Services	£20.00
DD	NEST	Pension Contributions	£55.66
DD	NPower	Electricity	£74.00
DD	WaterPlus		£72.36

18.110.5 Receipts – to minute the receipts.

02/10/2018	Honesty Box		£74 banked in October
02/10/2018	Bank interest		£43.72

### **18.111 TURNPIKE FIELD (PREVIOUSLY KNOWN AS LAND AT GREEN LANE)**

18.111.1 General update on the field.

18.111.1.a Review of booking form.

18.111.1.b Audlem Ramblers picnic.

### **18.112 PLAYING FIELD COMPLEX - UPDATE**

**18.113 PARISH COUNCIL MATTERS**

18.113.1 Dates for Parish Council meetings in 2019.

18.113.2 Speed indicator.

18.113.3 Update – drainage issues in the village.

**18.114 CORRESPONDENCE**

18.101.1 Woore Parish Council borrowing.

**18.115 AREAS OF RESPONSIBILITY**

18.115.1 To receive reports from the Working Groups and Sub Committee.

18.115.2 To appoint Councillors to Working Groups.

**18.116 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.

**18.117 DATE OF NEXT MEETING**

The next meeting of the Parish Council will be held at 7.30pm on **MONDAY 7<sup>th</sup> JANUARY 2019** in the Methodist Rooms.