



# ALDERLEY EDGE PARISH COUNCIL

## Minutes of the Parish Council meeting Held on Monday 13th February 2017

**Present:** Cllr G Hall (Chairman), Cllrs C Browne, M Dudley-Jones, I Higham, M Garbett, R Grantham, M Taylorson  
Clerk: A Ross  
Hall Manager, PCSO  
Public 13, Press 2

### Meeting

**Commenced:** 7:30pm

#### 1. Apologies for Absence.

Cllrs 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).

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 9th January 2017.

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

#### 5. To ratify the Plans Committee minutes of 9th January 2017.

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

#### 6. To ratify the Finance Committee minutes of 9th January 2017.

Approval proposed by Councillor C Browne seconded by Councillor R Grantham and carried.

#### 7. To receive a report from the Clerk.

Cllr Browne reported that as phase 2 of the Local Plan there will be a call for sites launched. This will give landowners/developers a chance to put forward sites of less than 150 dwelling units to be considered. There will be a 6 week consultation period which will include the Parish Council. The rest of the report was noted and a copy is attached.

#### 8. To receive a report from the Hall Manager.

Noted. Copy attached.

#### 9. To approve accounts for payment.

Approval proposed by Councillor M Garbett seconded by Councillor C Browne and carried in the total amount of £69309.75

**10. To review the plans for the refurbishment of the first floor of the Festival Hall.**

Cllr Hall explained that the advisory committee has secured a WREN grant of just under £50,000 and have had architects draw up plans. The plans have been sent to 4 builders to tender for the work and once the tenders have been received back the committee will report to WREN on who they have chosen and why. It is hoped work will start early May, after the music festival.

Cllr Hall then talked the Parish Council through the drawings and explained the plans

**11. To discuss and propose the purchase of two Mini 300 Speed Display Units at a cost of £1850 each, plus two MVD's (microwave vehicle detector) at £275 per unit, one battery charger at £60.90 and one spare battery at £73. Total spend of £4383.90**

After discussion it was agreed that the Parish Council would approve the purchase of one Mini 300 Speed Display Unit and necessary accessories but would delay the purchase of the second one until the next financial year when it would be brought back to council for agreement.

Approval proposed by Councillor C Browne seconded by Councillor M Taylorson and carried.

**12. Resolution: That the Parish Council gives approval for Councillor Grantham to apply for grants in the name of the Parish Council on behalf of the Youth Parish Council.**

All councillors were agreed and proposal approved.

**13. Resolution: To consider a proposal from the Allotment Society to add a 10% management fee to individual plot holder rents, to be retained by the Society.**

All councillors were agreed and proposal approved.

**14. To discuss dog fouling issues in the area.**

Cllr Hall reported that there have been calls from residents regarding specific incidents on Heyes Lane and the pathway through the park to Chorley Hall Lane. Concerns were raised that it may be a professional dog walker responsible given the nature of the incidents and residents were asked to be vigilant. He also reported that ANSA were very efficient in cleaning it up. Some councillors will be meeting with the CEC enforcement officer in the coming weeks to discuss the issue and decide if more bins are needed. It was suggested that two bins on the Chorley Hall Lane footpath would be a good idea. Cllr Dudley-Jones suggested using the next newsletter to highlight the issue. The council are also waiting on delivery of posters which will be placed round the village when received.

**15. Reports from Councillors.**

Cllr Grantham reported that she had carried out an interim stock check and was satisfied everything was in order. She also reported that the Youth Parish Council has been approached by the May Fair Committee to get involved. They are thinking of using the newly installed table tennis tables in the park to hold a tournament at the May Fair. The Patient Participation Group (PPG) from the medical centre joined the YPC at their latest meeting and asked for continuing feedback on any issues they feel affect children of their age, she is pleased that different community groups are now approaching the YPC for input and on 6th March they'll be meeting Cllr Olivia Hunter, the Mayor of CEC. She would like to ask some of the YPC to come and speak to councillors at 7pm before the next Parish Council meeting and all councillors were in agreement with this.

Cllr Browne reported that the CEC highways contract with Ringway Jacobs is due to end in October 2018 and he's been asked to join a committee to look at the tender for the next contract period and the priorities they wish to set. CEC are required to survey members and residents and the satisfaction rating is currently 35%. There are a range of models being looked at and if any councillors have further ideas he encouraged them to let him know.

Back in October the Northern Planning Committee unanimously refused the application on 10 Congleton Road. The applicants have gone to appeal and he will put a link on his blog to let people know how to register comments. The process will take 13-20 weeks.

His next community surgery will be on Saturday 25th February at 10am in Aldeli.

Cllr Hall wanted to congratulate Cllr Munro and the AE Partnership for successfully planting 20,000 donated bulbs. The Parish Council are working with the Partnership on a plan for planters in the village for 2017.

**Meeting Closed:** 8.27pm

**ACTION SUMMARY**

<b>Undertaken By</b>	<b>Detail</b>	<b>When For</b>

**Councillor G Hall**  
**CHAIRMAN**