

AUDLEM PARISH COUNCIL

NOTICE OF AN EXTRAORDINARY MEETING
TO BE HELD ON MONDAY 3rd FEBRUARY 2014
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. To include a demonstration of the proposed Public Information Displays (15-20mins).

AGENDA

13.161 APOLOGIES

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

13.163 CONFIRMATION OF MINUTES

13.163.1 To approve and sign as a correct record the minutes of the meeting held on 6th January 2014

13.163.2 To approve and sign as a correct record the minutes of the extraordinary meeting held on 20th January 2014

13.164 MATTERS ARISING

13.165 PLANNING AND DEVELOPMENT

13.165.1 Second Planning Application for Land East of Heathfield Road 13/5162N

(i) Safety Audit – to consider funding an additional investigation of safety issues pertaining to the use of all nearby highways.

13.166 REPORTS OF WORKING GROUPS & COMMITTEES

166.1 Highways & Transportation (Cllr Hill) – To receive reports

166.2 Community (Cllr G Seddon) – To receive reports, and also:

(i) Community Projects Committee – Cllr Hill

166.3 Youth & Education (Cllr Loweth) – To receive reports

166.4 Law & Order (Cllr Furber) – To receive reports

166.5 Local Tourism & Business (Cllr Langston) – To receive reports

166.6 Planning (Cllr Johnson) – To receive reports.

166.7 Wildlife & Ecology (Cllr Down) – To receive reports.

166.8 Health (Cllr Jones) – To receive reports.

166.9 Communications (Cllr P Seddon) – To receive reports and:

(i) Superfast Broadband

166.10 Access & Inclusion (Cllr Christie) – To receive reports.

166.11 Devolved Services (Cllr Siddorns) – To receive reports, including Car Park/Playing Field.

166.12 Allotments Committee (Cllr Johnson) – To receive reports.

166.13 Commons & Greens Committee (Cllr Furber) – To receive reports.

166.14 Street Lighting (Cllr Langston) – To receive reports.

13.167 FINANCIAL MATTERS

167.1 Financial Report - RFO

167.2 Authorisation of Cheques

K Dixon - monthly salary	£303.28
G Davies – monthly salary	£351.75
J Kemble – monthly salary	£51.01
K Dixon - Office Expenses	£13.70
Audlem Angels – Public Conveniences (January)	£144.00
Audlem Methodist Church (3 meetings)	£120.00
HMRC	£144.00
ChALC (training course)	£30.00
Delmar Press (newsletter)	£294.00

Recommendation: above accounts are approved for payment

167.3 Previously Approved Payments

First Responders (2012/13)	£1,000.00
Public Hall (2011/12, 2012/13)	£2,455.00

To note the payment of the above previously approved accounts.

167.4 Applications for Funding

(i) Community Projects Committee – Public Information Displays (Demonstration in Public Forum)

(ii) First Responders

(iii) Audlem Scout Group

(iv) Audlem Carnival

13.168 HERITAGE FUND – Cllr Higham

13.169 LOCALISM ACT – Cllr Higham

13.170 WINTER MOORINGS – Cllr Jones

13.171 PUBLIC CONVENIENCES

13.172 PUBLIC HALL

13.173 AUDLEM BURIAL COMMITTEE

13.174 PARISHCOUNCIL MATTERS

13.174.1 Parish Meeting – to discuss possible format for the Annual Parish Meeting

13.174.2 Policy Review - to discuss the updating of council documentation including the Standing Orders.

13.175 COUNCILLORS' REPORTS ON ADDITIONAL MEETINGS ATTENDED

13.176 CORRESPONDENCE RECEIVED

13.177 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

13.178 DATE OF NEXT MEETING – MONDAY 3rd March 2014