

**Nether Alderley Parish Council Meeting
Wednesday 2nd November 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 6th October 2016.

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 Options to improve speed and safety on local roads
- 8.3 Advertising and distribution of Operation Shield packs
- 8.4 Defibrillator training
- 8.5 Honours Board
- 8.7 Manchester Airport Group – Offer from the Community Relations Team at Manchester Airport
- 8.8 Highways – Speed camera outcome
- 8.9 Cheshire East Highways engagement events

9. New Matters

To consider and agree actions relating to new matters as follows

- 9.1 Parish Council Meetings – proposed dates for 2017
- 9.2 Presentation re: Draft plans for the site from a representative of P.J.Livesey, one of the developers at Alderley Park
- 9.3 Cheshire Pension Fund – to approve authorised signatories for communication

10. Policies and Procedures

- 10.1 To receive report on quarterly inspection of Highways assets – Next inspection due December 2016 (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 Email re: Over-hanging tree branches on Sand Lane and Welsh Row
- 12.2 Email re: Adding links to Nether Alderley Parish Website

13. Planning

- 13.1 To consider new planning applications
- 13.2 To consider any other Planning matters including decisions to Planning Applications:
 - 13.2.1 Cheshire East Council - Proposal to dispose of two parcels of land on Welsh Row and Sand Lane

14. Burial Board

To consider communication and issues relating to the Burial Ground

- 14.1 Enquiry relating to use of 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 meeting on Tuesday 6th December 2016 at 7.00 pm