

**Nether Alderley Parish Council Meeting
Monday 12th August 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 1st July 2019 and the Extra-ordinary Planning meeting, 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 Parish Hall renovation update

8.1.1 WML Consulting revised fee proposal and agreement for remedial work, including approval of Memorandum of Agreement (Civil and Structural Consultancy)
[Rev A – 5th July 2019]

8.2 Introduction of a Parish Cluster Group meeting

8.3 Parish freesheet newsletter

8.4 Website update

8.5 Community Speed Watch update

8.6 Highways:

8.6.1 Macclesfield Road (Speed assessment results)

8.6.2 Rubbish dumping (Welsh Row/Congleton Road)

9. New Matters

To consider and agree actions relating to new matters as follows

9.1 Alderley Edge Neighbourhood Development Plan – 1st Draft for Consultation

9.2 Selecta DNA presentation on Wednesday 28th August 2019 from 7.00 – 8.00 p.m. at Plumley Village Hall

- 9.3 Police Surgeries for Gawsworth/Chelford Wards
- 9.4 Police Report for June 2019
- 9.5 Police Report for July 2019
- 9.6 Police Cluster Group meeting
- 9.7 Proposed water main works re: Monument/oak tree (Welsh Row/Congleton Road)
- 9.8 Cheshire Community Buildings Network Membership 2019/20
- 9.9 Planting of Summer/Wild flowers in Nether Alderley

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 September 2019 and will be reported at the Parish Council meeting in October 2019.
- 10.2 Consideration for the Clerk to attend SLCC Cheshire Branch Conference on Wednesday 9th October 2019 (Memorial Court, Northwich 9.00 a.m. – 4.30 p.m.)
- 10.3 Revised Model Financial Regulations 2019 bound by the Transparency Code for Smaller Authorities – Formation of a working group
- 10.4 Cheshire Pension Fund: To consider and approve the Monthly Interfacing 3rd Party Payroll Provider Delegation Form

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 June 2019
- 11.6 To consider and approve the comparison of budget headings to receipts and expenditure at 30th June 2019

12. Correspondence

To receive and consider new correspondence sent to the Parish Council and agree actions to take in response to the following communication:

- 01.07.19 – Proposed Expansion of Park Lane School – Public Drop-in Session (Monday 15th July 2019 between 9.30 a.m. and 1.00 p.m.)
- 01.08.19 - Cheshire Events 2019/20
<https://marketingcheshire.co.uk/wp-content/uploads/2019/06/Cheshire-Events-Calendar-2.pdf>

13. Planning

13.1 To consider and approve responses to new planning applications:

Application No: 19/3214M
Proposal: Reserved Matters application for the extension and change of use of Blocks 113 and 114 (Tenants' Hall from conference centre (Use Class C1/ Sui Generis) to a restaurant/ gastropub (Use Class A3/A4) including car parking, landscaping, boundary treatments and other associated works
Location: UPPER HISTORIC COURTYARD, ALDERLEY PARK, CONGLETON ROAD, NETHER ALDERLEY, CHESHIRE, SK10 4TF
National Grid Ref: 384562 374970

Application No: 19/3286M
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
National Grid Ref: 385029 375223

Application No: 19/3628M
Proposal: Advertisement consent for temporary signage in regards to Heatherley Wood, Alderley Park
Location: ALDERLEY PARK, CONGLETON ROAD, NETHER ALDERLEY, SK10 4TG
National Grid Ref: 384213 375135

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

13.2.1 **19/0056E** – Loads of soil and rubble tipped on land, Bollington Lane, Nether Alderley (update)

14. Burial Board

To consider communication and issues relating to the Burial Ground

14.1 Consideration and approval to purchase a burial plot in the New Burial Ground and grant an Exclusive Right of Burial (NBG 299A)

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 9th September 2019

APPENDIX A

Nether Alderley Parish Council Meeting
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Schedule of Receipts and Payments

A1. Receipt of Income

01.07.19	100530	£60.00	BB: (NP)Additional inscription to an existing memorial (NBG 361)
01.07.19	100531	£600.00	BB: (P) Purchase an exclusive right of burial (NBG 299B)
09.07.19	BACS	£1,657.74	HMRC – VAT refund 2018/19

A2. Invoices for payment

1442	Mrs. B.Thorpe	£704.41	<i>Salary and expenses, August 2019</i>	H
1443	Cheshire Community Action	£45.00	Cheshire Community Buildings Network Annual subscription 2019/20	H
1444	Kepczyk Pearce Sanderson Ltd.	£603.75	<i>RIBA Work 3 Development Design (25% Fee due)</i>	E
1445	Evengreener	£145.98	Compost Bin (£121.65 plus £24.33 VAT)	A

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£185.00	June 2019 pension contribution Debited on or after 15 th July 2019	H
Utility Warehouse	£53.49	Parish Hall Electricity for June 2019 debited on or after 31 st July 2019 (£50.66 plus £2.83 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: **£251.42** **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