



ALDERLEY EDGE PARISH COUNCIL

Minutes of the Parish Council meeting Held on Monday 13th June 2016

Present: Cllr M Garbett (Chairman), Cllrs M Dudley-Jones, I Higham and M Taylorson.
Clerk: A Ross
Hall Manager
1 member of the press, 5 members of the public

Meeting

Commenced: 7:30pm

PART 1

As the Chair and Vice Chair were absent from the meeting, the Clerk asked for a Chair to be nominated. Cllr Dudley Jones proposed, Cllr Taylorson seconded and all were agree that Cllr Garbett chair the meeting.

1. Apologies for Absence.

Cllrs G Hall, C Browne, R Grantham, C Munro 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).

The Chairman confirmed that item 11 would have to be deferred as the leases had still not been received. No declarations of interest were made.

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 Jones, plans secretary for the Edge Association reported that the association has been looking at recent planning applications and is very concerned about some of them. He also reported that some of the links on the Parish Council website weren't working so he was unable to print off the agendas.

Application 16/2314M which was of concern was on the agenda for discussion

Application 16/0605M was not on the agenda as it had been received after the agendas had been published, however Cllr Garbett assured Mr Jones that an additional plans meeting would be arranged to accommodate this.

4. Minutes of the Annual Parish Meeting on 9th May 2016.

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

5. Minutes of the Annual Parish Council meeting of 16th May 2016.

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

6. Minutes of the Parish Council meeting of 16th May 2016.

Approval proposed by Councillor M Taylorson seconded by Councillor M Garbett and carried.

7. To ratify the Plans Committee minutes of 16th May 2016.

Approval proposed by Councillor M Garbett seconded by Councillor M Taylorson and carried.

8. To receive a report from the Clerk.

The Clerk's report was noted

9. To approve accounts for payment.

Approval proposed by Councillor M Garbett seconded by Councillor M Taylorson and carried.

10. Resolution - To agree the terms and conditions of the Unity Trust bank account and the ALTO pre-paid mastercard.

Approval proposed by Councillor M Garbett seconded by Councillor M Taylorson and carried.

11. Resolution: To agree new tenancy agreements with AEAGS.

Item deferred as the leases have still not been received from the Parish Councils solicitors.

12. Resolution: To agree the nominated person to consider appeal cases at Stage 1 of the Internal Dispute Resolution Procedure (IDRP).

All were agreed that this item should be deferred till the July meeting to allow the Parish Council more time to consider it further.

13. To agree implementation of the new pay scales for 2016-17 as recommended by The National Joint Council for Local Government Services.

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.

14. Reports from Councillors.

Cllr Dudley-Jones reported that all the toddler play equipment in the park is to be renewed. The Youth Parish Council have been working on this and CEC are sending a representative to the next Youth PC meeting on 4th July to formally accept their proposals. Money is already available so it's hoped there will be a transformation of facilities in the park during the early part of the summer. It's hoped that by having the Youth PC involved the threat of vandalism will be reduced.

Cllr Taylorson reported that the development above the old Victoria wine site has been finished, all the awnings have come down, the road has been re-lined and the bays are now fully operating as they were prior to development.

Meeting Closed: 7:47pm

PART 11

This part of the meeting was held at the end of the evening, once the public and press representatives had left.

Meeting Commenced: 8.55pm

13. To agree implementation of the new pay scales for 2016-17 as recommended by The National Joint Council for Local Government Services.

The councillors discussed the new pay scales.

Meeting Closed: 8.59pm

ACTION SUMMARY

Undertaken By	Detail	When For

Councillor M Garbett
CHAIRMAN