

**Nether Alderley Parish Council Meeting
Monday 19th June 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 meetings held on 8th May 2017: Annual Parish Meeting, AGM and Parish Council Meeting and 1st June 2017 Planning Meeting, 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 Update – Neighbourhood Plan
- 8.2 Update – Parish Hall renovation
- 8.3 Update – Councillor vacancy
- 8.4 Update – Use of the telephone box (Bradford Lane)
- 8.5 To consider and approve the method of payment made to the Cheshire Pension Fund with effect from 1st July 2017

9. New Matters

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

- 9.1 Cheshire East Council Supported Bus Service Review
- 9.2 Removal of an oak tree on land off Welsh Road, Nether Alderley
- 9.3 To consider and approve an increase of charge for Vodaphone line rental from 1st April 2017 in line with inflation.
- 9.4 SLCC membership – Full membership for the Clerk
- 9.5 To consider and approve updating the Parish Council's Website to comply with the Transparency Code.

10. Policies and Procedures

10.1 To receive report on quarterly inspection of Highways assets – Next inspection due 30th June 2017

10.2 ChALC Course – Cheshire East Area Planning Update (25th July 2017)

10.3 ChALC Course – Clerks and Councillors Induction Training (5th July 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)

12. Correspondence

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

26.05.17 – Seafarers UK: Please fly the Red Ensign for Merchant Navy Day

28.05.17 – Manchester Airport Departure Routes Information Pack (2016 data sheets)

01.06.17 – Adoption of the Cheshire East Design Guide Supplementary Planning Document (Local Plan)

08.06.17 – Correspondence from a local resident re: road signage on Bradford Lane

13. Planning

13.1 To consider and approve responses to new planning applications:

Application No: 17/2372M

Proposal: General purpose agricultural barn

Location: Land adjacent Hill House, Nursery Lane, Nether Alderley, SK10 4TX

National Grid Ref: 382635 376214

Application No: 17/2373M

Proposal: General purpose agricultural barn

Location: Land South West of Bollington Lane, Nether Alderley

National Grid Ref: 383768 374641

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

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 GATES FARM, CHELFORD ROAD, NETHER ALDERLEY, SK10 4SZ

Public participation at the Strategic Planning Board or Planning Committee – 7th June 2017

Application No: 17/0510M

Proposal: Delivery of watersports and outdoor activity centre on the north and south lake of the former mere farm quarry, including new vehicular access, car parking and multi use building

Location: Former Mere Farm Quarry, ALDERLEY ROAD, CHELFORD

14. Burial Board

To consider communication and issues relating to the Burial Ground

14.1 To consider and approve an additional inscription to an existing memorial headstone and refund of fee (£30) which had already been paid.

14.2 To consider an enquiry regarding future use of the burial ground.

14.3 Update regarding an enquiry relating to 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 10th July 2017