



ALDERLEY EDGE PARISH COUNCIL

Date: 4th April 2016

Dear Councillors,

You are summoned to a meeting of the Parish Council to be held on Monday 11th April at 7.30pm at the Festival Hall, Talbot Road, Alderley Edge.

AGENDA

- 1. Apologies for Absence.**
- 2. Declarations of interest and requests for dispensation to discuss, or discuss and vote on a matter in which a Member or co-opted Member has a Disclosable Pecuniary interest (DPI)**
- 3. Public Participation – A period of not more than twenty minutes will be made available for the public to ask questions or submit comments.**
- 4. Presentation by Alderley Edge Partnership.**
- 5. Minutes of the Parish Council meeting of 14th March 2016.**
- 6. To ratify the General Purposes meeting of 14th March 2016.**
- 7. To ratify the Plans Committee minutes of 14th March 2016.**
- 8. To receive a report from the Clerk.**
- 9. Resolution: To agree new tenancy agreements with AEAGS.**
- 10. Resolution: To open a new bank account to deal with the facilities management income and expenditure.**
- 11. Resolution: To approve the signing of a Lift sub-contractor collateral warranty between Leeds Lifts Ltd, Alderley Edge Parish Council and PE Jones Contracts (Manchester) Ltd.**
- 12. Resolution: To approve the signing of a collateral warranty to be given in favour of Alderley Edge Parish Council by The Associates Building Services Consulting Engineers Ltd t/a TACE.**
- 13. Resolution: To approve the signing of a collateral warranty to be given in favour of Alderley Edge Parish Council by JM Architects Ltd.**
- 14. Resolution: To approve the expenditure of up to £5000 to improve the acoustics of the Festival Hall using money raised by the Advisory Committee appeal fund.**
- 15. To receive a status report on the Medical Centre from the chairman.**

- 16. To approve Section 1 (Annual governance statement 2015/16) of the Annual Return for the year ended 31st March 2016.**
- 17. To approve Section 2 (Accounting Statements) of the Annual Return for the year ended 31st March 2016.**
- 18. To formally express interest in the following proposed asset transfers from CEC to AEPC:**
 - South Street car park**
 - Ryleys Lane car park**
 - Chorley Hall Lane Playing Field (part)**
- 19. To prepare and submit pre-applications for planning in respect of the following car park proposals:**
 - Heyes Lane Allotments**
 - Ryleys Lane car park**
 - Chorley Hall Lane Playing Field (part)**
- 20. Neighbourhood Plan presentation.**
- 21. To discuss the proposal received from the Makers Market.**
- 22. Reports from Councillors.**

Anne Ross
Clerk to Alderley Edge Parish Council