

AUDLEM PARISH COUNCIL

NOTICE OF MEETING

TO BE HELD ON MONDAY 7TH DECEMBER 2015

AT THE METHODIST MEETING ROOMS, SHROPSHIRE STREET, AUDLEM

AT 7.30PM

Presentation of long service award to retired councillor Richard Furber.

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.

15.90 APOLOGIES

15.91 DECLARATION OF INTERESTS - To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting.

15.92 CONFIRMATION OF MINUTES

To approve and sign as a correct record the minutes of the meetings held on 2nd and 23rd November 2015.

15.93 PLANNING & DEVELOPMENT

93.1 Neighbourhood Plan

Update from the Neighbourhood Plan Steering Committee.

93.2 Communication with CEC

93.3 Planning Applications

To consider and resolve upon a response to the listed current applications and note decisions made on the listed previous applications.

(i)	15/4937N	THE OLD POST OFFICE, DAMSON LANE, COX BANK, CHESHIRE, CW3 0EU	New Entrance Porch and Landscape Works	Discuss & Resolve
(ii)	15/5162N	8 , Stafford Street, Audlem, Cheshire, CW3 0AA	Proposed conservatory and window alterations	Discuss & Resolve
(iii)	15/4202N	Mount Pleasant Farm, MOUNT PLEASANT, AUDLEM, CW3 0BS	Proposed Balcony off First Floor Bedroom	No objection APPROVED
(iv)	15/4962N	15, TOLLGATE DRIVE, AUDLEM, CW3 0EA	Convert Garage to Living Space and Construct Bedroom & Shower Room Above	No objection No Decision
(v)	15/4763N	25, STAFFORD STREET, AUDLEM, CW3 0AR	Non Material Amendment to Approval 15/3354N	No objection APPROVED

(vi)	15/4457N	18, SALFORD, AUDLEM, CW3 0AZ	First Floor One-Room Side Extension over Existing Ground Floor Bedroom	No objection APPROVED
(vii)	15/4567N	PHEASANTS RISE, DAMSON LANE, AUDLEM, CHESHIRE, CW3 0EU	Demolition of Conservatory to Allow New Rear Single Storey Extension with Thermal Improvements to Existing Structure with New External Materials	No objection No Decision

93.4 Application 15/1964N Green Lane House, Green Lane

93.5 Application 14/0428 Kynsal Farm

To discuss the farm access and its impact on Bagley Lane.

15.94 MATTERS ARISING

Play Area Repair
Buttermarket
CCTV
Churchfield Gullies
Mayoral Visit
Defibrillators
United Utilities

15.95 FINANCIAL MATTERS

95.1 Finance Report

95.2 Authorisation of cheques

K Dixon	Salaries	£400.90
G Davies	Street Cleaning	£357.00
K Dixon	Office Expenses	£59.92
Audlem Methodist Church	room hire (x3)	£120.00
Delmar Press	Newsletter	£297.00
3 Counties Cleaning	Public Conveniences	TBC
Wistonia Electrical & Security Ltd	cctv refurbishment	£2689.20
J Kemble	Reissue of unrepresented cheques in 2014/15	£152.63

Recommendation: that the above accounts be approved for payment.

95.3 Authorisation of Payments made in the last month

2.12.15	United Utilities	Public Conveniences	£143.63
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Recommendation: that the above account be approved retrospectively.

95.4 Budget 2016-17

15.96 CORRESPONDENCE

15.97 COPTHORNE BENCH

15.98 PARISH COUNCIL MATTERS

98.1 Councillor Vacancy

98.2 Meeting Dates for 2016

To review and resolve upon the circulated list of meeting dates

98.3 Staff Pay

15.99 **AREAS OF RESPONSIBILITY**

To receive reports on actions required.

99.1 Highways & Transportation (Cllr Hill)

99.2 Community (Cllr G Seddon)

(i) Community Projects Committee

(ii) Public Hall – including APHAX

(iii) Audlem Burial Committee

99.3 Youth & Education (Cllr Higham)

99.4 Law & Order (Cllr Siddorns)

99.5 Local Tourism & Business (Cllr Johnson)

99.6 Heritage & Localism (Cllr Higham)

99.7 Wildlife & Ecology (Cllr Down)

99.8 Health (Cllr Jones)

99.9 Communications (Cllr P Seddon)

99.10 Access & Inclusion (Cllr Christie)

99.11 Devolved Services (Cllr Hill)

(i) Public Conveniences

99.12 ADAPT

99.13 Commons & Greens Committee (Cllr Down)

99.14 Street Lighting

15.100 **COUNCILLORS' REPORTS ON ADDITIONAL MEETINGS ATTENDED**

15.101 **ITEMS FOR CONSIDERATION AT THE NEXT MEETING**

Communications Policy

Staff Pensions Scheme

Precept

Register of Assets

15.102 **DATE OF NEXT PARISH COUNCIL MEETING – MONDAY 11th JANUARY 2016**