

**Nether Alderley Parish Council Meeting
Monday 11th March 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 Nether Alderley Parish Council meeting held on 11th February 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

8.1.1 General update

8.1.2 Measured Survey and Report

8.1.3 Mechanical and Electrical Survey and Report

8.2 Neighbourhood Plan update

8.2.1 General update

8.2.2 Paths/Cycle routes

8.3 Highways update

8.4 Telephone Kiosk at Monks Heath

8.5 Planting of the commemorative oak tree in the New Burial Ground

9. New Matters

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

9.1 Parish Council Website

9.2 Invitation to renew the Parish Council Insurance (2019/20)

9.3 Alderley in Bloom

9.4 Alderley News

9.5 May Elections for 2019

9.6 Chelford Cluster Meeting (Tuesday 16th April 2019)

- 9.7 Police Surgery and February 2019 Report
- 9.8 Town/Parish Council Conference update

10. Policies and Procedures

- 10.1 To receive a report on quarterly inspection of Highways Assets which will be carried out in March 2019 and reported in April 2019
- 10.2 ChALC Course: Health and Safety Update
- 10.3 ChALC Course: 2019 Training Programme for Clerks and Councillors
- 10.4 Review and consider the JMC Terms of Reference for the Parish Hall
- 10.5 Review and consider the JMC Accounts (2018)
- 10.6 Review and consider the proposed price increase for electricity from 1st March 2019 (Utility Warehouse)
- 10.7 Approval to inform and update the Parish Council email address with Nat West Bank
- 10.8 To consider and approve the final standing order payment to the Cheshire Pension Fund for 2018/19 and review the standing order payment for 2019/20

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 debits/standing orders as listed in schedule (A3)
- 11.4 To 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 Join the Great British Spring Clean
- 12.2 Relaunch and Consultation of the Cheshire Pension Fund Administration Strategy
- 12.3 Spatial Planning Update (February 2019)
- 12.4 Official Notice of Adoption of the Cheshire East Community Infrastructure Levy (CIL) Charging Schedule

13. Planning

13.1 To consider and approve responses to new planning applications:

Application No: 18/5047W

Proposal: It is proposed to import clean inert soil to infill several historical depressions within two linked fields for agricultural improvement. The works will be carried out under an exemption due to the above and under a separate Standard Environmental Permit to be issued by the Environment Agency, which allows for a maximum of 75,000 tonnes to be imported. Site access roads will be constructed of imported crushed demolition materials and highway planings - which will be excavated and removed off site on completion of the proposed works. A supporting document, including an ecological report will be submitted as part of this application - Ref: OE/1702/914/R1, dated September 2018

Location: YARWOODS FARM, BOLLINGTON LANE, NETHER ALDERLEY, CHESHIRE, SK10 4TB

National Grid Ref: 383593 375021

Application No: 19/0752M
Proposal: Change of use of land from agriculture to grazing for horses, the erection of a timber stables block (with 3 no. stables) and the improvement of the existing access to the land and hardstanding area.
Location: Field /Pasture land, Land at Welsh Row, Nether Alderley, SK10 4TT
National Grid Ref: 383583 376547

Application No: 19/0874M
Proposal: Variation of Condition 2 on approved application 18/3895M.
Location: Irons Cottage, Welsh Row, Nether Alderley, SK10 4TY
National Grid Ref: 384055 376986

Application No: 19/0918M
Proposal: Proposed erection of 3 car detached garage
Location: BOLLINGTON GRANGE, CONGLETON ROAD, NETHER ALDERLEY, SK10 4TD
National Grid Ref: 384128 374982

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 To consider and approve an additional inscription to an existing memorial headstone (NBG 248)

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 New formation of the JMC

15.2.2 Business Plan/Marketing Strategy

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 April 2019

APPENDIX A

Nether Alderley Parish Council Meeting Monday 11th March 2019 at 7.00 p.m. Nether Alderley Parish Hall

Schedule of Receipts and Payments

A1. Receipt of Income - None

A2. Invoices for payment

1408	Mrs. B.Thorpe	£892.87 <i>Salary and expenses, March 2019</i>	H
1409	ChALC	£70.00 <i>Training Course x 2 Councillors</i>	H
1410	Greensplash Ltd.	£144.00 (£120.00 plus £24.00 VAT) <i>Annual Website hosting 2019/20</i>	P
1411	Shires Pay Services Ltd.	£30.00 <i>Payroll – 4th quarter 2018/19</i>	H
1412	Chris Partington Land Surveyors Ltd.	£2,772.00 (£2310.00 plus £462.00 VAT) <i>Measured Survey and Report</i>	E
1413	Lloyd Evans Prichard Ltd.	£300.00 (£250.00 plus £50.00 VAT) <i>Professional Services – RIBA Stage 2 complete</i>	E
1414	J.R.Book	£700.00 <i>M&E Survey and Report</i>	E
1415	Henshaws Envirocare Ltd.	£42.58 (£35.48 plus £7.10 VAT) <i>2 x waste collections –February 2019</i>	E,F,G

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£170.00	December 2018 pension contribution Debited on or after 15 th February 2019	H
Utility Warehouse	£441.86	Parish Hall Electricity for November 2018 debited on or after 28 th February 2019 (£368.22 plus £73.64 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:	£347.62	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

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

K

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 £7.57 per elector in 2017/18. Expenditure must be commensurate with the benefit

N

Websites Local Government Act 1972 s142

P