

**Nether Alderley Parish Council Meeting  
Thursday 6<sup>th</sup> October 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 20<sup>th</sup> September.**

To note amendment to approved Planning meeting minutes for 2<sup>nd</sup> August 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
- 8.6 Visit by Manchester Airport Community Relations Manager
- 8.7 To approve pension arrangements for new clerk

**9. New Matters**

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

**10. Policies and Procedures**

- 10.1 To receive report on quarterly inspection of Highways assets
- 10.2 To consider the Clerk's working hours
- 10.3 To review Parish Council Code of Conduct
- 10.4 To review Parish Council Powers

## **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 additional hours worked by the new Clerk during training

## **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 Manchester Airport Group – Offer from the Community Relations Team at Manchester Airport
- 12.2 Draft Speed Management Strategy September 2016 – emailed to Councillors 22.09.16
- 12.3 Cheshire East Highways engagement events – Final invitation to Councillors
- 12.4 To consider invitation to attend Freedom of Information and Data Registration course

## **13. Planning**

- 13.1 To consider new planning applications

**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

## **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 Wednesday 2<sup>nd</sup> November 2016 at 7.00 pm