

**Nether Alderley Parish Council Meeting  
Monday 12<sup>th</sup> February 2018 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 8<sup>th</sup> January 2018 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 Neighbourhood Plan update
- 8.2 Parish Hall renovation update
- 8.3 Access to the defibrillator at Nether Alderley Primary School
- 8.4 Manchester Airport Town/Parish Council Meeting (Tuesday 6<sup>th</sup> March 2018)
- 8.5 Highways and pot holes
- 8.6 Police Community Event (Saturday 10<sup>th</sup> March 2018 10.00 – 11.00 a.m.)

**9. New Matters**

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

- 9.1 Chairman/Vice Chairman (2018/19)
- 9.2 Nether Alderley Parish Council and social media
- 9.3 Draft filming contract
- 9.4 Speeding issues on Congleton Road
- 9.5 Proposed redirection of the public footpath off Sand Lane
- 9.6 Request to site a defibrillator at the Parish Hall and contribute towards the cost

## **10. Policies and Procedures**

- 10.1 To receive a report on quarterly inspection of Highways assets: The next inspection is due in March 2018 and reported in April 2018 (Cllr. C.Walker)
- 10.2 Cheshire East Council: Town and Parish Council Conference - Tuesday 20<sup>th</sup> February 2018
- 10.3 Cemetery Management Course (date to be confirmed)
- 10.4 ChALC Course: Appraisals – A Modern Makeover and Motivation – Monday 23<sup>rd</sup> April 2018
- 10.5 Internal/External Auditors for 2017/18
- 10.6 Review Electricity Company
- 10.7 Review continued use of direct debit for electricity
- 10.8 Review Complaints Procedure
- 10.9 Review Retention of Documents Policy

## **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/standing orders as listed in schedule (A3)
- 11.4 To approve administration and expenses costs 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 Alzheimer's Research UK
- 12.2 Cheshire East Council – Spatial Planning Update (January 2018)
- 12.3 Health and Wellbeing Strategy survey
- 12.4 NW Ambulance Charity

## **13. Planning**

### **13.1 To consider and approve responses to new planning applications:**

**Application No:** 18/0121M  
**Proposal:** Change of use of an existing building into a detached dwelling.  
**Location:** DOGWOOD COTTAGE, WARFORD HALL DRIVE, GREAT WARFORD, WILMSLOW, CHESHIRE, SK9 7TR  
**National Grid Ref:** 381637.3 376498.2

**Application No:** 18/0403M  
**Proposal:** Reserved matters application following outline approval 15/5401M for detail of access, layout, scale, landscaping and appearance for a residential development comprising 50 residential dwellings in addition to new internal roads, boundary treatments and associated landscaping and infrastructure  
**Location:** LAND AT HEATHERLEY WOODS, ALDERLEY PARK, CONGLETON ROAD, NETHER ALDERLEY, SK10 4TF  
**National Grid Ref:** 384972 375138

**Application No:** 18/0639M  
**Proposal:** Proposed single storey (infill) extension between main house and detached garage, first floor rear balcony, new feature brick walls to front and side of property with ornamental gates to front, removal of existing hedgerow to front elevation.  
**Location:** Bradford Cottage, Bradford Lane, NETHER ALDERLEY, Nether Alderley, Cheshire East, SK10 4TR  
**National Grid Ref:** 385162 376616

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

13.2.1 **Planning Application No.: 16/5853M** – Consideration of 8 Street Names at Alderley Park, Congleton Road, Nether Alderley

**14. Burial Board**

**To consider communication and issues relating to the Burial Ground**

14.1 Grant an Exclusive Right of Burial (No. 236)

14.2 Consideration and approval to purchase an ashes plot in the Old Burial Ground

**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

15.2.1 Councillors to consider a request from Revd. J.Hale for a letter of support in an application to register the Old School House with the Land Registry by St. Mary's Church, Alderley

**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 12<sup>th</sup> March 2018

## APPENDIX A

### Nether Alderley Parish Council Meeting Monday 12<sup>th</sup> February 2018 at 7.00 p.m. Nether Alderley Parish Hall

#### Schedule of Receipts and Payments

##### A1. Receipt of Income

|          |        |                |   |
|----------|--------|----------------|---|
| 26.01.18 | BACS   | £1800.11       | ChALC - Transparency Code Funding   |
| 29.01.18 | 100521 | <b>£660.00</b> | Re-opening of existing grave and additional memorial inscription (Plot 254) |

##### A2. Invoices for payment

|      |                                 |   |   |              |
|------|---------------------------------|---|---|--------------|
| 1340 | ChALC                           | <b>£75.00</b>                             | <i>Year End Audit Course</i>                        | <b>H</b>     |
| 1341 | Nether Alderley Parish Hall JMC | <b>£15.00</b>                             | <i>Police Community Event 10.03.18</i>              | <b>K</b>     |
| 1342 | Henshaws Envirocare Ltd         | <b>£20.81</b> (£17.34 plus £3.47 VAT)     | <i>1 x Waste collection, January 2018</i>           | <b>E,F,G</b> |
| 1343 | WML Consulting Ltd.             | <b>£647.04</b> (£539.20 plus £107.84 VAT) | <i>Structural engineering inspection and report</i> | <b>E</b>     |
| 1344 | Shires Pay Services Ltd.        | <b>£30.00</b>                             | <i>Payroll Services - 4<sup>th</sup> quarter</i>    | <b>H</b>     |
| 1345 | Mrs. B.Thorpe                   | <b>£605.66</b>                            | Salary and expenses, February 2018                  | <b>H</b>     |
| 1346 | HMRC                            | <b>£51.80</b>                             | Tax/NI, February 2018                               | <b>H</b>     |

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

|                       |                |   |              |
|-----------------------|----------------|---|--------------|
| Cheshire Pension Fund | <b>£170.00</b> | December pension contribution (- £11.61)<br>Debited on or after 15 <sup>th</sup> January 2018                           | <b>H</b>     |
| Utility Warehouse     | <b>£319.74</b> | Parish Hall Electricity for December 2017 debited on or after<br>31 <sup>st</sup> January 218 (£266.45 plus £53.29 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>£402.89</b> | <b>H</b> |
|---|----------------|----------|

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 £7.57 per elector in 2017/18. Expenditure must be commensurate with the benefit N

**Websites** Local Government Act 1972 s142 P