



AUDLEM PARISH COUNCIL

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4th June 2007

To members of the Council

You are hereby summonsed to attend a meeting of Audlem Parish Council on Monday 11th June at 7.30 pm at St James's School, Heathfield Road, Audlem. The agenda is shown below.

Yours sincerely

Jean White

Clerk to the Council

A G E N D A

Before business commences, Mr Paul Ancell (Chief Executive, Crewe & Nantwich Borough Council) will be in attendance to explain the Borough Council's perspective on proposals for a unitary system of local government in Cheshire.

PUBLIC FORUM

Members of the public will be invited to comment on any of the items on the agenda before ordinary business commences.

7.21 APOLOGIES

7.22 DECLARATION OF INTERESTS – Members are reminded to ensure that their interests are correctly registered. They should declare any personal or prejudicial interests which they have in any item on business on the agenda and, if necessary, leave the meeting during the discussion on that item.

7.23 CONFIRMATION OF MINUTES

To approve and sign as a correct record the minutes of the Parish Council meeting held on 14th May and the Annual Village Meeting held on 24th May.

7.24 PARISH AFFAIRS

24.1 Village policing/antisocial behaviour – Clerk to report.

24.2 Youth Council – Chairman to report.

24.3 Ambulance response times – To receive reports on public meeting.

24.4 Fencing at children's playground – Residents are not happy with the proposal to provide hawthorn hedging. To consider the Parish Council's response to CNBC.

7.25 FINANCIAL MATTERS

25.1 Final Accounts 2006/07 (enclosed)

Recommendation: that the accounts be approved and signed by the Chairman and RFO.

25.2 Review of internal audit arrangements (paper enclosed)

25.3 Annual Return 2006/07:

Section 1 – Statement of accounts – completed in accordance with the annual accounts. An explanation of significant variations between 2005/06 and 2006/07 is required (to be tabled).

Section 2 – Statement of assurance – for completion by the Chairman and Clerk on behalf of the Council.

Section 3 – External auditor's certificate and opinion – to be completed by Hacker Young.

Section 4 – Annual internal audit report has been completed and signed by the internal auditor.

Recommendation: that the Annual Report be signed by the Chairman and Clerk on behalf of the Parish Council and forwarded to the External Auditor.

25.4 Authorisation of payments

J White – expenses April £32.40

J White – ink cartridge £15.67

Shropshire Union Canal Society – Annual subscription £25.00

Recommendation: that the above accounts be approved for payment.

Calor Northern Village of the Year 2005 | Defra national winner of "building community life" award 2005

25.5 Receipts

To note receipt of Dodcott-cum-Wilkesley Parish Council's contribution to costs of office equipment and clerk's membership of SLCC - £76.15.

7.26 PLANNING AND DEVELOPMENT

26.1 CNBC Planning Applications

P07/0655 Single storey rear extension @ 44 Green Lane
P07/0684 Single storey link between nursing home and extra care facilities @ Corbrook Court
P07/0690 change of use of storage area to study @ Swanbach Grange Farm, Green Lane
P07/0681 First floor extension over garage @ 19 Tollgate Drive
P07/0688 Ground floor front extension and first floor side extension (resubmission of P07/0318) @ 5 Sycamore Close
P07/0699 Two storey side extension & conservatory to rear @ 9 Sycamore Close
P07/0623 Front & rear rooflights @ 7 Aldelyme Court
P07/0708 Single storey side & front extensions etc @ 8A Churchfields

26.2 To receive the following Notices of Full Permission:

P07/0399 Storage shed @ land adjacent to Audlem Tennis Club
P07/0382 Replacement bungalow & garage @ 52 Heathfield Road
P07/0448 Rear extension @ 20 Heathfield Road
P07/0439 Single storey side extension @ Brook House, Salford

26.3 To receive the following Notices of Refusal of Planning Permission

P07/0393 First floor rear extension @ 36 Green Lane
P07/0424 Front porch, front dormer window etc @ 16 Moorsfield Avenue

7.27 HIGHWAYS

27.1 To receive written reports – Cllr Consterdine.

Deleted: ¶

7.28 QUALITY PARISH COUNCIL - Committee for sustainability to report.

7.29 AUDLEM BURIAL COMMITTEE – Cllr Mrs Stockton to report.

7.30 AUDLEM PUBLIC HALL – Cllr Stretch to report.

7.32 COMMONS & GREENS COMMITTEE – Cllr Morgan to report.

7.33 PROPOSALS FOR UNITARY LOCAL GOVERNMENT IN CHESHIRE
To consider the proposals (documents previously circulated/www.chester.gov.uk/peopleand places).

7.34 THE LOCAL AUTHORITIES (MODEL CODE OF CONDUCT) ORDER 2007 No 1159
Copies of the new model code specifically for Parish Councils have been circulated. The Code can also be viewed at www.standardboard.gov.uk/TheCodeofConduct/ReviewingtheCode/
Recommendation: that the Model Code of Conduct for Parish and Town Councils including paragraph 12(2) be adopted.

7.35 CORRESPONDENCE RECEIVED (*to be circulated)
*Letters of thanks for donations from St James' School, Citizens Advice Bureau, FUN-KY.audlem@07, Audlem Youth Club.
*SUCS – "Cuttings" June 2007
CCC – Invitation to Crewe & Nantwich Locality Board meeting at 6.30 pm on 10th July at Reaseheath (2 representatives)
CNBC – Invitation to Parish Conference at 6.30 pm on 12th June at Reaseheath.
*Local Works – letter of 25th May "Sustainable Communities Bill moves to Final Commons Stage on 15th June – Please lobby the government now to ensure it succeeds".

7.36 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

7.37 DATE OF NEXT MEETING – MONDAY 16TH JULY

7.38 PARISH PLAN
Recommendation: that, under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of this item on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.
Audlem Vale – Cllr Hill to report on behalf of the committee.