

**AUDLEM PARISH COUNCIL
MINUTES OF EXTRAORDINARY MEETING
MONDAY 20TH JANUARY 2014 AT 7.30PM
METHODIST MEETING ROOMS, SHROPSHIRE STREET, AUDLEM**

PRESENT:

Cllr Jones	Cllr Hill	Cllr Furber	Cllr Higham
Cllr Christie	Cllr P Seddon	Cllr G Seddon	Cllr Langston
Cllr Johnson (chair)	Cllr Loweth		

In Attendance: K Dixon (Clerk), J Kemble (RFO)

Also Present: John Tilling (Audlem On-line, Community Projects Committee)

PUBLIC FORUM

John Tilling spoke on the small grants policy and his hope that it would not entail an off-putting application procedure for local groups.

13.154 APOLOGIES

Apologies were received from Cllrs Siddorns and Down due to prior engagements.

13.155 DECLARATIONS OF INTEREST

Cllr Higham declared that he bids for grants on behalf of ADCA and Cllr Christie also declared her interest in ADCA.

Cllrs Seddon & Furber declared their interest in Audlem Public Hall.

Cllr Hill declared his interest in ADAS and First Responders.

13.156 BUDGET

The Revised Budget was received and was accepted unanimously.

13.157 SMALL GRANT POLICY

The Clerk answered questions relating to the policy and after discussion of various points, some amendments were made and it was agreed that the full council will decide on all applications, that all applications will be received by the Clerk and the RFO will be responsible for reviewing applicants' accounts. The Policy was then unanimously adopted.

13.158 TO CONSIDER APPLICATIONS FOR FUNDING

(i) Audlem Scout Group – requires financial information.

(ii) Audlem Carnival – The financial information that had been received lacked necessary detail.

(iii) Community Projects Committee – Public Information Displays – John Tilling gave a detailed explanation of this proposed project and it was discussed. John Tilling agreed to set up a demonstration at the next Parish Council meeting. John Kemble agreed to look into the supply of suitable financial information.

13.159 PLANNING APPLICATION

13/5284N Variation of planning condition at Overwater Marina, Coole Lane, Newhall, Cheshire.

The application was discussed and it was agreed to comment that the Parish Council's concerns would relate to Noise Pollution and the canal being polluted with chemicals.



13.160 ITEMS FOR CONSIDERATION AT THE NEXT MEETING (3rd February 2014)

Demonstration of Public Information Displays

Policy Review

First Responders

CHAIRMAN _____

Date _____

UNCONFIRMED

