

**Nether Alderley Parish Council Meeting
Tuesday 6th December 2016 at 7.00 pm
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 2nd November 2016 and Planning/Burial Board meeting on 28th November 2016 are 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:

- 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
- 8.2 Operation Shield update
- 8.3 Defibrillator training
- 8.4 Highways – Speed camera outcome
- 8.5 Presentation re: Draft plans for the site from a representative of P.J.Livesey, one of the developers at Alderley Park

9. New Matters

To consider and agree actions relating to new matters as follows

- 9.1 Update from the Quarry Liaison meeting (Tuesday 15th November)
- 9.2 Vice Chair position for Nether Alderley Parish Council
- 9.3 Neighbourhood Plan (in conjunction with Great Warford Parish Council)

10. Policies and Procedures

10.1 To receive report on quarterly inspection of Highways assets (Cllr. David Colgan)

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 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 George Osborne letter

12.2 Decommissioning of BT telephone boxes Re: Monks Heath, Chelford Road, Nether Alderley

13. Planning

13.1 To consider new planning applications

16/5453M

Demolition of the existing buildings and the erection of a single dwelling and other assoc. works.
FORMER HORTICULTURAL PACKING SHED, BOLLINGTON LANE, NETHER ALDERLEY

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 Consideration and approval for additional inscription to an existing memorial stone

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

15.2.1 JMC – Chairman position for next year

15.2.2 Disabled Parking spaces

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 9th January 2017 at 7.00 pm