

**Nether Alderley Parish Council Meeting
Monday 10th September 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 13th August 2018 and Burial Board meeting held on 5th September 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 New Councillor vacancy update
- 8.4 Highways
 - 8.4.1 B5087 update
 - 8.4.2 Street furniture update
- 8.5 Esther McVey drop in update
- 8.6 Alderley Park Liaison Committee update
- 8.7 Septic area update

9. New Matters

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

- 9.1 The Village Institute
- 9.2 Chelford Ward Cluster Group
- 9.3 Manchester Airport celebrates 80th birthday by offering 80 oak trees to local communities

10. Policies and Procedures

- 10.1 To receive a report on quarterly inspection of Highways Assets – The next inspection is due in September and will be reported back to the Parish Council at the meeting in October 2018.
- 10.2 To review the Parish Council Code of Conduct for Members
- 10.3 To review the Powers of Parish and Town Councils
- 10.4 To consider and approve amendments to the bank mandate
- 10.5 To consider and approve annual subscription for anti-virus software
- 10.6 Annual review of Clerk's Terms of Employment: salary, expenses, pension contribution and annual leave

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 30.08.18 Local crime report
- 12.2 30.08.18 Police surgeries for Gawsworth and Chelford Wards
- 12.3 31.08.18 NW Air Ambulance Charity 'Brew with the Crew'

13. Planning

13.1 To consider and approve responses to new planning applications:

Application No: 18/3968M
Proposal: Full planning application for the temporary erection of a sales suite
Location: ZENECA, Alderley Park, CONGLETON ROAD, NETHER ALDERLEY, SK10 4TF
National Grid Ref: 384849 375145

Application No: 18/4039M
Proposal: Application for approval of reserved matters (access, appearance, landscaping, layout and scale) (following the grant of planning permission reference 15/5401M) to secure approval for changes to the 5-storey residential apartment building comprising 25 units with uncovered and covered car parking areas. The outline application was subject to an Environmental Impact Assessment which was assessed by the Local Planning Authority during its determination.
Location: ALDERLEY PARK, CONGLETON ROAD, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TJ
National Grid Ref: 384500 374881

Application No: 18/4047M
Proposal: Demolition of existing house and construction of a new dwelling. (Identical application to Approval 09/0009P and extension of time Approval 11/4123M).
Location: THE SMITHY, BRADFORD LANE, NETHER ALDERLEY, CHESHIRE, SK10 4TR
National Grid Ref: 384386 376549

Application No: 18/4343M
Proposal: Proposed footprint extension on the front porch and north-west side extension adding a total of 15,65 square meters to the existing footprint, as well as some restoration works on certain elements.
Location: NETHERWOOD LODGE, BRADFORD LANE, NETHER ALDERLEY, CHESHIRE, SK10 4TR
National Grid Ref: 384818 376446

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

14. Burial Board

To consider communication and issues relating to the Burial Ground:

14.1 Consider and approve memorial headstone (OBG 28)

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 8th October 2018

APPENDIX A

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

Schedule of Receipts and Payments

A1. Receipt of Income

None

A2. Invoices for payment

| | | | | |
|------|--------------------------|----------------|---|--------------|
| 1383 | Mrs. B.Thorpe | £622.20 | <i>Salary and expenses, August 2018</i> | H |
| 1384 | Henshaws Envirocare Ltd. | £42.58 | (£35.48 plus £7.10 VAT) <i>2 x waste collections – August 2018</i> | E,F,G |

A3. Direct Debits/Standing Orders for approval

| | | | |
|-----------------------|----------------|---|--------------|
| Cheshire Pension Fund | £170.00 | June 2018 pension contribution Debited on or after 15 th August 2018 | H |
| Utility Warehouse | £174.79 | Parish Hall Electricity for July 2018 debited on or after 31 st August 2018 (£145.66 plus £29.13 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: | £329.30 | 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 A

Open Spaces Act 1906, ss9 and 10

Power to agree to maintain monuments and memorials B

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

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

Local Government Act 1972, s.214

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

Bus Shelters

Power to provide and maintain shelters D

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

Parish Councils Act 1957, s.1

Crime prevention *Local Government and Rating Act 1997 s31, Crime and Disorder Act 2000 Q*

Community Centres

Power to provide and equip community buildings E

Local Government Act 1972, s.133

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

Local Government (Miscellaneous Provisions) Act 1976 s.19

Power to provide a range of recreational facilities G

Local Government (Misc Provisions) Act 1975 s19

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 L

Litter Act 1983, ss 5, 6

Research and collection of information Power to carry out research

LGA 1972 S 141 M

Parish Plans S141 LGA 1972 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