



ALDERLEY EDGE PARISH COUNCIL

Minutes of the Parish Council meeting Held on Monday 14th October 2019

Present: Cllr M Dudley-Jones (Chairman), Cllrs C Browne, B Chapman, S Greenwood, G Hall, L Marshall, M Taylorson.

Clerk: A Ross
Public: 0

**Meeting
Commenced:** 7:50pm

PART 1

1. Apologies for Absence.

Cllr M Garbett, 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 9th September 2019.

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

5. To ratify the Plans Committee minutes of 21st August 2019.

Approval proposed by Councillor S Greenwood seconded by Councillor L Marshall and carried.

6. To ratify the Plans Committee minutes of 9th September 2019.

Approval proposed by Councillor S Greenwood seconded by Councillor B Chapman and carried.

7. To receive a report from the Clerk.

Noted.

8. To receive an update on the Festival Hall.

Noted.

9. To approve accounts for payment.

Deferred to Finance Meeting.

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

The issue raised were discussed:

The Clerk confirmed she had made the necessary adjustment to the ledger to ensure the debtor is allocated correctly

All councillors were agreed that the fidelity cover should stay at £250,000 as they are satisfied that the internal controls minimise the risk.

Cllr Garbett will be asked to look at the five year cash flow and budget and explain the variances in the figures.

All councillors were agreed that the issues raised had been addressed:

Approval proposed by Councillor M Taylorson seconded by Councillor G Hall and carried to accept the internal auditors report.

11. To approve the signed annual return from the external auditors. No issues arising.

Approval proposed by Councillor C Browne seconded by Councillor S Greenwood and carried.

12. To confirm the latest Assessment of Risks.

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

13. To approve new staff appointment.

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.

14. Reports from Councillors.

Cllr Marshall reported that arrangements for the Christmas lights switch on were progressing well. There was a discussion about funding the production of beer mats for advertising purposes. This will be brought to a later meeting for approval.

Cllr Chapman reported she had attended various meetings in connection with In Bloom, the doctors, connect brochure, Wood Gardens. She would like to produce a 'Connect' brochure for Alderley Edge. She also reported there are plans for an Orchard in the park.

Cllr Taylorson reported he had been approached by residents of Massey Street flats to complain about badly parked cars blocking the pavements and making access difficult. Cllr Browne suggested he raise it with PCSO to arrange enforcement.

Cllr Greenwood reported that the Neighbourhood Plan is progressing well and the next draft of the plan will be ready for the November meeting.

Cllr Browne gave an update on Cheshire East matters:

He will be presenting a new Local Transport plan at the next full council meeting.

The SADPD consultation has now closed and there was a large response received.

CEC will be introducing new food waste bins early/mid December.

He has asked the library volunteer co-ordinator to arrange a Christmas party for all the volunteers on 17th December at 3pm. He also plans to invite all the Speed watch volunteers.

The last speed watch session recorded 50 cars on Wilmslow Road in an hour breaking the speed limit.

Meeting Closed: 8.54pm

ACTION SUMMARY

Undertaken By	Detail	When For
Cllr Garbett	Review cash flow/budget	As soon as possible
		As soon as possible
		As soon as possible

Councillor M Dudley-Jones
CHAIRMAN