

**Nether Alderley Parish Council Meeting
Monday 11th October 2021 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(s) 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 Parish Council meeting held on 13th September 2021 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

8.1.1 Directional Pole (Welsh Row/Macclesfield Road) update

8.2 Parish Hall renovation update

8.3 Neighbourhood Plan update

8.4 Highways Issues:

8.4.1 Meeting with representatives from Cheshire Highways

8.4.2 Funding Works Request Forms

8.4.3 Speeding Issues Consultation (Further update and offer)

8.5 Draft Funding Agreement between Cheshire East Borough Council and Nether Alderley Parish Council

9. New Matters

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

9.1 Cheshire Police - Public Reference Group

9.2 Notification of a change of name from Came & Company Local Council Insurance Brokers

9.3 Newsletter

9.3.1 General

- 9.3.2 Quotation to print the newsletter
- 9.4 Police Report for August 2021

10. Policies and Procedures

- 10.1 To receive a report on the quarterly inspection of Highways Assets due at the end of September 2021
- 10.2 CVS Virtual Training Session: Income Generation (date of 1st session deferred)
- 10.3 ChALC partnering with Breakthrough Communications for national training courses via Zoom
- 10.4 CCA online training re: Neighbourhood Planning
- 10.5 CCA Safeguarding Training Sessions: 18th November, 19th January 2022 and 16th March 2022
- 10.6 To receive the report on the result of the External Audit 2020/21
- 10.7 Review of the electricity supplier and proposed price increase from 1st October 2021
- 10.8 Review the Health and Safety Policy
- 10.9 Review the Model Publication Scheme (including Freedom of Information Disclosure Log)

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)
- 11.5 To consider and approve the bank reconciliation to 30th September 2021
- 11.6 To consider and approve the comparison of budget headings to receipts and expenditure at 30th September 2021

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 Cheshire Constabulary Stakeholder Update (September 2021)
- 12.2 CEC Committee to consider consultation on parking proposals
- 12.3 HS2 Potential Impact Video from Mid Cheshire Against HS2

13 Planning

13.1 To consider and approve responses to new planning applications:

Application No: 21/4768M
Proposal: Temporary planning application for a farm shop unit (Use Class E) with associated infrastructure, temporary portacabin, landscaping and parking.
Location: FARM SHOP, Alderley Park, CONGLETON ROAD, NETHER ALDERLEY
National Grid Ref: 384325.7 375676.43

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

- 13.2.1 Loco-shed, Bollington Lane update (20/5638M) and GMC Waste Enforcement (NIRs 1890884)
- 13.2.2 Land North-West of Mereside update (21/0630M)
- 13.2.3 Land South West of Bollington Lane (21/4564M)
- 13.2.4 Ruthven, Sand Lane, Nether Alderley (21/0946M)

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):

15.1.1 Parish Hall Insurance update

15.2 To consider any other matters relating to the Parish Hall:

15.2.1 Government guidelines (COVID-19) update

15.2.2 CCA: Roadmap to Unlocking 2021 (Community Buildings)

15.2.3 Parish Hall bookings

15.2.4 Events

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: 7.00 p.m. on Monday 8th November 2021 in Nether Alderley Parish Hall

APPENDIX A

Nether Alderley Parish Council Meeting Monday 11th October 2021 at 7.00 p.m. Nether Alderley Parish Hall

Schedule of Receipts and Payments

A1. Receipt of Income

07.09.21 Cheshire East Council	BACS	£26,512.50 50% Parish Precept (2021/22) – Second instalment	
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A2. Invoices for payment

1568	Mrs. B.Thorpe	£1,011.73 Salary and expenses, October 2021	H
1569	HMRC	£114.11 Tax/NI, October 2021	H
1570	Shires Accountants Ltd.	£46.80 Payroll services (3rd Quarter) (£39.00 plus £7.80 VAT)	H
1571	PKF Littlejohn LLP	£360.00 External Audit Fee 2020/21 (£300.00 plus £60.00 VAT)	I
1572	Legal & General Assurance Society	£65.37 Annual Ill Health Liability Insurance (Sweep up)	H

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£285.00	August 2021 pension contribution Debited on or after 15th September 2021	H
Utility Warehouse	£30.28	Parish Hall Electricity for August 2021 debited on or after 30 th September 2021 (£28.55 plus £1.73 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: **£338.29** **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

N

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

Websites Local Government Act 1972 s142

P

Life-saving appliances – Power to provide life-saving appliances (e.g. life belts, defibrillators)
[Public Health Act 1936, s234]

S