



# ALDERLEY EDGE PARISH COUNCIL

## Minutes of the Parish Council meeting Held on Monday 10th October 2016

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

### Meeting

**Commenced:** 7:30pm

#### 1. Apologies for Absence.

Cllrs C Munro and 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 5th September 2016.

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

#### 5. To ratify the Plans Committee minutes of 19th August 2016.

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

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

Noted.

#### 7. To discuss the issues raised by the internal auditor with the proposed follow up action.

There were 3 issues raised by the auditor:

The Payroll cost (salaries and pension fund costs) are authorised in total each month rather than individually – it was agreed that even though the figures were already checked individually by the councillor doing the quarterly review, the figures would be presented to Council and signed by the Chair as approved at the next available finance committee.

The 2nd and 3rd issues were related to the asset register – the Clerk confirmed the figures had been updated in line with advice from both the internal and external auditors.

#### 8. To approve the signed annual return from the external auditors BDO. No issues arising.

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

#### 9. To agree in principal the appointment of an assistant for the Festival Hall on a flexible contract.

Cllr Hall explained that to ensure the Hall Manager is able to run the Festival Hall effectively it was felt that there needed to be some support. After discussion:

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

## 10. Reports from Councillors.

Cllr Browne confirmed that:

Ryley's lane car park is due to be re-surfaced

The assessment for the new mini roundabout at the junction of Brook Lane and Wilmslow Road is nearly complete and he will share the results once available.

The consultation on the new on street parking regime has ended and no objections have been received.

CEC will allow the Parish Council to use S106 money from scheme 2A (which relates to 17-23 London Road development and is around £59,000) to fund a number of highways projects in the village.

He is in discussion with CEC about a list of assets and the potential transfer of land for car park or allotments.

A highways engagement event planned by CEC is at Bollington Civic Hall on 27th October. This is open to residents and he requested some information is put on the PC website to raise awareness.

His next community surgery is on Saturday 29th October 10am at Aldeli.

Cllr Grantham gave an update on the Youth Parish Council. They are holding an event in March to raise funds for the 'Time out group' which is a charity that provides activities for people with learning difficulties. She is looking for volunteers and urged people to contact her. The next meeting of the YPC is on Monday 7th November at 6pm in the Festival Hall. The PCSO attended the last meeting and is arranging a speed watch session for them.

The play equipment for the park has been delayed. It is now scheduled to be installed by mid-November.

**Meeting Closed:** 7.48pm

## ACTION SUMMARY

Undertaken By	Detail	When For

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