



ALDERLEY EDGE PARISH COUNCIL

Minutes of the Parish Council meeting Held on Monday 7th September 2015

Present: Cllr G Hall (Chairman), Cllrs C Browne, M Dudley-Jones, M Garbett, R Grantham, R Norbury and M Taylorson.
Clerk: A Ross
Hall Manager
6 members of the public
2 PCSO's, 1 member of the press

Meeting

Commenced: 7:30pm

PART 1

1. Apologies for Absence.

Cllrs I Higham and C Munro.

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.

Marc Asquith spoke on behalf of the school governors as follows:

The School Governing Body recognises the need for action and supports the existing proposals in so far as they go. They would not want anything to delay the implementation of the existing plan but are suggesting small additions that could come in a second stage.

So far as it is possible within the existing scheme the following additional matters should be addressed.

1. Steps must be taken to provide some protection to the residents of Meadscroft Drive and Meadow Brow.
2. The south side of Ryleys Lane should have restrictions placed upon it to stop double parking between Redesmere Drive and Chorley Hall Lane.
3. The new no waiting restriction on Church lane (red on the plan) needs to be extended by about 2 car lengths. It also needs to be replicated, i.e. 2 car lengths, at the school end of Church Lane on the Church side, across the road from the old telephone exchange.

The consultation closes on 10th September and he asked for support from the councillors for the school's proposals. He also raised concerns that any new restrictions would be disregarded unless they were effectively enforced and feels that the current attendance by PCSO's is not good enough.

At this point there was a discussion with the PCSO's who confirmed that at any given time there are no more than two PCSO's to cover all the schools in Alderley Edge, Wilmslow and surrounding areas. They were supportive of the new restrictions which would allow traffic wardens to ticket offenders.

It was agreed that when the new restrictions are in place the Parish Council would have a discussion with the PCSO about arranging a blitz of the area.

4. Minutes of the Parish Council meeting of 30th July 2015.

Approval proposed by Councillor R Grantham, seconded by Councillor M Taylorson and carried.

5. To ratify the Plans Committee minutes of 30th July 2015.

Approval proposed by Councillor M Garbett, seconded by Councillor M Dudley-Jones and carried.

6. To ratify the Plans Committee minutes of 2nd September 2015.

Approval proposed by Councillor R Norbury, seconded by Councillor M Garbett and carried.

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

The issues discussed were:

The council should regularly monitor the level of cash balances and ensure that fidelity cover is adequate – after discussion it was agreed that the internal procedures of the council were sufficiently robust to negate the risk and there was little justification to increase the cover incurring a further premium. It was also noted that the PWLB payments are staggered and large payments are being made to the contractors on a regular basis. Therefore, the cover currently in place is to stand. An explanation will be presented to the auditors with next year's accounts.

The risk assessment should be updated to include the risks relating to the development of the medical centre – the risk assessment has been updated to include risks and mitigating actions relating to the medical centre project and hall refurbishment. (this was addressed under point 8 on the agenda)

The council should review this risk if they have not already done so and ensure they meet any requirements of the Pensions Regulator – The staging date for AEPC is July 2017 and the primary and secondary contacts have been submitted. All AEPC employees are already enrolled in the LGPS so the impact of the new regulations should be minimal

The report and proposed follow up action was formally accepted by the council.

8. To confirm the latest Assessment of Risks and current level of Insurance Provision.

The risk assessment for the year 2015-16 had been circulated with the agenda for prior review before councillors attended the meeting.

The Assessment of Risks and current level of Insurance Provision report was formally accepted by the council.

9. To discuss employee salaries and the latest national pay award.

It was RESOLVED that:

In accordance with the requirements of the Data Protection Act, the public be excluded from the meeting for part two of the meeting on the grounds that the discussion will include personal details.

10. Notices and Correspondence.

- a) Your Policing Annual Report- noted
- b) Life Links Cheshire East - noted
- c) Invite from Police & Crime Commissioner to event on Thursday 17th September in Congleton – Cllrs Garbett and Munro are planning to attend.
- d) Cheshire East – new street naming proposal - noted
- e) DCLG – approval of application for additional borrowing of £500,000 – noted
- f) Invitation to Manchester Airport – Cllrs Browne and Grantham are planning to attend

Meeting Closed: 7:46pm

PART 11

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

Meeting Commenced: 9.09pm

9. To discuss employee salaries and the latest national pay award.

The councillors discussed staff salaries and contracts.

Meeting Closed: 9.32pm

ACTION SUMMARY

Undertaken By	Detail	When For

Councillor G Hall
CHAIRMAN