



ALDERLEY EDGE PARISH COUNCIL

Minutes of the Parish Council meeting held on Monday 9th September 2013

Present: Cllr MD Lloyd (Chairman), Cllrs MJ Connor, DG Herald and S Joseph

In attendance: 2 representatives from the press
4 members of the public.
Hall Manager
Clerk: A. Ross

Meeting

Commenced: 7:30pm

PART I

1. Apologies for Absence.

Cllrs MW Maczkowiak, N Schofield, F Keegan and MH Williamson,

2. To receive disclosures of pecuniary and non-pecuniary interests from councillors on matters to be considered at the meeting.

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.

Mrs Munro requested that one of the councillors raised the Alderley Edge Farmer's Market under 'reports from councillors'. Cllr Lloyd agreed to do this.

A representative from the Medical Practice expressed concern that the Parish Council seems to have linked the development of the new Medical Centre with plans to turn the Heyes Lane allotment site into a car park. He believes this will delay the project and funding may be lost. The councillors who were present didn't believe the two were linked but couldn't speak for the views of the other councillors who were not present.

4. Minutes of the Parish Council meeting of 8th July 2013

Approval proposed by Councillor DG Herald, seconded by Councillor MJ Connor and carried.

5. Matters arising.

None

6. To ratify the General Purposes Committee minutes of 8th July 2013

Approval proposed by Councillor DG Herald, seconded by Councillor MJ Connor and carried.

7. To ratify the Plans Committee minutes of 8th July 2013

Approval proposed by Councillor MJ Connor, seconded by Councillor DG Herald and carried.

8. To ratify the Plans Committee minutes of 28th August 2013

Not ratified as only Cllrs Connor, Williamson and Maczkowiak attended the meeting.

9. To ratify the Finance Committee minutes of 8th July 2013

Approval proposed by Councillor MJ Connor, seconded by Councillor DG Herald and carried.

10. 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.

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

Approval proposed by Councillor MJ Connor, seconded by Councillor DG Herald and carried..

12. Notices and Correspondence.

- a) Annual return and External Audit Report (emailed separately) – the issues arising were highlighted by the Clerk and noted
- b) Correspondence from Cheshire Community Action regarding ‘Community Agents Project’ - noted
- c) Correspondence from Cheshire Community Action regarding ‘Community Land Trusts’ - noted
- d) Invitation from Manchester Airport to attend an update meeting at the airport – noted, Cllr Schofield has expressed an interest in attending.
- e) Water bills for the allotment sites - noted

Meeting Closed: 7:45pm

PART II

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

Meeting Commenced: 8.56pm

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

The councillors discussed the salaries of the Caretaker, Parish Clerk and Hall Manager.

8. (from General Purposes Committee Agenda). To discuss the proposal that the Parish Council pay for the Handforth Clerk to mentor the current Clerk through the CiLCA qualification (approximately 9 hours).

The councillors agreed to the proposal.

Meeting Closed: 9.15pm

ACTION SUMMARY

Undertaken By	Detail	When For

Councillor MD Lloyd
CHAIRMAN