



ALDERLEY EDGE PARISH COUNCIL

Minutes of the Parish Council meeting Held on Monday 14th August 2017

Present: Cllr R Grantham (Chairman), Cllrs C Browne, M Dudley-Jones, M Garbett, C Munro
Clerk: A Ross
Public 1

Meeting

Commenced: 8:10pm

PART 1

1. Apologies for Absence.

Cllrs G Hall, I Higham, R Norbury and M Taylorson

2. To receive 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).

Cllr Grantham declared an interest in item 14 and took no part in the discussion.
Cllr Browne declared a non-pecuniary interest in item 14 as he believes it will likely come before the Northern Planning Committee. He took no part in the discussion.

3. Public Participation – A period of not more than twenty minutes will be made available for the public to ask questions or submit comments.

None

4. Minutes of the Parish Council meeting of 10th July 2017.

Approval proposed by Councillor C Browne seconded by Councillor M Garbett and carried.

5. To ratify the Plans Committee minutes of 10th July 2017.

Approval proposed by Councillor M Garbett seconded by Councillor MD Jones and carried.

6. To ratify the Plans Committee minutes of 3rd August 2017.

Approval proposed by Councillor M Garbett seconded by Councillor C Browne and carried.

7. To ratify the Finance Committee minutes of 10th April 2017.

Approval proposed by Councillor MD Jones seconded by Councillor R Grantham and carried.

8. To ratify the Finance Committee minutes of 10th July 2017.

Approval proposed by Councillor M Garbett seconded by Councillor C Browne and carried.

9. To receive a report from the Clerk.

Cllr Grantham gave an update on the EPOS till system. She attended a training session with the Hall Manager and the Clerk and is hopeful that all the previous issues with stock management will be rectified once it is set up properly.

Cllr Browne clarified that only Phase 1 of the Local Plan has been adopted and Phase 2 which deals with the Local Service Centres (of which Alderley Edge is one) will be considered mid to late September. This is when it will be clearer where the allocated sites are likely to be. The target date to sign off Part 2 is 2018.

10. To receive a report from the Hall Manager.

Cllr Grantham gave a brief update and Cllr Browne reported that he was very pleased with the latest income figures for the hall.

11. To approve accounts for payment in the total amount of £70400.75

Approval proposed by Councillor R Grantham seconded by Councillor M Garbett and carried.

12. To approve the updated Financial Regulations.

Approval proposed by Councillor M Garbett seconded by Councillor M Dudley-Jones and carried.

13. To approve the wastage/discount reports for the bar.

Approval proposed by Councillor R Grantham seconded by Councillor C Browne and carried.

14. To discuss the proposed M&S development on the station car park.

Cllr Garbett read out a statement on behalf of the Parish Council (copy attached).

15. To approve for the transfer of asset for the Noticeboard outside of Waitrose from the Parish Council to the Allotment Society.

Cllr Browne explained that the Allotment Society are looking for a new notice board and the Parish Council are looking to replace the carousel outside Waitrose with a flat notice board, therefore it made sense to transfer the asset to the Allotment Society for their use.

Approval proposed by Councillor C Browne seconded by Councillor R Grantham and carried.

16. To approve the recipient of the recently re-dedicated shell cup.

Cllr Grantham explained there was a cup found during the refurbishment of the hall that was last awarded in 2001 for 'best front garden' in the village. The Parish Council would like to re-instate the cup as a 'village enhancement' award and create a judging panel to present it each year.

It was agreed that the cup would be rededicated in Ian Millers name and will be awarded to Britain in Bloom this year. It was further agreed the Clerk would write to a representative of Ian Miller and the intended recipients to invite them to a presentation on 9th September at 4pm in the Festival Hall.

17. To approve the names for the two new completed meeting rooms on the first floor of the Festival Hall.

All were agreed on The Regal Room and Belmont Room as the new names.

18. To discuss staff salaries and bonuses.

This item was considered in Part II of the meeting in the absence of any public/press representatives owing to the requirements of the Data Protection Act.

19. Reports from Councillors.

Cllr Munro asked for money to be put in next year's budget to cover watering of the hanging baskets.

Meeting Closed: 8.48pm

ACTION SUMMARY

Undertaken By	Detail	When For
Clerk/Cllr Grantham	Write to recipients of Shell cup	As soon as practical

Councillor R Grantham
CHAIRMAN