

Nether Alderley Parish Council Annual Parish Meeting
Monday 8th May 2017 at 7.00 p.m.
Nether Alderley Parish Hall

AGENDA FOR ANNUAL PARISH MEETING

1. Apologies for absence
2. Chairman's Report
3. Questions from the public
4. Any Other Business

Nether Alderley Parish Council AGM (Annual Meeting)
Monday 8th May 2017
Nether Alderley Parish Hall

AGENDA FOR AGM

1. To elect/approve a Member in the Office of Chairman of Nether Alderley Parish Council
2. To receive and approve apologies for absence
3. To receive Declarations of Interests
4. To consider requests for dispensations
5. To allow Councillors to review Register of Interests Forms of Elected Members of Nether Alderley Parish Council
6. To approve a Member in the Office of Vice Chairman of Nether Alderley Parish Council
7. To elect 4 Parish Councillors to Burial Board
8. To elect a Chairman to the Burial Board
9. To elect 3 Councillors to the Parish Hall JMC
10. To elect 3 Councillors to Planning Committee
11. To elect a Chairman of the Planning Committee
12. To elect a Councillor to independently review the financial records of the Parish Council on a quarterly basis
13. To confirm representative to Mere Farm Quarry Liaison Committee
14. To confirm representative to Alderley Park Liaison Committee
15. To approve Committee Terms of Reference

Nether Alderley Parish Council Meeting
Monday 8th May 2017
following 7.00 p.m. Annual Parish Meeting and AGM (Annual Meeting)
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 10th April 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 Update – Neighbourhood Plan
- 8.2 Update – Parish Hall renovation
- 8.3 Update – Road markings/signage on Congleton Road to improve speed and safety

9. New Matters

To consider and agree actions relating to new matters as follows

- 9.1 To consider and approve increase of charge for waste collection from 1st May 2017
- 9.2 To consider and approve increase of charges for electricity from 1st April 2017
- 9.3 To consider and approve the method of payment made to the Cheshire Pension Fund with effect from 1st July 2017
- 9.4 New Councillor advertisement
- 9.5 Website update
- 9.6 To consider and approve an application for Transparency Funding which is available for Smaller Authorities

10. Policies and Procedures

- 10.1 To receive report on quarterly inspection of Highways assets – Next inspection due 30th June 2017
- 10.2 To consider results of internal audit and of Working Group's analysis of the results of internal audit, plan of audit, internal systems of control, annual governance statement, statement of accounts and VAT return
- 10.3 To approve Annual Governance Statement, Annual return (Section 1)
- 10.4 To approve Statement of Accounts, Annual return (Section 2)
- 10.5 To confirm exercising of Electors Rights and dates in relation to accounts and external audit (2016/17)
- 10.6 To review the JMC accounts (2016)
- 10.7 To review JMC Terms of Reference
- 10.8 To review Nether Alderley Parish Council's Risk Assessment

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 To note other Correspondence:

25.04.17 – Cheshire East Council: Minerals & Waste Development Plan Document (Issues Paper Consultation)

02.05.17 – The Pensions Regulator: Taking a tougher approach where scheme valuations aren't submitted on time

13. Planning

- 13.1 To consider and approve responses to new planning applications:

Application No: 17/2127M

Proposal: The temporary conversion of the Gardeners Cottage into a sales suite

Location: ALDERLEY PARK, CONGLETON ROAD, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TJ

National Grid Ref: 384431 374605

Application No: 17/2128M

Proposal: Advertisement consent for nine freestanding advertisements (Five flagpole signs, three post and panel signs and one internally illuminated monolith sign)

Location: ALDERLEY PARK, CONGLETON ROAD, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TJ

National Grid Ref: 384431 374605

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

Application No: 16/3687M

Proposal: Removal of conditions 7 & 8 on approval 82411P for conversion of disused MoD building to dwelling

Location: HEATHFIELD HOUSE, BOLLINGTON LANE, NETHER ALDERLEY, SK10 4TB

14. Burial Board

To consider communication and issues relating to the Burial Ground

14.1 To consider and approve the annual Burial Ground Inspection Report (5th April 2017)

14.2 To consider and approve a replacement tablet with an additional inscription

14.3 Update regarding an enquiry relating to the Burial Ground

14.4 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 meetings on Monday 12th June 2017