



ALDERLEY EDGE PARISH COUNCIL

Minutes of the Parish Council meeting held on Monday 12th May 2014

Present: Cllr MH Williamson (Chairman), Cllrs MJ Connor, F Keegan S Joseph, MD Lloyd
MW Maczkowiak and N Schofield.

In attendance: 1 member of the press
3 members of the public
Clerk: A. Ross

PART 1

Meeting

Commenced: 7:33pm

1. Apologies for Absence.

Cllr JD Bergin and DG Herald

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.

A member of the Trader's Association raised the issue of parking and believes the present situation is unsuitable for the maintenance of a retail community within the village. The Parish Council responded that they are aware of the issues and want to assist the retail businesses as a priority. They have been liaising with Cheshire East Officer's to find some solutions and there is a programme of work scheduled for London Road.

A resident asked about the 'Delegation of Powers' agreed to in the annual meeting and asked for an explanation. It was explained that it meant that planning matters can be delegated to the Plans Committee, finance matters to the Finance Committee and general purpose matters to the General Purpose Committee. He also asked the Parish Council to comment on the rumour that there had been a change in the relationship between the Doctors and the council over the Medical Centre. Cllr Williamson responded that he didn't know what the resident was referring to.

4. Minutes of the Parish Council meeting of 7th April 2014.

Approval proposed by Councillor MD Lloyd, seconded by Councillor S Joseph and carried

5. To ratify the General Purposes Committee minutes of 7th April 2014.

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

6. To ratify the Finance Committee minutes of 7th April 2014.

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

7. To ratify the Plans Committee minutes of 7th March 2014.

Approval proposed by Councillor MW Williamson seconded by Councillor MD Lloyd and carried

8. To ratify the report by Cllr Williamson for the plans on the extra agenda dated 24th April 2014.

Approval proposed by Councillor MD Lloyd, seconded by Councillor S Joseph and carried

9. To receive/approve a draft copy of the Annual Return for the year ended 31st March 2014.

The draft accounts, copies of the Annual Return Sections 1 (Accounting Statements) and 2 (Annual Governance Statement) were issued prior to the meeting for review.

Approval proposed by Councillor MD Lloyd, seconded by Councillor MJ Connor and carried

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) Updated CCTV MoU- to make a decision on the updated MoU and CCTV contribution – this has been superseded by events at CEC. A new officer has been appointed to take up the matter and is proposing to come and meet with the Parish Council. The Clerk will circulate any dates offered.
- b) Letter from residents of Netherfields registering concern about the proposed allotment site on Lydiat Lane – the concern is largely to do with access to the proposed site. The Parish Council need to establish what rights of access the school had and proceed from there.
- c) Letter of thanks from Alderley Edge Community Primary School to the Civic Trust – noted. The Parish Council needs to arrange a meeting regarding the Civic Service.
- d) Letter from Alderley Edge resident regarding the lack of long stay parking in the village – noted, Cllr Lloyd is replying

Meeting Closed: 7:55pm

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: 7.55pm

10. To discuss the Apprentice salary.

This item was deferred until the next meeting as Cllr Herald was absent.

Meeting Closed: 7.57pm

ACTION SUMMARY

| Undertaken By | Detail | When For |
|----------------------|--|----------------------|
| Clerk | Arrange meeting for Civic service | asap |
| Cllr Lloyd | Reply to letter from resident regarding parking issues | asap |
| Clerk | Circulate meeting dates regarding CCTV | As soon as available |

**Councillor MH Williamson
CHAIRMAN**