

**Nether Alderley Parish Council Meeting
Monday 11th September 2017 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 14th August 2017 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 Introduction of new PCSOs – Zoe Cox and Gary Fulton

8.2 Neighbourhood Plan update

8.3 Parish Hall renovation update

8.4 Adoption of decommissioned BT telephone box (Monks Heath)

9. New Matters

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

9.1 Moving the disabled parking bay in the turning area adjacent to the Parish Hall

9.2 Replacing the 'Exit' sign on Church Road

10. Policies and Procedures

10.1 To receive a report on quarterly inspection of Highways assets: The next inspection is due in September 2017

10.2 To receive a report on the result of the External Audit 2016/17

10.3 To propose and approve a Councillor to the Planning Committee

10.4 To propose and approve a Councillor to the Burial Board

- 10.5 To consider and approve an electricity price increase (Utility Warehouse) as from 10.09.17
- 10.6 To review the Parish Council Code of Conduct for Members
- 10.7 To review the Powers of Parish and Town Councils
- 10.8 To consider and approve amendments to the bank mandate
- 10.9 Annual review of Clerk's Terms of Employment: salary, expenses, pension contribution and annual leave

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 as listed in schedule (A3)
- 11.4 To 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 Cheshire East Council Spatial Planning Update (July 2017)
- 12.2 Flood Investigation consultation (16.08.17 – 27.09.17)
- 12.3 Invitation to Manchester Airport/Parish Council Meeting (19.09.17)
- 12.4 Consideration of affiliating to the Peak and Northern Footpaths Society
- 12.5 Invitation from David Keane (Police & Crime Commissioner for Cheshire) to undertake a survey
Re: Local policing
- 12.6 Combat Speeding: Radar speed feedback signs

13. Planning

13.1 To consider and approve responses to new planning applications:

Application No: 17/4341M

Proposal: Proposed single storey orangery extension, garage extension, roof conversion and elevational remodel.

Location: HOWARTH GATE, CONGLETON ROAD, ALDERLEY EDGE, SK9 7AD

National Grid Ref: 384443 377426

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

Informal Hearing at 10.00 a.m. on Wednesday 6th September 2017

Application No: 16/1353M

Proposal: Delivery of water-sports and outdoor activity centre on the North and South Lakes 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

14. Burial Board

To consider communication and issues relating to the Burial Ground

14.1 Approval for maintenance to an existing memorial headstone

15. Parish Hall

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

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 October 2017

APPENDIX A

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Schedule of Receipts and Payments

A1. Receipt of Income

29.08.17	Cheque	£3,000.00	PCC St. Mary's, Alderley	Parish Hall Refurb.
01.09.17	BACS	£8,500.00	Cheshire East Council	50% Precept

A2. Invoices for payment

1311	Henshaws Envirocare Ltd.	£20.81 (£17.34 plus £3.47 VAT) <i>1 x Waste collection, August 2017</i>	E,F,G
1312	Mrs. B.Thorpe	£561.06 Salary and expenses, September 2017	H
1313	HMRC	£38.00 Tax/NI September 2017	H
1314	BDO LLP	£120 (£100.00 plus £20.00 VAT) External audit fee 2016/17	H

A3. Direct Debits for approval

Cheshire Pension Fund	£170.00	August pension contribution (£9.80 o/stdg) Debited on or after 15 th August 2017	H
Utility Warehouse	£195.05	Parish Hall Electricity for July 2017 debited on or after 31 st August 2017 (£162.54 plus £32.51 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:	£156.74	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 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 £7.36 per elector in 2015/16. Expenditure must be commensurate with the benefit N

Websites Local Government Act 1972 s142 P