

**Nether Alderley Parish Council Meeting
Monday 10th January 2022 at 1.00 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(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 Parish Council meeting held on 14th December 2021 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 Directional Pole (Welsh Row/Macclesfield Road) update

8.1.2 Parish Council funding works request re: Ward Councillor (Highways budget)

8.2 Parish Hall renovation update

8.2.1 Funding the renovation

8.3 Neighbourhood Plan update

8.4 Highways Issues:

8.4.1 Meeting with representatives from Cheshire Highways

8.5 Draft Funding Agreement between Cheshire East Borough Council and Nether Alderley Parish Council update

8.6 Formal response to ownership of the Parish Hall update

9. New Matters

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

- 9.1 The Queen's Platinum Jubilee 2022
- 9.2 Police Report for December 2021 and future dates of police surgeries

10. Policies and Procedures

- 10.1 To receive a report on the quarterly inspection of Highways Assets due at the end of December 2021
- 10.2 CEC Approval of Taxbase 2022/23
- 10.3 Review the Complaints Policy

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)
- 11.5 To consider and approve the bank reconciliation to 31st December 2021
- 11.6 To consider and approve the comparison of budget headings to receipts and payments at 31st December 2021
- 11.7 To consider and approve the proposed Budget for 2022/23
- 11.8 To consider and approve the proposed Precept for 2022/23

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 Local Plan: Crewe Hub Area Action Plan
- 12.2 Cheshire Constabulary Stakeholder Special: Budget Consultation 2022-23
- 12.3 CEC Budget Consultation 2022-26

13 Planning

13.1 To consider and approve responses to new planning applications:

Application No: 21/5996M
Proposal: Construction of a single dwellinghouse and associated works - Permission in Principle Technical Details Stage 2 (ref. 21/1870M)
Location: Springvale, WELSH ROW, NETHER ALDERLEY, SK10 4TY
National Grid Ref: 383990.0945 376928.1782

Application No: 21/6227M
Proposal: Erection of outbuilding
Location: NORTH BARN, BOLLINGTON LANE, NETHER ALDERLEY, SK10 4TB
National Grid Ref: 383503.2819 375004.2567

Application No: 21/6288M
Proposal: Prior Approval for a proposed telecommunications mast, antennas and ancillary development
Location: CORBISHLEY FARM, NURSERY LANE, NETHER ALDERLEY, SK10 4TX
National Grid Ref: 382366.0968 375720.34

Application No: 21/6323M
Proposal: Erection of single dwelling
Location: LITTLE PADDOCKS, CONGLETON ROAD, ALDERLEY EDGE, CHESHIRE, SK9 7AD
National Grid Ref: 384400.2282 377283.4473

Application No: 21/6401M
Proposal: Proposed Raising of Existing Garage Roof (Retrospective Application)
Location: Serpentine Lodge, 1, VALE CRESCENT, NETHER ALDERLEY, SK10 4LU
National Grid Ref: 384687.917 374816.2361

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

- 13.2.1 Land North-West of Mereside update (21/0630M)
- 13.2.2 Locoshed, Nether Alderley (21/4858M)
- 13.2.3 Ruthven, Sand Lane, Nether Alderley, SK10 4TS (20/01095E)
- 13.2.4 Loco-shed, Bollington Lane update (20/5638M), GMC Waste Enforcement (NIRs 1890884) and GMMC14626
- 13.2.5 1 Oval Place, Alderley Park, SK10 1YT (21/4096M)

14 Burial Board

To consider communication and issues relating to the Burial Ground: None

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 Parish Hall bookings
- 15.2.3 Events

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: 1.00 p.m. on Monday 7th February 2022 in Nether Alderley Parish Hall

APPENDIX A

**Nether Alderley Parish Council Meeting
Monday 10th January 2022 at 1.00 p.m.
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Schedule of Receipts and Payments

A1. Receipt of Income

None

A2. Invoices for payment

1582	Mrs. B.Thorpe	£1,007.70	Salary and expenses, January 2022	H
1583	HMRC	£120.03	Tax/NI, January 2022	H

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£285.00	November 2021 pension contribution Debited on or after 15th December 2021	H
Utility Warehouse	£589.16	Parish Hall Elec. for November 2021 debited on or after 31 st December 2021 (£490.97 plus £98.19 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: **£314.25** **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

Life-saving appliances – Power to provide life-saving appliances (e.g. life belts, defibrillators)
[Public Health Act 1936, s234]

S