

**Nether Alderley Parish Council Meeting
Monday 10th February 2020 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 13th January 2020 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 Cheshire East update by Ward Councillor

8.1.1 Highways

8.1.2 Planning Application 18/5047W update

8.1.3 Planning Application 19/0752M (Approved 19.09.19) update

8.1.4 Safety concerns re: A34 Bypass update

8.1.5 Other matters

8.2 Parish Hall renovation update

8.3 Newsletter update

8.4 Defibrillator update

9. New Matters

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

9.1 Residents concerns of indiscriminate dumping of bags containing dog faeces

9.2 Police Report for December 2019

9.3 Invitation to attend Manchester Airport update meeting

10. Policies and Procedures

- 10.1 To receive a report on the quarterly inspection of Highways assets which is due at the end of December 2019.
- 10.2 Cheshire Community Action: Charity Employment Law training (20th February 2020)
- 10.3 Public Sector Bodies Accessibility Regulations
- 10.4 Shires Payroll Services Ltd. (Pension Delegate): Pension Re-enrolment date 01.07.20
- 10.5 Review Risk Assessment and Schedule of Reviews and Actions 2019/20
- 10.6 Review of the Bank Mandate and banking terms
- 10.7 Review of the use of Direct Debit for electricity
- 10.8 Review of the use of Standing Order for pension contributions
- 10.9 Review JMC accounts: Electricity and Waste disposal
- 10.10 Review of the following NAPC Policies (GDPR):
 - 10.10.1 Email Contact Privacy Policy
 - 10.10.2 General Privacy Notice
 - 10.10.3 Information and Data Protection Policy
 - 10.10.4 Personal Data Management and Audit Policy
 - 10.10.5 Neighbourhood Plan Privacy Notice
 - 10.10.6 New Councillor Privacy Notice
 - 10.10.7 Purchase of Exclusive Rights Privacy Notice
 - 10.10.8 Removable Media Policy (The Management of Transferable Data)
 - 10.10.9 Retention and Disposal of Documents
 - 10.10.10 Cookie Policy
 - 10.10.11 Social Media and Electronic Communication Policy
 - 10.10.12 Staff Privacy Notice
 - 10.10.13 Subject Access Request Form (SAR)

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 East Council Strategic Planning Update (January 2020))
- 12.2 Cheshire Fire Authority Draft Integrated Risk Management Plan 2020-2024 Consultation
- 12.3 Cheshire Pension Fund training
- 12.4 ACRE (Cheshire Community Action) 'Wonderful Villages' photo competition
- 12.5 Cheshire Police Funding Consultation 2020/21
- 12.6 Police and Crime Commissioner for Cheshire: Invitation to meet with Parish/Town Council Representatives
- 12.7 CVS Training and New Networks for 2020
- 12.8 Get ready for the Great British Spring Clean

13. Planning

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

Application No: 19/2200M
Proposal: Reserved matters application including details of access, layout, landscaping, appearance and scale for a residential development comprising 12 new dwellings, new internal roads, boundary treatments and associated landscaping and infrastructure.
Location: Alderley House and Car Park Sites, Alderley Park, Congleton Road, Nether Alderley, SK10 4TF

Application No: 20/0340M
Proposal: Construction of a single-storey side extension and a detached double garage.
Location: OAK BARN, WELSH ROW, NETHER ALDERLEY, SK10 4TT
National Grid Ref: 383641 376460

Application No: 20/0494M
Proposal: Installation of standby generators
Location: MERESIDE, ALDERLEY PARK, CONGLETON ROAD, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TG
National Grid Ref: 384756 375642.2

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

Application No: 20/0006M
Proposal: Erection of agricultural implement store.
Location: NETHERFIELD HOUSE, NURSERY LANE, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TX
National Grid Ref: 382690 375999

13.2.1 Invitation for Councillors to attend the public consultation meeting at the Old Hall, Nether Alderley, Cheshire.

14. Burial Board

To consider communication and issues relating to the Burial Ground:

14.1 Consideration and approval to re-open an existing grave for interment (OBG 85)

15. Parish Hall

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

15.1.1 Presentation of the JMC Accounts (2019)

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

15.2.1 Events Insurance

15.2.2 Events Committee update

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 9th March 2020

APPENDIX A

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Schedule of Receipts and Payments

A1. Receipt of Income

13.01.20	BACS	£660.00	BB: Interment in an existing grave and additional inscription (OBG 101)
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A2. Invoices for payment

1467	Mrs. B.Thorpe	£679.52	<i>Salary and expenses, February 2020</i>	H
1468	Mr. N.Moore	£378.00	Grounds Maintenance	A
1469	Keppczyk Pearce Sanderson	£2400.00	(£2,000.00 plus £400.00 VAT RIBA Work Stage 3 (Phase 2)	E
1470	Mrs. S.M.Joseph	£76.77	Christmas Carol Event - Refreshments	N

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£185.00	November 2019 pension contribution Debited on or after 15 th January 2019	H
Utility Warehouse	£301.14	Parish Hall Electricity for December 2019 debited on or after 31 st January 2019 (£246.78 plus £54.36 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: **£534.56** **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