



ALDERLEY EDGE PARISH COUNCIL

Minutes of the Parish Council meeting held on Monday 12th January 2015

Present: Cllr MH Williamson (Chairman), DG Herald, F Keegan, S Joseph and MW Maczkowiak

In attendance: 9 members of the public
1 member of the press
Hall Manager
Clerk: A. Ross

Meeting

Commenced: 7:30pm

1. Apologies for Absence.

Cllrs JD Bergin, MJ Connor, and MD Lloyd

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.

A member of the May Fair Committee requested that the Parish Council make a decision regarding the use of the footpath adjacent to the Chorley Hall Lane allotment site for the May Fair event. Cllr Williamson referred to his earlier letter of response and confirmed that the committee should continue to rely on the permission given by CEC.

Mr Tomlinson asked when the Parish Council will respond to the letter received from Buckles Solicitors, sent on behalf of the National Allotment Society. Cllr Williamson replied that the Parish Council's solicitors will respond directly to Buckles in due course.

Mr Simpson believes the May Fair Committee have been treated badly by the Parish Council as the AE Allotment Society has no problem with the use of the footpath. He asked if the Parish Council would have a problem with him filming future meetings. Cllr Williamson replied that they do not have any problem with it.

4. Minutes of the Parish Council meeting of 8th December 2014.

Approval proposed by Councillor S Joseph, seconded by Councillor F Keegan and carried

5. To ratify the General Purposes Committee minutes of 8th December 2014.

Approval proposed by Councillor F Keegan, seconded by Councillor DG Herald and carried

6. To ratify the Plans Committee minutes of 8th December 2014.

Approval proposed by Councillor MH Williamson, seconded by Councillor MW Maczkowiak and carried

7. To ratify the Plans Committee minutes of 22nd December 2014.

Approval proposed by Councillor MH Williamson, seconded by Councillor MW Maczkowiak and carried

8. Resolution to appropriate land.

Resolution: The purpose of the report dated 12th January 2015 is to seek authority for the appropriation for planning purposes of that part of the Parish Council owned land at Talbot Road, Alderley Edge as shown edged red on the attached plan under Section 126 of the Local Government Act 1972. This is:

- in case the relevant land has not already been acquired by the Parish Council for planning purposes;
- is in order to facilitate the redevelopment of this land for other purposes and
- will therefore enable the power within Section 237 of the Town and Country Planning Act 1990 (as amended) to be used to facilitate the proposed development for which planning permission has been granted.

The resolution and report was read out by Cllr Williamson (copy attached) and will be put on the Parish Council's website. He explained the reason for the resolution and recommended that it was approved.

After discussion, approval was proposed by Councillor MH Williamson, seconded by Councillor MW Maczkowiak and carried.

RESOLVED – that the Parish Council authorises the proposed appropriation for planning purposes of that part of the Parish Council owned land at Talbot Road, Alderley Edge shown edged red on the attached plan in accordance with the provisions of Section 126 of the Local Government Act 1972 and that Cllr Williamson, Chairman of the Parish Council, is authorised to sign the Memorandum confirming the appropriation.

9. To set the precept for the next Financial Year 2015-16.

Cllr Williamson proposed, and all were agreed, that this item was deferred until the Finance meeting where it could be discussed in more detail.

10. To ratify the Review of Effectiveness of the Council's Internal Audit System.

The review was carried out by Councillor F Keegan who confirmed he had completed and signed the document and it was carried that the review be formally accepted.

11. Resolution to agree to apply for borrowing approval from DCLG via ChALC.

The report was read out and explained by Cllr Keegan (copy attached). In order to apply to DCLG a resolution must be approved by full council. There was a discussion about the final cost of the building project and it was confirmed that 2 million pounds would be the upper limit and the borrowing will be at a fixed rate via PWLB (Public Works Loan Board).

A vote was taken and it was agreed unanimously:

RESOLVED – that the Parish Council apply for borrowing approval from DCLG via ChALC

12. Notices and Correspondence.

- a) Email and letter from Mayfair Committee – Cllr Williamson confirmed that the May Fair committee should carry on using the agreement from Cheshire East and the Parish Council will respond to the letter in due course.
- b) Letter of thanks from AE Community Primary School to the Civic Fund trustees - noted
- c) Letter of resignation from Payroll Services Provider – the Clerk has found an alternative provider and will go ahead with the arrangements to switch.
- d) Town Centre Management charges – Cllr Maczkowiak asked if AETAG would be making a contribution towards the costs. There was a discussion about the Christmas event and Cllr Williamson agreed to arrange a meeting with AETAG, Diane Smith and all interested councillors to discuss all the issues raised and the plans for the next 12 months.
- e) Letter from Buckles Solicitors on behalf of the National Allotment Society – noted, previously discussed in item 3.

Meeting Closed: 8:01pm

ACTION SUMMARY

Undertaken By	Detail	When For
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Councillor MH Williamson
CHAIRMAN