

6/05

## AUDLEM PARISH COUNCIL

MINUTES OF MEETING HELD ON  
MONDAY 12TH JUNE 2006

**Present:** Cllr Mrs K Down (Vice Chair)                      Cllr Mrs F M Christie                      Cllr M Hill  
                   Cllr K Jones    Cllr A Smith                                      Cllr Mrs I Stockton  
                   Cllr B Consterdine    Cllr G Stretch                                    Cllr P Morgan

**In attendance:**                      Mrs J White, Parish Clerk

**Also present:**                      Mr J Winfield – Resident (Public Forum only)

PUBLIC FORUM

Recent incidents involving antisocial behaviour and disorder were discussed. It was agreed that PC Maple should be asked to relocate the CCTV camera.

6.19 APOLOGIES – Apologies from the Chairman and Cllr Mrs P Seddon were accepted.

6.20 DECLARATION OF INTERESTS – Cllr Smith declared an interest in Agenda Item 6.23 (P06/0538).

6.21 MINUTES OF MEETINGS21.1 Minutes of Annual General Meeting held on 8th May

The minutes were approved and signed as a correct record subject to the inclusion of Cllr Morgan on the Editorial Committee (Min 6.07).

21.1 Minutes of the Annual Village Meeting held on 11th May

The minutes were approved and signed as a correct record subject to the following amendments:  
 Page 2 Line 7 – “100 households” to read “1000 households”  
 Page 2 ASET – Second sentence to read “In 2001 expenditure on the Proms was £13,000 – this year it will probably be £18,000.”

6.22 FINANCIAL MATTERS

22.1 Accounts and Annual Return for 2005/06 – The RFO reported on the Internal Auditor’s requirements. The Clerk confirmed that the External Audit date had been extended to 21st July.

22.2 Authorisation of payments:

J White – expenses	£34.89
J White – print cartridge	£35.90
Cheshire County Playing Fields Association - affiliation fee 2006/07	£14.00
Post Office Counters Ltd – competition expenses	£40.40
JMG Computing – leaflets re Annual Village Meeting	£12.50
JMG Computing – design letterhead, supply of compliment slips	£59.25
R Furber – Chairman’s expenses – hospitality “Calor” event	£73.50
Shropshire Union Canal Society – membership 2006/07	£25.00
Audlem Methodist Church – meeting room “Calor” event	£68.00
P Seddon – expenses “Calor” event	£56.05
Millennium Marquees Ltd (ASET donation)	£1175.00
G Davies – street cleaning (April)	£235.88

**Resolved: that the above accounts be approved for payment.**

22.3 Payments received – Noted.

22.4 Requests for donations

CNBC Play Outreach Programme – Additional information to be obtained.

Audlem Saints FC – To be considered by the Finance Committee.

22.5 Public Hall seating - payment to Rosehill

CAB had written to Rosehill stating that if the Parish Council did not receive a full refund within 7 days court action would be taken.

22.6 Buttermarket - estimate for lighting improvements

**Resolved: that the quotation of £156.00 be accepted.**

22.7 National Agreement on Salaries & Conditions of Service of Local Council Clerks

**Resolved: that the matter be referred to the Finance Committee.**

6.23 PLANNING AND DEVELOPMENT

Cllr Stretch declared a prejudicial interest in P06/0467 and took no part in discussion of that item.

P06/0538 One dwelling – residential curtilage, Springwood, School Lane

P06/0542 First floor front & rear extension @ Sweetbriar Cottage, Coxbank

P06/0484 Listed building consent for rear conservatory @ Stafford House, 28 Stafford Street

P06/0483 Rear conservatory @ Stafford House, 28 Stafford Street

P06/0574 Front porch, rear extension etc. at 6 Salford

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

P06/0467 Two stables @ Salford Lodge, Salford (Amended plans)

**Resolved: that the Parish Council object to the above application on the grounds that an adequate cordon sanitaire has not been provided.**

P06/0458 Window & door alterations and new roof lights @ Lows Croft Barn, Bagley Lane

It was noted that no objection had been made in respect of the above application.

Other notices were received, including:

Property naming proposal – 45 Cheshire Street

6.24 PARISH AFFAIRS

24.1 Village policing – Discussed during Public Forum.

24.2 Ground cover at Teen Shelter – Deferred to next meeting.

24.3 Children's playground – It was noted that, although improvements had been made, dogs could still get into the playground under the gate. CNBC Direct Services to be asked whether any funding for improvements had been obtained.

24.4 Audlem Football Club – No progress to report at this stage.

24.5 Public car park restrictions – Residents wishing to park for more than 11 hours should contact Mrs Margaret Howle, CNBC Car Park Manager (01270 537549).

24.6 Longhill Moss/proposed composting site – Cllr Hill advised that plans for a composting site had been abandoned and that planning permission had not been applied for.

24.7 Bike stands – Cllr Consterdine reported that the bike stand was ready for reinstallation into a stronger (concrete) footing.

**Resolved: that expenditure up to £200 be authorised to permit installation of the bike stand before the next meeting.**

24.8 Future of Kingbur Mill

It was noted that in their letter British Waterways gave no indication regarding their plans for the future of the Mill.

**Resolved: that enquiries be made via Mellor Braggins.**

24.9 PROW No. 26 @ The Green

**Resolved: that a meeting between Cllr Morgan and United Utilities be arranged.**

(Cllr Mrs Stockton and Cllr Mrs Christie to attend if available.)

24.10 Public toilets

**Resolved: that a meeting between Cllr Stretch and Ron Clarke (CNBC Direct Services) be arranged.**

6.25 HIGHWAYS

25.1 Site meeting with Highways Engineer – Responses noted. In respect of traffic problems in Heathfield Road, Cllr Smith reported that the Transport Co-ordinator for St James's School had arranged meetings with existing and prospective parents. Reminders were being sent to parents of children attending Audlem Tree House.

**Resolved: that the Parish Council request an extension to the waiting period on Cheshire Street.**

25.2 Oakes Corner – No information from Cheshire Highways as yet.

25.3 Annual meeting of Cllr Consterdine with Highways Maintenance Manager  
Councillors asked for several items to be included on Cllr Consterdine's list.

6.26 QUALITY PARISH COUNCIL

Cllr Hill proposed that the Parish Council should be more proactive in protecting the future of village services and to this end should formulate a strategic plan.

**Resolved: that Cllrs Hill, Consterdine and Seddon bring draft plans to the next meeting.**

6.27 PARISH PLAN

Cllr Hill reported on progress of funding raising applications.

6.28 AUDLEM BURIAL COMMITTEE – No report.

6.29 AUDLEM PUBLIC HALL

Cllr Stretch reported that the window replacement programme was almost complete; estimates for internal and external painting were being sought, also estimates for work to the kitchen and bar.

6.30 COMMONS & GREENS COMMITTEE

It was reported that the gateway into the field at Longhill Moss was in a poor state.

**Resolved: that Cllr Hill obtain an estimate for filling with aggregate.**

6.31 UPPER WEAVER VALLEY TOURISM NETWORK

**Resolved: that Cllr Consterdine be appointed the Parish Council's representative.**

6.32 POLICE COMMUNITY SUPPORT OFFICERS

**Resolved: that the Parish Council declines to participate; also that answers to questions asked previously be sought.**

6.33 CORRESPONDENCE RECEIVED – Noted, together with items recently received:

Notice of ChALC meeting – Thursday 29th June at 7.30 pm in Crewe.

FUN-KY.audlem@06 - Letter of thanks for recent donation of £1000.

6.34 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

Payment for ADAS planters; Strategic Planning Committee – draft proposals.

6.35 DATE OF NEXT MEETING – MONDAY 17TH JULY

The meeting closed at 9.35 pm.

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