

**Nether Alderley Parish Council Meeting
Monday 11th June 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 Annual Parish meeting, Annual General meeting (AGM) and the Parish Council meeting held on 14th May 2018 and the Extra-ordinary Parish Council Planning meeting, 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 Neighbourhood Plan update

8.2 Parish Hall renovation update

8.3 Highways and pot holes update

8.4 'Speed Watch' update

8.5 Alderley Park Liaison meeting (Friday 8th June 2018)

8.6 New Councillor vacancies update

8.7 General Data Protection Regulations (GDPR) update

9. New Matters

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

9.1 Request to add a link 'Post Office Near Me' to the Parish Council webstie

9.2 Manchester Airport Noise Action Plan 2019-2023

10. Policies and Procedures

- 10.1 To receive a report on quarterly inspection of Highways Assets – Cllr. Lewis has volunteered to carry out the next inspection at the end of June and report back to the Parish Council at the meeting in July.
- 10.2 ChALC Course: Update on the Future for Cheshire Archives (Tuesday 10th July 2018)
- 10.3 Review and consider the supply of electricity to the Parish Hall - update
- 10.4 Review new model standing orders (NAPC 2018)
- 10.5 Introduction of a NAPC Privacy Notice
- 10.6 Introduction of NAPC Personal Data Management and Audit Policy
- 10.7 Review and consider NAPC Information and Data Protection Policy

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 18.05.18 – Invitation to attend the Transport Strategy Consultation (Cheshire East: 28th June 2018)

13. Planning

13.1 To consider and approve responses to new planning applications:

Application No: 18/2301M
Proposal: Listed building consent for minor elevational alterations to upper courtyard buildings following the previous grant of Listed Building Consent reference 17/0210M to allow the conversion to residential dwellings
Location: UPPER COURTYARD BUILDINGS, ALDERLEY PARK, CONGLETON ROAD, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TF
National Grid Ref: 384458 374961

Application No: 18/2302M
Proposal: Listed building consent for minor elevational and internal alterations to lower courtyard buildings following the previous grant of Listed Building Consent reference 17/0211M to allow the conversion to residential dwellings
Location: LOWER COURTYARD BUILDINGS, ALDERLEY PARK, CONGLETON ROAD, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE
National Grid Ref: 384755.99 375642.17

Application No: 18/2653M
Proposal: Proposed German Wintergarden out of powder coated aluminium.
Location: Plot 23 The Serpentine, Congleton Road, Nether Alderley,
Macclesfield SK10 4TF
National Grid Ref: 384663 374728

Application No: 18/2695M
Proposal: To use existing converted former agricultural building as a yoga studio/leisure purposes (Use Class D2) as alternative to authorised use for offices (Class B1a) (alternative to permission granted under 11/1902M)
Location: UNIT B, IRON GATE FARM, CHELFORD ROAD, NETHER ALDERLEY, CHESHIRE
National Grid Ref: 384447 374148

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

13.2.1 Notification of changes to comments on Planning Applications on CEC website

14. Burial Board

To consider communication and issues relating to the Burial Ground

14.1 To consider and discuss an enquiry relating to the Burial Ground

14.2 To consider and discuss an enquiry relating to the maintenance of the Burial Ground

15. Parish Hall

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

15.1.1 Update from the meeting with the Chair of the JMC (6th June 2018) re: restructuring of the 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 9th July 2018

APPENDIX A

Nether Alderley Parish Council Meeting
Monday 11th June 2018 at 7.00 p.m.
Nether Alderley Parish Hall

Schedule of Receipts and Payments

A1. Receipt of Income

None

A2. Invoices for payment

1369	Henshaws Envirocare Ltd	£42.58 (£35.48 plus £7.10 VAT) <i>2 x waste collections - May 2018</i>	E,F,G
1370	Mrs. B.Thorpe	£1065.09 <i>Salary, backpay and expenses, June 2018</i>	H
1371	HMRC	£96.30 <i>Tax/NI, June 2018</i>	H
1372	The Society of Local Councils	£100.00 <i>Annual subscription to SLCC 2018/19</i>	H

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£170.00	May 2018 pension contribution Debited on or after 15 th May 2018	H
Utility Warehouse	£222.00	Parish Hall Electricity for April 2018 debited on or after 31 st May 2018 (£185.00 plus £37.00 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:	£385.65	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