



# ALDERLEY EDGE PARISH COUNCIL

## Minutes of the Parish Council meeting Held on Monday 11th February 2019

**Present:** Cllr G Hall (Chairman), Cllrs C Browne, B Chapman, M Garbett, S Greenwood, C Munro,  
M Taylorson.  
Clerk: A Ross  
Public 0

### Meeting

**Commenced:** 7:30pm

### PART 1

**1. Apologies for Absence.**

Cllr M Dudley-Jones, R Grantham

**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 14th January 2019.**

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

**5. To ratify the Finance Committee minutes of 14th January 2019.**

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

**6. To ratify the Plans Committee minutes of 14th January 2019.**

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

**7. To ratify the Plans Committee minutes of 23rd January 2019.**

Approval proposed by Councillor M Garbett seconded by Councillor S Greenwood and carried.

**8. To receive a report from the Clerk.**

Noted. Cllr Garbett agreed to review the point in the interim audit regarding the cash flow and budget not agreeing.

**9. To receive an update on the Festival Hall.**

Cllr Hall gave an update on the Festival Hall and the report was noted.

**10. To approve accounts for payment in the total amount of £41316.71**

Approval proposed by Councillor G Hall seconded by Councillor M Garbett and carried.

**11. To approve the Service Level Agreement between the Parish Council and Home Assist.**

Approval proposed by Councillor C Browne seconded by Councillor G Hall and carried.

**12. To discuss staff salaries.**

This item was considered in Part II of the meeting in the absence of any public/press representatives owing to the requirements of the Data Protection Act.

**13. Reports from Councillors.**

Cllr Chapman reported that the AE in Bloom group are continuing to litter pick and tidy up the village.

Cllr Greenwood reported that the Christmas Lights group had their first meeting and she and Cllr Grantham are getting quotes in line with the Parish Council's budget of £18,000. All participants at the meeting are keen on the idea of wrapping the trees. She also reported that the Neighbourhood Plan Group had their inception meeting with the new consultant Kirkwells and were very impressed with them.

Cllr Browne reported that the issue of the refund for the faulty SID has still not been resolved and the next step is to escalate to legal action. This will involve costs of approximately £230, all councillors were agreed he should continue and the fees will be taken from the 'contingency' budget line.

He also reported that the 'Change CEC campaign' is continuing and there is a special meeting on 5th March for CEC to consider 3 separate motions regarding the committee structure. His next surgery is on 23rd February, 10-12 at the library.

**Meeting Closed:** 8.05pm

**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:** 8.06pm

**12. To discuss staff salaries.**

The councillors discussed staff salaries and general staff matters.

**Meeting Closed:** 8.31pm

**ACTION SUMMARY**

<b>Undertaken By</b>	<b>Detail</b>	<b>When For</b>
Cllr Garbett	Review interim audit regarding the cash flow and budget not agreeing	Next meeting

**Councillor G Hall  
CHAIRMAN**