



AUDLEM PARISH COUNCIL

Clerk: Belen Lopez Bloor

1 St Chads Way, Norton in Hales
Market Drayton, Shropshire TF9 4AW

Telephone: 07432 332857

e-mail: audlempc@gmail.com

To members of the Council

You are hereby summonsed to attend the Annual Meeting of Audlem Parish Council to be held on Monday 11th June 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

18.22 CO-OPTION OF COUNCILLOR

To resolve to co-opt Mr Steve Boyes as a Councillor.

18.23 APOLOGIES FOR ABSENCE

18.24 DECLARATION OF INTERESTS

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

18.25 CONFIRMATION OF MINUTES

To confirm the Minutes of the meeting held 14th May 2018.

18.26 MATTERS ARISING

18.26.1 CCTV update.

18.26.2 Parking Sub Committee – update.

18.26.3 Zurich insurance renewal.

18.27 POLICY REVIEW

18.27.1 FOI and Data Protection.

18.27.2 Subscriptions.

18.27.3 Equality & Diversity.

18.28 ANNUAL ACCOUNTS AND GOVERNANCE 2017/18

To approve the 2017/18 Accounts.

18.29 HOUSING (Planning/Heritage & Conservation)

18.29.1 PLANNING APPLICATIONS

To consider the following: -

<u>Status</u>	<u>Registration date</u>	<u>Date for submitting comments</u>	<u>Decision date</u>	<u>Decision description</u>	<u>Application</u>	<u>Main Location</u>	<u>Full development description</u>
Registered	21/05/2018	20/06/2018	16/07/2018		18/2438N	Land West of, AUDLEM ROAD, AUDLEM	Substitution of 3 approved plots 75-77 replacing them with 4 smaller plots
Registered	16/02/2018	31/05/2018	08/06/2018		18/0838N	KINSAL VILLA, PADDOCK LANE, AUDLEM, CW3 ODP	Construction of a dwelling and formation of vehicular access
Registered	09/05/2018	No objection	06/06/2018		18/2069N	62, Cheshire Street, Audlem, Cheshire, CW3 OHB	Side extension to rear outrigger and change roof from flat type to pitched type
Decided	18/04/2018	09/05/2018	01/06/2018	approved	18/1847D	OVER THE WATER, DAISY BANK CRESCENT, AUDLEM, CREWE, CHESHIRE, CW3 OHD	
Decided	08/05/2018		16/05/2018	approved with conditions	18/2262D	22, HEATHFIELD ROAD, AUDLEM, CW3 OHH	
Decided	14/02/2018	No objection	11/05/2018	approved with conditions	18/0783N	BANK HOUSE, BUNSLEY BANK, AUDLEM, CREWE, CHESHIRE, CW3 OHS	Conversion of agricultural barn into residential accommodation/guest annex
Decided	26/03/2018	No objection	09/05/2018	approved with conditions	18/1430N	2, COPTHORNE DRIVE, AUDLEM, CW3 OEQ	Single storey rear extension to replace existing conservatory

18.30 FINANCIAL MATTERS

18.30.1 Finance Report – to receive the Finance Report.

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

<u>Cheque Number</u>	<u>Payee</u>	<u>Description</u>	<u>Comments</u>	<u>Amount</u>
1811	Gavin Davies	Salaries - Street Cleaning		408.94
1812	Belen Lopez Bloor	Salaries		632.40
1813	Belen Lopez Bloor	Village Meeting	Paper cups	21.00
1814	Councillor Heather Jones	Village Meeting	Nibbles	24.40
1815	Councillor Geoff Seddon	Village Meeting	Wine & nibbles	70.16
1816	Delmar Press	Newsletter		439.00
1817	Shropshire Union Canal Society	Subscription		25.00
1818	Audlem Methodist Church	Room bookings		90.00
1819	Belen Lopez Bloor	Office Expenses	Mileage, accident book, stationery, postage, home & car insurance	156.00
1820	3 Counties Cleaning	Public conveniences		175.50
1821	Galaxy Computer Services Ltd	Office Expenses		688.99

1822	Audlem Electrical Services	Repairs & Renewals		135.76
1823	Campaign to Protect Rural England	Subscription	Membership subscription	36.00
	Shires Pay Services Limited	Payroll Services		20.00

18.30.3 Scheduled payments – to approve the scheduled payments.

29/05/2018	DD	Npower	Electricity supply	108.00
25/05/2018	DD	Then Media	Website	24.10

18.30.4 Receipts – to minute the receipts.

01/05/2018	Santander	Bank Interest	£30.93
03/05/2018	CEC	Parish Compact	£1,150.00
10/05/2018	PHS Group	Refund	£170.20
31/05/2018	Toilets	Honesty box (April £54.29, May £89.07)	£143.36
01/06/2018	Santander	Bank Interest	£31.98

18.30.5 Grants - Audlem Football Club £500 for new football kit.

18.31 LAND AT GREEN LANE

18.32 PLAYING FIELD COMPLEX

18.33 PARISH COUNCIL MATTERS

18.33.1 Npower – possibility of moving the electricity meter & installing a Smart meter.

18.33.2 New village noticeboard.

18.33.3 Domain name.

18.34.4 Speed signs.

18.34 CORRESPONDENCE

18.33.1 Biodiversity Report – AWEG.

18.33.2 Audlem Tourism Group road signage for the canal at bridge 78.

18.33.3 Complaint from Joan & Ken Byrne regarding Markden Homes' Heathfield Road development.

18.35 AREAS OF RESPONSIBILITY

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

18.35.2 To appoint Councillors to Working Groups.

18.35.3 To appoint Councillors to external bodies.

18.36 DATE OF NEXT MEETING

The next meeting of the Parish Council will be held at 7.30pm on **MONDAY 16th JULY** in the Methodist Rooms.

18.37 To resolve: to exclude the public from Part 2 of the meeting on the grounds of staff and commercial confidentiality.