



## AUDLEM PARISH COUNCIL

**Clerk: Belen Lopez Bloor**  
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### To Members of the Council

You are hereby summonsed to attend the meeting of Audlem Parish Council to be held on **Monday 7<sup>th</sup> January 2019** at **7.30pm** at the Methodist Meeting Rooms, Shropshire Street. The agenda is shown below.

Please note that as per the Standing Orders policy contributions or speeches by a Councillor shall relate only to the motion under discussion and shall not exceed 3 minutes without the consent of the Chairman of the meeting.

### To members of the public

Please note that as per the Standing Orders policy the period of time designated for public participation at a meeting shall not exceed 15 minutes unless directed by the Chairman of the meeting. Subject to this a member of the public shall not speak for more than 3 minutes.

Yours sincerely

**Belen (Bee) Lopez Bloor**

Clerk to the Parish Council

## AGENDA PUBLIC FORUM

### **18.119 CO-OPTION OF COUNCILLOR**

To resolve to co-opt Mrs Derrian Ellis as a Councillor.

### **18.120 APOLOGIES FOR ABSENCE**

### **18.121 DECLARATION OF INTERESTS**

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

### **18.122 CONFIRMATION OF MINUTES**

To confirm the Minutes of the meeting held 3<sup>rd</sup> December 2018.

### **18.123 MATTERS ARISING**

18.123.1 ADCA core grant funding update following meeting with Ward Cllr Rachel Bailey.

18.123.2 Update - Gritting during snow/icy weather.

18.123.3 Update – drainage issues in the village.

18.123.4 Highways issue - Car park filling potholes on the entrance ramp.

### **18.124 HOUSING (Planning/Heritage & Conservation)**

18.124.1 PLANNING APPLICATIONS

To consider the following: -

Planning reference	Main location	Development description	Action	Decision
18/6151D	Kynsal Farm, HARDYS LANE, COX BANK, CW3 0EU	Discharge of Conditions 4, 6 & 9 on 14/0428N	To discuss & resolve	Comments due 4 <sup>th</sup> January 2019.
18/6275N	Wood Cottage, GREEN LANE, AUDLEM, CW3 0ET	Proposed rear extension and front porch	To discuss & resolve	Registered 19/12 2018, Last Date For Submitting Comments 23/01/2019,

				Decision date 13/02/2019
18/5696N	Land West Of, AUDLEM ROAD, AUDLEM	Plot substitution of 12 approved plots replacing them with 13 smaller plots.	Not yet decided	Last Date For Submitting Comments 19/12/2018 decision date 14/02/2019
18/5434T	WORKS TO TREES IN CONSERVATION AREA - 40, SALFORD, AUDLEM, CW3 OBJ	T1: Western Red Cedar: Crown raise to 4-4.5m	FYI only	
18/5439T	WORKS TO TREES IN CONSERVATION AREA 40, SALFORD, AUDLEM, CW3 OBJ	T1: Elm: Fell-The tree is dead G1: Beech group: To reduce tallest tree, in middle, by approximately 5-6m, and reduce remainder of group to leave a rounded shape, in order to allow more light to the property	FYI only	
18/6036N	Kinsey House, Bagley Lane, Audlem, Crewe, CW3 ODR	Rear extension with dormer window.	Discussed over email & resolved.	Clerk sent email saying no objections on 9 <sup>th</sup> December 2018. Decision Target Date 28/01/2019
18/5019N	BANK HOUSE, BUNSLEY BANK, AUDLEM, CW3 OHS	Two storey rear and side extension and front porch	Not yet decided	Comments submitted by Councillor Geoff Seddon Decision Target Date 03/12/2018
18/5254N	OVER THE WATER, DAISY BANK CRESCENT, AUDLEM, CREWE, CHESHIRE, CW3 OHD	Car Port	Decided – approved with conditions	Approved with conditions / 28-Nov-2018
18/4442N	Land Off, AUDLEM ROAD, AUDLEM, CW3 OHE	Variation of condition 1 to planning application 17/2468N	Decided – approved with conditions	Approved with conditions / 03-Dec-2018
18/4830N	THE OLD BAKEHOUSE, VICARAGE LANE, AUDLEM, CW3 OAB	Two bedroom cottage dormer style dwelling	Decided - refused	Refused 12/12/2018
18/3564N	Sandy Lane Farm, SANDY LANE, AUDLEM, CW3 OBF	Formation of New Agricultural/Agricultural Contractors Access Route from Existing Yard to Paddock Lane	Decided - refused	Refused 13-Dec-2018

18.124.2 Update - Government consultation on shale gas exploration (fracking).

18.124.3 Update - New Homes Bonus Turnpike Field grant bid.

### 18.125 FINANCIAL MATTERS

18.125.1 Precept 2019/20. To resolve to determine the amount of Precept for the year

18.125.2 Update - 2nd Quarter Bank Reconciliation.

18.125.3 Finance Report – to receive the Finance Report.

18.125.4 Authorisation of cheques – to agree the accounts for payment.

2019	PHS Group	Public conveniences		175.75
2020	3 Counties Cleaning	Public conveniences		180.00
2021	SM Potter	Public conveniences	Repairs to the toilets	77.80
2022	Gavin Davies	Salaries - Street Cleaning		408.94
2023	Belen Lopez Bloor	Salaries		595.35
2024	Audlem Printers	Printing	Printing Turnpike Field documents	14.00

2025	Belen Lopez Bloor	Office Expenses	Mileage, mobile phone top up, postage	20.58
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18.125.5 Scheduled payments – to approve the scheduled payments.

SO	ThenMedia Ltd	Public Info Display Screens	£24.10
SO	Shires Pay Services Limited	Payroll Services	£20.00
DD	NEST	Pension Contributions	£55.66
DD	NPower	Electricity	£74.00

18.125.6 Receipts – to minute the receipts.

01/12/2019	Honesty Box		£34.14
31/12/2018	Bank interest		£44.54

**18.126 TURNPIKE FIELD (PREVIOUSLY KNOWN AS LAND AT GREEN LANE)**

18.126.1 General update on the field.

18.126.1.a Review of booking form.

**18.127 PLAYING FIELD COMPLEX - UPDATE**

**18.128 PARISH COUNCIL MATTERS**

18.128.1 Domain name and website.

18.128.2 Speed indicator.

18.128.3 Closure of the Community Projects bank account.

18.128.4 Defibrillator annual service check.

18.128.5 Actions arising from Police and Crime Commissioner Meeting 19<sup>th</sup> December 2018.

18.128.6 Printing of Around Audlem Newsletter.

18.128.7 Update - The Salvation Army clothes bin.

**18.129 AREAS OF RESPONSIBILITY**

18.129.1 To receive reports from the Working Groups and Sub Committee.

18.129.2 To appoint Councillors as Leaders of Working Groups.

18.129.3 To appoint Councillors to Working Groups.

**18.130 ITEMS FOR FUTURE AGENDA**

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate nor decision making.

**18.131 DATE OF NEXT MEETING**

The next meeting of the Parish Council will be held at 7.30pm on **MONDAY 7<sup>th</sup> FEBRUARY 2019** in the Methodist Rooms.

**18.132 To resolve:** to exclude the public from Part 2 of the meeting on the grounds of commercial confidentiality.