

**Nether Alderley Parish Council Meeting
Monday 10th August 2020 at 5.30 p.m.**

(This meeting will be accessed remotely via ZOOM – Please contact the Clerk to obtain details)

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(s) 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 13th July 2020 are a true and accurate record.

5. 5.35 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 where applicable:

- a. Personal issues
- b. Legal Issues

8. Current Matters.

To consider and agree actions relating to ongoing matters as follows

- 8.1 Cheshire East update by Ward Councillor
- 8.2 Parish Hall renovation update
- 8.3 Neighbourhood Plan update
- 8.4 Update of the 130 Bus Service Subsidy
- 8.5 Update of the Community Speed Watch (CSW)

9. New Matters

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

- 9.1 Request from Hope House Children's Hospice for a grant application
- 9.2 Website Accessibility and formation of a working group to ensure compliance
- 9.3 Police Report for July 2020

10. Policies and Procedures

- 10.1 To receive a report on the quarterly inspection of Highways assets which is due at the end of September 2020 and reported to the Parish Council at the meeting in October 2020

- 10.2 The Pensions Regulator: Acknowledgement of re-declaration of compliance
- 10.3 Review Ill Health Pension Insurance (IHPI)

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 debit/standing order as listed in schedule (A3)
- 11.4 To consider and approve Clerk's expenses 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 Cheshire Constabulary Stakeholder Update (10th July 2020)
- 12.2 Police and Crime Commissioner's invitation to a remote meeting with Town/Parish Council representative (30th July 2020)
- 12.3 Communities Framework and Devolution White Paper (NALC Policy Consultation e-briefing)
- 12.4 Mindful Chef Coast Clean event (19th September 2020)
- 12.5 CEC Walking and Cycling Schemes to boost Cheshire East's COVID-19 recovery

13. Planning

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

Application No: 20/2787M
Proposal: Proposed two storey and basement extension to dwelling and extension to existing detached garage.
Location: MILLERS GATE, CONGLETON ROAD, ALDERLEY EDGE, ALDERLEY EDGE, CHESHIRE, SK9 7AD
National Grid Ref: 384398 377329

Application No: 20/2968M
Proposal: Rear single storey extension to an existing property with new landscaped garden.
Location: FOXHILLS, BOLLINGTON LANE, NETHER ALDERLEY, CHESHIRE, SK10 4TB
National Grid Ref: 383377 375086

Application No: 20/2987M
Proposal: Variation of condition 2 & 5 on approved application 16/3354M - Change of use of agricultural building and land to dwelling with alterations and provision of garden
Location: Wizard Tree Farm, Artists Lane, Nether Alderley, SK10 4UE
National Grid Ref: 385775 377201

Application No: 20/3024M
Proposal: Single Storey rear extension
Location: 4, OVAL PLACE, NETHER ALDERLEY, SK10 4YT
National Grid Ref: 384509 374646

Application No: 20/3025M
Proposal: Listed building consent for single storey rear extension
Location: 4, OVAL PLACE, NETHER ALDERLEY, SK10 4YT
National Grid Ref: 384509 374646

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

13.2.1 Update on Planning Application 20/2000M

14. Burial Board

To consider communication and issues relating to the Burial Ground:

14.1 Consideration to replace a memorial headstone including one existing inscription and one additional inscription (NBG 217)

14.2 Consideration to amend an inscription to an existing memorial which was approved at the Parish Council meeting on 13th July 2020 (OBG 85)

14.3 Consideration to add an inscription to an existing memorial and permission to inter the ashes in front of the memorial (NBG 279)

15. Parish Hall

15.1 To receive reports from members of the Parish Hall Joint Management Committee (JMC):

15.2 To consider any other matters relating to the Parish Hall:

15.2.1 Government guidelines (COVID-19) update

15.2.2 To consider a request from Revd. Jon Hale to open the toilet facilities in the Parish Hall for the benefit of the parishioners on Sundays.

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 Monday 14th September 2020

APPENDIX A

Nether Alderley Parish Council Meeting

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Schedule of Receipts and Payments

A1. Receipt of Income

None

A2. Invoices for payment

1493	Mrs. B.Thorpe	£844.38	Salary and expenses, August 2020	H
1494	HMRC	£27.37	Tax/NI, August 2020	H

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£200.00	July 2020 pension contribution Debited on or after 15th July 2020	H
Utility Warehouse	£4.56	Parish Hall Electricity for June 2020 debited on or after 31 st July 2020 (£4.05 plus £0.51 VAT)	E,F,G

A4. Approval to forward to Payroll provider for inclusion in Payroll Report for Clerk's expenses/salary:
Additional Hours, Travel and Administration/Stationery Costs: **£222.52** **H**

Signed.....
Chairman of Meeting

Signed.....
Clerk and Responsible Financial Officer

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 [Open Spaces Act 1906, ss9 and 10]

A

Power to agree to maintain monuments and memorials

Parish Councils and Burial Authorities (Miscellaneous Provisions) Act 1970, s.1

B

Power to provide and maintain and Power to contribute towards expenses of cemeteries

Local Government Act 1972, s.214

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

C

Bus Shelters

Power to provide and maintain shelters

Local Government (Miscellaneous Provisions) Act 1953, s.4

Parish Councils Act 1957, s.1

D

Crime prevention

Local Government and Rating Act 1997 s31, Crime and Disorder Act 2000

Q

Community Centres

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

E

Power to provide buildings for clubs having athletic, social or educational objectives

Local Government (Miscellaneous Provisions) Act 1976 s.19

F

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

G

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 [Litter Act 1983, ss 5, 6]

L

Neighbourhood Plans [Localism Act 2011 Sch 9]

R

Research and collection of information

Power to carry out research [LGA 1972 S 141]

M

Parish Plans [LGA 1972 S 141]

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 £8.12 per elector in 2019/20. Expenditure must be commensurate with the benefit

N

Websites Local Government Act 1972 s142

P