

ALDERLEY EDGE PARISH COUNCIL

Minutes of the Annual Parish Council meeting held on Monday 14th May 2012

Present: Councillor M H Williamson, Cllrs D G Herald, M W Maczkowiak, J Connor
JD Bergin, S Joseph, MD Lloyd, F Keegan, N Schofield.

In Attendance: 2 members of the press and 3 members of the public

1. Apologies for Absence.

None.

2. Minutes of the Annual Parish Council meeting of 9th May 2011.

Adoption of the minutes was proposed by Councillor D G Herald, seconded by Councillor MJ Connor and carried (at the Parish Council meeting held 13th June 2011).

3. Election of Chairman.

Councillor M W Maczkowiak proposed that Councillor M H Williamson be Chairman for the ensuing year, seconded by Councillor D G Herald and carried.

Councillor M H Williamson remained in the chair and thanked the other councillors for his nomination as Chairman for the 2012/2013 civic year.

4. Declaration of Acceptance of Office.

A Declaration of Acceptance of Office was signed by the new Chairman, accepting the role for the year.

5. Election of Vice-Chairman.

See attached Nomination Sheet.

6. Election of Standing Committee Chairman:

- a) General Purposes
- b) Finance
- c) Plans
- d) Hall Management Committee

See attached Nomination Sheet.

7. Election of Standing Committee Vice-Chairman:

- a) General Purposes
- b) Finance
- c) Plans
- d) Hall Management Committee

See attached Nomination Sheet.

8. Appointment of representatives to local bodies:

- a) Joint Consultative Committee with Cheshire East Council

It was agreed that this position was no longer needed and would be replaced by LAP representatives.

- b) The Alderley Edge Institute Trust

Cllr F Keegan in post till 2015
Cllr MH Williamson in post till 2014

- c) Festival Hall Committee
- d) School Governor – Alderley Edge Community Primary School

There are none at present. The Parish Council will approach the school and ask if they would like a representative.

- e) Alderley Edge Civic Fund Trustees

See attached Nomination Sheet.

9. Appointment of Lead Councillors:

- a) Quality Parish
- b) Issues Log/Cheshire East Council
- c) Parish Plan Funding

As the Parish Plan had been published during 2010, the Chairman had decided that this role was not needed at present. When the actions within the Plan are to be taken forward and if funding is needed at that time, the role will be resurrected.

- d) Homewatch/Police Liaison
- e) Youth
- f) Allotments Liaison
- g) Transport
- h) Communications
- i) Parks and Open Spaces
- j) Roads and Pavements
- k) Contracts Management – not required

See attached Nomination Sheet.

10. Delegation of Powers.

Approval of the delegation of the Parish Council's power in respect of planning matters to the Plans Committee of the Parish Council was proposed by Councillor N Schofield, seconded by Councillor MJ Connor and carried.

Councillor M H Williamson
CHAIRMAN