

**Nether Alderley Parish Council Meeting  
Monday 11<sup>th</sup> November 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 14<sup>th</sup> October 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 Cheshire East update by Ward Councillor
- 8.2 Parish Hall renovation update
  - 8.2.1 General update
  - 8.2.2 Revised Fee Proposal for Architectural Services (RIBA work Stage 2-6)
- 8.3 Proposed free newsletter and distribution
- 8.4 Relocation of Defibrillator at Bradford Lane
- 8.5 Parish Cluster Group feedback
- 8.6 Surface maintenance of Ladies Lane update
- 8.7 Highways update:
  - 8.7.1 Concerns of speeding motorists on Welsh Row
  - 8.7.2 Concerns of rainwater drainage on Welsh Row
  - 8.7.3 Concerns of speeding motorists on Congleton Road

**9. New Matters**

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

- 9.1 Art Tickets from Manchester Airport
- 9.2 Police Report for October 2019
- 9.3 Update of the Honours Board

## 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 December 2019 and will be reported at the Parish Council meeting in January 2020.
- 10.2 Parish Precept and Taxbase arrangements 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:**

- 19.10.19 – National Community Energy Campaign
- 22.10.19 – Community Governance Review
- 01.11.19 – General Election: Purdah
- 04.11.19 – Cheshire East Council Pre-Budget Consultation 2020-24

## 13. Planning

13.1 To consider and approve responses to new planning applications:

**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

**Application No: 19/4380M**

Proposal: Place a storage unit on site to safely and securely hold tools used to maintain the land.

Location: Land on the side of Welsh Row, Nether Alderley, Macclesfield

National Grid Ref: 383817 376858

**Application No: 19/4864M**

Proposal: Variation of condition 3 (approved plans) to planning application 16/1378M - Proposed demolition of existing industrial unit and construction of 2 detached dwellings with detached garages with associated parking and landscaping

Location: Locoshed, BOLLINGTON LANE, NETHER ALDERLEY, SK10 4TB

National Grid Ref: 383290 375181

**Application No: 19/4908M**

Proposal: Glazing to be replaced with zinc appearance cladding.

Location: MEADOWSIDE, WELSH ROW, NETHER ALDERLEY, SK10 4TY

National Grid Ref: 383829 376807

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

**Application No: 19/0752M (Update)**

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

**Decision: APPROVED 19.09.19**

**Application No: 19/5037M**

Proposal: Removal of condition 3 on approved application 58612P - Kitchen dining room playroom bedroom and bathroom extension with conservatory and garage

Location: MEADOWSIDE, WELSH ROW, NETHER ALDERLEY, CHESHIRE, SK10 4TY

National Grid Ref: 383829 376807

**Application No: 19/4690M**

Proposal: Application for a **Lawful Development Certificate** in respect of proposed two storey rear extensions, single storey side/rear extensions and detached ancilliary outbuildings (swimming pool/gym and garage)

Location: PARK END, BRADFORD LANE, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TR

National Grid Ref: 384456 376532

**Application No: 19/3286M (Public participation at the Strategic Planning Board or Planning Committee on 6<sup>th</sup> November 2019)**

Proposal: Outline application with all matters reserved except for access for a residential development of up to 25 dwellings with associated landscaping and infrastructure.

Location: Heatherley Woods, Alderley Park, CONGLETON ROAD, NETHER ALDERLEY

## **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 Events Committee update

## **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 9<sup>th</sup> December 2019

APPENDIX A

**Nether Alderley Parish Council Meeting  
Monday 11<sup>th</sup> November 2019 at 7.00 p.m.  
Nether Alderley Parish Hall**

**Schedule of Receipts and Payments**

**A1. Receipt of Income – None**

**A2. Invoices for payment**

1457	Mrs. B.Thorpe	<b>£800.81</b>	<i>Salary, backpay and expenses, November 2019</i>	<b>H</b>
1458	HMRC	<b>£6.17</b>	Tax and NI, November 2019	<b>H</b>
1459	Shires Pay Services Ltd.	<b>£39.00</b>	Payroll (3 <sup>rd</sup> Quarter)	<b>H</b>

**A3. Direct Debits/Standing Orders for approval**

Cheshire Pension Fund	<b>£185.00</b>	September 2019 pension contribution Debited on or after 15 <sup>th</sup> October 2019	<b>H</b>
Utility Warehouse	<b>£51.73</b>	Parish Hall Electricity for September 2019 debited on or after 31 <sup>st</sup> October 2019 (£48.98 plus £2.75 VAT)	<b>E,F,G</b>

**A4. Approval to forward to Payroll provider for inclusion in Payroll Report for Clerk's expenses/salary:**

Additional Hours, Travel and Administration/Stationery Costs:	<b>£301.65</b>	<b>H</b>
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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