

**Nether Alderley Parish Council Meeting
Tuesday 5th July 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 Wednesday 8th June 2016 and Friday 24th June 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 purchasing a Parish Council computer
- 7.5 To consider advertising and distribution of Operation Shield packs and confirmation of costs involved
- 7.6 To consider Neighbourhood Planning
- 7.7 To consider updating the Honours Board

8. New Matters

To consider and agree actions relating to new matters as follows

8.1 To approve Clerks responsibilities

9. Policies and Procedures

- 9.1 To receive report on quarterly inspection of Highways assets
- 9.2 To review and renew Data Protection Policy and notification of Information Commissioner's Office
- 9.3 To approve Health and Safety Policy

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 consider and approve the bank reconciliation to 30th June 2016
- 10.5 To consider and approve the comparison of budget headings to receipts and expenditure at 30th June 2016

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 Communication from the Police and Crime Commissioner
- 11.2 Information from Cheshire East Council regarding the s106 process
- 11.3 Cheshire East Council Local Plan opportunity to participate in Hearings
- 11.4 Fuel grant scheme
- 11.5 Resident communication
- 11.6 To note other Correspondence:
 - Local Council Review magazine, summer 2016 edition

12. Planning

To consider new planning applications as follows:

16/3086M

Proposed single storey side extension

15, ORCHARD CRESCENT, NETHER ALDERLEY, SK10 4TZ

16/2475M

Demolition of existing dwelling and detached garage and replacement with new dwelling and detached garage.

SANDLEHEATH FARM, BOLLINGTON LANE, NETHER ALDERLEY, CHESHIRE

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 meetings on Wednesday 10th August 2016

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

- a. Personal issues
- b. Legal Issues