

**Nether Alderley Parish Council Meeting
Monday 2nd July 2018 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 meeting held on 11th June 2018, 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 Parish Hall renovation update

8.2 Neighbourhood Plan update

8.3 Highways and pot holes update

8.4 New Councillor vacancies update

9. New Matters

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

9.1 To consider and approve Nether Alderley Parish Council meeting dates to May 2019

10. Policies and Procedures

10.1 To receive a report on quarterly inspection of Highways Assets

10.2 SLCC Course: Cemetery Legal Compliance (Tuesday 21st August 2018)

10.3 SLCC Cheshire Branch Conference (Thursday 28th September 2018)

10.4 To consider and approve electricity supply increase from 1st July 2018

10.5 To consider and adopt the New model standing orders 2018

11. Finance: Finance Schedule (Appendix A)

- 11.1 To note receipt of income, as listed in schedule (A1)
- 11.2 To consider and approve items for payment as listed in schedule (A2)
- 11.3 To consider and approve direct debits/standing orders as listed in schedule (A3)
- 11.4 To consider and approve administration and expenses costs 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 ChALC questions summary re: The Cheshire & West LEP/CHALC presentation on the LEP Transport Strategy and the update on the LEP Local Industrial Strategy
- 12.2 Spatial Planning Update (June 2018)
- 12.3 Cheshire East Reflects engagement programme

13. Planning

13.1 To consider and approve responses to new planning applications:

Application No: 18/2289M

Proposal: Reserved matters application following outline approval 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, landscaping arrangements, a back-up generator and other associated works

Location: ALDERLEY PARK, CONGLETON ROAD, NETHER ALDERLEY, MACCLESFIELD, SK10 4TF

National Grid Ref: 384694 375215

Application No: 18/2956M

Proposal: Variation of Condition 3 on approved Planning Application 17/4552M (LBC)

Location: Beech Tree Lodge, Hocker Lane, Over Alderley, Macclesfield, Cheshire, SK10 4SE

National Grid Ref: 385116 376176

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

None

14. Burial Board

To consider communication and issues relating to the Burial Ground – None

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 13th August 2018

APPENDIX A

Nether Alderley Parish Council Meeting Monday 2nd July 2018 at 7.00 p.m. Nether Alderley Parish Hall

Schedule of Receipts and Payments

A1. Receipt of Income

| | | | |
|----------|------|----------------|---|
| 06.06.18 | BACS | £14.98 | Legal & General – Refund of Ill Health Insurance Premium 2018 |
| 25.06.18 | BACS | £300.00 | BB – New ashes plot (OBG 29) |

A2. Invoices for payment

| | | | | |
|------|---------------------------|----------------|--|----------|
| 1373 | Information Commissioner | £40.00 | Data Protection Registration – Renewal 2018/19 | <i>H</i> |
| 1374 | Cheshire Community Action | £45.00 | Cheshire Community Buildings Network Annual subscription 2018/19 | <i>H</i> |
| 1375 | Mrs. B.Thorpe | £784.80 | <i>Salary and expenses, July 2018</i> | <i>H</i> |
| 1376 | HMRC | £62.11 | <i>Tax/NI, July 2018</i> | <i>H</i> |

A3. Direct Debits/Standing Orders for approval

| | | | |
|-----------------------|----------------|--|--------------|
| Cheshire Pension Fund | £170.00 | June 2018 pension contribution Debited on or after 15 th June 2018 | <i>H</i> |
| Utility Warehouse | £108.61 | Parish Hall Electricity for May 2018 debited on or after 29 th June 2018 (£103.15 plus £5.46 VAT) | <i>E,F,G</i> |

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

| | | |
|---|----------------|----------|
| Additional Hours, Travel and Administration/Stationery Costs: | £242.60 | <i>H</i> |
|---|----------------|----------|

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