



# ALDERLEY EDGE PARISH COUNCIL

## Minutes of the Parish Council meeting Held on Monday 12th June 2017

**Present:** Cllr R Grantham (Chairman), Cllrs C Browne, M Dudley-Jones, M Garbett, G Hall, M Taylorson, R Norbury  
Clerk: A Ross  
Hall Manager  
Public 2, Press 2

### Meeting

**Commenced:** 8:45pm

#### 1. Apologies for Absence.

Cllrs I Higham, 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.

None

#### 4. Minutes of the Annual Parish Meeting on 8<sup>th</sup> May 2017.

Approval proposed by Councillor R Grantham seconded by Councillor R Norbury and carried.

#### 5. Minutes of the Annual Parish Council meeting of 15<sup>th</sup> May 2017.

Approval proposed by Councillor G Hall seconded by Councillor M Taylorson and carried.

#### 6. Minutes of the Parish Council meeting of 15th May 2017.

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

#### 7. To ratify the Plans Committee minutes of 15th May 2017.

Approval proposed by Councillor M Garbett seconded by Councillor G Hall and carried.

#### 8. To receive a report from the Clerk.

noted

#### 9. To receive a report from the Hall Manager.

noted

**10. To approve accounts for payment in the total amount of £29657.82**

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

**11. To discuss the training needs of the Hall Manager and casual bar staff.**

Cllr Grantham explained that since the new hall manager took over there has been problems with the tills. There is a training line in the budget and money allocated and she would like to go ahead and organise a 4 hour training session with EPOS at a cost of £199. A discussion followed and all were agreed.

**12. To discuss the draft Festival Hall business plan.**

Cllr Hall read through the main principles as outlined in his report (copy attached). He intends to go into further detail next month in a Part 2 meeting as the meeting will involve sensitive information relating to staffing.

**13. Reports from Councillors.**

Cllr Browne reported that CEC highways are planning on doing a series of road shows around the country and he has put the Festival Hall forward as a possible venue.

The assessment for a zebra crossing on Ryley's Lane has been completed and the figures don't justify the need for a crossing at that place and therefore it will not go ahead.

Wilmslow Road is being resurfaced and he asked highways about the possibility of getting a footpath installed on the side of the Railway Bridge that doesn't already have one. Highways did an assessment and concluded that the current carriageway is not wide enough to accommodate another footpath.

The bicycle stand in the park will be completed this week.

Cllr Dudley-Jones reported that the planters will be in place in the next week or two. The funding is half way to its target and he wanted to remind people that there is still some effort required to raise the rest. Cllr Browne asked for a copy of the plan so he can share it with highways.

Cllr Hall reported that once all the payments for the Medical Centre and Festival Hall have been finalised he intends to produce a report with final costings.

The next meeting for the working group of the Neighbourhood Plan is scheduled for Wednesday and Cllr Hall asked if it should be delayed.

**Meeting Closed:** 9.30pm

**ACTION SUMMARY**

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

**Councillor R Grantham**  
**CHAIRMAN**