

**Nether Alderley Parish Council Meeting
Monday 10th June 2019 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 Annual Parish Meeting, the Annual General Meeting (AGM) and Nether Alderley Parish Council meeting held on 13th May 2019 and the Extra-ordinary Planning Meeting held on 23rd May 2019, 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 Parish freesheet newsletter

8.4 Refurbishment of BT Telephone Kiosk (Monks Heath)

8.5 Introduction of Parish Cluster Meetings update

8.6 Nether Alderley Boundary Sign (Soss Moss)

8.7 June Afternoon Teas

8.8 Community/Events Working Group

9. New Matters

To consider and agree actions relating to new matters as follows

9.1 Police Surgeries for Gawsworth/Chelford Wards and May 2019 Report

9.2 St. Mary's signage on Congleton Road

10. Policies and Procedures

- 10.1 To receive a report on the quarterly inspection of Highways assets – The next inspection is due at the end of June and will be reported in July.
- 10.2 ChALC Course: Introduction to Local Council (12.06.19): Cllrs. Clarke, Farrell and Joseph will be attending this course.

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:

- 08.05.19 – Police Community Awareness
- 14.05.19 – CEC Site Allocations and Development Policies Document
- 03.06.19 – Civic Voice Survey
- 04.06.19 – Invitation to join Cllr. Dudley-Jones at his Civic Service on Sunday 7th July at 10.30 a.m.

13. Planning

13.1 To consider and approve responses to new planning applications:

Application No: 19/2381M

Proposal: The erection of a garage and the replacement of the domestic outbuilding

Location: CROSSGATES, SAND LANE, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TS

National Grid Ref: 384116 376417

Application No: 19/2513M

Proposal: Delivery of Watersports and Outdoor Activity Centre on the North Lake of the former Mere Farm Quarry, including new vehicular access, car parking, and multi-use building

Location: FORMER MERE FARM QUARRY, CHELFORD ROAD/ALDERLEY ROAD, NETHER ALDERLEY, CHESHIRE, SK10 4SZ

National Grid Ref: 382237 374880

Application No: 19/2675M

Proposal: Certificate of Proposed Lawful Development for the erection of a detached garage, workshop/store and gymnasium

Location: BRADFORD LANE FARM, BRADFORD LANE, NETHER ALDERLEY, SK10 4TR

National Grid Ref: 385012 376413

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 To consider and approve a request to add an additional inscription to an existing memorial.

14.2 To consider communication regarding removal of bins from the burial grounds and consideration of the style of memorial headstones in the New Burial Ground.

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:

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 1st July 2019

APPENDIX A

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Schedule of Receipts and Payments

A1. Receipt of Income

01.05.19	100527	£24.99	Refund: Hi-viz jackets purchased in 2018/19	
29.05.19	BACS	£125.00	Cheshire East Council - Town & Parish Council Clean Up Grant 2019	

A2. Invoices for payment

1431	Shires Pay Services Ltd.	£39.00	<i>Payroll (1st Quarter)</i>	H
1432	ChALC	£70.00	<i>Training course 12.06.19 x 2 Cllrs.</i>	H
1433	X2Connect Ltd.	£82.20 (£68.50 plus £13.70 VAT)	<i>Telephone Kiosk parts – Monks Heath</i>	Section 137 N
1434	Society of Local Council Clerks	£122.00	<i>SLCC Annual Affiliation 2019/20</i>	H
1435	Mrs. B.Thorpe	£822.38	<i>Salary and expenses, June 2019</i>	H
1436	HMRC	£34.13	<i>Tax/NI, June 2019</i>	H
1437	X2Connect Ltd.	£144.36 (£120.30 plus £24.06 VAT)	<i>Telephone Kiosk parts – Monks Heath</i>	Section 137 N
1438	Kepczyk Pearce Sanderson Ltd.	£1,886.25	<i>RIBA Work 3 Development Design (75% Fee due) Plus A2 printing</i>	E

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£185.00	April 2019 pension contribution Debited on or after 15 th May 2019	H
Utility Warehouse	£206.40	Parish Hall Electricity for April 2019 debited on or after 31 st May 2019 (£172.00 plus £34.40 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:	£216.46	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

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