



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 meeting of Audlem Parish Council to be held on **Monday 7th October 2019** 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.

19.66 APOLOGIES FOR ABSENCE

19.67 DECLARATION OF INTERESTS

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

19.68 CO-OPTION OF COUNCILLOR

To resolve to co-opt George McLaren-Brown as a Councillor.

19.69 CONFIRMATION OF MINUTES

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

19.70 UPDATES FROM THE LAST MEETING

19.70.1 To appoint Councillors to working groups and outside bodies.

19.70.2 Meeting with other village groups.

19.70.3 Economic Strategy for Cheshire East Consultation & Engagement.

19.70.4 Update – Speeding & flooding concerns from residents in September’s public forum.

19.70.5 Update - Asset repairs.

19.70.6 Update – Highways.

19.71 REPORT FROM WARD COUNCILLOR RACHEL BAILEY

19.72 HOUSING (Planning/Heritage & Conservation)

19.72.1 PLANNING APPLICATIONS

To consider the following: -

Planning reference	Main location	Development description	Action	Decision by APC	Decision by CEC
19/3450N	Land adj Ingleside,	2no. stable blocks and menage on existing	Not yet decided	No objection in principle subject	Registered 25/07/2019 Date For Comments

	PADDOCK LANE, AUDLEM CW3 ODP	field		to a number of comments. Letter sent 12/08/2019	28/08/2019 Decision Target Date 19/09/2019
19/1986N	19, WHITCHURCH ROAD, AUDLEM, CW3 OEE	Proposed notification of agricultural building for storage of garden equipment and storage of livestock food and bedding	Not yet decided - INCOMPLETE APPLICATION	No objections in principle but recommend attaching a condition so any decision removing permitted development rights or specifying that it may only be used for the use applied for.	Incomplete application. Not yet decided.
19/3379T	Field adjacent to Green Lane, Turnpike Field, Green Lane, Audlem, CW3 OES	WORKS TO TPO TREES To Carry out reduction of large Oak (tree 1 on Map) to 9 Meters to allow regrowth and start Vetren pruning of the tree due to Fungal activity on the trunk.	Consent for wrks in TPO with conditions / 16/09/2019		
19/3449N	THE OLD BAKEHOUSE, VICARAGE LANE, AUDLEM, CW3 OAB	Rear and side ground floor extension.	Approved with conditions.	APC objected.	Approved with conditions / 12/09/2019

19.72.2 Update - Consultation on Site Allocations and Development Policies Document (SADPD).

19.72.3 Traders License - New Street Trader - The Store, South Cheshire Area.

19.73 FINANCIAL MATTERS

19.73.1 Finance Report – to receive the Finance Report.

19.73.2 Update – setting the budget for 2019/2020.

19.73.3 Update - Santander Bank Signatories.

19.73.4 2nd quarter bank reconciliation.

19.73.5 Review of grant criteria.

19.73.6 To accept the amended Finance Risk Assessment.

19.73.7 AGAR report from PKF Littlejohn.

19.73.8 £30,000 transfer from current account to savings account.

19.73.9 Grant request from Audlem Football Club.

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

23/09/2019		3 Counties Cleaning	Public Conveniences	Cancellation of cheque December 2018 as it was lost	-202.50
23/09/2019	2113	3 Counties Cleaning	Public Conveniences	Cheque reissued to pay for December invoice as they lost the cheque	202.50
23/09/2019	2114	Cleaning Supplies 2 U	Public Conveniences	Toilet roll, cleaning products	98.76
23/09/2019	2115	Belen Lopez Bloor	Office Expenses		54.15
23/09/2019	2116	Belen Lopez Bloor	Community Expenditure	Payment to Royal British Legion for poppy wreath	50.00
23/09/2019	2117	St Johns Ambulance	Community Expenditure	New set of defibrillator pads	161.20
23/09/2019	2118	PKF Littlejohn	Professional Services	Fee for external audit	800.00
23/09/2019	2119	Lynette Hopkins	Councillor Expenses	Bottle of whisky and one of gin as gifts for farmers who helped with Turnpike Field	36.00
30/09/2019	2120	Gavin Davies	Salaries - Street Cleaning		418.08
30/09/2019	2121	Belen Lopez Bloor	Salaries		631.20

19.73.11 Scheduled payments – to approve the scheduled payments.

04/09/2019	DD	NEST	Pension Contributions	Belen Lopez Bloor	46.03
04/09/2019	DD	NEST	Pension Contributions	Gavin Davies	30.49
05/09/2019	SO	Shires Pay Services Limited	Payroll Services		24.50
20/09/2019	DD	Water Plus	Public Conveniences		81.76
25/09/2019	SO	Then Media	Website		52.90
26/09/2019	DD	EDF Energy	Electricity Supply		19.37
TBC	DD	PHS Group	Public Conveniences	Waste removal	175.75

19.73.12 Receipts – to minute the receipts.

01/09/2019	Santander	Bank Interest	TBC
03/09/2019	Cheshire East	Precept	£25,000.00
09/09/2019	Cheshire East	Parish Compact	£1,150.00
26/09/2019	Honesty Box	Toilet income	£48.32

19.73.13 Turnpike Field Donation update.

19.74 TURNPIKE FIELD

19.74.1 To accept the amended Terms of Reference.

19.74.2 To accept the working group meeting minutes from 4th September 2019.

19.74.3 To accept the guidelines for use.

19.74.4 To approve the installation of ponds by Cheshire Wildlife Trust.

19.74.5 Searching the field with a metal detector.

19.75 PLAYING FIELD COMPLEX – UPDATE

19.75.1 Update from the working group.

19.75.2 Information of the cost of play area repairs.

19.75.3 Roundabout in the children’s play area.

19.76 PARISH COUNCIL MATTERS

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

19.76.2 Suggestions arising from resident’s feedback at the Annual Village Meeting.

19.76.3 Update - Domain name, email addresses and document library.

19.76.4 Programme of Heartstart courses for 2020.

19.76.5 Update - Milestone markers.

19.76.6 Update - New bin for ADAS.

19.76.7 Update - Audlem business & tourism group proposal for new brown signs.

19.76.8 Power in the Buttermarket.

19.76.9 Poppy civic wreath.

19.76.10 Councillor vacancy.

19.76.11 Defibrillator extra pads.

19.76.12 Meeting dates for 2020.

19.76.13 Cheshire East Council Partnership Working With Communities Survey.

19.76.14 Grit bin at the Public Hall.

19.76.15 ADAPT matters

19.76.15.i ADAPT cycle racks.

19.76.15.ii ADAPT water fountain proposal.

19.76.15.iii ADAPT ‘ACER’ (Audlem Carbon Emissions Reduction) meeting update.

19.76.15.iii ADAPT’s letter regarding Bus Services between Audlem and Leighton Hospital.

19.77 CORRESPONDENCE

19.77.1 Resident’s complaint regarding parking at Kingbur Place.

19.77.2 Resident’s complaint regarding closed footpath at Monks Lane and speeding traffic.

19.77.3 Resident’s complaint regarding various issues in the Bagley Lane area.

19.77.4 Resident’s complaint regarding speeding coming out of the village towards Nantwich.

19.77.6 Resident’s complaint regarding Anwyl Developments’ street lighting.

19.77.7 Event - non animal circus 2020.

19.78 AREAS OF RESPONSIBILITY

See 19.70.

19.79 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.

19.80 DATE OF NEXT MEETING

The next meeting of the Parish Council will be held at **7.30pm** on **MONDAY 4th NOVEMBER 2019** in the Methodist Rooms.

19.81 To resolve: to exclude the public from Part 2 of the meeting on the grounds of confidentiality.