

AUDLEY RURAL PARISH COUNCIL

PUBLIC NOTICE

Next Parish Council meeting to be held at
Audley Pensioners Hall, Church Street Audley

on Thursday 17th January 2019 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

 Clerk/RFO Audley Rural Parish Council

Mrs C Withington

09.01.19

PARISH COUNCIL MEETING 7.00PM

AGENDA

1.	To receive apologies –
2.	To consider approving and signing the minutes of Full Parish Council meeting on 20 December 2018
3.	Declaration of Disclosable Pecuniary interest in any item on the agenda <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.	Public Participation: 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.	State of the Parish Roads in particular Halmer End – Cllr Beech
6.	To receive an update from the Audley Millennium Green Trust – Mr P Sargent
7.	GDPR (standing item) <ul style="list-style-type: none"> • Data breaches/Subject Access requests/Information Security • Information Breach Policy – see Appendix A • Information Security Incident Policy and procedure – see Appendix A • Acceptable user policy (All to sign) – see Appendix A
8.	Planning - To consider any planning applications received, including:- <u>Retention of garage</u> 17 Edward Street Bignall End Newcastle Under Lyme Staffordshire ST7 8QA Ref. No: 18/00996/FUL (Village env/delegated) <u>Erection of an oak framed garden room.</u> Monkey Tree Cottage Heighley Lane Knowle Bank Newcastle Under Lyme Staffordshire CW3 9AZ Ref. No: 18/00986/FUL (Green Belt/Delegated) (previous comments - Erection of side/front oak framed orangery: 15/00659/FUL Withdrawn) - RESOLVED that this be supported provided that it is in proportion with the original building footprint and meets planning policy.) <u>Detached dormer bungalow with detached double garage.</u> Land Adj 2 Co Operative Lane Halmerend Staffordshire Ref. No: 18/00975/FUL (change to dormer windows) Village env/Delegated (previous comments: RESOLVED to support this application, and to request that in the event that a contribution is agreed (and affordable) it is used to the benefit of the local residents at Halmer End Play Area. 18/01012/FUL Proposed conversion of commercial premises to a four bedroom dwelling Apedale House The Drive Newcastle Under Lyme Staffordshire ST5 6BW – Green Belt/Delegated

	18/00733/FUL Retention of stable block, tack room, manege and change of use of land to equestrian use Crackley Gates Farm Leycett Lane Silverdale Newcastle Under Lyme Staffordshire ST5 6AW (revised to major development and submission of Mining Risk assessment , previously unsupported in Oct 18) Green Belt/Committee?
9.	Standing item - CCTV – To consider a cost for CCTV in the Village for the prevention and detection of crime – Cllr Proctor To approve alterations to the other CCTV cameras to be detailed
10.	To approve the Budget for 2019/20 (and to consider any public comments) Bus subsidy, Lollipop person service, reserves, CCTV – See Appendix B
11.	Playing Fields/Wildlife Areas inc: <ul style="list-style-type: none"> • To note Play Area Monthly Inspection for January and approval of any action required or taken under Delegated Authority including removal of wheelie bins (fire) Alsager Road (4th Jan), replacement cradle seat Halmer End, • To consider whether to repaint the damaged bin at Alsager Road Audley
12.	Correspondence and circulars -To review other items received and consider for next agenda <i>Request to consider funding a noticeboard at Audley Football Club – memorial garden for Dan Hughes</i>
13.	To consider a replacement noticeboard for Halmer End
14.	To receive an update from Audley LAP and Police / Parish Liaison Committee – Cllr Proctor
15.	To note the valuation of the Audley Bowling Club at £125k
16.	Clerks Update – (Appendix C) <ul style="list-style-type: none"> - Articles for the next Audley Community News (Deadline 21st Jan)
17.	Councillor Reports (for information only/further actions and decisions must be included on next agenda)
18.	To approve the schedule of payments (Appendix D) <ol style="list-style-type: none"> 1. To appoint an internal auditor for the year ending March 2019 2. To approve the NALC salary scales from 1st April 2019 for the Clerk 3. To renew the National Allotment Society subs at a cost of £66 (annual)
19.	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: <ul style="list-style-type: none"> - Update in relation to the car park Butchers Arms lease - Update in relation to the Church Car Park Church Street Audley lease and to consider a quote for temporary repairs (to be agreed with the church under licence) - To approve a quote for Miles Green play area hedge laying - To agree a quote to resolve the low risk items on the Annual Play Inspections - To consider the tree report and quote for Albert Street

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

HEADING	Total Expected at end of March	Approved Budget 2018/19	Variance (over/ -under)	Draft Budget 2019/20 - TO BE AGREED JANUARY	HEADING
ADMIN Staff Costs / Chair	£ 31,591.84	£ 20,000.00	£ 11,591.84	£ 31,000.00	ADMIN Staff Costs / Chair
ADMIN Office/other/Adverts	£ 6,375.93	£ 8,500.00	-£ 2,124.07	£ 8,000.00	ADMIN Office/other/Adverts
Playing Fields - maintenance	£ 20,122.94	£ 17,000.00	£ 3,122.94	£ 17,000.00	Playing Fields - maintenance
Bus Subsidy	£ 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	£ 79,415.91	£ 60,000.00	£ 19,415.91	£ -	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	£ 4,114.00	£ 3,500.00	£ 614.00	£ 3,500.00	Car parks x 2 legal fees
Bus shelters and Seats	£ 1,340.20	£ 1,000.00	£ 340.20	£ 1,000.00	Bus shelters and Seats
Footpaths	£ -	£ 100.00	-£ 100.00	£ 100.00	Footpaths
Bowling Greens	£ 656.30	£ 2,000.00	-£ 1,343.70	£ 2,000.00	Bowling Greens
Wildlife Area (Leddys/Marg Garden)	£ 3,124.56	£ 2,000.00	£ 1,124.56	£ 6,000.00	Wildlife Area (Leddys/Marg Garden)
Misc. inc xmas lights/bunting/legal/VAS Safer rds grant	£ 10,391.85	£ 2,100.00	£ 8,291.85	£ 1,000.00	Misc. inc xmas lights/bunting
Allotments	£ 731.48	£ 1,500.00	-£ 768.52	£ 1,500.00	Allotments
Donations	£ 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	£ 9,687.76	£ -	£ 9,687.76	£ -	VAT TO BE RECLAIMED
TOTAL	£ 194,252.76	£ 151,453.00	£ 42,799.76	£ 170,100.00	
Total Expected Spend to end of year	£ 194,252.76	Required Income for Draft budget 19/20		Band D Calc	
Total Income (to date)	£ 165,888.36	Precept reqd	£ 162,593.00	£ 63.56	
Expected Spend v's Actual Income to date (-Under/Over)	£ 28,364.40	Section 136 Funding (incs 25% reduction)	£ 2,510.00	£55.73 (2018/19) band D per annum (£141000)	
Budget 18-19	£ 151,453.00	Council tax support grant (at RISK)	£ 4,397.00	Increase of £7.83 per year or 15p per week	
Expected Spend v's Budget (-Under/Over)	£ 42,799.76	Other income (Allot rent)	£ 600.00	14% Increase annually	
		Total Income	£ 170,100.00		