



ALDERLEY EDGE PARISH COUNCIL

Minutes of the Parish Council meeting held on Monday 10th June 2013

Present: Cllr MD Lloyd (Chairman), Cllrs N Schofield,
MW Maczkowiak, DG Herald, MH Williamson and S Joseph

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

Meeting

Commenced: 7:36pm

PART I

1. Apologies for Absence.

Cllrs MJ Connor, JD Bergin and F Keegan

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.

None

4. Minutes of the Parish Council meeting of 13th May 2013

Approval proposed by Councillor DG Herald, seconded by Councillor MH Williamson and carried.

5. Matters arising.

None

6. To ratify the General Purposes Committee minutes of 13th May 2013.

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

7. To ratify the Plans Committee minutes of 13th May 2013.

Approval proposed by Councillor MH Williamson, seconded by Councillor S Joseph and carried.

8. Minutes of the Annual Parish Council Meeting held on 13th May 2013.

Approval proposed by Councillor MH Williamson, seconded by Councillor DG Herald and carried.

9. Matters Arising.

None

10. To discuss the costs incurred for Town Centre Management and establish a formal agreement.

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.

The Councillors decided to hold Part II at the end of the evening, once the press and public had left the room.

11. Notices and Correspondence.

a) Invitation from Alderley Edge Methodist Church to Service to Celebrate 150 years on Thursday 18th June at 7.30pm – Cllrs Lloyd and Williamson confirmed they are unable to attend. Cllr Herald will check his availability and let the Clerk know if he can attend.

b) Press release from Cllr Keegan regarding sports facilities. - noted

c) Draft copy of Alderley Edge 2013 Street Map & Parish Guide. – Cllr Williamson agreed to proof read the guide.

Meeting Closed: 7:46pm

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: 9:27pm

10. To discuss the costs incurred for Town Centre Management and establish a formal agreement.

The councillors discussed the costs and agreed that Cllr Lloyd will write a letter to Diane Smith highlighting that she must get prior agreement from the Parish Council before she incurs costs that are not directly related to Parish Council events.

Meeting Closed: 9:42pm

ACTION SUMMARY

Undertaken By	Detail	When For
Cllr Herald	Confirm availability for church service	asap
Cllr Williamson	Proof read draft Parish Guide	asap
Cllr Lloyd	Write letter regarding Town Centre Management	asap

**Councillor MD Lloyd
CHAIRMAN**