



# ALDERLEY EDGE PARISH COUNCIL

## Minutes of the Parish Council meeting Held on Thursday 30<sup>th</sup> July 2015

**Present:** Cllr G Hall (Chairman), Cllrs M Dudley-Jones, M Garbett, R Grantham, C Munro, C Browne, I Higham and M Taylorson.  
Clerk: A Dawson  
0 members of the public  
1 member of the press

### Meeting

**Commenced:** 7:30pm

#### 1. Apologies for Absence.

Cllr 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).

Councillor C Browne declared a non pecuniary interest in item 9 and the agenda, and would therefore, not vote on the item. Councillor G Hall declared a minority interest in item 8 on the agenda and would, therefore not vote on the item.

#### 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 6<sup>th</sup> July 2015.

Approval proposed by Councillor C Browne, seconded by Councillor M Garbett and carried.

#### 5. To ratify the General Purposes Committee minutes of 6<sup>th</sup> July 2015.

Approval proposed by Councillor C Browne, seconded by Councillor I Higham and carried.

#### 6. To ratify the Finance Committee minutes of 6<sup>th</sup> July 2015.

Approval proposed by Councillor M Garbett, seconded by Councillor I Higham and carried.

#### 7. To ratify the Plans Committee minutes of 6<sup>th</sup> July 2015.

Approval proposed by Councillor M Garbett, seconded by Councillor C Browne and carried.

#### 8. MOTION: AEPC resolves to agree to apply for borrowing approval from DCLG via ChALC for an additional £500,000 to fund the completion of the medical centre.

The report was read out and explained by Cllr M Garbett (copy attached). In order to apply to DCLG a resolution must be approved by full council. There was a discussion about the final cost of the building project and it was confirmed that 2.5 million pounds would be the upper limit and the borrowing will be at a fixed rate via PWLB (Public Works Loan Board).

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

**RESOLVED** – that the Parish Council apply for borrowing approval from DCLG via ChALC

**9. MOTION: AEPC resolves to ratify the decision of the projects sub-committee to appoint Williams Commercial as the letting agent for the Pharmacy and 2nd floor.**

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

**10. Notices and Correspondence.**

None.

**Meeting Closed:** 7:49pm

**ACTION SUMMARY**

<b>Undertaken By</b>	<b>Detail</b>	<b>When For</b>
C Browne	To invite a CEC project manager to make a presentation to the PC regarding the Alderley Park Bioscience hub.	Sept/Oct Meeting
G Hall	To invite a representative from ChALC to a meeting of the parish council.	Sept/Oct Meeting
C Munro	To meet with an officer of CEC (Andrew Latham) to discuss Christmas lights switch on.	September 16 <sup>th</sup>

**Councillor G Hall  
CHAIRMAN**