

# AUDLEY RURAL PARISH COUNCIL

## PUBLIC NOTICE

Next Parish Council meeting to be held at  
**Audley Pensioners Hall, Church Street Audley**  
**on Thursday 20<sup>th</sup> December 2018 at 7.00pm**  
**THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT**  
 But please note that they may be excluded for any item the  
 Council decide should be treated as confidential

Mrs C Withington  
 Clerk/RFO Audley Rural Parish Council  
 12.12.18

### PARISH COUNCIL MEETING 7.00PM

#### AGENDA

1.	<b>To receive apologies –</b>
2.	<b>To consider approving and signing the minutes</b> of Full Parish Council meeting on 15 November 2018
3.	<b>Declaration of Disclosable Pecuniary interest in any item on the agenda</b> <i>(Note member should notify Monitoring officer within 28 days if not already. They should not act or take decisions in order to gain financial or other material benefits for themselves, their family, or their friends. They must declare and resolve any interests and relationships) – See attached guidance</i>
4.	<b>Public Participation:</b> Members of the public are invited to address the Council on any issue over which it has a power for up to 5 minutes each, with the item lasting up to a maximum of 15 minutes.
5.	<b>To resolve to allow the Chair and Vice Chair to sign the licence with the Audley Parish Bowman for the use of Leddys Field (2019 to 2024) and to waiver the fees (£100) for next year 2019 – see attached Appendix A</b>
6.	<b>GDPR (standing item)</b> <ul style="list-style-type: none"> <li>• Data breaches/Subject Access requests/Information Security</li> <li>• Data Protection Policy and The Management of Transferable Data Policy – <b>Appendix B to be adopted</b></li> </ul>
7.	<b>Planning - To consider any planning applications received, including:-</b> <u><a href="#">Proposed new detached dwellinghouse</a></u> Land Adjacent 10 Church Street Wood Lane Newcastle Under Lyme Staffordshire Ref. No: 18/00931/OUT – Village Env/Delegated (SECTION 106 Open space) <u><a href="#">Conversion of the existing house to form two dwellings including the closure of the existing access, the creation of a new access, and the extension of the existing paved area to provide parking and turning space for the new dwelling.</a></u> Chapel Barn Shraleay Brook Road Halmerend Stoke-On-Trent Staffordshire ST7 8AH Ref. No: 18/00948/FUL Green Belt/Delegated (SECTION 106 Open space) <u><a href="#">Retention of buildings to form two dwellings</a></u> Barn 2, Moss House Farm Eardleyend Road Bignall End Newcastle Under Lyme ST7 8NB Ref. No: 18/00937/FUL – Green belt/delegated (SECTION 106 Open space) <u><a href="#">Erection of a pair of semi-detached dwellings (All matters reserved)</a></u> Land Adjacent 54 Diglake Street Bignall End Staffordshire ST7 8PZ Ref. No: 18/00879/OUT Green belt/Delegated/Village Env (SECTION 106 Open space) <u><a href="#">18/00970/FUL   Application for variation of condition 1 of planning permission ref 15/00957/FUL (Proposed conversion of commercial premises to a four bedroom dwelling) in order to extend the time period for commencement of the development for a further 2 years  </a></u>

	<p>Apedale House The Drive Newcastle Under Lyme Staffordshire ST5 6BW (Green Belt/previously approved)</p> <p><b><u>Ground floor rear extension</u></b> 107 Leycett Road Newcastle Under Lyme Staffordshire ST5 6AU Ref. No: 18/00980/FUL (Delegated/Green Belt)</p>
8.	<p><b>Standing item - CCTV – To consider installing CCTV at Albert Street at a cost of £2k for the cameras and £1700 approx for electrics (total £3.7k)</b></p> <p><b>CCTV – To consider CCTV in the Village – Cllr Proctor</b></p>
9.	<p><b>To approve a draft Budget for 2019/20 (and to consider any public comments)</b></p> <p><b>Bus subsidy, Lollipop person service, reserves, CCTV – See Appendix C</b></p>
10.	<p><b>Playing Fields/Wildlife Areas inc:</b></p> <ul style="list-style-type: none"> <li>• To note Play Area Monthly Inspection for December and approval of any action required or taken under Delegated Authority including cleaning up glass Bignall End Road</li> <li>• To note the Annual Play Inspections and agree any action to be taken – see <b>Appendix D</b></li> <li>• Halmer End Play area – to note the signed off Play inspection (<b>Appendix D1</b>) following completion of the work and approve payment to both</li> <li>• To approve the payment of the Queen Street hedge cutting invoice</li> <li>• To consider approving a quote to cut the hedge by Allotments and Play area at Alsager Road</li> <li>• To consider the tree report for Albert Street (<b>See appendix E</b>)</li> </ul>
11.	<p><b>State of the Parish Roads in particular Halmer End – Cllr Beech/Mr Joynson</b></p>
12.	<p><b>To approve the renewal of the bus subsidy contract for next year with D&amp;G (up to a value of £25k) and to resolve that the Chair and Vice Chair signs the contract – see Appendix F</b></p>
13.	<p><b>Standing item – Bignall End Road Flooding update since works</b></p>
14.	<p><b>Correspondence and circulars -To review other items received and consider for next agenda</b></p> <p><i>Correspondence from Alsagers Bank Cricket Club regarding Public Footpath No. 47 Audley Parish – as circulated</i></p> <p><i>Request from resident for action regarding parked car on private land in front of the shops corner of Church Street</i></p>
15.	<p><b>Request from Audley Bowling Club for financial assistance towards a defibrillator</b></p>
16.	<p><b>To receive an update from Audley LAP and Police / Parish Liaison Committee – Cllr Proctor</b></p>
17.	<p><b>To confirm a Policy regarding water containers on Allotment plots</b></p>
18.	<p><b>Clerks Update – (Appendix G)</b></p> <p><b>To renew Clerks SLCC subscription at a cost of £163.80</b></p>
19.	<p><b>Councillor Reports</b> (for information only/further actions and decisions must be included on next agenda)</p>
20.	<p><b>To approve the schedule of payments (Appendix H)</b></p>
21.	<p><b>TO RESOLVE UNDER THE 1960 PUBLIC BODIES (ADMISSION TO MEETINGS ACT) TO EXCLUDE THE PRESS AND PUBLIC DUE TO THE CONFIDENTIAL NATURE OF THE MEETING TO BE DISCUSSED:</b></p> <ul style="list-style-type: none"> <li>- Update in relation to the car park Butchers Arms lease – to consider if the Parish Council wish to be responsible for the Street lamp on site at a cost of £100 approx per year and to note the latest regarding the brick wall along the site</li> <li>- Update in relation to the Church Car Park Church Street Audley lease</li> <li>- To consider a quote for tree work along the boundary at Alsager Road play area – to be tabled</li> <li>- To consider quotes for Miles Green Play area boundary improvements – to be tabled</li> </ul>

App C - Budget update 18/19 and Draft budget 19/20 for discussion

HEADING	Actual Spend	Committed spend to end of March	Total Expected at end of March	Approved Budget 2018/19	Variance (over/ -under)	Draft Budget 2019/20 - TO BE AGREED DECEMBER	HEADING
ADMIN Staff Costs / Chair	£ 24,261.94	£ 7,200.00	£ 31,461.94	£ 20,000.00	£ 11,461.94	£ 31,000.00	ADMIN Staff Costs / Chair
ADMIN Office/other/Adverts	£ 5,740.37	£ 550.00	£ 6,290.37	£ 8,500.00	£ 2,209.63	£ 8,000.00	ADMIN Office/other/Adverts
Playing Fields - maintenance	£ 17,373.30	£ 2,676.00	£ 20,049.30	£ 17,000.00	£ 3,049.30	£ 17,000.00	Playing Fields - maintenance
Bus Subsidy	£ 16,293.18	£ 8,653.82	£ 24,947.00	£ 31,753.00	£ 6,806.00	£ 25,000.00	Bus Subsidy
Playing fields - Capital (net of VAT) Alsager rd o/t payment plus Halmer End, CCTV x 2, fees Als Rd	£ 74,415.91	£ -	£ 74,415.91	£ 60,000.00	£ 14,415.91	£ -	Capital (net of VAT) Alsager rd o/t payment plus Halmer End, CCTV x 2, fees Als Rd
Other projects - lollipop lady, car park resurfacing, CCTV village?	£ -	£ -	£ -	£ -	£ -	£ 47,000.00	Other projects - lollipop post (7k) car park resurfacing (40k), CCTV Village?
Car parks x 2 legal fees and interim maintenance	£ 1,085.50	£ 3,000.00	£ 4,085.50	£ 3,500.00	£ 585.50	£ 3,500.00	Car parks x 2 legal fees
Bus shelters and Seats	£ 1,050.20	£ 280.00	£ 1,330.20	£ 1,000.00	£ 330.20	£ 1,000.00	Bus shelters and Seats
Footpaths	£ -	£ -	£ -	£ 100.00	£ 100.00	£ 100.00	Footpaths
Bowling Greens	£ 31.30	£ 500.00	£ 531.30	£ 2,000.00	£ 1,468.70	£ 2,000.00	Bowling Greens
Wildlife Area (Leddys/Marg Garden)	£ 2,068.56	£ 800.00	£ 2,868.56	£ 2,000.00	£ 868.56	£ 6,000.00	Wildlife Area (Leddys/Marg Garden)
Misc. inc xmas lights/bunting/legal/VAS Safer rds grant	£ 8,513.85	£ 1,820.00	£ 10,333.85	£ 2,100.00	£ 8,233.85	£ 1,000.00	Misc. inc xmas lights/bunting
Allotments	£ 506.48	£ 170.00	£ 676.48	£ 1,500.00	£ 823.52	£ 1,500.00	Allotments
Donations	£ 1,873.00	£ 60.00	£ 1,933.00	£ 1,000.00	£ 933.00	£ 1,000.00	Donations
Comm activities	£ -	£ -	£ -	£ 1,000.00	£ 1,000.00	£ 1,000.00	Comm activities
Capital	£ -	£ -	£ -	£ -	£ -	£ -	Capital
Increasing Reserves	£ -	£ -	£ -	£ -	£ -	£ 25,000.00	Reserves
VAT TO BE RECLAIMED	£ 10,818.78	£ -	£ 10,818.78	£ -	£ 10,818.78	£ -	VAT TO BE RECLAIMED
<b>TOTAL</b>	<b>£ 163,868.10</b>	<b>£ 25,709.82</b>	<b>£ 189,577.92</b>	<b>£ 151,453.00</b>	<b>£ 38,124.92</b>	<b>£ 170,100.00</b>	

<b>RESERVES C/Fwd to 18/19</b>	<b>£90,863.97</b>	<b>Total Expected Spend to end of year</b>	<b>£ 189,577.92</b>	<b>Required Income for Draft budget 19/20</b>	<b>Band D Calc</b>
<i>Est reserves c/f to 19/20 less overspend</i>	£67,097.62	Total Income (to date)	£ 165,811.57	Precept reqd	£ 63.56
<b>Total reserves c/f to 19/20 including expected income</b>	<b>£82,744.56</b>	Expected Spend v's Actual Income to date (-Under/Over)	<b>£ 23,766.35</b>	Section 136 Funding (incs 25% reduction)	£55.73 (2018/19) band D per annum (£141000)
<b>Unringfenced reserves</b>	<b>£27,744.56</b>	Budget 18-19	£ 151,453.00	Council tax support grant (at RISK)	<b>Increase of £7.83 per year or 15p per week</b>
<b>Earmarked Albert St 55000 (£5k Bignall End Rd cctv)</b>	<b>£55,000.00</b>	Expected Spend v's Budget (-Under/Over)	<b>£ 38,124.92</b>	Other income (Allot rent)	14% Increase annually
				<b>Total Income</b>	<b>£ 170,100.00</b>