

**Nether Alderley Parish Council Meeting
Monday 14th August 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 10th July 2017 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

8.2 Parish Hall renovation

8.3 Councillor vacancy

8.4 Cheshire East Protocol for Tree Preservation Order

8.5 Introduction of new PCSOs – Zoe Cox and Gary Fulton

8.6 Alderley Park Liaison briefing

9. New Matters

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

9.1 The Pensions Regulator – Acknowledgement of declaration of compliance

9.2 Manchester Airport routes – Resident communication

10. Policies and Procedures

10.1 ChALC Course: 'Digital Engagement & Social Media Seminar' Tuesday 5th September 2017 (Crewe)

10.5 Fundraising Course 16th October 2017

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)
- 11.5 To note a donation from the Chairman's Allowance to the Melanoma Research Fund

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 Cheshire East Council Spatial Planning Update (June 2017)
- 12.2 North West Air Ambulance Charity
- 12.3 [Local Plan – Adoption of the Cheshire East Local Plan Strategy](#)

13. Planning

13.1 To consider and approve responses to new planning applications:

Application No: 17/3859M

Proposal: Residential development of land in order to create 4no. detached dwellings with associated external works, car parking and landscaping following the demolition of existing buildings on site.

Location: Locoshed, BOLLINGTON LANE, NETHER ALDERLEY, SK10 4TB

National Grid Ref: 383290 375181

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

13.2.1 Update

Application No: 17/1607M

Proposal: **Demolition of existing buildings and construction of replacement buildings to form a furniture shop including showroom, store and associated car parking**

Location: **Iron Gate Farm, Chelford Road, Nether Alderley, Macclesfield, SK10 4SZ**

PUBLIC PARTICIPATION AT THE NORTHERN PLANNING BOARD OR PLANNING COMMITTEE – 12th July 2017

13.2.2 Sand Lane (Proposed right of way) – Communication from a resident

13.2.3 Signage on Roundabouts – email from CE Planning Officer

14. Burial Board

To consider communication and issues relating to the Burial Ground

- 14.1 Mausoleum Steps
- 14.2 Storage in the Mausoleum re: St. Mary's Church

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 September 2017

APPENDIX A

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Schedule of Receipts and Payments

A1. Receipt of Income

None

A2. Invoices for payment

1305	Henshaws Envirocare Ltd.	£41.62 (£34.68 plus £6.94 VAT) <i>2 x Waste collection, July 2017</i>	E,F,G
1306	Mrs. B.Thorpe	£683.13 Salary and expenses, August 2017	H
1307	HMRC	£70.81 Tax/NI August 2017	H
1308	ChALC	£22.50 5 x Good Councillor Guide	H
1309	SLCC Cheshire	£30.00 SLCC Branch Conference (Sept. 2017)	H
1310	The Melanoma Research Fund	£50.00 Donation from the Chairman's Allowance	

A3. Direct Debits for approval

Cheshire Pension Fund	£170.00	July pension contribution (£4.30 o/stdg)	H
Utility Warehouse	£106.50	Parish Hall Electricity for June 2017 debited on or after 31 st July 2017 (£101.14 plus £5.36 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: **£157.22** **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