



ALDERLEY EDGE PARISH COUNCIL

he Parish Council meeting held on Monday 10th November 2014

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

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

Meeting

Commenced: 7:32pm

PART 1

1. Apologies for Absence.

Cllr JD Bergin

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.

None

4. Minutes of the Parish Council meeting of 13th October 2014.

Approval proposed by Councillor MJ Connor, seconded by Councillor DG Herald and carried

5. To ratify the General Purposes Committee minutes of 13th October 2014.

Approval proposed by Councillor MJ Connor, seconded by Councillor F Keegan and carried

6. To ratify the Finance Committee minutes of 13th October 2014.

Approval proposed by Councillor F Keegan, seconded by Councillor MJ Connor and carried

7. To ratify the Plans Committee minutes of 13th October 2014.

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

8. To ratify the Plans Committee minutes of 27th October 2014.

Approval proposed by Councillor MH Williamson, seconded by Councillor MW Maczkowiak and carried

9. To agree staff salaries and contracts.

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.

10. Notices and Correspondence.

- a) Letter from CEC proposing a three year (index linked) agreement for contribution to CCTV cameras – The Parish Council would like more regular reports than the currently suggested twice yearly but other than that are agreed that the new deal should be signed. Cllr Williamson will email Jan Griffiths to ask about this and the outstanding invoice for 2014-15.
- b) Letter from Active Cheshire about grants available to help your community get active - taken by Cllr Herald to follow up. The Clerk was asked to re-arrange the fun run presentation for the December meeting at 7pm.
- c) Invitation from John Dwyer to next meeting with Parish & Town Council representatives on Tuesday 9th December 6.30pm at Council Offices, Crewe – noted
- d) Consultation document on future plans for Cheshire Fire and Rescue Service – Cllr Connor will look at it.
- e) Letter from Buckles Solicitors regarding the closure of Heyes Lane Allotment site - noted

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: 9.30pm

9. To discuss staff salaries.

The councillors discussed staff salaries and contracts.

Meeting Closed: 9.45pm

ACTION SUMMARY

Undertaken By	Detail	When For
Cllr Williamson	Email Jan Griffiths about CCTV	As soon as practical
Clerk	Arrange for fun run presentation at Dec meeting 7pm	As soon as practical
Cllr Herald	Look into Active Cheshire grants	As soon as practical
Cllr Connor	Look at Cheshire Fire and Rescue Service consultation	

Councillor MH Williamson
CHAIRMAN