



# ALDERLEY EDGE PARISH COUNCIL

## Minutes of the Parish Council meeting held on Monday 9<sup>th</sup> February 2015

**Present:** Cllr MJ Connor (Chairman), DG Herald, S Joseph, MD Lloyd,  
MW Maczkowiak and N Schofield.

**In attendance:** 10 members of the public  
1 member of the press  
Hall Manager  
Clerk: A. Ross

### Meeting

**Commenced:** 7:30pm

#### 1. Apologies for Absence.

Cllrs JD Bergin and MH Williamson

#### 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.

Mr Tomlinson asked what guidance the Clerk has been given on correspondence received regarding what to put on and leave off the agenda - the Clerk responded that she will reply to the question by email.

Mr Tomlinson also asked what advice the Parish Council had received from their solicitor regarding correspondence received from the solicitors acting on behalf of the National Allotment Society – No specific advice has been received so far.

#### 4. Minutes of the Parish Council meeting of 12<sup>th</sup> January 2015.

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

#### 5. To ratify the General Purposes Committee minutes of 12<sup>th</sup> January 2015.

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

#### 6. To ratify the Plans Committee minutes of 12<sup>th</sup> January 2015.

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

#### 7. To ratify the Finance Committee minutes of 12<sup>th</sup> January 2015.

Approval proposed by Councillor DG Herald, seconded by Councillor MW Maczkowiak and carried

#### 8. To ratify the new Pensions Discretion policies in line with LGPS regulations.

Approval proposed by Councillor DG Herald, seconded by Councillor S Schofield and carried

**9. To consider the ongoing appointment of JDH Business Services Ltd as the Parish Council’s Internal Auditor.**

Approval proposed by Councillor N Schofield, seconded by Councillor MJ Connor and carried

**10. Notices and Correspondence.**

- a) Letter from Homewatch Officer - noted
- b) Invitation to Knutsford Civic Ball Saturday 21<sup>st</sup> March - noted
- c) Email from CEC regarding Alderley Park Development Framework – Public Consultation – all the dates are published on the CEC website, however Cllr Joseph raised concerns that some of the meetings had been cancelled.
- d) Email from CEC regarding Neighbourhood Plan - noted
- e) Email from CEC regarding Neighbourhood Development Plan - noted
- f) Letter from George Osborne regarding Heyes Lane allotment – Cllr Williamson has replied to this

**Meeting Closed:** 7:36pm

**ACTION SUMMARY**

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

**Councillor MJ Connor**  
**CHAIRMAN**