

**Nether Alderley Parish Council Meeting
Monday 11th December 2017 at 7.00 p.m.
Nether Alderley Parish Hall**

AGENDA

1. To receive apologies for absence

2. To receive Declarations of Interests

- 2.1 To declare Disclosable pecuniary interests (Councillors with Disclosable Pecuniary Interest must leave the room for the relevant items)
- 2.2 To declare interests conflicting with the Nolan principles/non-pecuniary interests.
- 2.3 To allow Councillors to consider amendments required to their Declaration of Pecuniary Interest forms.

3. To consider and approve Applications for Dispensations

4. To resolve to approve that the Minutes of the Nether Alderley Parish Council meeting held on 13th November 2017 and the Extra-ordinary Parish Council Planning Meeting held on 20th November are a true and accurate record.

5. 7.05 pm Public Presentation

To adjourn the meeting to receive representation from members of the Nether Alderley Parish

6. To resume the meeting

7. To exclude the public and press in the public interest for consideration of the following items where applicable:

- a. Personal issues
- b. Legal issues

8. Current Matters

To consider and agree actions relating to ongoing matters as follows:

- 8.1 Neighbourhood Plan update
- 8.2 Parish Hall renovation update
- 8.3 Future use of the decommissioned BT telephone box update
- 8.4 Police Surgery update
- 8.5 Alderley Park Liaison update

9. New Matters

To consider and agree actions relating to new matters as follows:

- 9.1 Notification of the external auditor for 2017/18 financial year
- 9.2 Parish Precept and Taxbase arrangements for 2018/19
- 9.3 Nether Alderley Primary School appeal
- 9.4 Highways communication

10. Policies and Procedures

- 10.1 To receive a report on quarterly inspection of Highways assets: The next inspection is due in December 2017 and reported in January 2018

- 10.2 Course: Social Media for Town and Parish Councils (23rd January 2018)
- 10.3 SLCC 2018 Practitioners' Conference (22nd and 23rd February 2018)
- 10.4 Nat West Bank: Change to the Terms and Conditions with effect from 13th January 2018
- 10.5 Review NAPC Model Publications Scheme
- 10.6 Review NAPC Data Protection Policy and Information Security Policy

11. Finance: Finance Schedule (Appendix A)

- 11.1 To note receipt of income, as listed in schedule (A1)
- 11.2 To approve items for payment as listed in schedule (A2)
- 11.3 To approve direct debits as listed in schedule (A3)
- 11.4 To approve Clerk's expenses as listed in schedule (A4)

12. Correspondence

To receive and consider new correspondence sent to the Parish Council and agree actions to take in response to the following communication:

- 12.1 CEC Finance and Performance Planning 2018-2021
- 12.2 CEC Housing Strategy 2018-2023 Consultation
- 12.3 CEC Town and Parish Council Budget Consultation Event (Tuesday 19th December 2017)

13. Planning

13.1 To consider and approve responses to new planning applications:

Application No: 17/5702M
Proposal: Reserved Matters application to approved Outline Planning Permission 15/5401M for the extension of the Parklands office building to provide additional office floorspace (use class B1), external works to facilitate expansion, new vehicular and pedestrian access, car parking and landscaping arrangements and associated works
Location: Parklands Building, Alderley Park, Congleton Road, Nether Alderley, SK10 4TF
National Grid Ref: 384694 375215

Application No: 17/5834M
Proposal: Proposed construction of single storey rear kitchen extension, detached double garage and additional dormer roof windows.
Location: THE GUARD HOUSE, BOLLINGTON LANE, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TB
National Grid Ref: 383381 374998

Application No: 17/5946M
Proposal: Prior approval for change of use from offices (use class B1a) to 60 residential units (use class C3)
Location: BLOCK 26, Alderley Park, CONGLETON ROAD, NETHER ALDERLEY, SK10 4UN

Application No: 17/5953M
Proposal: TWO STOREY FRONT EXTENSION TO FORM NEW GLAZED HALLWAY ALONG WITH DORMERS TO THE FRONT AND REAR AS PER APPLCIATION 14/0918M WITH A NEW DETACHED GARAGE

Location: Crossfield, CONGLETON ROAD, NETHER ALDERLEY, SK10 4TP
National Grid Ref: 384318 376875

Application No: 17/6029M
Proposal: Single storey extension to the rear of existing property and proposed new windows and doors throughout the existing property
Location: SILVERTREES, WHITEBARN ROAD, ALDERLEY EDGE, SK9 7AN
National Grid Ref: 384865 377516

13.2 To consider any other Planning matters including decisions to Planning Applications:

13.2.1 Communication re: Sports Facilities at Alderley Park

14. Burial Board

To consider communication and issues relating to the Burial Ground

14.1 Consideration of a pet cemetery at Nether Alderley Burial Ground update

14.2 Consideration of an enquiry regarding future use of the Burial Ground

15. Parish Hall

15.1 To receive reports from members of the Parish Hall Joint Management Committee

15.2 To consider any other matters relating to the Parish Hall

16. Councillor's reports and items for future agenda

Councillors may use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas (not for debate or decision making)

17. Next Parish Council meeting:

To confirm the next Parish Council meeting on Monday 8th January 2018

APPENDIX A

**Nether Alderley Parish Council Meeting
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Schedule of Receipts and Payments

A1. Receipt of Income

10.11.17	BACS	£674.22	VAT reclaim 2016/17
13.11.17	100519	£600.00	Burial Plot (P) No.: 249

A2. Invoices for payment

1328	Lloyd Evans Prichard Ltd	£600.00 (£500 plus £100 VAT)	E
1329	Henshaws Envirocare Ltd.	£20.81 (£17.34 plus £3.47 VAT) <i>1 x Waste collection, November 2017</i>	E,F,G
1330	Mrs. B.Thorpe	£730.52 Salary and expenses, December 2017	H
1331	HMRC	£78.91 Tax/NI December 2017	H
1332	Shires Pay Services Ltd.	£30.00 Payroll services – 3 rd quarter 2017/18	H
1333	Knutsford Town Council	£96.00 (£80 plus £16 VAT) Planning training seminar	H
1334	Brocklehurst Funeral Directors	£175.00 Repairs to a memorial headstone	B
1335	Fire Queen Ltd.	£44.31 (£36.92 plus £7.39 VAT) Annual inspection of fire equipment (Mausoleum)	C

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£170.00	November pension contribution (- £3.27) Debited on or after 15 th November 2017	H
Utility Warehouse	£223.33	Parish Hall Electricity for October 2017 debited on or after 30 th November 2017 (£186.11 plus £37.22 VAT)	E,F,G

A4. Approval to forward to Payroll provider for inclusion in Payroll Report for Clerk's expenses/salary:

Additional Hours, Travel and Administration/Stationery Costs:	£319.55	H
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Signed.....
Chairman of Meeting

Signed.....
Clerk and Responsible Financial Officer

Parish Council Powers for expenditure and activity

Audit

Audit Regulations 1996 I

Benches

Power to provide and maintain roadside seats and shelters Parish Councils Act 1957, s.1 K

Burial Grounds, Cemeteries and Crematoria

Power to acquire, provide and maintain A

Open Spaces Act 1906, ss9 and 10

Power to agree to maintain monuments and memorials B

Parish Councils and Burial Authorities (Miscellaneous Provisions) Act 1970, s.1

Power to provide and maintain and Power to contribute towards expenses of cemeteries C

Local Government Act 1972, s.214

Local Authorities Cemeteries Order 1977 (no 204) C1 Memorials (16 (1) (a) and 16 2 (b))

Bus Shelters

Power to provide and maintain shelters D

Local Government (Miscellaneous Provisions) Act 1953, s.4

Parish Councils Act 1957, s.1

Crime prevention *Local Government and Rating Act 1997 s31, Crime and Disorder Act 2000 Q*

Community Centres

Power to provide and equip community buildings E

Local Government Act 1972, s.133

Power to provide buildings for clubs having athletic, social or educational objectives F

Local Government (Miscellaneous Provisions) Act 1976 s.19

Power to provide a range of recreational facilities G

Local Government (Misc Provisions) Act 1975 s19

General Administration/Running Costs

Subsidiary powers of local authorities – to facilitate, or conducive or incidental to, the discharge of functions

LGA 1972 s111 H

Parish Hall – public meetings K

1. LGA 1972 s 142 “ arrange for the delivery of lectures and addresses and the holding of discussions on such matters - provision of information etc relating to matters affecting local government
2. s133 ‘Power to provide buildings for public meetings and assemblies or contribute towards the expenses of providing such buildings’
3. LGA 1972 S111

Litter bins Provision of litter bins L

Litter Act 1983, ss 5, 6

Research and collection of information Power to carry out research

LGA 1972 S 141 M

Parish Plans S141 LGA 1972 J

Section 137

Local Government Act 1972. Power of Local Authorities to incur expenditure for certain purposes not otherwise authorised. Power to do something that will benefit the community where there is no other specific power covering the action; Set at £7.57 per elector in 2017/18. Expenditure must be commensurate with the benefit N

Websites Local Government Act 1972 s142 P