



## ALDERLEY EDGE PARISH COUNCIL

**Date: 7th November 2016**

**Dear Councillors,**

**You are summoned to a meeting of the Parish Council to be held on Monday 14th November 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. Minutes of the Parish Council meeting of 10th October 2016.**
- 5. To ratify the Plans Committee minutes of 10th October 2016.**
- 6. To ratify the Plans Committee minutes of 28th October 2016.**
- 7. To receive a report from the Clerk.**
- 8. To approve accounts for payment.**
- 9. Resolution: To agree to pay the cost of the road closure for the Christmas lights switch on event up to £500.**
- 10. Resolution: To agree to pay £90 for poppies for London Road for Remembrance Sunday.**
- 11. Resolution: To consider a request from the May Fair committee to contribute the following funds towards the Parade at the 2017 annual May Fair event: £560 for road closure management, £400 for the carriage and horses for the May Queen and her attendants and £70 for the Town Crier who leads the Parade, making £1,030 in total.**
- 12. The Friends of the Festival Hall have applied for and won an award of £47,146 from WREN to contribute to the total cost of £49,645 to finish the staircase at the back of the Hall, install new toilets on the first floor, refurbish the room over the bar and a further room. In order to access these funds the PC needs to contribute £7,567.20 made up as follows: £2,499 towards the building costs and £5,068.20 in third party funding to WREN.**

**Resolution: To approve Council expenditure of £7,567.20 towards total project costs of £49,645. This will give the PC access to £47,146 of outside funding.**

- 13. To discuss the possibility of training councillors for future road closure.**
- 14. To approve the appointment of Arcus to oversee works to the second floor of the Medical Centre. These works will divide the space into three separate suites.**
- 15. To approve works to be carried out by Jones Contracts to divide the second floor of the Medical Centre into three suites.**
- 16. To confirm the latest Assessment of Risks and current level of Insurance Provision.**

Papers emailed separately to councillors.

- 17. Reports from Councillors.**

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