

**Nether Alderley Parish Council Meeting
Wednesday 10th August 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 5th July and Planning Meeting Tuesday 2nd August 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 progress with advertising and distribution of Operation Shield packs
- 7.5 To consider advice regarding maintenance of The Cross at Welsh Row

8. New Matters

To consider and agree actions relating to new matters as follows

8.1 Future Parish Council e-mail provision

9. Policies and Procedures

- 9.1 To receive report on quarterly inspection of Highways assets
- 9.2 To receive report on the result of External Audit
- 9.3 To review trade waste company

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)
- 10.4 To approve administration and expenses costs as listed in schedule (A4)

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 Cheshire East Council Local Plan arrangements for Hearings and advisory meeting regarding progress and process

11.2 Cheshire East Highways event

11.3 Cheshire East Council Neighbourhood Planning support

12. Planning

To consider new planning applications as follows:

16/3354M

Change of use of agricultural building and land to dwelling with alterations and provision of garden

Wizard Tree Farm, Artists Lane, Nether Alderley, Macclesfield, SK10 4UE

16/3663M

Full Planning Permission for the Change of Use of Land to a Junior Grass Football Pitch (Use Class D2)

ALDERLEY PARK, CONGLETON ROAD, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TF

Other applications that are received prior to the meeting.

12.1 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 meeting on Wednesday 14th September 2016

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

- a. Personal issues
- b. Legal Issues