

**Nether Alderley Parish Council Meeting
Monday 10th December 2018 at 7.00 p.m.
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 12th November 2018, 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. 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 Parish Hall renovation update
- 8.2 Neighbourhood Plan update
- 8.3 Speed Watch update
- 8.4 New Councillor vacancy update
- 8.5 Proposed planting ceremony of the oak tree in the New Burial Ground
- 8.6 Police Surgery and November Report
- 8.7 Highways
 - 8.7.1 A34 By-pass – replacement of trees originally planted to aid noise mitigation
 - 8.7.2 Consideration of additional safety intervention on the A34 Alderley By-pass
- 8.8 Little Eagles Nursery – Request to continue advertising on the bus shelters

9. New Matters

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

- 9.1 CEC Precept for 2019/20
- 9.2 CEC Review of s106 legal agreement with Manchester Airport
- 9.3 Consideration to add the new strimmer to the Parish Council's insurance policy

10. Policies and Procedures

- 10.1 To receive a report on quarterly inspection of Highways Assets which is due to be carried out in December 2018 and reported at the Parish Council meeting in January 2019
- 10.2 Review of the Asset Register

11. Finance: Finance Schedule (Appendix A)

- 11.1 To note receipt of income, as listed in schedule (A1)
- 11.2 To consider and approve items for payment as listed in schedule (A2)
- 11.3 To consider and approve direct debits/standing orders as listed in schedule (A3)
- 11.4 To consider and 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 Spatial Planning update
- 12.2 CEC Waste collection service reorganisation consultation
- 12.3 Proposed changes to car parks across the borough from March 2019

13. Planning

13.1 To consider and approve responses to new planning applications:

Application No: 18/5047W

Proposal: It is proposed to import clean inert soil to infill several historical depressions within two linked fields for agricultural improvement. The works will be carried out under an exemption due to the above and under a separate Standard Environmental Permit to be issued by the Environment Agency, which allows for a maximum of 75,000 tonnes to be imported. Site access roads will be constructed of imported crushed demolition materials and highway planings - which will be excavated and removed off site on completion of the proposed works. A supporting document, including an ecological report will be submitted as part of this application - Ref: OE/1702/914/R1, dated September 2018

Location: YARWOODS FARM, BOLLINGTON LANE, NETHER ALDERLEY, CHESHIRE, SK10 4TB

National Grid Ref: 383593 375021

Application No: 18/5382M

Proposal: Proposed detached garden store relating to approved application 16/5453M - Demolition of the existing buildings and the erection of a single dwelling and other associated works.

Location: Snowdrop, Bollington Lane, Nether Alderley, SK10 4TB

National Grid Ref: 383734 374842

Application No: 18/5582M
Proposal: Full planning application for demolition of Block 156; the erection of a multi-storey car park; the creation of a mini-roundabout and other internal estate road works; landscaping and public realm; and other associated works including any necessary infrastructure.
Location: LAND NORTH OF GLASSHOUSE , ALDERLEY PARK, CONGLETON ROAD, NETHER ALDERLEY, SK10 4TF
National Grid Ref: 385115 375463

Application No: 18/5898M
Proposal: Erection of front porch.
Location: 3, GATLEY GREEN FARM, WELSH ROW, NETHER ALDERLEY, MACCLESFIELD, MACCLESFIELD, CHESHIRE, SK10 4TT
National Grid Ref: 383631 376414

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

14. Burial Board

To consider communication and issues relating to the Burial Ground:

- 14.1 Consider and approve a memorial headstone and inscription (NBG 247)
- 14.2 Consider and approve a memorial headstone and inscription (NBG 249)

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 Monday 7th January 2019

APPENDIX A

Nether Alderley Parish Council Meeting Monday 10th December 2018 at 7.00 p.m. Nether Alderley Parish Hall

Schedule of Receipts and Payments

A1. Receipts of Income - None

A2. Invoices for payment

1396	Mrs. B.Thorpe	£681.08 <i>Salary and expenses, December 2018</i>	H
1397	Henshaws Envirocare Ltd.	£21.29 (£17.74 plus £3.55 VAT) <i>1 x waste collections -November 2018</i>	E,F,G
1398	Norman Moore	£1011.30 Grounds Maintenance	A
1399	Shaw & Sons Ltd.	£74.40 (£62.00 plus £12.40) Cash book	H

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£170.00	October 2018 pension contribution Debited on or after 15 th November 2018	H
Utility Warehouse	£125.16	Parish Hall Electricity for October 2018 debited on or after 30 th November 2018	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:	£324.28	H
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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

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

K

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 £7.57 per elector in 2017/18. Expenditure must be commensurate with the benefit

N

Websites Local Government Act 1972 s142

P