



## 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 2<sup>nd</sup> September 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

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### 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.

#### **19.48 APOLOGIES FOR ABSENCE**

#### **19.49 DECLARATION OF INTERESTS**

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

#### **19.50 CO-OPTION OF COUNCILLOR**

To resolve to co-opt Suzie Warren and Patricia Salt as Councillors.

#### **19.51 CONFIRMATION OF MINUTES**

To confirm the Minutes of the meeting held 15<sup>th</sup> July 2019.

#### **19.52 UPDATES FROM THE LAST MEETING**

19.52.1 Update - Central Governments Community Clean Up grant funding.

19.52.2 Update - Asset review inspections.

19.52.3 Update – Review of asset list.

#### **19.53 REPORT FROM WARD COUNCILLOR RACHEL BAILEY**

#### **19.54 HOUSING (Planning/Heritage & Conservation)**

##### 19.54.1 PLANNING APPLICATIONS

To consider the following: -

Planning reference	Main location	Development description	Action	Decision by APC	Decision by CEC
19/3379T	Field adjacent to Green Lane, Turnpike Field, Green Lane,	WORKS TO TPO TREES To Carry out reduction of large Oak (tree 1 on Map) to 9 Meters to	Registered		Registered 16/07/2019 Decision Target Date 09/09/2019

	Audlem, CW3 OES	allow regrowth and start Vetren pruning of the tree due to Fungal activity on the trunk.			
19/3449N	THE OLD BAKEHOUSE, VICARAGE LANE, AUDLEM, CW3 OAB	Rear and side ground floor extension.	Registered	Planning group drafting a response.	Registered 24/07/2019 Date For Comments 28/08/2019 Decision Target Date 18/09/2019
19/3450N	Land adj Ingleside, PADDOCK LANE, AUDLEM CW3 ODP	2no. stable blocks and menage on existing field	Registered	No objection in principle subject to a number of comments. Letter sent 12/08/2019	Registered 25/07/2019 Date For Comments 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	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.
19/0185N	SANDY LANE FARM, SANDY LANE, AUDLEM, CW3 OBF	Formation of New Agricultural/Agricultural Contractors Access Route from Existing Yard to Paddock Lane and Ceasation of Bath Lane route	Approved with conditions 18/07/2019	Objected on road safety grounds.	Date Registered 14/01/2019 Committee Date Last date for comments 20/02/2019 Decision Target Date 11/03/2019

19.54.2 Consultation on Site Allocations and Development Policies Document (SADPD).

19.54.3 Correspondence regarding planning application for Paddocks Lane 19/3450N.

## 19.55 FINANCIAL MATTERS

19.55.1 Finance Report – to receive the Finance Report.

19.55.2 Timetable for setting the precept including reviewing level of reserves.

19.55.3 Santander Bank Signatories.

19.55.4 To receive & accept the amended Finance Sub Committee Terms of Reference.

19.55.5 AGAR query from PKF Littlejohn.

19.55.6 EDF Energy and PHS Group direct debit mandates.

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

31/07/2019	2093	Gavin Davies	Salaries - Street Cleaning		418.08
31/07/2019	2094	Belen Lopez Bloor	Salaries	Included payment of overtime from May - July	902.58
31/07/2019	2095	PHS Group	Public Conveniences		175.75
31/07/2019	2096	S. P. Elliott	Turnpike Field running costs	4 picnic benches for Turnpike Field	626.00
31/07/2019	2097	Audlem Public Hall	Room hire	Turnpike Field meeting room bookings	140.00
07/08/2019	2098	22nd SWC Scout Group	Grant	Grant for camping equipment	671.97
07/08/2019	2099	Audlem First Responders	Professional Services	Fee donated by internal auditor	100.00
07/08/2019	2100	EDF Energy	Electricity supply		40.86
07/08/2019	2101	Glasdon UK Limited	Community Expenditure	New rubbish bin for Turnpike Field	183.88

07/08/2019	2102	Audlem Printers	Newsletter		404.00
07/08/2019	2103	3 Counties Cleaning	Public Conveniences		202.50
07/08/2019	2104	Cheshire Wildlife Trust	Turnpike Field running costs		420.00
07/08/2019	2015	SLCC Cheshire	Training		30.00
07/08/2019	2016	Belen Lopez Bloor	Office expenses	Mobile phone top up, mileage	54.96
		Lynette Hopkins	Councillor Expenses		TBC

#### 19.55.8 Scheduled payments – to approve the scheduled payments.

DD		NEST	Pension Contributions	TBC
SO		Shires Pay Services Limited	Payroll Services	£24.50
DD		Water Plus	Water supply	£72.36
SO	25/06/2019	ThenMedia Ltd	Website	£24.10

#### 19.55.9 Receipts – to minute the receipts.

15/07/2019		Turnpike Field Donation	£100.00
01/08/2019	Santander	Bank Interest	£44.70
08/08/2019	HMRC	VAT Return	£979.28
13/08/2019	Honesty Box	Toilet income	£24.75

#### 19.55.10 Turnpike Field Donation update.

### 19.56 TURNPIKE FIELD

19.56.1 General update.

19.56.2 To receive & accept the amended Turnpike Field Working Group Terms of Reference.

19.56.3 Update on field ecology & Himalayan Balsam.

19.56.4 Update on the car park.

19.56.5 Turnpike Field Booking Requests - ADAS 50th birthday party.

### 19.57 PLAYING FIELD COMPLEX – UPDATE

19.57.1 Update from the working group.

19.57.2 Roundabout in the children's play area.

### 19.58 PARISH COUNCIL MATTERS

19.58.1 Purchasing additional CCTV to cover the playing area.

19.58.2 Reinstating Bagley Lane footpath to Adderley.

19.58.3 Suggestions arising from resident's feedback at the Annual Village Meeting.

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

19.58.5 Update - Cheshire and Warrington Local Industrial Strategy meeting held on 8th July.

19.58.6 Update – Police cluster meeting held on 16<sup>th</sup> July.

19.58.7 Extra Heartstart courses.

19.58.8 Milestone markers.

19.58.9 New bin for ADAS.

### 19.59 CORRESPONDENCE

19.59.1 Resident's complaint regarding traffic speeding on Green Lane.

19.59.2 Resident's enquiry regarding speed awareness cameras.

19.59.3 Resident's letter regarding oversized cherry tree in Churchfields Conservation Area.

19.59.4 Resident's letter regarding trees in Turnpike Field.

19.59.5 Large branch down on PROW between Vicarage Lane in Audlem and the canal (known as The Vale).

19.59.6 Tree cutting on behalf of Scottish Power.

19.59.7 Enquiry about non-animal circus event.

### 19.60 AREAS OF RESPONSIBILITY

19.60.1 To appoint Councillors to working groups and outside bodies.

19.60.2 Proposed meeting with village groups.

**19.61 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.

**19.62 DATE OF NEXT MEETING**

The next meeting of the Parish Council will be held at **7.30pm** on **MONDAY 7<sup>th</sup> OCTOBER 2019** in the Methodist Rooms.

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