AUDLEM PARISH COUNCIL

NOTICE OF MEETING

TO BE HELD ON MONDAY 5th SEPTEMBER 2016

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.

16.47 APOLOGIES

16.48 <u>DECLARATION OF INTERESTS</u> - To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting.

16.49 CONFIRMATION OF MINUTES

To approve and sign as a correct record the minutes of the meetings held on 18th July 2016.

16.50 MATTERS ARISING

16.51 PLANNING & DEVELOPMENT

51.1 Local Plan & Planning Appeals

To receive updates.

51.2 s106 Update

51.3 Planning Applications

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

| 16/4198 | The Mount, MILL LANE, | Erection of single story timber | 28/09/2016 | To discuss & |
|----------|------------------------|------------------------------------|------------|---------------|
| | AUDLEM, CW3 0AY | garage and carport. Demolish | | resolve |
| | | existing garage and landscape to | | |
| | | garden | | |
| 16/3040N | Birds Nest, AUDLEM | Proposed Housing Development | 28/07/2016 | Decision Date |
| | ROAD, AUDLEM, CW3 | on Land adjacent Birds Nest for | | 22.9.16 |
| | 0HF | 20 dwellings | | |
| 16/2146N | Rose Cottage, Damson | Conversion of existing detached | 02/06/2016 | Awaiting |
| | Lane, Coxbank, Audlem. | garage/workshop to form a | | Decision |
| | CW3 0EU | detached two bedroomed house | | |
| | | and new garage/workshop | | |
| 16/1131N | Land at Little Heath, | Reserved Matters - APPEARANCE, | 20/04/2016 | Awaiting |
| | Audlem Road, Audlem | LANDSCAPING, LAYOUT AND | | Decision |
| | CW3 0HE | SCALE OF OUTLINE PERMISSION | | |
| | | FOR UP TO 120 DWELLINGS | | |
| 16/0725N | Land At, MOORSFIELD | Outline application for | 21/04/2016 | Awaiting |
| | AVENUE, AUDLEM | development for up to 87 | | Decision |
| | | dwellings, incoporating self-build | | |
| | | plots, open space provision, | | |
| | | landscaping and access | | |

| 16/2850N | COBB COTTAGE, | Amendment to previously | 04/07/2016 | Approved with |
|----------|-------------------------|------------------------------------|------------|---------------|
| | MONKS LANE, AUDLEM, | approved application 15/4240N. | | conditions |
| | CW3 0HP | For alterations to roof design. | | |
| 16/2841N | 21 , Windmill Drive, | Resubmission of application | 01/07/2016 | Approved with |
| | Audlem, Cheshire East, | 16/1183N for the Demolition of | | conditions |
| | CW3 0BE | existing single storey | | |
| | | garage/porch and creation of a | | |
| | | two storey side extension and | | |
| | | front porch. | | |
| 16/2443N | Mild Mays, SCHOOL | Single storey extension to rear of | 30/06/2016 | Approved with |
| | LANE, AUDLEM, CW3 | dwelling. | | conditions |
| | OBA | | | |
| 16/2462N | The Old Kettle | Variation of Condition 7 on | 22/06/2016 | Approved with |
| | Workshops, Kettle Lane, | 15/4241N Demolition of Existing | | conditions |
| | Chapel End, Audlem, | Buildings and Erection of 6 | | |
| | Buerton, CW3 0BX | Dwellings and Access Works | | |

51.4 White Lion Development Hankelow

16.52 FINANCIAL MATTERS

52.1 Finance Report

To include report from External Auditor on Annual Return 2015-16

52.2 Payments Made

| 18.8.16 | 1525 | K Dixon | Salaries | £ | 501.10 |
|---------|------|-------------------------|----------------------------|---|--------|
| 18.8.16 | 1526 | G Davies | Street Cleaning | £ | 324.00 |
| 18.8.16 | 1527 | 3 Counties Cleaning | Public Conveniences | £ | 182.00 |
| 18.8.16 | 1528 | United Utilities | Public Conveniences | £ | 117.50 |
| 18.8.16 | 1530 | S R Booth & Son | Public Conveniences | £ | 55.00 |
| 18.8.16 | 1531 | ChALC | Councillor Training | £ | 50.00 |
| 4.7.16 | DD | extra energy | Public Conveniences | £ | 25.48 |
| 25.7.16 | SO | then media | Web services | £ | 24.10 |
| 4.8.16 | DD | extra energy | Public Conveniences | £ | 24.75 |
| 25.8.16 | SO | then media | Web services | £ | 24.10 |
| | | | | | |

Recommendation: that the above accounts be approved for payment retrospectively. 52.3 Authorisation of cheques

Recommendation: that the following accounts be approved for payment

| | - | | |
|-------------------------|----------------------------|---|--------|
| K Dixon | Salaries | £ | 501.10 |
| G Davies | Street Cleaning | £ | 468.00 |
| K Dixon | Office Expenses | £ | 46.58 |
| 3 Counties Cleaning | Public Conveniences | | TBC |
| Audlem Methodist Church | Room Hire | £ | 45.00 |
| K Dixon | Office Equipment | £ | 329.95 |
| Delmar Press | Newsletter | £ | 437.00 |
| BDO LLP | External Audit | £ | 240.00 |
| | | | |

52.4 Receipts

To note the following receipts:

| 6.4.16 | TOILETS | HONESTY BOX INCOME | 53.74 |
|---------|----------------|--------------------|---------|
| 13.5.16 | TOILETS | HONESTY BOX INCOME | 48.80 |
| 1.4.16 | SANTANDER BANK | INTEREST | 18.97 |
| 2.5.16 | SANTANDER BANK | INTEREST | 22.95 |
| 1.6.16 | SANTANDER BANK | INTEREST | 23.73 |
| 6.6.16 | HMRC | VAT REBATE | 1865.43 |
| 1.7.16 | SANTANDER BANK | INTEREST | 22.97 |
| 22.6.16 | TOILETS | HONESTY BOX INCOME | 85.01 |
| 1.8.16 | SANTANDER BANK | INTEREST | 23.75 |

16.53 POST OFFICE

Update

16.54 PLAYING FIELD COMPLEX

Update

16.55 PARISH PATHS

Update on progress.

16.56 PARISH COUNCIL MATTERS

- **56.1 Longhill Moss**
- **56.2 Public Conveniences**
- 56.3 Training Planning Q&A
- <u>56.4 Training Devolved Services</u>
- 56.5 Training Staff

16.57 CORRESPONDENCE

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

- 58.1 Highways & Transportation
- 58.2 Community
- 58.3 Youth & Education
- 58.4 Law & Order
- 58.5 Local Tourism & Business
- (i) Tourism Group
- 58.6 Heritage & Localism
- 58.7 Wildlife & Ecology
- **58.8 Health**
- **58.9 Communications**
- 58.10 Access & Inclusion
- **58.11 Devolved Services**
- **58.12 ADAPT**
- 58.13 Commons & Greens Committee

58.14 Street Lighting

- 16.59 COUNCILLORS' REPORTS ON ADDITIONAL MEETINGS ATTENDED
- 16.60 ITEMS FOR CONSIDERATION AT THE NEXT MEETING
- 16.61 <u>DATE OF NEXT MEETING MONDAY 3rd OCTOBER 2016</u>