

NETHER ALDERLEY PARISH COUNCIL

Minutes of the Parish Council Meeting held at 8.00 pm on Monday 15th September at Nether Alderley Parish Hall.

In the Chair: Mrs. Shufflebottom

Also present: Mrs. McKeown, Mrs. Reynolds, Mrs. Shorland, Mrs. Walker*, Cllr George Walton^ and Mrs. Langham (the Clerk)

At 7 pm, prior to the Parish Council meeting, presentation by Mr. David Jones, Clinical Manager Alderley Unit, Ms. Julia Cottier, Service Director and Ms. Jennie Atkins, Communications and Engagement Manager, Alderley Unit and CWP NHS Trust. Members of Great Warford Parish Council, Nether Alderley and Great Warford residents and members of Cheshire Constabulary were also present.

1. **Apologies**

Apologies were received from Mr. Clarke and Mr. Colgan.

2. **Declarations of Disclosable Pecuniary Interests**

No declarations were made.

3. **Declarations of Interests Conflicting with the Nolan Principles.**

No declarations were made.

4. **Applications for Dispensations**

None made.

5. **Approval of Minutes**

The Minutes of the Parish Council meetings held on Wednesday 2nd July 2014, Tuesday 22nd July 2014, Monday 11th August 2014 and Tuesday 2nd September and approval for payments made at these meeting were confirmed as a true and accurate record and approved **by resolution of the Parish Council.**

6. **Matters Arising**

6.1 **Acceptance of Office of new Parish Councillor**

Mrs. McKeown proposed and Mrs. Reynolds seconded the appointment of Mrs. Sarah Shorland as Nether Alderley Parish Councillor. The appointment was approved by resolution of the Parish Council.

Mrs. Shorland accepted the role and signed a Declaration of Acceptance of Office. The Clerk confirmed that she would forward Mrs. Shorland's Register of Interests form to Cheshire Association of Local Councils and Cheshire East Council.

6.2 **Parish Plan updates**

Bulb Planting

The Parish Council approved contribution to purchase of bulbs by the Nether Alderley Maintenance and Pride Working Group, using s137 expenditure provision.

The Parish Council agreed that a letter of request should be sent to it from the Group to the Parish Council, to include the cost for purchase. The Parish Council concurred that it would agree a contribution amount once this had been received.

The Parish Council agreed that the Group should be advised that Cheshire East Council's permission and advice should be sought by the Group, in relation to bulb planting and prior to any work being carried out. Mrs. Shufflebottom agreed to liaise with the Group with these recommendations.

Pathway Cleaning.

The Clerk explained direction from the Cheshire East Contractor, ANSA, regarding pavement cleaning and the process for reporting or requesting work.

Speed Survey

The request for speed survey has been submitted.

Parish Plan progress feedback.

The Chairman of the Parish Plan Steering Group is due to attend the October Parish Council meeting.

6.3 Mere Farm Quarry Liaison meeting

Mrs. Shufflebottom and Cllr Walton reported the recent Mere Farm Quarry liaison meeting.

*Mrs. Walker arrived at the meeting

6.4 Congleton Road land sale.

The Parish Council discussed recent communication received from a local resident and subsequent communication from Cheshire East Council confirming that the Council has entered negotiations for purchase of land on the west of Congleton Road.

The Parish Council resolved to approve communication to be sent to Cllr. Michael Jones, Leader of Cheshire East Council, with copies to Cllr. Walton and George Osborne, MP, regarding the purpose and rationale for the purchase of the land and stating the Parish Council's position regarding preservation of the Green Belt.

^ Cllr. Walton left the meeting

6.5 Cheshire East Council Local Plan, hearing sessions

The Parish Council considered communication from local Group NARPA.

The Parish Council resolved to approve an additional comment to send to the Inspector of the Local Plan Hearing, relating to the Cheshire East Council's intention to purchase land off Congleton Road.

6.6 Nether Alderley family history open weekend and nether Alderley Mill model.

The Parish Council has a table at the event. Archive materials will be displayed. A number of Councillors have volunteered to represent the Parish Council. The scale model of the Mill will be on display.

The Clerk explained communication from the creator of the model, who has advised that he would like to loan, rather than donate, the model to the Parish Council.

The Parish Council approved that it would accept the loan, house the model in the Mausoleum and make it available for display at open events.

7. Finance

7.1 Receipts

None

7.2 Payments

1115 Clerk's salary and expenses, September 2014 £747.27: Comprising Salary £508.84. Admin/stationery £96.97 (approved 2nd September 2014), Broadband/telephone £58.88 (approved 11th August 2014), Admin/stationery (approved 11th August 2013) **H**

1116 Cheshire West and Chester Cheshire Pension Fund Pension contribution
September 2014 £127.08 **H**

7.3 Direct Debits.

Utility Warehouse £23.01 (£21.63 plus £1.38 VAT) Electricity August 2014
To be debited on or after 30th September 2014. **E,F,G**

Payments were proposed by Mrs. Shufflebottom, seconded by Mrs. McKeown and approved by resolution of the Parish Council.

8. Planning

8.1 Application 14/0992M

Variation of condition 2 of 14/0159M – Proposed replacement dwelling
Northover, Sand Lane, Nether Alderley, Macclesfield, Cheshire, SK10 4TS

Parish Council approved response:

No Objection

Planning responses were proposed by Mrs. Reynolds, seconded by Mrs. Walker and approved by resolution of the Parish Council.

9. Policies and Procedures

9.1 Review of Electricity provider

The Parish Council considered and resolved to approve continued use of Utility Warehouse as Parish Hall electricity provider.

9.2 Review of Use of Direct Debit for electricity payments.

The Parish Council considered and resolved to continue with a direct debit method of payment for electricity services and charges.

9.3 Review of Henshaws as waste collector

The Parish Council considered and resolved to approve continuing with Henshaws for waste collection from the Parish Hall.

10. Correspondence

10.1. Local resident – footpath access

A local resident has contacted the Clerk about the state of overgrowth of Footpath 24. The Clerk is liaising with Public Rights of Way about the matter.

10.2 Manchester Airport

The Parish Council has been offered the opportunity to receive 2 tickets for a Bridgewater Hall concert, to pass on to a local volunteer. ***The Parish Council considered the kind offer and resolved to approve use of the tickets.***

An invitation to a Manchester Airport/ Parish Town Council meeting has been received.

The Parish Council resolved to approve that Mrs. Shorland attend as representative of the Parish Council.

10.3 Installation of Safety Barriers, Welsh Row railway bridge.

The Parish Council has received communication about the installation of safety barriers on the Welsh Row road bridge over the railway.

The Parish Council considered a request from a local resident asking for the barriers to be painted green.

The Parish Council resolved to support the request and communicate this to Cheshire East Council.

11. Burial Board

11.1 Wall repair

No further progress has been made, as the stone mason has not responded to the request to meet on site. The Clerk will continue to pursue.

The Clerk has asked the Burial Grounds man to secure the wall area with cones and tape, in anticipation of the forthcoming open event.

11.2 Tree inspection

No further progress, as the tree surgeon has not responded to communication.

Mr. Lewis will continue to pursue.

12. Matters Arising 2.

Approval was given for the Clerk to create a mailing list of residents, to pass on information received about the Saddlebridge Unit.

Minutes taken by: the Clerk.

Minutes confirmed and approved at the Nether Alderley Parish Council meeting on Monday 13th October 2014.

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

Parish Council Powers:

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

Bus Shelters

Power to provide and maintain shelters **D**

Local Government (Miscellaneous Provisions) Act 1953, s.4
Parish Councils Act 1957, s.1

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

LGA 1972 s111 **H**

Audit

Audit Regulations 1996 **I**

Parish Plans S141 LGA 1972 **J**

Benches

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

Litter bins

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

Section 137

Local Government Act 1972. Power to do something that will benefit the community where there is no other specific power covering the action; it cannot be used retrospectively. Can spend up to £6.44 per elector in 2011 and 2012. Expenditure must be commensurate with the benefit