

**Nether Alderley Parish Council Meeting  
Monday 8<sup>th</sup> October 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 Council meeting held on 10<sup>th</sup> September 2018 and Nether Alderley Extra-ordinary Parish Council meeting held on 12<sup>th</sup> September 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 including all sub groups
- 8.2 Neighbourhood Plan update
- 8.3 New Councillor vacancy update
- 8.4 Highways
  - 8.4.1 B5087 update
  - 8.4.2 Street furniture update
- 8.5 The Village Institute Application
- 8.6 Chelford Ward Cluster Group

**9. New Matters**

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

- 9.1 New Homes Bonus Community Fund Scheme 2018/19

**10. Policies and Procedures**

- 10.1 To receive a report on quarterly inspection of Highways Assets

- 10.2 Review NAPC Health and Safety Policy
- 10.3 Review NAPC Model Publication Scheme

## **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 Spatial Planning Update (September 2018)
- 12.2 Invitation to attend the Civic Service from the Mayor of Cheshire East (Sunday 7<sup>th</sup> October 2018 at 10.45 a.m.)
- 12.3 11.09.18 Cheshire East planning documents consultations (11<sup>th</sup> Sept. – 22<sup>nd</sup> Oct. 2018)
- 12.4 Cheshire Police and Crime Commissioner to hold events to consult on draft rural crime strategy
- 12.5 30.09.18 Local Crime Report

## **13. Planning**

### **13.1 To consider and approve responses to new planning applications:**

**Application No:** 18/4290M  
**Proposal:** Single storey extension to existing outbuilding, raising of roof of existing outbuilding and addition of dormer windows on rear elevation and roof lights on front elevation (resubmission of 17/5114M)  
**Location:** HEATHFIELD HOUSE, BOLLINGTON LANE, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TB  
**National Grid Ref:** 383323 375038

### **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 purchase of garden machinery for Groundsman

## **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 12<sup>th</sup> November 2018

## APPENDIX A

### Nether Alderley Parish Council Meeting Monday 8<sup>th</sup> October 2018 at 7.00 p.m. Nether Alderley Parish Hall

#### Schedule of Receipts and Payments

##### A1. Receipt of Income

04.09.18	BACS	<b>£10,500.00</b>	Cheshire East Council	50% Precept
28.09.18	BACS	<b>£91.48</b>	Utility Warehouse	Refund

##### A2. Invoices for payment

1385	Mrs. B.Thorpe	<b>£753.09</b>	<i>Salary and expenses, October 2018</i>	<b>H</b>
1386	HMRC	<b>£13.66</b>	Tax and NI, October 2018	<b>H</b>
1387	Henshaws Envirocare Ltd.	<b>£42.58</b> (£35.48 plus £7.10 VAT)	<i>2 x waste collections –September 2018</i>	<b>E,F,G</b>
1388	PKF Littlejohn LLP	<b>£240.00</b> (£200 plus £40.00 VAT)	External Audit fee 2017/18	<b>I</b>
1389	Chelford Farm Supplies Ltd.	<b>£567.00</b> (£472.50 plus £94.50 VAT)	Replacement strimmer	<b>A</b>
1390	Byers Electrical Installations	<b>£500.00</b>		<b>K</b>

##### A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	<b>£170.00</b>	June 2018 pension contribution Debited on or after 15 <sup>th</sup> September 2018	<b>H</b>
Utility Warehouse	<b>£0.00</b>	Parish Hall Electricity for August 2018 debited on or after 28 <sup>th</sup> September 2018	<b>E,F,G</b>

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

Additional Hours, Travel and Administration/Stationery Costs:	<b>£304.96</b>	<b>H</b>
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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