

AUDLEM PARISH COUNCIL

Formatted: Font: Felix Titling

NOTICE OF MEETING TO BE HELD ON MONDAY 6TH JUNE 2011 AT 7.30 PM AT ST. JAMES'S SCHOOL, HEATHFIELD ROAD, AUDLEM

A G E N D A

PUBLIC FORUM

Members of the public will be invited to speak before ordinary business commences.

11.22 APOLOGIES

11.23 DECLARATION OF INTERESTS – To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting. The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the course of the meeting that has not been disclosed under this item, the member must immediately disclose it. Members may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial. A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice the member's judgement of the public interest.

11.24 MINUTES - To approve and sign as correct records the minutes of the (i) the Annual Meeting held on 9th May; (ii) the minutes of the Extraordinary Meeting held on 23rd May; and (iii) Notes of the Annual Village Meeting held on 23rd March (circulated). Also to approve deposit of the Minute Book covering the period 6.1.97 – 6.12.99 with Chester Archives.

11.25 VACANCIES – To consider co-option (applications previously circulated).

11.26 REPORTS OF WORKING GROUPS & COMMITTEES

26.1 Law & Order (Cllr Furber)

26.1.1 To note police recommendations that i) a graffiti board be installed; ii) trees at rear of teen shelter be thinned.

26.1.2 To receive reports on car park CCTV

26.2 Community (Cllr Consterdine)

26.2.1 To note that a meeting with Community Pride Competition judges will take place on 15th July.

26.2.2 To note that overhaul of the Buttermarket's electrical installations is advisable.

26.2.3 To note that ADAPT Food Group will use the Buttermarket to sell plants etc each Saturday morning in July.

26.3 Local Tourism & Business (Cllr Langston)

26.3.1 To consider whether the Parish Council wishes to formulate a response to the consultation on moving inland waterways into a new charity. Documents have been circulated to Councillors by e mail and are also available on www.defra.gov.uk

26.4 Transport (Cllr Hill) – To receive reports on matters including A525, LAP Highways subgroup, redundant signs.

26.5 Planning (Cllr Johnson) – To receive reports.

26.6 Wildlife & Ecology – To receive reports.

26.7 Health (Cllr Mrs Stockton)

26.7.1 To consider resident's suggestion that Cheshire East Council should be encouraged to ban dog walkers from the playing area of the field.

26.8 Youth & Education (Chairman) – To receive reports.

26.9 Communications (Cllr Mrs Seddon)

26.9.1 Vacancy – Newsletter Editor

26.10 Access & Inclusion (Cllr Mrs Christie)

26.10.2 To consider suggestion that CEC Health Improvement Team be invited to run a "Falls Prevention" session in Audlem.

26.11 Devolved Services (Cllr Siddorns)

26.11.1 Public toilets – i) to receive reports; ii) to consider acceptance of quotation for refurbishment work (details to be tabled).

26.11.2 Legal services – To receive reports.

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

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

11.27 **FINANCIAL MATTERS**

27.1 Authorisation of payments

G Davies – street cleaning April/May	£271.15
Mrs J White – monthly salary	£433.42
Mrs J White – reimbursement of annual fee to McAfee for computer protection	£54.99
Mr J Kemble – monthly salary	£50.80
Mrs J White – out of pocket office expenditure (30 March to 26 May)	£130.12
Audlem Methodist Church (Resolution 11.11.6, May 9 2011)	£250.00
Cheshire County Playing Fields Association – annual membership	£18.00
Delmar Press – 8 page spring newsletter	£415.00
Delmar Press – newsletter inserts	£58.00
Bromac Nursery – supply of plants, baskets, etc. (ADAS annual grant)	£1040.00
<u>Parish Plan Funds</u>	
C Elliott – Art services for Parish Plan/leaflet	£200.00
British Waterways – contribution towards towpath improvements	£6000.00

Recommendation: that the above accounts be approved for payment.

11.28 **PLANNING AND DEVELOPMENT**

28.1 CEC Planning Applications

11/1423N Single storey rear extension to form morning room @ 32 Daisybank Crescent (revision of 11/0002N)
11/1552N Two storey rear extension and side first floor extension @ The Cottage, Mill Lane, off Heathfield Road
11/1528N Single storey sun room extension @ 16 Heathfield Road

11.29 **AUDLEM BURIAL COMMITTEE** - Cllr Mrs Stockton to report.

11.30 **AUDLEM PUBLIC HALL** – Cllr Furber to report.

11.31 **COUNCILLORS' REPORTS ON MEETINGS ATTENDED**

11.32 **ChALC TRAINING** – To consider schedule of training sessions and dates (to be tabled).

11.33 **STRATEGIC DIRECTION OF THE PARISH COUNCIL & SUSTAINABILITY OF AUDLEM** – To continue discussions started on 23rd May.

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

11.35 **DATE OF NEXT MEETING – MONDAY 4TH JULY 2011**