

**Nether Alderley Parish Council Meeting
Monday 13th November 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 9th October 2017 is 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 Pride of Nether Alderley group

8.4 Local Plan

8.5 Decommissioned BT telephone box update

9. New Matters

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

9.1 P.J.Livesey Presentation (Alderley Park)

9.2 Police Surgery and Action Fraud notifications

9.3 Church storage

9.4 Highways – Soss Moss signage

9.5 To consider and approve Parish Council and Burial Board meeting dates for 2018

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: Planning for Town and Parish Councils (10th and 11th January 2018)
- 10.3 Course: Social Media for Town and Parish Councils (23rd January 2018)
- 10.4 Review NAPC Risk Assessment
- 10.5 Review NAPC Risk Assessment and Schedule of Reviews and Actions
- 10.6 Review Health and Safety Policy
- 10.7 To consider and approve renewal of Norton Security software for the Parish Council's laptop

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 Spatial Planning Update (September/October 2017)
- 12.2 CEC Consultation on Revised Education Travel Policies (18.10.17 – 06.12.17)
- 12.3 Invitation from David Keane (Police & Crime Commissioner) to meet with Parish and Town Council representatives from Cheshire East (5th December at 6.30 p.m.)
- 12.4 Cheshire Fire Authority – Summary of proposals for 2018-19

13. Planning

13.1 To consider and approve responses to new planning applications:

Application No: 17/5109M

Proposal: Listed Building Consent for the retention of internal works and installation of roof light

Location: CROWN COTTAGE, WELSH ROW, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TY

National Grid Ref: 384196 377071

Application No: 17/5409M

Proposal: Listed building consent for the repair, alterations and refurbishment of the former Dovecote (Block 119)

Location: DOVECOTE, Alderley Park, CONGLETON ROAD, NETHER ALDERLEY

National Grid Ref: 384524 374922

Application No: 17/5411M

Proposal: Listed building consent for the alteration/refurbishment, selective demolition and extension to the former Stanley Arms (Block 112) and for the reconfiguration and rebuild of the adjacent walled enclosure

Location: Former Stanley arms, Alderley Park, CONGLETON ROAD, NETHER ALDERLEY

National Grid Ref: 384545 374913

Application No: 17/5415M

Proposal: Listed building consent for the alteration/refurbishment, selective demolition and extension to the Tenants' Hall and adjoining buildings (Blocks 113 and 114)

Location: and for the repair, rebuild and reconfiguration of the adjacent boundary walls
Tenants' Hall, Upper Courtyard, Alderley Park, NETHER ALDERLEY, Congleton
Road, SK10 4TF
National Grid Ref: 384563 374964

Application No: 17/5593M

Proposal: Temporary erection of a sales suite with associated car parking area.

Location: LAND TO THE NORTH OF LOWER COURTYARD BUILDING, Alderley Park,
CONGLETON ROAD, NETHER ALDERLEY

National Grid Ref: 384459.73 375017.83

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

14. Burial Board

To consider communication and issues relating to the Burial Ground

14.1 To consider an enquiry of a pet cemetery at Nether Alderley Burial Ground

14.2 To consider a new sign at the top of the steps to the New Burial Ground

14.3 To consider and approve repairs to an existing memorial headstone which is unstable in the
New Burial Ground (Appendix B – 13.11.17)

14.4 To approve the interment of ashes in an existing grave and an additional memorial tablet
(Appendix C – 13.11.17)

14.5 To approve a new memorial headstone (Plot 251/Deed 233 Appendix D – 13.11.17)

14.6 Grant an Exclusive Right of Burial (No. 235)

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 11th December 2017

APPENDIX A

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Nether Alderley Parish Hall**

Schedule of Receipts and Payments

A1. Receipt of Income

03.10.17	BACS	£818.00	A.R.Slack Ltd. – Paid in error to be refunded
05.10.17	BACS	£600.00	Burial Plot (P) No.: 250
27.10.17	BACS	£140.00	Interment of ashes in a grave and inscription

A2. Invoices for payment

1320	Henshaws Envirocare Ltd.	£62.43 (£52.02 plus £10.41 VAT) <i>3 x Waste collection, October 2017</i>	E,F,G
1321	Mrs. B.Thorpe	£665.14 Salary and expenses, November 2017	H
1322	HMRC	£59.10 Tax/NI November 2017	H
1323	Nether Alderley Parish Hall JMC	£15.00 Hire of hall for a public meeting	K
1324	Norman Moore	£929.00 Grounds maintenance (14.06.17-20.09.17)	A
1325	ChALC	£40.00 Training	H
1326	ChALC	£75.00 Training	H
1327	A.R.Slack Ltd.	£818.00 Refund re: paid in error (see Income 03.10.17)	H

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£170.00	September pension contribution (£8.35 overpaid) Debited on or after 15 th October 2017	H
Utility Warehouse	£46.94	Parish Hall Electricity for July 2017 debited on or after 31 st October 2017 (£44.42 plus £2.52 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: **£363.42** **H**

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 £7.36 per elector in 2015/16. Expenditure must be commensurate with the benefit N

Websites Local Government Act 1972 s142 P