

## AUDLEM PARISH COUNCIL

**MINUTES OF ANNUAL PARISH MEETING AND ANNUAL GENERAL MEETING  
HELD ON MONDAY 9TH MAY 2005**

**Present:** Cllr M Hill (Chairman), Cllr Furber, Cllr B Consterdine, Cllr N Huntbach, Cllr G Stretch, Cllr A Smith, Cllr P Huntbach, Cllr Mrs I Stockton, Cllr Mrs F M Christie, Cllr K Jones, Cllr Mrs K Down

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

**Also present:** 10 residents

Before commencing proceedings, the Chairman presented a silver salver to Cllr Bill Consterdine in recognition of and thanks for 25 years' service to the community.

**PUBLIC FORUM**

Councillors heard representations made by residents in respect of planning application P05/0472. Residents involved then left the meeting.

**ANNUAL PARISH MEETING**

No matters were raised.

**5.01 APOLOGIES** – There were none.

**5.02 APPOINTMENT OF CHAIRMAN**

***Resolved (unanimously): that Cllr R Furber be appointed Chairman for the ensuing year.***

**At this point Cllr Hill vacated the chair and Cllr Furber chaired the meeting.**

**5.03 APPOINTMENT OF VICE CHAIRMAN**

***Resolved (unanimously): that Cllr Mrs K Down be appointed Vice Chairman for the ensuing year.***

**5.04 DECLARATION OF INTERESTS** – Cllr Hill declared an interest in P05/0472 and Cllr Mrs Christie declared a prejudicial interest in P05/0436.

**5.05 APPOINTMENTS**

**5.05.01 Parish Council Committees**

***Resolved: that the following appointments be made:***

Finance	Cllrs Furber, Hill, Consterdine, Smith, Christie and Down
Commons & Greens	Cllrs Jones, Furber, P Huntbach and N Huntbach
Lighting Liaison	Cllr B Consterdine
Highways	Cllrs Hill, Consterdine and Smith
Planning	Cllrs Hill, Consterdine, Smith, Christie, Stockton and Furber.
Editorial	Cllrs Consterdine, Christie and Down

5.05.02 Outside organizations

Audlem Burial Committee	Cllrs Furber, Down, Stockton and Christie
Audlem Public Hall	Cllrs Stretch and Down
Cheshire Police Forum	Cllr N Huntbach
CALC	Cllrs Hill and Consterdine
SUCS	Cllr Jones
Britain in Bloom	Cllrs Smith and Jones

5.06 MINUTES OF THE MEETING HELD ON 4TH APRIL 2005

**Resolved: that the minutes of the meeting be approved as a correct record and signed by the Chairman, subject to the following amendments:**

**Min 4.212 lines 2&3 to read: "The Chairman reported that the rubbish collection day for the village would be changing in the near future."**

**Min 4.219 last line to read: "...an inspection by Environmental Health a replacement bar floor was required."**

5.07 VACANCY

A secret ballot was held and on the basis of the number of votes scored it was -

**Resolved: that Mrs Pam Seddon be co-opted as Councillor.**

5.08 FINANCIAL MATTERS5.08.1 Approval of final accounts 2004/05

**Resolved: that the accounts be approved.**

5.08.2 Annual Return 2004/05

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

5.08.3 Authorisation of payments:

Audlem Burial Committee	£2838.00
J White (expenses April)	£27.16
Cheshire Association of Local Councils	£313.71
Allianz Cornhill	£772.23
J White (Cartridge Concept)	£15.82

ADVC

A Smith (Peeks of Bournemouth Ltd)	£154.82
A Smith (Portfolio Displays Ltd)	£211.03

Donations

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
Public Hall	£1000.00

Confirmation of payment already made:

M Hill (Hospitality 4th April)	£24.50
G Davies (w/c 7th – 28th March)	£170.63

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

5.08.4 Audlem Scout & Guide Hall

**Resolved: that information be circulated and the matter be discussed at the next meeting.**

## 5.09 PLANNING & DEVELOPMENT

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

**Resolved: that whilst there is no objection in principle to development on the site, objection should be made to the present proposals as follows:**

**(1) increased traffic hazards at the A525 junction with Moorsfield Avenue during site works and following completion of the scheme; (2) the proposed development will be tapping into an unadopted sewerage system; (3) housing density in the surrounding area is low and it is therefore considered that the density proposed is inappropriate, especially on such a small, narrow site; also that attention be drawn to the obligation to provide affordable housing and the existence of Tree Preservation Orders in the area; and that a site visit to be requested.**

P05/0486 Conservatory @ 10 Salford

**Resolved: that no objection be made.**

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

**Resolved: that the response made on 3rd May be noted, i.e. that the existing septic tank arrangements would be inadequate; and that increased traffic would join the A529 at a point where visibility is limited.**

Other planning items were noted.

## 5.10 PARISH AFFAIRS

5.10.1 Proposal for Audlem Civic Roll of Honour

**Resolved: that ideas be discussed at the next meeting.**

5.10.2 Drinking in public places

Cllrs Consterdine and Hill had met with Insp Paul Jennings to discuss the above and had been assured that remedies were available to the Police to combat this problem if the Parish Council requested help.

5.10.3 Benches

Three picnic benches had been received from S Dunne and were being prepared for installation. A letter from ADAS was tabled containing details of an offer by Mr D Hodgkins of Cox Bank to pay for re-installation of suitable benches on the perimeter of the playing field.

**Resolved: that the Chairman speak to Mr Hodgkins to thank him for his kind offer and advise him of the Parish Council's current intentions with regard to benches in this location.**

5.10.4 Proposal for bike stands

**Resolved: an official order be placed with SPG in the sum of £314 for the supply and installation of bike stands as discussed.**

5.10.5 Addition of name to War Memorial – Information noted.

## 5.11 QUALITY PARISH COUNCILS

It was noted that Cllrs Hill and Consterdine would be attending a course of aspiring Councils on 19th May.

**Resolved: that the Clerk be paid at normal rate for additional hours involved in compiling the application; also that leave of absence be granted for the August meeting.**

## 5.12 VE/VJ DAY ANNIVERSARY 2005

Cllr Mrs Down gave an update on progress and provided minutes of the previous meeting/ timetable of events for circulation.

## 5.13 PARISH PLAN

Cllr Hill reported that the new web site was being trialled and that sponsorship was being sought so that the site could be self-financing in the future.

5.14 AUDLEM BURIAL COMMITTEE

Cllr Mrs Down reported that, following the sad death of Mr Rawson, Mr Parkin had been appointed as Chairman and Cllr Mrs Stockton as Vice Chairman. Prices were being obtained for a tarmac drive up to the Chapel and Dodcott-cum-Wilkesley Parish Council were conducting a referendum on a proposal to re-join the Burial Committee.

5.15 AUDLEM PUBLIC HALL

Cllr Stretch reported that, thanks to the generosity of the Watch Your Weight group the snooker table had been re-covered. A list of projects for the coming year was being prepared and, following a reassessment by the Fire Brigade, the capacity of the Hall was now deemed to be 200.

5.16 COMMONS & GREENS COMMITTEE - Nothing to report.

5.17 NOTICE OF CREWE & NANTWICH AREA MEETING – 30 JUNE AT 7.30 PM

Received.

5.18 NOTICE OF TEMPORARY ROAD CLOSURE 23RD MAY TO 10TH JUNE – MONKS LANE

Received.

5.19 MID-CHESHIRE FOOTPATH SOCIETY

Received.

5.20 CORRESPONDENCE RECEIVED – Noted, including a recent item:

Trent Licensing Consultants – Notice of transfer of Full Justices On Licence for The Lord Combermere in favour of Stephen James Waby.

5.21 COUNCILLORS' REPORTS

Long grass on Little Heath Green required attention.

“Windmill Drive” road name sign had been removed.

At the Chairman’s request, Cllr Hill had met with judges from the Community Pride Competition and toured the village with them.

The footpath on the east at the A529/C107 junction was in a poor state.

There were complaints of dog dirt on footpaths and of full dog bins and it was noted that this coincided with the lengthsman’s leave.

Latest arrangements for grass cutting on the canal bank were queried.

Gullies on Bagley Lane required attention.

5.22 ITEMS FOR CONSIDERATION AT THE NEXT MEETING

Benches, Audlem Scout & Guide Hall, proposed Civic Roll of Honour.

5.23 DATE OF NEXT MEETING

Monday 6th June 2005 at St James's Primary School, Heathfield Road, Audlem, commencing at 7.30 pm.

The meeting closed at 9.52 pm.

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