

Minutes of the Annual Parish Council meeting

May 11th, 7.45 pm, Over Alderley reading Rooms

Attendees:

John Potts, David Burns, David Caplin, Susan Clarke, Paul Findlow

Agenda

1. Apologies: John Venables
2. Election of Chairman and Vice-Chairman for 2015/16
 - a. John Potts was nominated by SC, seconded by DC and duly appointed as Chair.
 - b. David Burns was nominated by DC and seconded by JP and duly appointed as Vice Chair.
3. The minutes of the March meeting were accepted.
4. Matters arising from annual parish meeting.
 - a. PF to chase the Highways route review.
5. Correspondence
 - a. All councillors uncontested. It was agreed to co-opt Sue Wren onto the parish council again. Action SC to communicate with SW. Complete. It was noted that a formal acceptance declaration is needed from all councillors. Action all councillors to complete the declaration of acceptance for lodging with Cheshire East – forms posted to councillors by SC.
 - b. Request from School charity for parish council representative: David Burns re-elected. Action SC to inform charity secretary (Martin Ostick). Complete.
6. Planning
 - a. No issues to be raised.
7. Finances
 - a. Internal audit in progress: Action SC to communicate findings: the audit found no significant issues. There is a recommendation for an improved invoice and reconciliation process for allotment payments moving forward.
 - b. Internal audit and Chalc affiliation cheques due. Both approved by the council.
 - c. **Annual accounts: detailed review agreed to be included on July meeting. Accounts reviewed and approved by issue with minutes (attached).**
8. Members reports- Over Alderley Primary School Charity
 - a. Discussions have progressed with solicitors, next step is for Cheshire east to register title and all 3 trust parties to agree finances.
9. Allotments
 - a. All invoices settled.
 - b. Query raised as to whether allotments constitute an asset for the accounts. Action SC to check – Chalc advice is that a leasehold is not an asset, contract is leasehold so no further action. Complete.



8. Allotments

- a. Suggestion to give allotment free as it is in a bad state, However, Action DH to weed spray to upgrade it before renting it out.

9. Any other business

- a. Possibility of a footpath from Prestbury Road to the edge, to prevent accidents from walkers. May also be an opportunity to lay broadband. National trust partly responsible for increase in traffic with new Hare Hill walks, but route avoids the main road. Action JP to factor into the Highways proposal discussions.
- b. Scott Royal from MSP wants to present to the Parish Council about results of consultation, as there could now be up to 250 houses on Alderley Park. Next meeting is 29th May, 1pm at Macclesfield Town Hall. It was noted that so far, Over Alderley parish is only interested in a small area of woodland that is shown as having no building.
- c. PF saw the BT presentation to Mottram about superfast broadband. Action DC to check if Over Alderley does have it now, or if we are in the 3% not getting it! PF to pass on solution proposals presented to the next Mottram parish meeting.

10. Date of next meeting 11th May.



16/3/2015.