



ALDERLEY EDGE PARISH COUNCIL

minutes of the General Purposes Committee meeting held on Monday 10th November 2014

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

In attendance: 2 members of the public
Clerk: A Ross

Meeting

Commenced: 7.47pm

1. Apologies for Absence.

Cllrs JD Bergin.

2. 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. Minutes of the meeting held on 13th October 2014.

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

4. To discuss options for Lengthman's vehicle.

Cllr Maczkowiak reported on her visit to look at Quad Bikes and gave some figures. It was agreed that there would be a spend limit of £7500 to cover all costs including purchase of the Quad, insurance and tools. Cllr Schofield cautioned that he thought the insurance could be a problem and asked that costs are checked before purchase of the Quad.

5. To agree on Parish Information/survey leaflet.

Cllr Williamson reported on the status of the leaflet. It is hoped that printed copies will be in the office by the end of this week. It was agreed the leaflet is a good idea and that the costs will be brought to the next finance meeting for retrospective approval.

6. Update from the 'Projects sub-committee'.

Cllr Williamson gave an update on the Medical Centre. There was a discussion about the plans to build a side extension to the hall and it was agreed that Emersons would go ahead and start the work in January with completion by March 2015.

Phone Masts – progress has been made and both masts should be de-commissioned by January.

Cllr Keegan reported that the meeting between the girl's school and Cheshire East went well and a revised Terms of Reference for the land at Wilmslow Road will be issued to the school in the coming week. The Parish Council will then be able to get the school to commit to a timetable for transferring the land at Lydiat Lane. He also reported that the District Valuer has agreed to issue her final report and this will allow for the lease to be signed. There is an issue with NHS England requesting a 6ft security fence around the perimeter of the Medical Centre but the Parish Council have asked for this requirement to be removed from the lease.

There was a discussion about Heyes Lane allotment and the legal advice received. Cllr Keegan gave a summary and the conclusion was that the Parish Council is not bound by Section 8 of the Allotments Act. It was agreed that the legal advice will go on the website and Cllr Williamson will finalise the wording.

The Parish Council have asked Emersons to put in a planning application for a builder's compound on Heyes Lane allotment as they want to give consideration to the residents of Stamford and Talbot Road when building work starts.

7. Agree signature of copies of the deed of appointment of Arcus Consulting LLP as employer's agent, quantity surveyor and CDM co-ordinator in relation to the Medical Centre project.

All were agreed that Cllr Williamson sign the deed of appointment.

8. Reports from Councillors.

Cllr Maczkowiak thanked the Parish Council on behalf of the royal British Legion for the financial support given and also thanked the Hall Manager and his staff for their help at the tea dance which raised £920 pounds. She also thanked Waitrose who looked after the Poppy Appeal collectors.

Cllr Schofield reported that Tesco are still breaching their delivery conditions and asked for some enforcement, Cllr Williamson agreed to speak with the manager.

Cllr Joseph reported that the PCSO has been out with the speedwatch volunteers and has ensured they receive regular police feedback on their activities.

Cllr Connor asked about getting the hedge alongside Heyes Lane allotment cut back. There was also a discussion about the May Fair committee wanting to cut back the hedge bordering Chorley Hall Lane allotment. Cllr Maczkowiak doesn't believe this path is a suitable access for the May Fair event and asked that the Parish Council write to the committee saying that they cannot use the path next year for vehicular access to or from the event. It was agreed the Clerk will liaise with Cllr Maczkowiak on the wording for this. Cllr Connor also asked that the PCSO has a look at the parking issues being caused by builders at the Greenlands site, Cllr Joseph agreed to arrange this.

Cllr Herald reported on the latest maintenance work completed in the park. He also reported that Bartletts would like to plant a tree and meet with the Parish Council on London Road to give away 100 tree seedlings, date to be confirmed.

Cllr Lloyd reported a faulty street light on the path between Heyes Lane and Talbot Road. The Clerk confirmed she has already reported this but was asked to chase it up.

Meeting Closed: 8.55pm

ACTION SUMMARY

Undertaken By	Detail	When For
Cllr Williamson	Speak with Tesco manager about delivery lorries	As soon as practical
Clerk	Write to May Fair committee	As soon as practical
Cllr Joseph	Ask PCSO to look at parking on Greenlands site	As soon as practical
Clerk	Chase up faulty street light repair	As soon as practical

Councillor MH Williamson
CHAIRMAN