

Nether Alderley Parish Council Meeting

Monday 11th May 2020 at 5.00 p.m.

(This meeting will be accessed remotely via ZOOM – Please contact the Clerk to obtain details)

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 14th April 2020 are a true and accurate record.

5. 5.05 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

8.2 Parish Hall renovation update

9. New Matters

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

9.1 New Legislation 2020 (re: COVID-19) confirming there is no requirement for a parish council to hold its annual meetings in May 2020

9.2 New contact details for Cheshire Community Action (CCA)

9.3 Police Report for April 2020

10. Policies and Procedures

10.1 To receive a report from Cllr. Lewis on the quarterly inspection of Highways assets which was due at the end of March 2020.

10.2 To consider results of internal audit and of Working Group's analysis of the results of internal audit, plan of audit, internal systems of control, annual governance statement, accounting statement and VAT reclaim

- 10.3 To approve Annual Governance and Accountability Return 2019/20 (Section 1 – Annual Governance Statement)
- 10.4 To approve Annual Governance and Accountability Return 2019/20 (Section 2 – Accounting Statements)
- 10.5 To confirm exercising of Electors Rights and dates in relation to accounts and external audit (2019/20)
- 10.6 To consider adding an addendum to NAPC Standing Orders (re: COVID-19 Modification of Meetings)
- 10.7 To consider the Parish Council meeting dates for 2020/21

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:

- 12.1 Police and Crime Commissioner for Cheshire: Stakeholder Update (9th April 2020)
- 12.2 Request to post a link on the Parish Council’s website: Free Adult and Training Courses
- 12.3 Request to post a link on the Parish Council’s website: Walking in Cheshire

13. Planning

- 13.1 To consider and approve responses to new planning applications:

Application No: 20/0977M
Proposal: Proposed alterations and extension to The Old Hall, alterations and extension to the Barn and works to the existing gate piers, wing walls and the bridge over the moat
Location: The Old Hall, CONGLETON ROAD, NETHER ALDERLEY, SK10 4TW
National Grid Ref: 384330 376309

Application No: 20/0978M
Proposal: Listed Building Consent for proposed alterations and extension to The Old Hall, alterations and extension to the Barn and works to the existing gate piers, wing walls and the bridge over the moat
Location: The Old Hall, CONGLETON ROAD, NETHER ALDERLEY, SK10 4TW
National Grid Ref: 384330 376309

Application No: 20/1564M
Proposal: Erection of rear first floor balcony and alteration of window to door
Location: 10, MAISTERSON DRIVE, NETHER ALDERLEY, SK10 4HN
National Grid Ref: 384857 374692

Application No: 20/1673M
Proposal: Single storey rear ground floor extensions and first floor side extension over existing garage.
Location: LITTLE ORCHARD, WELSH ROW, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TY
National Grid Ref: 384002 376947

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: 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 To consider advice from Came & Company (Local Council Insurance Broker) regarding unoccupied buildings

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 June 2020

APPENDIX A

Nether Alderley Parish Council Meeting

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Schedule of Receipts and Payments

A1. Receipt of Income

30.04.20 BACS **£1,200.00** BB: Purchase a new exclusive right to burial (NBG 299)

A2. Invoices for payment

1477 Mrs. B.Thorpe **£833.83** *H*
Salary and expenses, May 2020

1478 N.Moore **£100.00** *A*
Burial Ground Maintenance

1479 JDH Business Services Ltd. **£238.80** (£199.00 plus £39.80 VAT) *I*
Internal Audit Fee 2019/20

1480 Shires Pay Services Ltd. **£46.80** (£39.00 plus £7.80 VAT) *H*
Payroll (Quarter 1)

1481 HMRC **£22.38** *H*
Tax/NI, May 2020

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund **£200.00** April 2020 pension contribution *H*
Debited on or after 15th April 2020

Utility Warehouse **£320.24** Parish Hall Electricity for March 2020 debited on or after
30th April 2020 (£266.86 plus £53.38 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: **£711.42** *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