



ALDERLEY EDGE PARISH COUNCIL

Minutes of the Parish Council meeting Held on Monday 16th May 2016

Present: Cllr G Hall (Chairman), Cllrs C Browne, M Dudley-Jones, M Garbett, R Grantham, C Munro, R Norbury and M Taylorson.

Clerk: A Ross

Hall Manager

2 members of the public

M Carey - Rebloom

Meeting

Commenced: 7:30pm

1. Apologies for Absence.

Cllr I Higham

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).

The Chairman confirmed that item 12 would have to be deferred as the leases had still not been received. No declarations of interest were made.

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 Parish Council meeting of 11th April 2016.

Approval proposed by Councillor M Dudley-Jones seconded by Councillor C Munro and carried.

5. To ratify the Plans Committee minutes of 11th April 2016.

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

6. To ratify the Plans Committee minutes of 27th April 2016.

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

7. To receive a report from the Clerk.

Cllr Hall will confirm if he is able to make the Knutsford Mayor Making Ceremony and if not Cllr Munro will attend in his place. Cllr Munro confirmed that the Manchester Airport Community Trust Fund have deferred her application for just under £3000 to pay for equipment for the kitchen. They would like evidence of what the wider benefit would be.

The Cheshire County Playing Fields Association Annual report was taken by Cllr Browne.

The clerk agreed to forward the email regarding the consultation on revised air space change to all councillors and confirm the closing date. Cllr Garbett asked for it to be added to the June plans agenda.

8. To approve accounts for payment.

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

9. Resolution - To agree the proposal from Rebloom regarding the set-up of the bank account to manage the facilities management of the Medical Centre.

M Carey from Rebloom gave a brief presentation on the proposals. The principle is that the Parish Council retain authority on spend but at the same time Rebloom need to be able to approve spend on minor purchases and for emergencies without pre Parish Council approval (the definition of emergency work being 'to secure the value of the asset and/or health and safety of the public'). After discussion it was agreed that minor purchases would be up to £500 and emergency work would be up to £5000 (in line with the current Finance Regulations). It was also agreed that the clerk and Finance Chairman would look at the Finance Regulations to see if they needed to be updated to accommodate this arrangement and that the auditor would be consulted on any revisions.

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

10. Resolution – To approve the signing of the lease with Alderley Edge Medical practice in relation to the Medical Centre.

Approval proposed by Councillor M Garbett seconded by Councillor C Browne and carried.

11. Resolution: to approve the signing of new tenancy agreements for the 2nd floor of the Medical Centre as recommended by the letting agent; subject to there being no issues raised by the Parish Council's solicitors.

Approval proposed by Councillor C Browne seconded by Councillor M Dudley-Jones and carried.

12. Resolution: To agree new tenancy agreements with AEAGS.

Item deferred as the leases have still not been received from the Parish Councils solicitors.

13. Reports from Councillors.

Cllr Hall asked the Clerk to apply for a 'Lawful Development Certificate' in regard to the 2nd floor being used for 'health related fitness'.

Cllr Munro reported that two of the trees in the Parade have the Christmas lights on, the Clerk confirmed she had already been made aware of this and contacted the lighting company. Cllr Munro gave an update on the planters in the village and reported that she has applied to enter the village in Britain in Bloom. Cllr Grantham asked that all traders be approached to see if they would like to be involved and not just the ones on London Road, she also suggested that she, Cllrs Munro, Browne and a representative from the Alderley Edge Partnership meet to create a better link between the partnership and the Parish Council.

Cllr Munro confirmed that the May Fair is this Saturday. She asked if anyone could help out as it is short of volunteers.

Cllr Browne raised the issue of planning permission for the planters and agreed to give Cllr Munro the email of the CEC contact so she can ask the traders to email that person direct and copy him in.

Cllr Garbett raised the issue of traders on London Road encroaching on pavement space. Cllr Browne responded that it was an enforcement issue and CEC officers have taken action in the village recently.

Cllr Browne reported that three new flower beds have been created in the park. He also reported that the consultation period had ended for the proposed Traffic Regulation Orders on Talbot Road and Macclesfield Road and implementation should be quite soon.

CEC is putting on training sessions (ward members only) for the Neighbourhood Plan process so he will report back on the session.

His community surgeries will be moved from Friday to Saturday mornings, the next one being on 28th May, 10am at Aldeli. He asked for one or two Parish councillors to join him.

Cllr Grantham reported on the open evening to launch the Youth Parish Council. Various issues were discussed as well as how they can get involved in the community. The first official meeting will be on 6th June 5-6pm at the Festival Hall, followed by meetings every eight weeks. The meetings will be chaired by an elected Youth leader and minuted by Cllr Grantham. All agendas and minutes will be available on the Parish Council's website.

Meeting Closed: 8:24pm

ACTION SUMMARY

Undertaken By	Detail	When For
Clerk	Apply for LDC for 2nd floor	As soon as possible

Councillor G Hall
CHAIRMAN