



ALDERLEY EDGE PARISH COUNCIL

**Meeting of the General Purposes Committee
to be held on Monday 9th September 2013**

AGENDA

- 1. Apologies for Absence.**
- 2. To receive disclosures of pecuniary and non-pecuniary interests from councillors on matters to be considered at the meeting.**

The disclosure must include the nature of the interest. If councillors become aware, during the course of a meeting, of an interest that has not been disclosed under this item they must immediately disclose it. Councillors may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial.

A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice the councillor's judgement of the public interest and it relates to a financial or regulatory matter.

- 3. Minutes of the meeting held on 8th July 2013.**
- 4. Matters Arising.**
- 5. To discuss the 'Draft Statement of Licensing policy v5 July 2013' circulated to all councillors prior to the meeting.**
- 6. To discuss the Medical Centre and the need for a business plan.**
- 7. Update from Cllr Maczkowiak regarding damages to Nurse Hatton's bench.**
- 8. Update from Cllr Maczkowiak regarding meeting with the Handforth clerk and proposal that the Parish Council pay for him to mentor the current clerk through the CiLCA qualification (approximately 9 hours). Costs will be discussed in Part II of the meeting.**
- 9. Proposal that the Parish Council replace the bench on Chorley Hall Lane at an approximate cost of £300.**
- 10. To discuss an email from the Town Centre Manager regarding an invitation to attend a meeting of the Rotary Club of Alderley Edge & Bollin Valley.**
- 11. To discuss an email from the Town Centre Manager regarding an invitation to a meeting the AGM for the Alderley Edge May Fair.**

12. Proposal to amend the current Standing Orders and a new clause added which reads:

‘Meetings: Any meetings attended by the Parish Council/Councillor/s, where the Councillor/s represent the Parish Council officially, must be notified to all councillors at least two clear working days in advance, to include place, time and where applicable, agenda. No councillor may claim to represent the Parish Council at any meeting unless the Parish Council has so mandated’.

13. Proposal to amend the current Standing Orders and a new clause added which reads:

Decisions/votes taken at any meeting, other than a meeting of the Parish Council, will not be binding upon the council, unless the council has so mandated in advance.

14. To discuss the appointment of an apprentice and agree that the Parish Council believes all procedures taken before the previous vote to employ an apprentice were correct and that no procedures extant at that time were omitted. The Parish Council therefore endorses that vote and instructs the Festival Hall Working Party to proceed with hiring an apprentice. The FHWP, (which includes the Vice-Chairman of the Parish Council), together with the Chairman of the Parish Council are to have complete control over the working conditions, salary, advertising, selection and appointment of the apprentice and any of the costs incurred in these.

15. Reports from Councillors.

**Anne Ross
Clerk to Alderley Edge Parish Council
September 2013**