



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 6th January 2020** 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

Members of the public will be invited to comment on any of the items on the agenda or draw attention to matters of concern before ordinary business commences.

19.123 APOLOGIES FOR ABSENCE

19.124 DECLARATION OF INTERESTS

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

19.125 CONFIRMATION OF MINUTES

To confirm the Minutes of the meeting held 2nd December 2019.

19.126 UPDATES FROM THE LAST MEETING

19.126.1 Update – Highways.

19.127 REPORT FROM WARD COUNCILLOR RACHEL BAILEY

19.128 HOUSING (Planning/Heritage & Conservation)

19.128.1 PLANNING APPLICATIONS

Planning reference	Main location	Development description	Action	Decision by APC	Decision by CEC
19/5658N	THE PARKES, MONKS LANE, AUDLEM, CHESHIRE, CW3 OHP	Agricultural determination for a proposed new road 145m in length and 4.5m in width	Registered		Date Registered 06/12/2019 Last Date For Comments 11/12/2019 Decision Date 02/01/2020

19/5774N	Land adjacent to, 10, SALFORD, AUDLEM, CW3 0AZ	Application for approval of reserved matters following approval of application 18/0178N; Outline planning permission for erection of 2 no. dwellings.	Registered		Date Registered 17/12/2019 Last Date For Comments 29/01/2020 Decision Target Date 11/02/2020
19/1986N	19, WHITCHURCH ROAD, AUDLEM, CW3 0EE	Proposed notification of agricultural building for storage of garden equipment and storage of livestock food and bedding	Registered	Clarification requested on proposed use. If used as residential the Parish Council objects to this. Conditions should be placed upon approval to safeguard against residential use if for other uses.	Not yet decided.
19/5168N	2, ALDELYME COURT, AUDLEM, CW3 0AF	Proposal To build an open brick porch to front of house with roof tiles to match existing and a small (non-opening) window on one side	Approved	The HPE working group resolved they have no objections. This was endorsed by the Parish Council.	Approved with conditions 19/12/2019

19.128.2 Land at Birds Nest, Audlem Road, Audlem.

19.128.3 Suggested planning application protocol.

19.129 FINANCIAL MATTERS

19.129.1 To receive the Finance Report.

19.129.2 To receive the meeting minutes of the Finance Sub Committee meeting on 10th December 2019.

19.129.3 To receive the budget report and vote/resolve on the recommendations contained within it including setting the Parish Precept.

19.129.4 Grant requests

19.129.4.i Audlem Football Club for £1,000

19.129.4.ii Audlem Saints FC for £500.

19.129.4.iii TAVA for £500.

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

2151	TLC Audlem Ltd	Chair's Allowance	Cheque to Lord Combemere to purchase gift voucher for Jennifer Cope as thank you for producing the Audlem newsletter	50.00
2152	Belen Lopez Bloor	Salaries	Included payment of overtime from August - October	749.04
2153	Gavin Davies	Salaries - Street Cleaning		418.08
2154	HM Revenue & Customs	Salaries	Extra tax due to Clerk's overtime	18.06
2155	ADAS	Grant		1500.00
2156	Belen Lopez Bloor	Office Expenses	Microsoft Office licence renewal, mileage, mobile phone top up	93.17
2157	Audlem Public Hall	Room hire	TFWG and Heartstart courses	140.00
	3 Counties Cleaning	Public Conveniences		TBC
	Community Clean Up Fund distribution of grant			TBC

19.129.6 Scheduled payments – to approve the scheduled payments.

02/12/2019	DD	EDF Energy	Electricity supply	£32.00
04/12/2019	DD	NEST Pension Contributions	Belen Lopez Bloor	£55.23
04/12/2019	DD	NEST Pension Contributions	Gavin Davies	£30.49
05/12/2019	SO	Shires Payroll Services		£24.50
	SO	Then Media	Website	TBC

19.129.7 Receipts – to minute the receipts.

Cheshire East Council	Community Infrastructure Levy	£29,074.50
Santander	Bank Interest	£58.15

Honesty Box	Toilet income	TBC
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19.129.8 Turnpike Field Donation update.

19.130 TURNPIKE FIELD

19.130.1 General update.

19.130.2 To receive the internal notes of the meeting held on 3rd December.

19.130.3 Update - procurement of works for the green car park.

19.130.4 Update on pond installation by Cheshire Wildlife Trust.

19.130.5 New booking requests.

19.130.5.i Audlem Ramblers Society Annual Picnic 27th June 2020.

19.131 PLAYING FIELD COMPLEX – UPDATE

19.131.1 Update from the working group.

19.132 PARISH COUNCIL MATTERS

19.132.1 Purchasing a speed gun for a new Community Speed Watch Scheme.

19.132.2 Play Area.

19.132.3 Cheshire East Council Community Governance Review.

19.132.4 Update - Purchasing additional CCTV to cover the playing area.

19.132.5 Update - Power in the Buttermarket.

19.132.6 Repainting of village lampposts.

19.132.7 Update - Flooding at Longhill Lane.

19.132.8 Support for the Local Electricity Bill.

19.132.9 Adding ADAPT cycle racks to the Parish Council's asset register.

19.133 CORRESPONDENCE

19.134 AREAS OF RESPONSIBILITY

19.135 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.

19.136 DATE OF NEXT MEETING

The next meeting of the Parish Council will be held at **7.30pm** on **MONDAY 3rd FEBRUARY 2020** in the Methodist Rooms.