



ALDERLEY EDGE PARISH COUNCIL

Minutes of the Parish Council meeting held on Monday 7th April 2014

Present: Cllr MD Lloyd (Chairman), Cllrs MJ Connor, F Keegan, DG Herald, MW Maczkowiak, S Joseph and MH Williamson.

In attendance: Approx 10 members of the public.
Hall Manager, PCSO
Clerk: A. Ross

PART 1

Meeting

Commenced: 7:32pm

1. Apologies for Absence.

Cllr JD Bergin

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.

A resident raised concerns about the Festival Hall car park being made into a 'permit holders only' car park and spoke of a number of issues and questions regarding this.

Cllrs Lloyd and Connor responded on behalf of the Parish Council that there had been a lot of misinformation put on alderleyedge.com and Cllr Connor read out a list of bullet points provided by the Hall Manager explaining the rationale behind the current situation. These will be published on the Parish Council website.

A resident spoke of concerns that in his opinion the Parish Council does not know the meaning of democracy and believes they made a mistake when it chose to form a new sub-committee to move forward the Medical Centre and related projects.

Cllr Lloyd responded that he fully supports the formation of the sub-committee and it was set up as there was no way the Parish council could effectively execute projects as a whole body as the process would have been too slow.

Cllr Williamson confirmed that the sub-committee is acting on the authority of the Parish Council which has adopted the policy regarding the Medical Centre and the Heyes Lane site. The sub-committee enacts those policies by negotiating with the lawyers, etc and it is not practical to have these meetings open to the public. Any decisions will be brought back and decided by the Parish Council.

Cllr Keegan raised the point that there was so much commercial confidentiality that it would be impractical for the public to be there. The sub-committee will report to the Parish Council every month and the public will get updated then.

4. Minutes of the Parish Council meeting of 10th March 2014.

Approval proposed by Councillor MJ Connor, seconded by Councillor MW Williamson and carried

5. To ratify the General Purposes Committee minutes of 10th March 2014.

Approval proposed by Councillor MW Maczkowiak, seconded by Councillor MJ Connor and carried

6. To ratify the Plans Committee minutes of 10th March 2014.

Approval proposed by Councillor MW Williamson, seconded by Councillor F Keegan and carried

7. 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.

8. Notices and Correspondence.

- a) Memorandum of Understanding and Invoice regarding CCTV contribution – Cllr Maczkowiak was promised at the meeting she had with Peter Hartwell that the request for a financial contribution would be accompanied by a Service Level Agreement (SLA). Cheshire East has since confirmed that there will be a Memorandum of Understanding instead of a SLA. After discussion, it was agreed that the Parish Council would not make any financial contribution until a SLA was provided and Cllr Keegan will continue his discussions with Cheshire East regarding this.

Meeting Closed: 7:55pm

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: 10.30pm

7. To discuss staff contracts and salaries.

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

Meeting Closed: 10.35pm

ACTION SUMMARY

Undertaken By	Detail	When For
Cllr Keegan	Continue discussions with CEC regarding CCTV	ongoing

Councillor MD Lloyd
CHAIRMAN