

**Nether Alderley Parish Council Meeting
Monday 9th January 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 meeting held on 6th December 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 Vice Chair position for Nether Alderley Parish Council re: May 2018
- 8.2 Update - Parish Hall renovation
- 8.3 Highways – Speed management on Congleton Road re: Proposed road markings
- 8.4 Update - Decommissioning of BT telephone boxes Re: Monks Heath, Chelford Road, Nether Alderley
- 8.5 Neighbourhood Plan (in conjunction with Great Warford Parish Council)

9. New Matters

To consider and agree actions relating to new matters as follows

- 9.1 Clerks salary and review

10. Policies and Procedures

- 10.1 To receive report on quarterly inspection of Highways assets (due March 2017)
- 10.2 Review of the Asset Register – including 1% valuation increase of assets as at 1.4.16
- 10.3 ChALC Training Course: Self Presentation and Media Skills
- 10.4 ChALC Seminar: The Cheshire and Warrington Local Enterprise Partnership (CWLEP)

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)
- 11.5 To consider and approve the bank reconciliation to 30th December 2016
- 11.6 To consider and approve the comparison of budget headings to receipts and expenditure at 30th December 2016
- 11.7 To consider and approve the Precept for 2017/18

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 CVS Payroll services 07.12.16 re: merging its payroll services with Shires Accountants.
- 12.2 Cheshire Neighbourhood Planning Newsletter (Edition 4) 12.12.16
- 12.3 Cheshire Pension Fund 15.12.16 – Calculation results and contribution rates
- 12.4 Cheshire West and Chester Council Member Briefing (Number 1089) 15.12.16 – Provisional local government finance settlement 2017-18
- 12.5 Pension Communication 16.12.16 – Consultation on Funding Statement
- 12.6 North West Air Ambulance Charity/Parish Councils 28.12.16

13. Planning

- 13.1 To consider new planning applications

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

Application No:	15/4515M
Proposal:	Change of use from dwelling with offices to dwelling with function room and ancillary facilities and overnight accommodation in association with functions including the construction of previously approved extension and glazed links.
Location:	WARFORD HALL, WARFORD HALL DRIVE, GREAT WARFORD, SK9 7TP

14. Burial Board

To consider communication and issues 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
 - 15.2.1 JMC – Chairman position for May 2017

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 February 2017 at 7.00 p.m.