

AUDLEM PARISH COUNCIL

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON MONDAY 9TH MAY 2005 AT 7.30 PM AT ST JAMES'S PRIMARY SCHOOL, HEATHFIELD ROAD, AUDLEM

PUBLIC FORUM

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

5.01 APOLOGIES

5.02 APPOINTMENT OF CHAIRMAN

5.03 APPOINTMENT OF VICE CHAIRMAN

5.04 DECLARATION OF INTERESTS

Members to declare any personal or prejudicial interests which they have in any item on business on the agenda and, if necessary, to leave the meeting during the discussion on that item.

5.05 APPOINTMENTS

Parish Council Committees – Finance, Commons & Greens, Lighting Liaison, Highways, Planning, Editorial

Outside organizations – Audlem Burial Committee, Audlem Public Hall, Cheshire Police Forum, CALC, SUCS.

5.06 MINUTES OF MEETING HELD ON 4TH APRIL 2005

To approve and sign as a correct record minutes of the meeting.

5.07 VACANCY

An election has not been called and the Parish Council is at liberty to consider expressions of interest and co-opt a new councillor.

5.08 FINANCIAL MATTERS

Approval of final accounts for 2004/06

See attached. The end of year annual audit has been completed.

Recommendation: that the accounts be approved.

Annual Return 2004/05

The Annual Return comprises:

Section 1 – Statement of accounts – completed in accordance with the annual accounts. An explanation of significant variations between 2003/04 and 2004/05 is required (copy attached).

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

Section 3 – External Auditor's Certificate & Opinion – to be completed by Hacker Young.

Section 4 – Annual Internal Audit Report – completed and signed by the Internal Auditor.

Recommendation: that the Annual Return be signed and forwarded to the External Auditor.

Authorisation of payments:

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| Audlem Burial Committee | £2838.00 |
| J White (expenses April) | £27.16 |
| Cheshire Association of Local Councils | £313.71 |

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| Allianz Cornhill | £772.23 |
| J White (Cartridge Concept) | £15.82 |
| <u>Donations</u> | |
| Audlem Saints FC | £250.00 |
| St James's School | £250.00 |
| Audlem Youth Club | £250.00 |
| ADAS | £1000.00 |
| Carnival Committee | £500.00 |
| CAB | £300.00 |
| Festival Committee | £750.00 |
| 5A Company | £250.00 |
| RBL (Poppy Day) – Section 137 | £25.00 |
| Audlem Brownies | £250.00 |
| <u>Confirmation of payment already made:</u> | |
| M Hill (Hospitality 4th April) | £24.50 |
| G Davies (w/c 7th – 28th March) | £170.63 |

Recommendation: that the above accounts be approved for payment.

Audlem Scout & Guide Hall - To consider a request for financial assistance. Deferred from March meeting. Cllr Mrs Stockton to report.

5.09 PLANNING AND DEVELOPMENT

To consider the following applications:

P05/0472 Demolish existing house and construct 8 detached houses with double garages @ Moorsfield House, Moorsfield Avenue

P05/0486 Conservatory @ 10 Salford

To note that no representations were made on the following applications:

P05/0381 Extension to provide 24 additional bedrooms etc. @ Corbrook Court

P05/0425 Dog kennel @ No 2 Bridge Farm Barns, Green Lane

P05/0436 Conversion of residential outbuilding to dwelling house (resubmission P04/1527) @ Manor Farm, Woore Road

To note that the Parish Council's original comments were reiterated in respect of:

P05/007 Amended plans – Extension & alterations to existing care home to provide self contained accommodation for the elderly @ Audlem Country Nursing Home, School Lane

To receive Notice of Appeal in respect of:

P05/0154 Timber frame garage @ Old Barn, Kinsey Heath

To receive the following Notices:

Full Permission

P05/0226 Conversion and extensions @ Corbrook Court P05/0258 Extensions & replacement garage @ Holly Cottage, Paddock Lane

P05/0174 Two storey side extension @ The Highlands, Bunsley Bank

P05/0136 Demolition and construction of new garage @ Brook House, 46 Green Lane

P05/0044 Single storey extension @ 61 Copthorne Drive

Withdrawal of Application

P05/0266 Two storey extension @ Little Villa, Paddock Lane

Refusal

P05/0149 First floor & single storey extension @ Hillcroft, Kinsey Heath

5.10 PARISH AFFAIRS

Proposal for Audlem Civic Roll of Honour – Cllr Hill

Drinking in public places – Cllr Hill

Benches – Cllr Hill

Proposal for bike stands – Cllr N Huntbach

Addition of name to War Memorial - An estimate of approx. £100 has been received. The work will be carried out during the summer.

5.11 QUALITY PARISH COUNCILS – Cllr Hill.

- 5.12 VE/VJ DAY ANNIVERSARY 2005 - To receive a report from the Parish Council's representatives.
- 5.13 PARISH PLAN – To receive report from Cllr Hill.
- 5.14 AUDLEM BURIAL BOARD – Cllr Mrs Down to report..
- 5.15 AUDLEM PUBLIC HALL - Cllr Stretch to report.
- 5.16 COMMONS & GREENS COMMITTEE – Cllr N Huntbach to report.
- 5.17 NOTICE OF CREWE & NANTWICH AREA MEETING – 30 JUNE AT 7.30 PM
Nominations are invited for Deputy Parish Representative to the Crewe & Nantwich Standards Committee. Nominations must be received by 1st June for election at the meeting on the 30th.
- 5.18 NOTICE OF TEMPORARY ROAD CLOSURE 23RD MAY TO 10TH JUNE – MONKS LANE
Restrictions are necessary to enable Scottish Power Systems to lay cables in the highway. Comments may be addressed to the Area Maintenance Engineer.
- 5.19 MID-CHESHIRE FOOTPATH SOCIETY
To note the contents of report on paths inspected on 16th March and to consider any action to be taken.
- 5.20 CORRESPONDENCE RECEIVED - To note receipt of the following:
CCC Cheshire Matters – to be circulated.
Cheshire Signpost – to be circulated.
Cheshire Community Council – Invitation to join the Parish Network (£28.50 per annum).
CNBC Information on the Upper Weaver Valley Tourism Network - to be circulated
Budget 2005-06 and budget prospects 2005-2010
SUCS Cuttings
- 5.21 COUNCILLORS' REPORTS
- 5.22 ITEMS FOR CONSIDERATION AT THE NEXT MEETING
- 5.23 DATE OF NEXT MEETING – MONDAY 6TH JUNE 2005