

**Nether Alderley Parish Council Meeting
Tuesday 12th April 2022 at 1.00 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 meetings held on 8th March 2022 and the Extra-ordinary Meeting on 18th March 2022 are a true and accurate record.

5. 1.05 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 Consider the Principal Design cost proposed by Mark Pearce (Architect) as part of the revised fee proposal

8.2.2 S106 Monies update

8.3 Neighbourhood Plan update

8.3.1 The Neighbourhood Plan Consultant

8.4 Highways Issues:

8.4.1 CEC Highways Work Programme 2022/23

8.4.2 CEC Speed Limit Consolidation Order 2022

8.5 Draft Funding Agreement between Cheshire East Borough Council and Nether Alderley Parish Council update including the 130 Bus Service update

8.6 Ownership of the Parish Hall update

8.7 Alderley Park CIL Calculation

8.8 Development Proposals at Alderley Park update

8.9 Community Governance Review of Town and Parish Council Governance

9. New Matters

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

- 9.1 Consideration of the Appointment of Chair for the Parish Council from May 2022
- 9.2 Manchester Airport Future Airspace Project – Stage 2 (Develop and Assess)
- 9.3 Quotation to refurbish the decommissioned BT telephone box (Bradford Lane)
- 9.4 Appoint a working group to review the Internal Audit, Internal Systems of Control, the Annual Governance and Accountability Return (AGAR) for External Audit 2020/21, the Statement of Accounts for 2020/21 and VAT reclaim for 2020/21
- 9.5 Police Report for February 2022 and future dates of police surgeries

10. Policies and Procedures

- 10.1 To receive a report on the quarterly inspection of Highways Assets due at the end of March 2022
- 10.2 SLCC: Community Engagement Summit (6th April 2022 10.00 a.m. until 4.00 p.m.)
- 10.3 CCA: Capital Funded Projects (7th April 2022 from 10.00 – 11.00 a.m.)
- 10.4 Appointment of Internal Auditors 2020/21: JDH Business Services Ltd.
- 10.5 Notification of Smaller Authorities External Audit for 2020/21: PKF Littlejohn LLP
- 10.6 Councillors' declaration of conflict of interest:
 - 10.6.1 Internal Auditor
 - 10.6.2 External Auditor
- 10.7 Review and consider the annual report for Other Listed Assets
- 10.8 Review and consider the storage of documents at the National Westminster Bank and associated fee
- 10.9 Review and consider the Employer Pension Discretions Policy
- 10.10 To consider the National Salary Award for 2021-22 with effect from 1st April 2021
- 10.11 To consider the Skipton Building Society Community Saver Account
- 10.12 Notification of Shires Pay Services Ltd. and Shires Accountants Ltd. to one new company PQR Ltd. t/a Shires Accountants
- 10.13 Review and consider the renewal of Ill Health Liability Insurance (IHLI) from 1st April 2022
- 10.14 To consider the increase in electricity prices from 1st April 2022
- 10.15 NALC: General Briefing1-22/Ukraine

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 31st March 2022
- 11.6 To consider and approve comparison of receipts/expenditure against budgeted amounts at 31st March 2022
- 11.7 To consider and approve cash book entries for 2021/22
- 11.8 To consider and approve the final accounts for 2021/22

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 ChALC Annual Meeting Motions – Action Plan 2022
- 12.2 Ongoing Aviation Recovery: Manchester Airport reopens runway two
- 12.3 NALC Smaller Councils Committee
- 12.4 New Parkrun in the Alderley area
- 12.5 CEC Moving Traffic Consolidation Order 2022

13 Planning

13.1 To consider and approve responses to new planning applications:

Application No: 22/0739M

Proposal: Demolition of existing dwelling in a conservation area and its replacement with a detached dwelling, garage, landscaping and associated works.

Location: MILLERS GATE, CONGLETON ROAD, ALDERLEY EDGE, ALDERLEY EDGE, CHESHIRE, SK9 7AD

National Grid Ref: 384420 377337

Application No: 22/0740M

Proposal: Demolition of existing dwelling and its replacement with a detached dwelling, garage, landscaping and associated works.

Location: MILLERS GATE, CONGLETON ROAD, ALDERLEY EDGE, ALDERLEY EDGE, CHESHIRE, SK9 7AD

National Grid Ref: 384398.5732 377328.5491

Application No: 22/0764M

Proposal: Construction of new infill dwelling including landscaping, infrastructure and access works.

Location: April House, CONGLETON ROAD, ALDERLEY EDGE, CHESHIRE, SK9 7AL

National Grid Ref: 384501.3134 377156.2215

Application No: 22/0805M

Proposal: Demolition of the existing dwelling and associated outbuildings and their replacement with a single detached dwelling.

Location: Sweet Briars, BRADFORD LANE, NETHER ALDERLEY, SK10 4TR

National Grid Ref: 384774.9248 376458.2434

Application No: 22/0894M

Proposal: Variation of condition 2 on application 20/5659M Appeal Reference APP/R0660/W/21/3274166 - Variation of condition 2 on 20/2000M - Variation of conditions 2 & 11 on approved application 19/4864M - 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: 383290.1041 375181.0875

Application No: 22/0895M

Proposal: Variation of condition 2 on application 20/5659M & APP/R0660/W/21/3274166- Variation of condition 2 on 20/2000M - Variation of conditions 2 & 11 on approved application 19/4864M - 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: 383307.82 375120.29

Application No: 22/1051M

Proposal: Prior Determination for electronic communications mobile cellular base station (mast)

Location: HIGHWAYS VERGE ADJ TO A34, WELSH ROW, NETHER ALDERLEY, SK 4TT

National Grid Ref: 383294 376482

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

13.2.1 Land North-West of Mereside update (21/0630M)

13.2.2 Ruthven, Sand Lane, Nether Alderley, SK10 4TS (21/1929M and 20/01095E)

13.2.3 1 Vale Crescent, Alderley Park, SK10 4LU (21/6401M)

14 Burial Board

To consider communication and issues relating to the Burial Ground:

14.1 Burial Board Meeting and Burial Ground Inspection (12th April 2022)

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 Government guidelines (COVID-19) update

15.2.2 Parish Hall bookings

15.2.3 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 AGM, Annual Parish Meeting and Parish Council meeting: 1.00 p.m. on Tuesday 10th May 2022 in Nether Alderley Parish Hall

APPENDIX A

Nether Alderley Parish Council Meeting Tuesday 12th April 2022 at 1.00 p.m. Nether Alderley Parish Hall

Schedule of Receipts and Payments

A1. Receipt of Income

07.03.22	Mr. S.Hutchinson	100544	£100.00 Advertisement in the Newsletter	
09.03.22	A.R.Slack Ltd.	BACS	£1,200.00 BB: NP Purchase EROB (NBG 298)	
10.03.22	A.R.Slack Ltd.	BACS	£600.00 BB: NP Re-open an existing plot (NBG 230)	
01.04.22	CEC	BACS	£27,325.00 50% Precept 2022/23	

A2. Invoices for payment

1596	The Skipton Building Society		£85,000.00 Opening deposit	
1597	Mrs. B.Thorpe		£1,075.43 Salary and expenses April 2022	<i>H</i>
1598	HMRC		£157.50 Tax/NI, April 2022	<i>H</i>
1599	BHIB Ltd.		£1,053.18 Annual Insurance Premium 2022/23	<i>H</i>
1600	Legal & General Assurance Society Ltd.		£124.12 Annual Ill Health Insurance Premium 2022/23	<i>H</i>
1601	PCC St. Mary's Alderley		£80.00 Contribution to repairs	<i>K</i>
1602	G.Beeby		£500.00 Restoration and repairs	<i>K</i>

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£362.20	March 2022 pension contribution (incl. end of year Correction of under payment (£300.80 + £61.40) Debited on or after 15th March 2022	<i>H</i>
Utility Warehouse	£331.85	Parish Hall Elec. for February 2022 debited on or after 31 st March 2022 (£276.54 plus £55.31 VAT)	<i>E,F,G</i>

A4. Approval to forward to Payroll provider for inclusion in Payroll Report for Clerk's expenses/salary: Additional Hours, Travel and Administration/Stationery Costs: **£721.27** *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