

Nether Alderley Parish Council Meeting
Wednesday 8th June 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 meetings held on Tuesday 10th May 2016 and Wednesday 25th May 2016 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 To consider actions to take regarding Parish Hall renovation

7.2 To consider progress of options to improve speed and safety on local roads

7.3 To address requirements relating to appointing a Parish Council Clerk

7.4 To consider advertising and distribution of Operation Shield packs and costs involved

8. New Matters

To consider and agree actions relating to new matters as follows

8.1 Neighbourhood Planning

9. Policies and Procedures

9.1 Confirmation of Parish Council Committees and offices

9.2 To appoint Vice-Chair to the Parish Council

9.3 To review Committee Terms of Reference

9.4 To receive report on quarterly inspection of Highways assets

9.5 To review and renew Data Protection Policy and notification of Information Commissioner's Office

9.6 To review Model Publication Scheme and Guide to Information

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)

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 To note other Correspondence:

12. Planning

12.1 To consider and approve responses to new planning applications:

16/2147M

The demolition of all existing buildings and erection of combined waste and Logistics facility (sui generis use) and associated infrastructure, including the provision of new car parking space Alderley Park, Congleton Road, Nether Alderley, Macclesfield, Cheshire, SK10 4TJ.

Other applications that are received prior to the meeting.

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

14. Parish Hall

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

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 next Parish Council meetings on Tuesday 5th July 2016

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

- a. Personal issues
- b. Legal Issues