



# ALDERLEY EDGE PARISH COUNCIL

## Minutes of the Parish Council meeting Held on Monday 12<sup>th</sup> October 2015

**Present:** Cllr R Grantham (Chairman), Cllrs C Browne, M Dudley-Jones, M Garbett, I Higham  
C Munro, R Norbury and M Taylorson.  
Clerk: A Ross  
Hall Manager  
8 members of the public  
1 member of the press

### Meeting

**Commenced:** 7:30pm

#### 1. Apologies for Absence.

Cllr G Hall.

#### 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).

None

#### 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 7<sup>th</sup> September 2015.

Approval proposed by Councillor M Taylorson, seconded by Councillor C Browne and carried.

#### 5. To ratify the General Purposes meeting of 7<sup>th</sup> September 2015.

Approval proposed by Councillor C Browne, seconded by Councillor M Dudley-Jones and carried.

#### 6. To ratify the Plans Committee minutes of 7<sup>th</sup> September 2015.

Approval proposed by Councillor R Norbury, seconded by Councillor M Garbett and carried in the Plans meeting held on 24<sup>th</sup> September.

#### 7. To ratify the Plans Committee minutes of 24<sup>th</sup> September 2015.

Approval proposed by Councillor M Garbett, seconded by Councillor R Norbury and carried.

#### 8. To approve the signed annual return from BDO – and discuss the matters arising.

1 matter arising

Fixed Assets - The council has incurred significant expenditure during the year on a capital project which was still ongoing at 31 March 2015. As soon as the expenditure is completed, the asset must be included in the council's asset register and the figure in box 9 updated to reflect this new asset.

Approval was proposed by Cllr R Norbury, seconded by Cllr M Taylorson and carried.

#### 9. Notices and Correspondence.

- a) Letter from Rt Hon George Osborne MP regarding the Medical Centre - noted
- b) Letter from Cheshire Constabulary regarding PCSO's SLA funding arrangements – noted, this was discussed under item 8 on the General Purposes agenda.
- c) Email from CEC relating to the Shopwatch scheme – noted, Cllr Grantham has replied and copied AETAG in on this.
- d) Email from ChALC regarding a meeting at the office of the Police and Crime Commissioner to discuss issues relating to PCSO's - noted, Cllr Munro will be attending this.

**Meeting Closed:** 7:37pm

**ACTION SUMMARY**

<b>Undertaken By</b>	<b>Detail</b>	<b>When For</b>

**Councillor R Grantham**  
**CHAIRMAN**