



ALDERLEY EDGE PARISH COUNCIL

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

Present: Cllr MH Williamson (Chairman), JD Bergin, MJ Connor, F Keegan, S Joseph and MW Maczkowiak

In attendance: 2 members of the public
Clerk: A. Ross

PART 1

Meeting

Commenced: 7:30pm

1. Apologies for Absence.

Cllrs DG Herald, MD Lloyd and N Schofield

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.

The Chairman of the AEAGS confirmed he has received the request from the Parish Council asking to inspect the Allotment Society records. He wants the Parish Council to provide a template of the exact format they want the records in before he is willing to provide them. Cllr Williamson replied that this request was first made on the 19th June, during which time no information has been provided and a template was not needed as the Parish Council only wish to see a list of plot holders and the rent they have paid. The Chairman of AEAGS also reported that he had asked for a meeting with the Parish Council nearly a month ago and has had no reply. Cllr Williamson responded that he didn't think the last meeting achieved anything and questioned whether or not the Parish Council could continue working with the current Allotment Society representatives. He suggested the Parish Council discuss terminating the involvement of AEAGS in the management of the allotments.

The Vice- Chair of AEAGS presented a petition objecting to the Parish Council's plans to 'destroy the Heyes Lane allotments and replace them with a car park'.

4. Minutes of the Annual Parish Council meeting of 12th May 2014.

Approval proposed by Councillor MJ Connor, seconded by Councillor S Joseph and carried

5. Minutes of the Parish Council meeting of 9th June 2014.

Approval proposed by Councillor S Joseph, seconded by Councillor F Keegan and carried

6. To ratify the General Purposes Committee minutes of 9th June 2014.

Approval proposed by Councillor S Joseph, seconded by Councillor F Keegan and carried

7. To ratify the Plans Committee minutes of 9th June 2014.

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

8. To ratify the Plans Committee minutes of 24th June 2014.

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

9. To discuss the issues raised by the internal auditor with the proposed follow up action.

The main issues raised:

Two unpaid invoices should have been included with the debtors – The Clerk will ensure this is done next year.

The fidelity cover has been increased to £250,000 but this has not been updated on the risk assessment – The Clerk has updated the risk assessment

The report and proposed follow up action was formally accepted by the council.

10. To discuss the Apprentice salary.

This item will be considered in Part II of the meeting in the absence of any public/press representatives owing to the requirements of the Data Protection Act.

11. Notices and Correspondence.

- a) Letter from Michael Jones regarding ‘Resident First’ Planning in Cheshire East – the council need write to CEC and confirm they are not expecting to be allocated any sites until CEC engage with the Parish Council formally.
- b) Letter regarding survey on ‘Annual Garden Waste Collection Shutdown’. – The Parish Council believes the best option would be for the service to stop for no more than 8 weeks, from mid December to mid February.
- c) Letter from CEC regarding ‘Alternative Service Delivery Vehicles’. - noted
- d) Dates for Peaks and Plains Rural Roadshow. - noted

Meeting Closed: 7:41pm

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: 9.29pm

10. To discuss the Apprentice salary.

The Councillors discussed and approved the salary for the Apprentice.

Meeting Closed: 9.36pm

ACTION SUMMARY

Undertaken By	Detail	When For

Councillor MH Williamson
CHAIRMAN