

AUDLEM PARISH COUNCIL

NOTICE OF MEETING

TO BE HELD ON MONDAY 5TH JUNE 2017

AT THE METHODIST MEETING ROOMS, SHROPSHIRE STREET, AUDLEM
AT 7.30PM

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.

17.20 APOLOGIES

17.21 DECLARATION OF INTERESTS - To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting.

17.22 CONFIRMATION OF MINUTES

To approve and sign as a correct record the minutes of the meeting held on 8th May 2017.

17.23 MATTERS ARISING

Police & Crime Commissioner – PCSO strategy
Emberton Place
Pollution Survey
SIDs

17.24 PLANNING & DEVELOPMENT

24.1 Local Plan & ANP – Site Allocations

To consider and resolve upon working co-operatively with Cheshire East on site allocations with a view to updating the Audlem Neighbourhood Plan and also on contacting the Neighbourhood Plan volunteer group members with regard to this process.

24.2 Conservation Area

To resolve to ask CEC about the delay in the extension of the conservation area down the canal corridor.

24.3 Design Guide

24.4 Planning Applications

To consider and resolve upon a response to new applications and to note decisions made and updates where appropriate.

17/2525N	The Old Bakehouse, Vicarage Lane, Audlem, CW3 0AB	Conservatory replaced with garden room on same footprint	To discuss and resolve upon	Deadline 14/6/2017
17/2468N	Land Off, AUDLEM ROAD, AUDLEM	VARIATION OF THE APPROVED PLANNING LAYOUT FROM AH066/01 REV 25 TO AH066/01 REV 29 on existing permission 16/1131N; approval of reserved matters APPEARANCE, LANDSCAPING, LAYOUT AND SCALE OF OUTLINE PERMISSION FOR UP TO 120 DWELLINGS (OUTLINE REF: 13/2224N)	To discuss and resolve upon	Deadline 21/6/2017

17/1655N	Ivy Cottage, Woore Road, Audlem. CW3 0BP	Outline planning application for land adjacent Ivy Cottage for proposed residential development.	To discuss and resolve upon	Deadline 17/6/2017
17/1643N	22 Heathfield Road, Audlem, Cheshire CW3 0HH	Reserved Matters following outline approval	To object to any non-compliance with ANP etc	Committee Date 31/5/17
17/0339N	Land north of Little Heath Barns, Audlem Road, Audlem.	Erection of retirement living housing (category II type accommodation), communal facilities, landscaping and car parking	Objection, document to be submitted	Revised Committee Date 02/7/17
16/4198N	The Mount, MILL LANE, AUDLEM, CW3 0AY	Erection of single story timber garage and carport. Demolish existing garage and landscape to garden	No Objection	Awaiting Decision (21/10/16)
16/3040N	Birds Nest, AUDLEM ROAD, AUDLEM, CW3 0HF	Proposed Housing Development on Land adjacent Birds Nest for 20 dwellings	Objection - document submitted	REFUSED - PLANNING APPEAL SUBMITTED
17/2196N	79, Whitchurch Road, Audlem. CW3 0EE	First floor extension above existing entrance, demolition of existing two storey outbuilding to be rebuilt with proposed single storey link and entrance porch	No Objection	Decision Target Date 21/6/2017
17/1990N	11A, Heathfield Road, Audlem, CW3 0HH	Proposed garage, single storey and two storey extensions to rear	No objection	Decision Target Date 21/6/2017

17.25 FINANCIAL MATTERS

25.1 Finance Report & Annual Accounts

25.2 Authorisation of cheques

Recommendation: that the following accounts be approved for payment

K Dixon	Salaries	£ 573.41
G Davies	Street Cleaning	£ 390.40
K Dixon	office expenses	£ 60.68
D Siddorns	travel expenses	£ 23.40
G Seddon	travel expenses	£ 23.40
3 Counties Cleaning	public conveniences	tbc
Audlem Methodist Church	Room Hire	£ 45.00
Thomson Planning Partnership	Planning Consultant	£ 13.82
Audlem Printers	printing	£ 39.00
CE CAB	GRANT	£ 500.00
Playsafety Ltd	RoSPA Training	£ 407.00
CVS -CE	payroll services	£ 192.00

25.3 Scheduled payments

To note the payment of the following:

25.5.17	SO	then media	web services	£ 24.10
5.5.17	DD	extra energy	public conveniences	£ 69.27
26.5.17	DD	Nest	pension payments	£ 44.35

25.4 Receipts

To note the receipt of the following:

1.4.17	BANK INTEREST	12.01	
3.4.17	CEC	PRECEPT	19140.00
25.4.17	TOILETS	HONESTY BOX	53.33
26.4.17	CEC	PARISH COMPACT	1150.00
1.5.17	BANK INTEREST	11.62	

25.5 Authorisation of Direct Debit Mandates

Recommendation: To approve direct debit mandates for the payment of water utility bills to Water Plus and for the annual subscription to Fields in Trust (currently £50).

25.6 Request for New Village Flags

Recommendation: To approve the purchase of decorative flags for the village to the sum of £150 on behalf of several community organisations in line with previous community expenditure. NB. The concept of community expenditure was taken on in 2014 when the budget for 2015-16 was set and was described as the purchase of community consumables such as NYE Fireworks, Flags, Trader Leaflets. More recently, it has included the running costs of PIDs. Flags were last purchased in Spring 2014 for £216 and, on that occasion, were allocated to the now defunct Cost Centre: Other.

17.26 PLAYING FIELD COMPLEX

To resolve to permit the Working Group to co-opt into the group any appropriate persons whose expertise is required. A minimum of two meetings are to be held in June to cover 6 essential areas of administration and compliance so that recommendations can be considered and agreed at the July Parish Council meeting

17.27 POST OFFICE

Update

17.28 BUS CONSULTATION

To consider and respond to the CEC Bus Consultation

17.29 PARISH COUNCIL MATTERS

29.1 Councillor Vacancy

To co-opt a new councillor.

29.2 Appointments

To consider appointments to Parish Council committee groups/portfolio holders and outside organisations

29.3 Parish Street Cleaning outside the village boundary

Cllr Thompson

29.4 Parish Council Paperwork

29.5 3 New Street Names

17.30 CORRESPONDENCE

ADAS/AiB

ChALC

17.31 AREAS OF RESPONSIBILITY - To receive reports on actions required.

31.1 Highways & Transportation

(i) 20mph/Traffic Survey

(ii) Road Signage damage in Bagley Lane - Cllr Siddorns

31.2 Community

(i) APHax

31.3 Youth & Education

31.4 Law & Order

31.5 Local Tourism & Business

(i) Tourism Group

31.6 Heritage & Localism

31.7 Wildlife & Ecology

31.8 Health

31.9 Communications

31.10 Access & Inclusion

31.11 Devolved Services

31.12 ADAPT

31.13 Commons & Greens

31.14 Street Lighting

31.15 Parish Paths

17.32 **COUNCILLORS' REPORTS ON ADDITIONAL MEETINGS ATTENDED**

17.33 **ITEMS FOR CONSIDERATION AT THE NEXT MEETING**

Standing Orders & Associated Policies

17.34 **DATE OF NEXT MEETING**

PARISH COUNCIL MEETING - MONDAY 10TH JULY 2017