ALDERLEY EDGE PARISH COUNCIL

**Minutes of the General Purposes Committee
meeting held on Monday 10th February 2014**

Present: Cllr MH Williamson (Chairman), Cllrs MJ Connor, S Joseph, F Keegan, MW Maczkowiak and N Schofield.

In attendance: 1 representative from the press
3 members of the public
Clerk: A Ross

Meeting Commenced: 7:55pm

1. **Apologies for Absence.**

   Cllr JD Bergin, MD Lloyd and DG Herald.

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. **Minutes of the meeting held on 13th January 2014.**

   Approval proposed by Councillor MJ Connor, seconded by Councillor F Keegan and carried.

4. **Proposal to form a committee (or sub-committee) of two members to move forward the medical centre project, allotments and refurbishment of the Festival Hall.**

   Cllr Keegan summarised the position regarding the medical centre, allotments and Festival Hall refurbishment. The Parish Council now needs co-ordinated action to progress matters and the committee need to be given delegated authority to go to meetings, listen to the professionals and make decisions.
   It was agreed that the committee would need 3 people to be quorate in line with the council's standing orders and that the committee would consist of Cllrs Keegan, Maczkowiak and Williamson.
   The committee will report to full council on a regular basis so that all councillors are kept informed.

   Approval was proposed by Cllr Connor, seconded by Cllr Joseph and carried.

   RESOLVED that:

   A new committee (or sub-committee) consisting of Cllrs Keegan, Maczkowiak and Williamson will be formed with delegated authority to move forward the medical centre project, allotments and refurbishment of the Festival Hall. There will be a regular 'standing agenda item' reporting back to full council

5. **To discuss litter problem.**

   Cllr Connor reported that she is dismayed by the amount of rubbish in the village. She highlighted the triangle of land just over the railway bridge, the car park at Waitrose, the park and the hedges on Chorley Hall Lane as particularly bad. She also reported that the litter has been cleared and the hedges trimmed on Chorley Hall Lane and the Clerk was asked to email Wes Hutton to ask if it was Streetscape that had done the work. The Clerk was also asked to write to Waitrose and ask if they would take up the litter problem, on the area beside their shop, with the landowners.
   Cllr Connor would like to start an initiative with the primary school to design a 'keep the village clean' poster to put on shop windows, etc. with a prize for the best poster.

6. Reports from Councillors.

Cllr Joseph reported that the Road Safety LAP meeting was cancelled at short notice and she may be unable to attend the rescheduled meeting. Cllr Williamson agreed that he would try to attend.

Cllr Connor reported that the Traffic Forum appears to be making progress and the potholes on Ryleys Lane car park have now been filled in.

Cllr Maczkowiak reported on the CCTV review meeting she attended. Cheshire East wants to charge £1800 per camera per year and if the council don't join the scheme the cameras will be switched off. After discussion it was decided that Cllr Keegan will ask Cheshire East for a service level agreement and catch up with Sgt Miller to discuss the issues.

Cllr Keegan reported that H bar road markings have been put down on Trafford Road and Lynton Lane but there still need to be other schemes of yellow lines implemented. The Parish Council have asked the Town Centre Manager to help co-ordinate this, including Clifton Street.

Meeting Closed: 8.34pm

ACTION SUMMARY

Undertaken By	Detail	When For
Clerk	Email Wes Hutton and ask if streetscape trimmed CHL hedges	As soon as practical.
Clerk	Write to Waitrose asking them to address the litter problem next to their shop	As soon as practical.

Councillor MH Williamson
CHAIRMAN