



ALDERLEY EDGE PARISH COUNCIL

Minutes of the Parish Council meeting Held on Monday 9th July 2018

Present: Cllr G Hall (Chairman), Cllrs C Browne, M Dudley-Jones, M Garbett, R Norbury.
Clerk: A Ross
Public 0

Meeting

Commenced: 8:26pm

PART 1

1. Apologies for Absence.

Cllr R Grantham, I Higham, C Munro, 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 11th June 2018.

Approval proposed by Councillor G Hall seconded by Councillor C Browne and carried.

5. To ratify the Plans Committee minutes of 11th June 2018.

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

6. To receive a report from the Clerk.

The Clerk was asked to book Cllr Hall on the Town & Parish Council conference on Wednesday 26th September. The report was noted.

7. To receive a report from the Hall Manager.

No report given.

8. To approve accounts for payment.

Deferred to Finance meeting.

9. To discuss proposed Service Level Agreement with Cheshire East Council regarding volunteer led library session.

Cllr Browne circulated the agreement to all councillors before the meeting. The agreement relates to the volunteer led sessions on a Tuesday afternoon when no library staff will be present. CEC are clear the volunteers will be working for the Parish Council and the Parish Council requires adequate insurance to cover public liability. The sessions will offer a full service including book lending/returns and assistance with computers. Cllr Browne is happy to be a nominated key holder and be responsible for locking up.

There was a further discussion about insurance and Cllr Browne agreed to go back to CEC and double check what is required.

The Parish Council agreed they are happy to approve the draft SLA subject to confirmation from CEC that the Parish Council insurance policy meets the requirements of the SLA.

Approval proposed by Councillor G Hall seconded by Councillor C Browne and carried.

Cllr Browne will circulate the final version to all councillors when available.

10. To discuss staff matters.

This item will be considered in Part II of the meeting in the absence of any public/press representatives owing to the requirements of the Data Protection Act.

11. Reports from Councillors.

Cllr Dudley-Jones apologised for the lateness of the newsletter going out and is confident the issues have been resolved.

Cllr Browne reported the railway bridge on London Road will be closed 6th-19th of August to enable the installation of kerbs and barriers, the road is also being re-surfaced at the same time.

He has met with ANSA to discuss the flower bed in front of the band stand and has now received a list of suitable herbaceous plants. They also discussed moving forward with plans for the new skate park using S106 monies to put towards the project. There is a consultation evening planned for the evening of 16th July at the Festival Hall. He was asked about the Pavilion being taken over as a Community Café – as far as he is aware this is not viable as there are no services to the Pavilion. He reported there is a new planter going in the island junction at Trafford Road/Heyes Lane and the 3 tubs there presently are being moved to Wood Gardens.

Cllr Hall reported the Festival Hall are looking for someone who can offer IT support on an ad hoc basis and asked councillors to let him know if they have any contacts.

Meeting Closed: 9.22pm

PART 11

This part of the meeting was held at the end of the evening, once the public and press representatives had left.

10. To discuss staff matters.

The councillors discussed staff matters.

ACTION SUMMARY

Undertaken By	Detail	When For

Councillor G Hall
CHAIRMAN