

ALDERLEY EDGE PARISH COUNCIL

Minutes of the Annual Parish Council meeting held on Monday 13th May 2013

Present: Councillor M H Williamson (Chairman for points 1 and 2), Cllrs D G Herald, M W Maczkowiak, J Connor , JD Bergin, S Joseph, MD Lloyd (Chairman for point 3 onwards) and F Keegan.

In Attendance: 2 members of the press, 6 members of the public and the PCSO

1. Apologies for Absence.

Cllr N. Schofield.

2. Minutes of the Annual Parish Council meeting of 14th May 2012.

Adoption of the minutes was proposed by Councillor D G Herald, seconded by Councillor MJ Connor and carried (at the Parish Council meeting held 13th June 2011).

3. Election of Chairman.

Councillor MH Williamson proposed that Councillor MD Lloyd be Chairman for the ensuing year, seconded by Councillor S Joseph and carried.

Councillor MD Lloyd took the chair and thanked the other councillors for his nomination as Chairman for the 2013/2014 civic year.

4. Declaration of Acceptance of Office.

A Declaration of Acceptance of Office was signed by the new Chairman, accepting the role for the year.

5. Election of Vice-Chairman.

See attached Nomination Sheet.

6. Election of Standing Committee Chairman:

- a) General Purposes
- b) Finance
- c) Plans
- d) Hall Management Committee

See attached Nomination Sheet.

7. Election of Standing Committee Vice-Chairman:

- a) General Purposes
- b) Finance
- c) Plans
- d) Hall Management Committee

See attached Nomination Sheet.

8. Appointment of representatives to local bodies:

- a) LAP representatives.
- b) The Alderley Edge Institute Trust

Cllr F Keegan in post till 2015

Cllr MH Williamson in post till 2014

- c) Festival Hall Committee
- d) School Governor – Alderley Edge Community Primary School

There are none at present. The Parish Council approached the school to ask if they would like a representative and the offer was declined.

- e) Alderley Edge Civic Fund Trustees

See attached Nomination Sheet.

9. Appointment of Lead Councillors:

- a) Quality Parish
- b) Issues Log/Cheshire East Council
- c) Homewatch/Police Liaison
- d) Youth
- e) Allotments Liaison
- f) Transport
- g) Communications
- h) Parks and Open Spaces
- i) Roads and Pavements

See attached Nomination Sheet.

10. Delegation of Powers.

Approval of the delegation of the Parish Council's power in respect of planning matters to the Plans Committee of the Parish Council, finance matters to the Finance Committee of the Parish Council and general purpose matters to the General Purpose Committee of the Parish Council was proposed by Councillor S Joseph, seconded by Councillor F Keegan and carried.

Councillor MD Lloyd
CHAIRMAN