

# **ALDERLEY EDGE PARISH COUNCIL**

## **Minutes of the Annual Parish Council meeting held on Monday 9th May 2011**

**Present:** Councillor M H Williamson, Cllrs D G Herald, M W Maczkowiak, M J Connor  
J D Bergin

**In Attendance:** 2 members of the press and 1 member of the public

### **1. Apologies for Absence.**

Received from Cllrs S Joseph and M D Lloyd.

### **2. Minutes of the Annual Parish Council meeting of 10th May 2010.**

Adoption of the minutes was proposed by Councillor D G Herald, seconded by Councillor M W Maczkowiak and carried (at the Parish Council meeting held 14th June 2010).

### **3. Election of Chairman.**

Councillor M W Maczkowiak proposed that Councillor M H Williamson be Chairman for the ensuing year, seconded by Councillor D G Herald and carried.

Councillor M H Williamson remained in the chair and thanked the other councillors for his nomination as Chairman for the 2011/2012 civic year.

### **4. Declaration of Acceptance of Office.**

A Declaration of Acceptance of Office was signed by the new Chairman, accepting the role for the year and by all other councillors following the non-contested election on 5/5. Declarations will be completed at a later date by those councillors not in attendance.

### **5. Election of Vice-Chairman.**

See attached Nomination Sheet.

### **6. Election of Standing Committee Chairman:**

- a) General Purposes
- b) Finance
- c) Plans

See attached Nomination Sheet.

### **7. Election of Standing Committee Vice-Chairman:**

- a) General Purposes
- b) Finance
- c) Plans

See attached Nomination Sheet.

### **8. Appointment of representatives to local bodies:**

- a) Joint Consultative Committee with Cheshire East Council

Councillor M H Williamson still wished to retain representatives for this and felt that as the devolvement of services process gathers pace this group may be beneficial in determining those assets/services to be transferred.

- b) The Alderley Edge Institute Trust

Councillor F Keegan had previously confirmed his willingness to continue as a trustee for a further term when his current term of office ends on 1/6.

Accordingly, Councillor M W Maczkowiak proposed, Councillor M H Williamson seconded and it was carried that Councillor F Keegan continue in this role.

- c) Festival Hall Committee

- d) School Governor – Alderley Edge Community Primary School

Paul Tomlinson, who did not seek re-election, had indicated that he would continue as a governor but that the Parish Council and the school may prefer the role to be undertaken by a council member.

The situation is to be clarified with the school and if they would like a councillor as governor the Chairman will review the position.

- e) Alderley Edge Civic Fund Trustees

See attached Nomination Sheet.

#### **9. Appointment of Lead Councillors:**

- a) Quality Parish
- b) Issues Log/Cheshire East Council
- c) Parish Plan Funding

As the Parish Plan had been published during 2010, the Chairman had decided that this role was not needed at present. When the actions within the Plan are to be taken forward and if funding is needed at that time, the role will be resurrected.

- d) Homewatch/Crime Prevention

The title of this role was re-named to Homewatch/Police Liaison.

- e) Youth
- f) Allotments Liaison
- g) Transport
- h) Communications
- i) Parks and Open Spaces
- j) Roads and Pavements

In Councillor S Joseph's absence, Councillor D G Herald indicated that she would be interested in helping the nominated councillor with this role.

- k) Contracts Management

This role would cease to exist for the moment. Should it become necessary to re-establish it later in the year, the Chairman would determine which councillor was best placed to take it on.

See attached Nomination Sheet.

#### **10. Delegation of Powers.**

Approval of the delegation of the Parish Council's power in respect of planning matters to the Plans Committee of the Parish Council was proposed by Councillor M J Connor, seconded by Councillor D G Herald and carried.

**Councillor M H Williamson**  
**CHAIRMAN**