



## ALDERLEY EDGE PARISH COUNCIL

### Minutes of the Parish Council meeting Held on Monday 9th January 2017

**Present:** Cllr R Grantham (Chairman), Cllrs C Browne, M Dudley-Jones, M Garbett.  
Clerk: A Ross  
Hall Manager  
Public 6, Press 2

#### Meeting

**Commenced:** 7:30pm

#### 1. Apologies for Absence.

Cllrs G Hall, I Higham, C Munro, R Norbury, M Taylorson.

#### 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 12th December 2016.

Approval proposed by Councillor C Browne seconded by Councillor M-D Jones and carried.

#### 5. To ratify the Plans Committee minutes of 12th December 2016.

Approval proposed by Councillor M Garbett seconded by Councillor R Grantham and carried.

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

Noted. Cllr Grantham reported that she had carried out a successful stock check that morning.

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

Noted.

#### 8. Resolution: To approve the appointment of Emerson to provide Facilities Management Services based on the criteria set out in the December meeting. (Evaluation summary emailed to all councillors in advance).

Cllr Garbett discussed the scores in the evaluation of the 3 tenders and confirmed that Emersons scored highest in the evaluation.

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

**9. Reports from Councillors.**

Cllr Browne reported that siding out had taken place on the footpath adjacent to Ryley’s farm lay by and he has asked highways to come back and finish the job round the corner on to Chelford Road. There are a couple of large potholes on Wilmslow Road at the junction of Brook Lane that are due for type 2 patching in late February/early March. There are some grass verges on Oakfield Road that are due to be covered with tarmac towards the end of February. He has photographic evidence, from local residents, of damage to the roundabouts at Wood Gardens and Beech Road. He has passed this on to highways who are pursuing claims with the two companies involved. Work is due to commence on the dropped kerbs around the village later this month. His next community surgery is on Saturday 28th January at 10am in Aldeli.

Cllr Grantham reported that the next Youth Parish Council meeting is on 16th January and they will be concentrating on the ‘smile for spring’ project for the Time Out group. They will also be working on continuing improvements for the park.

**Meeting Closed:** 8.13pm

**ACTION SUMMARY**

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

**Councillor R Grantham**  
**CHAIRMAN**