

5/20

## AUDLEM PARISH COUNCIL

**MINUTES OF THE MEETING**  
**HELD ON MONDAY 7TH NOVEMBER 2005**

**Present:**        **Cllr R Furber (Chair)**                      **Cllr Mrs K Down (Vice Chair)**  
                      **Cllr M Hill**                                              **Cllr Mrs F M Christie**                      **Cllr B Consterdine**  
                      **Cllr N Huntbach**                                              **Cllr P Huntbach**                                      **Cllr K Jones**  
                      **Cllr Mrs P Seddon**                                              **Cllr A Smith**                                              **Cllr G Stretch**

**In attendance:**        **Mrs J White, Parish Clerk; Mr J Kemble, RFO**

**Also present:**        **1 Resident; Borough Councillor Mrs R Bailey.**

**PUBLIC FORUM**

A resident spoke about concerns relating to planning application P05/1454 (Bath Farm).  
 The Chairman introduced the Parish Council's newly appointed RFO, Mr John Kemble, to Councillors.

5.133 **APOLOGIES** – Cllr Mrs Stockton's apologies for absence were accepted.

5.134 **DECLARATION OF INTERESTS**

Cllr M Hill declared a personal interest in P05/1408 and 1406 (Daisy Bank Crescent) and a prejudicial interest in P05/1392 (75 Cheshire Street).

5.135 **MINUTES OF MEETINGS**

**135.1 Minutes of Parish Council meeting held on 7th November**

The minutes were approved as a correct record of the meeting.

**135.2 Minutes of Finance Committee meeting held on 29th November**

The minutes were approved as a correct record of the meeting, subject to insertion of a declaration of personal interest by Cllr Mrs Christie in respect of CAB.

5.136 **FINANCIAL MATTERS**

**136.1 Contract amendment – Clerk to the Council** – The amended contract was signed by the Chairman and Clerk.

**136.2 Signatories to accounts with Alliance & Leicester** – Information noted.

**136.3 Authorisation of payments**

***Resolved: that the following payments be approved:***

P Seddon - refreshments 18th November (LGA1972s144)	£53.28
T Seabridge – grass cutting to 31.10.05 (LGA(MP)A1976s19)	£90.00
J White – October & November expenses ((LGA1972s111)	£65.20
K Down – token Acting Clerk (LGA1972s111)	£19.00
K Jones – supply of year planner (LGA1972s144)	£100.00
K Jones – supply of signs for Vibrant Village competition (LGA 1972s144)	£115.00
Classic Stone – 6 x farmhouse troughs (LGA1972s144)	£714.00
Owens Memorials – addition of name to War Memorial (WM(LAP)A 1928)	£146.88
J White – Concorde Trophies for supply of plaques for benches (PCA1957s1)	£80.00
M Hill – rail fares x 2 to London 6th December (LGA1972s144)	£126.00
Rosehill Furniture Group – seats for Public Hall (LG(MP)A1976s19)	£8225.00
Public Hall Committee – capital donation as per budget (LGA1972s133)	£3500.00
NALC – Quality Parish Council submission fee (LGA1972s111)	£29.38
Delmar Press – re letter to all residents (LGA1972s111)	£41.13
Delmar Press – Autumn newsletter (LGA1982s142)	£260.00
EPG Security Systems (LGA&RA1997s31)	£999.93

Delmar Press – printing costs of Parish Plan (to be recovered) (LGA1972s101)	£3,298.00
G Davies – street cleaning October (LGA1972s111)	£202.13
S Johnson – disbursement of Parish Plan monies received from Cheshire Community Council (LGA1972s101)	£300.00
Bridgemere Garden Centre – bulbs for canal (LGA1972s144)	£212.14
G Davies – gratuity (recommendation of Finance Committee)	£100.00
<u>Receipts:</u> To note the following cheques received	
FW & HR Bonell – rental for Longhill Moss and track	£278.33
ADAS - 6 x farmhouse troughs	£608.00
Public Hall Committee – seats (taking account of capital donation above)	£3500.00

#### 136.4 Report from Finance Committee meeting held on 29th November

During discussions Cllr Stretch expressed his disappointment at the proposal to make only a revenue donation to the Public Hall. The Public Hall Committee had worked very hard over recent years and was now making real progress. The lack of a capital donation during the coming financial year would be keenly felt. Councillors accepted these comments and agreed that an application by the Public Hall for a donation towards a specific capital scheme would be sympathetically received when the annual accounts were finalized and the surplus was known.

***Resolved: that the recommendations of the Committee be accepted and that a precept of £23065 (representing a NIL increase) be requested for 2006/07.***

#### 5.137 PLANNING AND DEVELOPMENT

P05/1392 Conversion of barn to granny flat @ 75 Cheshire Street

P05/1408 Front boundary wall/fence @ 31 Daisy Bank Crescent

P05/1406 Front boundary wall/fence @ 30 Daisy Bank Crescent

P05/1426 External alterations to provide wheelchair ramp etc @ Audlem Methodist Church

***Resolved: that no representations be made in respect of the above applications.***

P05/1452 Installation of extract ducting on rear elevation @ Lord Combermere

***Resolved: that the Parish Council draw attention to noise and fumes likely to be generated in close proximity to neighbouring residential property.***

P05/1454 Conversion of farm building for residential use @ Bath Farm

***Resolved: that the Parish Council draw attention to the need for an adequate road and construction of passing places before building work commences.***

Other Planning Notices – Received. Borough Cllr Mrs Bailey provided a progress report on two planning applications:

P05/1020 (Moorsfield Road) – the application had been deferred for further investigation and would be considered at the Development Control Committee meeting on 13th December.

P05/0703 (Canalside Yard) – Also deferred to 13th December. Notices would be displayed around the village to advertise the site visit to take place on Friday 9th December.

#### 5.138 PARISH AFFAIRS

138.1 Parking on Stafford Street & The Square

***Resolved: that a meeting of interested parties be arranged to discuss extended parking restrictions for Shropshire Street.***

138.2 Teen Shelter – Cllr Hill reported that the concrete base would be poured during the next few days.

138.3 Satellite notice boards – No progress to report.

138.4 Football changing facilities – Cllr Consterdine reported on his investigations. The Football Club itself would need to prepare proposals and costings and then make formal application for funding to the appropriate organization. The Parish Council's expression of support for the proposals would be helpful. Cllr Consterdine would continue to liaise with the Football Club.

138.5 CCTV – The equipment was now in use.

138.6 Potential licence of car parking to Audlem All Saints FC

To permit permanent alternative use of car parking spaces was inadvisable as demand for parking space was likely to increase. It was agreed that Audlem Saints should look for another site, perhaps next to the Tennis Club.

**Resolved: that CNBC be asked to issue a temporary 12 month permit while an alternative space is sought, the unit to be painted green and installed close to the existing junction box near the surgery.**

Marie Curie Cancer Care street collection

**Resolved: that permission be granted for a street collection on 8th April.**

5.139 PARISH PLAN

Councillors congratulated the Parish Plan team upon delivery of an excellent publication.

The latest "Audlem News" had been well received.

It was agreed that the proposal to incorporate the Parish Plan group within the Parish Council be deferred until January 9th.

5.140 QUALITY PARISH COUNCIL SUBMISSION – Information noted.

5.141 AUDLEM BURIAL BOARD – No meeting.

5.142 AUDLEM PUBLIC HALL - Cllr Stretch reported that new seating would be delivered before Christmas. There appeared to be differing interpretations of the new Licensing laws relating to temporary events and this was causing some confusion.

5.143 COMMONS & GREENS COMMITTEE – Nothing to report.

5.144 CHESHIRE POLICE – POLICE SERVICE RESTRUCTURING

**Resolved: that Option 1 is preferred; Audlem Parish Council considers that the proposed merger of the Cheshire with Merseyside forces would be to the detriment of rural areas and deplores the limited opportunity given for consultation and comment.**

5.145 CLEAN NEIGHBOURHOODS & ENVIRONMENT ACT 2005 (NALC GUIDANCE CIRCULATED)  
No response.

5.146 CCC – CONSULTATION OF CHESHIRE WASTE LOCAL PLAN (DOCUMENTS CIRCULATED)  
**Resolved: that the Parish Council concur with the proposals.**

5.147 CCC – CHESHIRE'S DRAFT RIGHTS OF WAY IMPROVEMENT PLAN (DOCUMENT CIRCULATED)  
**Resolved: that the Parish Council concur with the proposals.**

5.148 CORRESPONDENCE RECEIVED - Noted, together with the following items recently received:  
CCC - Questionnaire on Bus Strategy  
CCC – Notice of Annual Town & Parish Conference on 8th February at 7.30 pm at Tatton Park.  
CNBC – Notice of Parish Conference on 17th January at 7 pm in Crewe.

5.149 COUNCILLORS' REPORTS

Cllr Jones reported that the village year planner was now displayed in the Chemist's window.  
Cllr Hill drew attention to the condition of footpaths in Emberton Place and outside the Post Office.

Cllr Consterdine stressed that the relevant lamp number must be included in all reports on street lighting faults.

5.150 ITEMS FOR CONSIDERATION AT THE NEXT MEETING  
Dates of meetings 2006.

5.151 DATE OF NEXT MEETING – MONDAY 9TH JANUARY 2006

The meeting closed at 9.40 pm.

\_\_\_\_\_ Chairman \_\_\_\_\_ Date