



## ALDERLEY EDGE PARISH COUNCIL

### Minutes of the General Purposes Committee Meeting held on Monday 11th January 2016

**Present:** Cllr G Hall (Chairman), Cllrs C Browne, Cllr M Dudley-Jones,  
M Garbett, R Grantham, I Higham, C Munro, R Norbury and M Taylorson.  
**Clerk:** A Ross  
Hall Manager, PCSO  
4 members of the public  
1 member of the press

#### Meeting

**Commenced:** 7:45pm

#### 1. Apologies for Absence.

Cllr Taylorson.

#### 2. 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 14th December 2015.

Approval proposed by Councillor I Higham, seconded by Councillor Dudley-Jones and carried.

#### 4. To ratify the projects sub-committee terms of reference.

This was a structure inherited from the previous Parish Council and it was agreed at the last meeting that the terms of reference would be reviewed. Cllr Hall reported that after going back through the Standing Orders and Finance Regulations his conclusion was that the Parish Council has been operating entirely within those Standing Orders/Finance Regulations and the simplest solution is to scrap the sub-committee as there is now no need for a separate group. Minutes of the on-going project meetings will be added to the website for any interested parties to look at.

Cllr Hall proposed, Cllr Norbury seconded and all were agreed that the projects sub-committee is scrapped.

**RESOLVED:** - That the projects sub-committee is scrapped with immediate effect.

#### 5. Update from the Festival Hall/Medical Centre sub-committee.

Cllr Hall related that there wasn't much to report as building stopped over the Christmas period but the next progress meeting is on Wednesday so there will be more to report after that. He did say that the project is still on schedule with a target for completion of February. The NHS and District Valuer will then be able to assess the building.

#### 6. Update on Parking.

Cllr Dudley-Jones reported that the parking survey document is reaching completion and will be presented at the parking review meeting on Thursday. Coincident with that, the Parish Council will release onto their website a detailed document that tracks the presentation and there will also be a comprehensive visual display available in the library. The Parish Council would like residents to complete a feedback form prior to the feedback meeting on 11th February and will use this feedback to enable the village to decide on the future direction the Parish Council will take.

**7. Update on Parks, Open Spaces and Allotments.**

Cllr Browne gave an update on the decision made back in the summer to defer two resolutions relating to 1) the collection of the rents for the 3 allotment sites for the 2015/16 year and 2) to defer decisions on new tenancy agreements for those sites. The decision was taken at that time to avoid prejudicing the exercise which was being undertaken with regard to the parking review. As that has now been completed and any impact on the Heyes Lane allotment site is expected to be no more than 25% he would like, in the February meeting, to bring forward two resolutions. Firstly to go ahead and collect the rents for 2015/16 and also to put in place new tenancy agreements to coincide with that collection of rents across all 3 sites.

**8. Update on Police Liaison.**

Cllr Garbett reported that the PCSO is back from sick leave and currently on restricted duties. Cllr Munro reported that she is meeting with the PCSO at the end of January to have a walk round the village. Cllrs Munro and Garbett confirmed that either one or both of them will attend the meeting with the Police & Crime Commissioner on 26th January.

**9. Update on Communications.**

Nothing to report.

**10. Update on Village Signs.**

Cllr Munro reported that she is still waiting on the quotes.

**11. Update on Neighbourhood plan.**

Cllr Munro reported that she has not progressed this item as she was waiting on guidance from the Parish Council on how they wish to proceed. Cllr Hall requested further discussions to agree a way forward.

**12. Reports from Councillors.**

None

**Meeting Closed:** 7.57pm

**ACTION SUMMARY**

<b>Undertaken By</b>	<b>Detail</b>	<b>When For</b>

**Councillor G Hall**  
**CHAIRMAN**