



ALDERLEY EDGE PARISH COUNCIL

Minutes of the Parish Council meeting held on Monday 15th April 2013

Present: Cllr MD Lloyd (Chairman), Cllrs JD Bergin, MJ Connor, N Schofield, F Keegan
MW Maczkowiak, DG Herald and S Joseph

In attendance: 2 representatives from the press
6 members of the public.
Hall Manager
Clerk: A. Ross

**Meeting
Commenced:** 7:32pm

PART I

1. Apologies for Absence.

Cllr MH Williamson.

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

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.

Mr Smith requested that any reports presented at the Annual Parish Meeting are made available as paper copies and that there is time in the meeting for questions on the reports.

4. Minutes of the Parish Council meeting of 11th March 2013

Approval proposed by Councillor MJ Connor, seconded by Councillor F Keegan and carried.

5. Matters arising.

None

6. To ratify the General Purposes Committee minutes of 11th March 2013.

Approval proposed by Councillor MW Maczkowiak, seconded by Councillor S Joseph and carried

7. To ratify the Plans Committee minutes of 11th March 2013.

Approval proposed by Councillor JD Bergin, seconded by Councillor F Keegan and carried

8. To discuss staff contracts and salaries.

It was RESOLVED that:

In accordance with the requirements of the Data Protection Act, the public be excluded from the meeting for part two of the meeting on the grounds that the discussion will include personal details.

This was proposed by Cllr F Keegan, seconded by Cllr N Schofield and carried.

9. Notices and Correspondence.

- a) Letter from Cheshire Health Agency regarding application from Cedrics Chemist Ltd for the relocation from London Road to the Festival Hall - noted
- b) Request from C. Munro to move Alderley Edge Farmers Market – Cllr Connor reported that this was being dealt with by Diane Smith and Highways and if approval was given for a market on London Road it could be for any market. There was concern about the fairness on traders but after discussion it was agreed that it was not for the Parish Council to make the final decision.
- c) Email from Cheshire East about closure of Public Toilet facilities – noted. It was agreed that the current facility is too expensive to keep and Cllr Keegan will find out more about the community scheme used by Poynton to allow the public access to facilities in shops, etc.
- d) Cheshire Community Action membership form – it was agreed not to renew membership.
- e) Cheshire Playing Fields Association renewal form – it was agreed that membership would be renewed.
- f) Letter received from Alderley Edge Allotments and Gardens Society – Cllr Lloyd read out the letter from AEAGS referring to the tenancy agreements between Cheshire East and AEAGS and requesting a meeting with the Parish Council. It was agreed that the Parish Council need to see the agreement first and conduct an audit to establish if the agreement has been maintained. When this has been done the Parish Council will write to AEAGS and arrange a meeting.

Meeting Closed: 8:01pm

PART II

This part of the meeting was held at the end of the evening, once the public and press representatives had left.

Meeting

Commenced: 10.35pm

8. To discuss staff contracts and salaries.

The councillors discussed the contracts and salaries of the Caretaker, Parish Clerk and Hall Manager.

Meeting Closed: 11.01pm

ACTION SUMMARY

Undertaken By	Detail	When For
Cllr Keegan	Investigate Poynton community toilet scheme	As soon as practical

**Councillor MD Lloyd
CHAIRMAN**