

## NETHER ALDERLEY PARISH COUNCIL

### Minutes of the Parish Council Meeting held on Monday 14<sup>th</sup> August 2017 at 7.00 p.m. at Nether Alderley Parish Hall

**In the Chair:** Cllr. J Shufflebottom

**Parish Councillors present:** Y.Bentley and S.Shorland

**Also present:** Cheshire East Councillor G.Walton and the Parish Council Clerk

1. **To receive apologies for absence** – The Parish Council received apologies for absence from Nether Alderley Parish Councillors: D.Colgan, S.Lewis, C.Walker and J.Wilkinson

2. **To receive Declarations of Interests**

2.1 **To Declare Disclosable pecuniary interests** – No declarations were made.

2.2 **To Declare interests conflicting with Nolan principles/non-pecuniary interests** - No declarations were made.

2.3 **To all Councillors to consider amendments required to their Declaration of Pecuniary interest forms** - No amendments were made.

3. **To consider and approve Applications for Dispensations** - No applications for dispensation were submitted.

4. **RESOLVED: The Parish Council resolved to approve the minutes of Nether Alderley Parish Council meeting held on 10<sup>th</sup> July 2017 are a true and accurate record.**

**Proposed: Cllr. J.Shufflebotom**

**Seconded: Cllr. S.Shorland**

5. **7.05 p.m. Public presentation**

To adjourn for representation from residents of the Nether Alderley Parish – No residents present.

6. **Meeting resumed**

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 **Neighbourhood Plan Update** – Cllr. Shufflebottom informed Councillors that the Neighbourhood Plan letter to all local residents, will be hand delivered with the Parish Hall renovation letter during August.

8.2 **Parish Hall Renovation Update** – Representative from the Working Party (Cllr. Shufflebottom and Martyn Bale) held a strategy meeting on Thursday 20<sup>th</sup> July with Adrian Crowther (CE Planning Officer) and Joe Broadley (Bruntwood) with regards to drawing down s106 money. Unfortunately, Judith Cosgrove (CE s106 monitor) was unable to attend the meeting, however it was concluded that

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the s106 money will be drawn down from Cheshire East retrospectively, which isn't ideal given the Parish Council's limited bank reserves. The working party have sent a further proposal to Cheshire East and await their response.

The Parish Council is hoping to raise some additional money from parishioners. It was noted St, Mary's Church qualify for Gift Aid but the Parish Council does not and would need to rely on additional fund raising.

Councillors considered and discussed the draft letter to residents which will be hand delivered with the Neighbourhood Plan letter during August.

**Resolved: Nether Alderley Parish Council resolved to approve the letter to residents informing them of the s106 monies available and a brief outline of the three proposed options to refurbish the Parish Hall.**

**Proposed: Cllr. S.Shorland**

**Seconded: Cllr.Y.Bentley**

**8.3 Councillor Vacancy:** Two candidates were interviewed in July. Following the interviews, Councillors involved unanimously recommended that Mr. Norman Howick be co-opted to fill the current vacancy.

**Resolved: Nether Alderley Parish Council resolved to approve that Mr. Norman Howick is co-opted onto the Council.**

**Proposed: Cllr. Y.Bentley**

**Seconded: Cllr. S.Shorland**

Mr. Howick is a local resident and will take up his official post from September 2017.

**8.4 Cheshire East (CE) Protocol for Tree Preservation Orders (TPO) –** The Parish Council noted the guidance from the Arboricultural Officer at Cheshire East Borough Council when considering whether a TPO is appropriate.

**8.5 Introduction of new PCSOs (Zoe Cox and Gary Fulton) –** Due to unforeseen work commitments, neither of the PCSOs were able to attend the meeting and they will be invited to attend a Parish Council meeting in either September or October

#### **8.6 Alderley Park Liaison Briefing**

**8.6.1 Bio Science Hub –** A company who had planned to relocate to the Bio Science Hub had withdrawn. However, following the recent fire at the Christie Hospital and Holt Radium Centre, the research department/laboratories have moved into buildings at Alderley Park for circa four years.

**8.6.2 Parklands Building –** A new tenant is expected to move into the building and may require additional space for catering and ancillary accommodation.

**8.6.3 P.J.Livesey** have revised the proposed drawings and are hoping that Cheshire East Planning will approve them without further delay.

**8.6.4 Bellway Holmes –** A third developer has been selected re: Heavily Wood (5.7 acres/circa 50 dwellings) and are eager to give a presentation to the Parish Council. They have taken advice from Calderpeel Architects to produce a family type scheme for this latest development

**8.6.5 The Roundabout –** Plans are about to be submitted for the roundabout at the top of the A34 bypass. Nick Hines (Bruntwood) confirmed that Alderley Park will maintain the roundabout.

### **9. New Matters**

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

**9.1 The Pensions Regulator –** The Parish Council noted the acknowledgement of declaration of compliance from the Pensions Regulator.

**9.2 Manchester Airport Routes –** Cllr. Shufflebottom informed the Parish Council that she had been contacted by a local resident who raised concerns about the proposed changes to flight paths at Manchester Airport. The Parish Council has not been informed of any proposed changes as yet but will ensure there is council representation at any future consultations with Manchester Airport. The Clerk was asked to invite a representative from the Airport to a Parish Council meeting in the Autumn.

## 10 Policies and Procedure

- 10.1 ChALC Course – ‘Digital Engagement & Social Media Seminar’ (5<sup>th</sup> September 2017) –** Councillors wishing to attend this course should contact the Clerk.
- 10.2 Fundraising Course: Village Halls run by Emily Allen (16<sup>th</sup> October 2017) –** This course is being run by the Diocese. Cllr. J.Shufflebottom, Revd. J.Hale and Mr. Martyn Bale will attend this course.

## 11 Finance

**11.1 To consider and approve Receipts as listed in Appendix (A1) - None**

**11.2 To consider and approve Payments**

***RESOLVED: The Parish Council resolved to approve payments as listed in Appendix (A2)***

***Proposed: Cllr. Y.Bentley***

***Seconded: Cllr. S.Shorland***

**11.3 To approve Direct Debits**

***RESOLVED: The Parish Council resolved to approve direct debit as listed in Appendix (A3)***

***Proposed: Cllr. J.Shufflebottom***

***Seconded: Cllr. Y.Bentley***

**11.4 To consider and approve administration/expense costs as listed in schedule (A4)**

***RESOLVED: The Parish Council approved the Clerk’s administration and expense amounts to send to the Payroll Provider for inclusion in the Clerk’s payroll report.***

***Proposed: Cllr. Shufflebottom***

***Seconded: Cllr. Y.Bentley***

**11.5 To note a donation from the Chairman’s Allowance to the Melanoma Research Fund –** Councillors noted the donation which was made from the Chairman’s Allowance.

## 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 Cheshire East Council Spatial Planning Update (June 2017) – Noted**

**12.2 North West Air Ambulance Charity – Noted but unable to make a donation at this time**

**12.3 Local Plan: Adoption of the Cheshire East Local Plan Strategy – Noted and is available on Cheshire East website.**

## 13 Planning

**13.1 To consider and approve responses to new planning applications:**

**Application No: 17/3859M**

**Proposal: Residential development of land in order to create 4no. detached dwellings with associated external works, car parking and landscaping following the demolition of existing buildings on site.**

**Location: Locoshed, BOLLINGTON LANE, NETHER ALDERLEY, SK10 4TB**

**National Grid Ref: 383290 375181**

**Comment: The Parish Council wishes to object to this planning application on the following grounds:**

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- 1 Overdevelopment of the site - 2 dwellings is sufficient. There is another Site on Bollington Lane that has had 3 large houses built recently and the reality is that the site appears "crowded" and that 2 houses would have been enough development on this area.
- 2 The proposed development would be outside the brownfield element of the site and therefore "detrimental to the openness of the greenbelt."
- 3 No precedent or special circumstances to support releasing greenbelt land. It should be noted that a pond has been filled in recently to give the impression of a larger unencumbered area of land.
- 4 Highways - the lane is single track and cannot sustain the increase in traffic that 4 dwellings would create rather than 2 houses.
- 5 The modest original footprint and curtilage of the loco shed has already been increased significantly with the permission (16/1378m) for 2 houses.

However, should Cheshire East Council Development Management/Planning Department be minded to approve this planning application, the Parish Council requests that a condition is imposed that all contractors and visitors to the site, during the time of construction, park within the confines of the development and not on surrounding highways or verges, to prevent the inconveniencing of neighbouring properties and the damage to highways and verges.

The Parish Council also requests that a condition is imposed that any damage to verges, highway or associated land, caused directly or indirectly as a result of the building works, is fully repaired and reinstated.

### **13.2 To consider any other Planning matters including decisions to Planning Applications: None**

#### **13.2.1 Update - PUBLIC PARTICIPATION AT THE NORTHERN PLANNING BOARD OR PLANNING COMMITTEE – 12<sup>th</sup> July 2017**

**Application No:** 17/1607M  
**Proposal:** Demolition of existing buildings and construction of replacement buildings to form a furniture shop including showroom, store and associated car parking  
**Location:** Iron Gate Farm, Chelford Road, Nether Alderley, Macclesfield, SK10 4SZ

***This application was approved by Committee with conditions.***

**13.2.2 Sand Lane (Proposed right of way)** - A local resident had contacted Cllr. Shufflebottom regarding a proposed right of way off Sand Lane. This item has not officially come before the Parish Council to date.

**13.2.3 Signage on Roundabouts** – A Cheshire East Planning Officer is co-ordinating numerous applications for signage on roundabouts in the north of the borough. The roundabout at the top of the A34 bypass in Nether Alderley falls into this category and the Parish Council will be consulted in due course.

## **14 Burial Board**

To consider communication and issues relating to the Burial Ground:

**14.1 Mausoleum steps** – The Clerk informed Councillors that the moss and foliage had been removed by the Groundsman.

**14.2 Storage in the Mausoleum** – Councillors discussed the feasibility of storing items which are currently kept in the upper rooms and belonging to St. Mary's, in the Mausoleum during the Parish Hall restoration. Cllr. Shufflebottom will investigate the possibility of using the room beneath the Mausoleum which is accessed from a side door and will report back to Council at the next meeting.

## **15 Parish Hall**

**15.1 To receive reports from members of the Parish Hall Joint Management Committee** – None

**15.2 To consider any other matters relating to the Parish Hall** – None

## **16 Councillor's reports and items for future agenda:**

**16.1 Councillors to be elected to the Burial Board and Planning Committee**

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**17 Next Parish Council meeting:**

To confirm the next Parish Council Meeting on Monday 11<sup>th</sup> September 2017

Minutes taken by: the Clerk.

Signed..... Date.....

**APPENDIX A**

**Nether Alderley Parish Council Meeting  
Monday 14<sup>th</sup> August 2017 at 7.00 p.m.  
Nether Alderley Parish Hall**

**Schedule of Receipts and Payments**

**A1. Receipt of Income**

None

**A2. Invoices for payment**

1305	Henshaws Envirocare Ltd.	<b>£41.62</b> (£34.68 plus £6.94 VAT) <i>2 x Waste collection, July 2017</i>	<b>E,F,G</b>
1306	Mrs. B.Thorpe	<b>£683.13</b> Salary and expenses, August 2017	<b>H</b>
1307	HMRC	<b>£70.81</b> Tax/NI August 2017	<b>H</b>
1308	ChALC	<b>£22.50</b> 5 x Good Councillor Guide	<b>H</b>
1309	SLCC Cheshire	<b>£30.00</b> SLCC Branch Conference (Sept. 2017)	<b>H</b>
1310	The Melanoma Research Fund	<b>£50.00</b> Donation from the Chairman's Allowance	

**A3. Direct Debits for approval**

Cheshire Pension Fund	<b>£170.00</b>	July pension contribution (£4.30 o/stdg)	<b>H</b>
Utility Warehouse	<b>£106.50</b>	Parish Hall Electricity for June 2017 debited on or after 31 <sup>st</sup> July 2017 (£101.14 plus £5.36 VAT)	<b>E,F,G</b>

**A4. Approval to forward to Payroll provider for inclusion in Payroll Report for Clerk's expenses/salary:**

Additional Hours, Travel and Administration/Stationery Costs:	<b>£157.22</b>	<b>H</b>
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**Signed.....**  
**Chairman of Meeting**

**Signed.....**  
**Clerk and Responsible Financial Officer**

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**Parish Council Powers for expenditure and activity**

**Audit**

Audit Regulations 1996 I

**Benches**

Power to provide and maintain roadside seats and shelters Parish Councils Act 1957, s.1 K

**Burial Grounds, Cemeteries and Crematoria**

Power to acquire, provide and maintain A  
Open Spaces Act 1906, ss9 and 10

Power to agree to maintain monuments and memorials B  
Parish Councils and Burial Authorities (Miscellaneous Provisions) Act 1970, s.1

Power to provide and maintain and Power to contribute towards expenses of cemeteries C  
Local Government Act 1972, s.214

Local Authorities Cemeteries Order 1977 (no 204) C1 Memorials (16 (1) (a) and 16 2 (b))

**Bus Shelters**

Power to provide and maintain shelters D  
Local Government (Miscellaneous Provisions) Act 1953, s.4  
Parish Councils Act 1957, s.1

**Crime prevention** *Local Government and Rating Act 1997 s31, Crime and Disorder Act 2000 Q*

**Community Centres**

Power to provide and equip community buildings E  
Local Government Act 1972, s.133

Power to provide buildings for clubs having athletic, social or educational objectives F  
Local Government (Miscellaneous Provisions) Act 1976 s.19

Power to provide a range of recreational facilities G  
Local Government (Misc Provisions) Act 1975 s19

**General Administration/Running Costs**

Subsidiary powers of local authorities – to facilitate, or conducive or incidental to, the discharge of functions  
LGA 1972 s111 H

**Parish Hall – public meetings K**

1. LGA 1972 s 142 “ arrange for the delivery of lectures and addresses and the holding of discussions on such matters - provision of information etc relating to matters affecting local government
2. s133 ‘Power to provide buildings for public meetings and assemblies or contribute towards the expenses of providing such buildings’
3. LGA 1972 S111

**Litter bins** Provision of litter bins L  
Litter Act 1983, ss 5, 6

**Research and collection of information Power to carry out research**  
LGA 1972 S 141 M

**Parish Plans S141 LGA 1972 J**

**Section 137**

Local Government Act 1972. Power of Local Authorities to incur expenditure for certain purposes not otherwise authorised. Power to do something that will benefit the community where there is no other specific power covering the action; Set at £7.36 per elector in 2015/16. Expenditure must be commensurate with the benefit N

**Websites** Local Government Act 1972 s142 P