

**Nether Alderley Parish Council Meeting
Tuesday 20th September 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 10th August, Planning meeting on 26th August and Burial Board meeting held on 7th September are a true and accurate record.

To note approved Planning meeting minutes for 2nd 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 Progress of the Local Plan and Inspector's Hearings
- 8.6 Updating the Honours Board

9. New Matters

To consider and agree actions relating to new matters as follows

- 9.1 To approve amendments to bank mandate
- 9.2 To approve pension arrangements for new Clerk
- 9.3 To approve expenses arrangements for new Clerk
- 9.4 To approve training arrangements for new Clerk
- 9.5 To approve fees for Payroll provider, CVS Cheshire East

10. Policies and Procedures

- 10.1 To receive report on quarterly inspection of Highways assets

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 Resident communication

12.2 Manchester Airport - outreach programme and visit from Community Relations Manager

12.3 Clerks and Councils Direct magazine September 2016

12.4 Bank business rate changes

12.5 Alderley Park development

12.6 Notice of submitted Homes Chapel Neighbourhood Plan for consultation

12.7 Astra Zeneca update of work

12.8 Cheshire East Council Street Trading Designations proposed changes

12.9 Cheshire East Council Street Lighting improvements

13. Planning

13.1 To consider new planning applications

13.2 To consider any other Planning matters including decisions to Planning Applications:

Invitation to comment on the planning appeal to refusal of planning permission for application 15/4117M

Construction of one part two-storey, part three-storey detached infill dwelling with detached garage, new access and landscaping

LAND ADJACENT TO HIGHLANDS, CONGLETON ROAD, NETHER ALDERLEY, SK9 7AD

Invitation to participate at Northern Planning Committee meeting

16/3798M

Construction of one part two-storey, part three-storey detached infill dwelling with detached garage, new access and landscaping (resubmission of 15/4117M)

LAND ADJACENT TO HIGHLANDS, CONGLETON ROAD, NETHER ALDERLEY, SK9 7AD

14. Burial Board

To consider communication and issues relating to the Burial Ground

To consider summary report from Burial Board meeting

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 Thursday 6th October 2016