



ALDERLEY EDGE PARISH COUNCIL

Minutes of the Parish Council meeting Held on Monday 14th May 2018

Present: Cllr R Grantham (Chairman), Cllrs C Browne, M Dudley-Jones, M Garbett, G Hall, M Taylorson
Clerk: A Ross
Press 0, Public 2

Meeting

Commenced: 7:30pm

1. Apologies for Absence.

Cllr I Higham, C Munro, 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).

Cllr Taylorson declared an interest in item 12 and left the room at that point in the meeting.

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 April 2018.

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

5. To ratify the Plans Committee minutes of 9th April 2018.

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

6. To ratify the Plans Committee minutes of 4th May 2018.

Approval proposed by Councillor R Grantham seconded by Councillor G Hall and carried.

7. To ratify the Finance Committee minutes of 9th April 2018.

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

8. Minutes of the Annual Parish Council meeting of 30th April 2018.

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

9. To receive a report from the Clerk.

Noted.

10. To receive a report from the Hall Manager.

Cllr Grantham reported that the Hall Manger has been off sick and there was no report for this month.

11. To approve accounts for payment in the total amount of £20405.36

Approval proposed by Councillor R Grantham seconded by Councillor G Hall and carried.

12. Resolution: to increase allotment rents to 20 pence per square metre.

Cllr Browne explained the rationale behind the increase – the Parish Council has incurred costs in respect of legal fees in relation to the new leases, tree management and provision of a skip, with further costs expected.

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

13. To approve Property Management Agreement with Emerson Management Services for facilities management of the hall. Management Fee of 20% of total costs estimated at £2600 in the first year.

Cllr Hall explained the background.

Approval proposed by Councillor G Hall seconded by Councillor R Grantham and carried.

It was note that the estimated cost of £2600 exceeds the £2000 put in the budget and so it was agreed that a resolution to vire money from general reserves to cover this will be added to the July Finance agenda.

14. To approve the purchase of a fixed speed sign with battery powered solar charging and possible Bluetooth connection.

Cllr Browne explained the case for a 2nd SID.

Approval proposed by Councillor C Browne seconded by Councillor M Taylorson and carried for a total spend of £1447 plus VAT.

15. To approve Section 1 (Annual governance statement 2017/18) of the Annual Return for the year ended 31st March 2018.

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

16. To approve Section 2 (Accounting Statements) of the Annual Return for the year ended 31st March 2018.

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

17. Reports from Councillors.

Cllr Taylorson reported that the bay on Lydiat Lane is not officially suspended and he has reported the behaviour of the contractors to CEC. He will update councillors when he has further information.

Cllr Hall reported that:

The Music Festival went well.

The village map will be included in the next newsletter.

Himself and Cllr Grantham met with the hall manager to review the situation of her being off sick.

Cllr Dudley-Jones reported that delivery of the newsletter is being delayed until 23rd May.

Cllr Browne reported that:

The sink hole in London Road is still under investigation, but if as suspected it is a collapsed sewer then the repair becomes the responsibility of United Utilities and not CEC. He has no details yet of the proposed diversion route.

Patching work on Trafford Road and Oakfield Road has been completed.

He is still waiting on confirmation of the capital programme for the current year. There is traffic counting measures on Heyes Lane at present as any re-surfacing programme has to be evidence based.

CEC are organising sessions to stay safe online with getsafeonline. There is a session at Macclesfield Town Hall on Tuesday 22nd May 1-4pm

His next surgery will be with the new PCSO at the library on Saturday 26th May 11.45-12.45pm.

Meeting Closed: 8.02pm

ACTION SUMMARY

Undertaken By	Detail	When For

Councillor R Grantham
CHAIRMAN