

Minutes of the Parish Council meeting Held on Monday 1st August 2016

Present: Cllr G Hall (Chairman), Cllrs C Browne, M Dudley-Jones, M Garbett, R Grantham

C Munro and M Taylorson

Clerk: A Ross Press 1 Public 9

Meeting

Commenced: 7:30pm

1. Apologies for Absence.

Cllrs I Higham and R Norbury.

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 13th June 2016.

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

5. Minutes of the Parish Council meeting of 11th July 2016.

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

6. To ratify the Plans Committee minutes of 11th July 2016.

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

7. To ratify the Finance Committee minutes of 11th July 2016.

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

8. To receive a report from the Clerk.

Nothing to report.

9. Resolution: To agree the proposal from Rebloom to take over the negotiations relating to service charges to be paid by the pharmacy. Taking a base of £900pa, anything achieved above that figure, the difference would be paid to Rebloom as a one-off payment. The PC would then gain the full benefit of the higher service charge income over the remaining period of the lease.

Cllr Hall explained the proposal and after discussion:

Approval proposed by Councillor G Hall seconded by Councillor C Browne and carried.

10. Resolution: To agree the management proposal from Rebloom for facilities support of the Festival Hall.

Cllr Hall explained the background and confirmed the cost as £975

Approval proposed by Councillor G Hall seconded by Councillor M Garbett and carried.

11. Resolution: To agree a training budget for the new Hall Manager.

This training is necessary to ensure the new Hall Manger acquires a personal alcohol licence and is able to run the bar. The cost was confirmed as £240 plus VAT.

Approval proposed by Councillor G Hall seconded by Councillor R Grantham and carried.

12. Resolution: To agree the costs for architect fees and a new full plans submission to cover reconfiguration of the 2nd floor of the Medical Centre at £2000 plus VAT. Also to approve costs up to £12,000 to carry out the work itself

Approval proposed by Councillor G Hall seconded by Councillor M Garbett and carried.

13. Reports from Councillors.

Cllr Taylorson read out a statement (attached) regarding a petition presented to CEC full council on behalf of the residents of Redesmere Drive, Windermere Drive, Grasmere Road, Thirlmere Close, Eaton Drive, Sutton Road, Haddon Close, Wilton Crescent, Aldford Place, Meadow Brow & Meadscroft Drive requesting that CEC highways introduce a three hour waiting restriction for vehicles parked on these residential streets between the hours of 8am and 6pm.

Cllr Grantham reported that the new Hall Manager, Catherine has started and an introduction article will be added to the Parish Council's website. She also reported that the Youth PC have been consulted about the new children's play area in the park and there suggestions have been incorporated into the final design. The table tennis tables have been ordered and will hopefully be in place by August.

Cllr Browne reported that the white marker posts placed in the roundabout at Beech Road had been removed by persons unknown but highways will be replacing them with heavier ones. He also reported that the work to place double yellow lines on sections of Macclesfield Road has started.

Cllr Browne had a meeting with Frank Young, the new store manager of Waitrose and discussed a number of issues. He was concerned about the negative impact of their plans to change the current parking regime at the Parade car park, which would reduce the maximum time allowed from 2 to 1.5 hours. He raised this with Mr Young who agreed to monitor and review the situation but believes the changes are necessary. After discussion it was agreed the Parish Council would communicate its position to Waitrose. Cllr Hall suggested that Cllr Browne draft a letter and circulate it to all councillors for approval. Cllr Munro reported that she had been assured Alderley Edge will be receiving an award from Britain in Bloom. She also gave an update on plans for the tour of Britain and asked for suggestions for some kind of display to get Alderley Edge on the television. Cllr Hall reported that the Friends of the Festival Hall advisory group have put a grant application in to WREN for £45,000 to enable the refurbishment of the back of the Festival Hall.

Meeting Closed: 8.05pm

ACTION SUMMARY

| Undertaken By | Detail | When For |
|---------------|-------------------------------------|----------------------|
| Cllr Browne | Draft letter to Waitrose re parking | As soon as practical |
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Councillor G Hall CHAIRMAN