

**Nether Alderley Parish Council Meeting  
Monday 10<sup>th</sup> April 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 13<sup>th</sup> March 2017, 30<sup>th</sup> March 2017 and the Burial Board minutes and inspection 5<sup>th</sup> 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. Current Matters.**

**To consider and agree actions relating to ongoing matters as follows**

- 7.1 Highways – Update on the proposed road markings/speed management on Congleton Road
- 7.2 Neighbourhood Plan Update
- 7.3 Defibrillator Training Update
- 7.4 Electricity Supplier (Utility Warehouse) – Tariff rate
- 7.5 Decommissioned BT telephone box – Consider

**8. New Matters**

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

- 8.1 Pensions Regulator – Compliance with auto-enrolment

**9. Policies and Procedures**

- 9.1 To receive report on quarterly inspection of Highways assets – next inspection due in June 2017
- 9.2 ChALK Course: Introduction to Equality and Diversity (Wednesday 10<sup>th</sup> May 2017)
- 9.3 ChALK Courses – 2017 Training Programme for Clerks and Councillors
- 9.4 Review and consider Payroll Provision – Shires Payroll Services
- 9.5 Review Assets
- 9.6 Review Employer Pension Discretion Policy (20<sup>th</sup> April 2015)
- 9.7 Review Clerk's pension contributions for 2017/18 and Ill Health Liability Insurance and associated premium
- 9.8 Review and consider ChALK affiliation and associated fee (2017/18)
- 9.9 External Audit 2016/17

## **10. Finance: Finance Schedule (Appendix A)**

- 10.1 To note receipt of income, as listed in schedule (A1)
- 10.2 To approve items for payment as listed in schedule (A2)
- 10.3 To approve direct debits as listed in schedule (A3)
- 10.4 To consider and approve bank reconciliation to 31<sup>st</sup> March 2017
- 10.5 To consider and approve comparison of receipts/expenditure against budgeted amounts at 31<sup>st</sup> March 2017
- 10.6 To approve cash book entries 2016/17
- 10.7 To consider and approve accounts for 2016/17

## **11. Correspondence**

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

- 11.1 Cheshire East Council Spatial Planning Update (March 2017)
- 11.2 The Pensions Regulator – Practical information and approaches
- 11.3 Email: AMV Playgrounds – Funding for Nether Alderley Parish Council
- 11.4 Manchester Airport Flight Path – recent correspondence from a resident

## **12. Planning**

- 12.1 To consider and approve responses to new planning applications

**Application No:** 17/1555M  
**Proposal:** Ground floor and first floor extension of the western side of the dwelling, the construction of a two storey extension and an orangery to the rear, and a single storey porch to the front.  
**Location:** BEECH COPPY, BRADFORD LANE, NETHER ALDERLEY, SK10 4TR  
**National Grid Ref:** 384595 376458

**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  
**National Grid Ref:** 384429 374178

**Application No:** 17/1626M  
**Proposal:** Variation of conditions 2, 3 and 6 on 16/3194M - Proposed conversion and extension of existing barn structure to create a single dwelling  
**Location:** CROWN COTTAGE, WELSH ROW, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TY  
**National Grid Ref:** 384207 377098

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

**13. Burial Board**

To consider communication and issues relating to the Burial Ground

- 13.1 Burial Board Meeting (5<sup>th</sup> April 2017) - Conferment of Graves Form
- 13.2 Update regarding an enquiry relating to the Burial Ground
- 13.3 Consideration of a recent enquiry relating to the Burial Ground

**14. Parish Hall**

14.1 To receive reports from members of the Parish Hall Joint Management Committee

14.1.1 Update - Parish Hall renovation

14.2 To consider any other matters relating to the Parish Hall

**15. 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)

**16. Next Parish Council meeting:**

To confirm the Annual Parish Meeting, the Parish Council Annual Meeting/AGM and the Parish Council Meeting on Monday 8<sup>th</sup> May 2017

**17. To exclude the public and press in the public interest for consideration of the following items:**

- a. Personal issues
- b. Legal Issues