



AUDLEM
PARISH COUNCIL

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To Members of the Public: You are invited to attend an Extraordinary General Meeting of Audlem Parish Council to be held on **Monday 31st July 2023 at 7.00pm** in the **Methodist Church, Shropshire St, Audlem, Crewe CW3 0AE.**

Chris May - Clerk
(Agenda published 24th July 2023)

AGENDA

23/53 Introduction by Chair of the Meeting

23/54 Apologies for absence

23/55 Declarations of Interest

To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.

23/56 Requests for Dispensation

To receive requests for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

23/57 Financial Matters

Insurance for the Council

23/57i To **NOTE** that the Annual Review of Risk Assessment was performed and Minuted (Minute 23.8.15 of the Annual Meeting) satisfying Item 15.1 of the Financial Regulations.

23/57ii To review the existing Insurance Schedule and **APPROVE** as fit for purpose in covering the property and risks of the Council.

23/57iii To **RESOLVE** that consistent with paragraph 13.1 of the Financial Regulations, the RFO should effect annual insurances to ensure continuity of insurance for the Council and report back to the next Council Meeting.

23/58 Communication Group

To **APPROVE** publication of article 'What is a Parish Councillor'

23/59 Turnpike Field

To **APPROVE** change of booking date for ARS use of Turnpike Field from August 26th to September 3rd.

23/60 Report from Clerk

Turnpike Field Retrospective Planning Application. To **RESOLVE** approval for the Clerk and Chair of Council to authorise fees relating to scale drawings and CAD drawings as set out in the email from the Planning Agent dated 24th July 2023 and circulated to members 25th July 2023

23/61 Date of Next Meeting and Items for Future Agenda

The next meeting will be held on **Wednesday 6th September 2023** in the **Methodist Church, Shropshire St, Audlem, Crewe CW3 0AE.**