

**Nether Alderley Parish Council Meeting
Monday 12th March 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 12th February 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 Highways and pot holes
- 8.4 Decommissioned BT Telephone Kiosk at Monks Heath
- 8.5 Alderley Park Liaison Committee update
- 8.6 Nether Alderley Maintenance and Pride Group
- 8.7 Police Community Event (Saturday 10th March 2018 10.00 – 11.00 a.m.)

9. New Matters

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

- 9.1 Councillor resignation
- 9.2 Manchester Airport Community Relations update
- 9.3 Cheshire Pension Fund – Employee Contribution Bandings 2018/19

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 Cemetery Management Course (Tuesday 17th April 2018)
- 10.3 ChALC Course: Local Council Finance & Introduction to VAT (Thursday 22nd March 2018)
- 10.4 Review Electricity Company - update
- 10.5 To consider and approve the standing order payment to Cheshire Pensions
- 10.6 Review and consider the Asset Register
- 10.7 Review and consider an increase of charges for waste collection from 1st April 2018
- 10.8 Review and consider payroll provision (Shires Pay Services Ltd.)

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 Invitation: Transport for the North, Strategic Transport Plan Consultation event
- 12.2 Seminar: Neighbourhood and Urban Renewal in post-Brexit Britain
- 12.3 Cheshire East's Sustainable Modes of Travel to Schools Strategy – Consultation
- 12.4 Mid Cheshire Against HS2 – March update for local councils

13. Planning

13.1 To consider and approve responses to new planning applications:

Application No: 18/0664M

Proposal: Advertisement consent for 4 free-standing signs.
 Location: Alderley Park, Congleton Road, Nether Alderley, SK10 4TF
 National Grid Ref: 384439 374953

Application No: 18/0684M

Proposal: Alteration and extension to existing dwelling to create a single storey side extension and first floor extension over the existing swimming pool.
 Location: Caudebec, Congleton Road, Alderley Edge, Wilmslow, Cheshire, SK9 7AL
 National Grid Ref: 384466 377019

Application No: 18/0733M

Proposal: Advertisement consent for one hoarding sign and one stack sign
 Location: ALDERLEY HOUSE, ALDERLEY PARK, CONGLETON ROAD, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TF
 National Grid Ref: 384628 374981

Application No: 18/0868M

Proposal: Application for approval of reserved matters (access, appearance, landscaping, layout and scale) (following the grant of planning permission reference 15/5401M) to secure approval for different

house types to the south of the lower courtyard buildings without podium car parking and for alternative car parking layout to land north of the lower courtyard buildings

Location: LAND TO NORTH AND SOUTH OF LOWER COURTYARD BUILDINGS, ALDERLEY PARK, CONGLETON ROAD, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TF

National Grid Ref: 384628 374981

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

14. Burial Board

To consider communication and issues relating to the Burial Ground

14.1 Grant an Exclusive Right of Burial (No. 237)

14.2 Consideration and approval to add an inscription to an existing memorial headstone (Plot 200)

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 9th April 2018

APPENDIX A

**Nether Alderley Parish Council Meeting
Monday 12th March 2018 at 7.00 p.m.
Nether Alderley Parish Hall**

Schedule of Receipts and Payments

A1. Receipt of Income

08.02.18	100522	£1200.00	Purchase of new plot (Plot 248)
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A2. Invoices for payment

1347	Kevin N Neary Building Surveyor	£720.00 (£600.00 plus £120.00 VAT) <i>Timber Survey</i>	E
1348	Greensplash Ltd.	£144 (£120.00 plus £24.00 VAT) Annual website hosting 2018/19	P
1349	Henshaws Envirocare Ltd	£41.62 (£34.68 plus £6.94 VAT) <i>2 x Waste collection, February 2018</i>	E,F,G
1350	Mr. Norman Moore	£744.00 <i>Grounds maintenance (18.10.17 – 21.2.18)</i>	A
1351	Mrs. B.Thorpe	£753.86 Salary and expenses, March 2018	H
1352	HMRC	£98.71 Tax/NI, March 2018	H
1353	British Telecommunications plc	£1.00 <i>Purchase of telephone box (Monks Heath)</i>	N

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£170.00	January 2018 pension contribution (overpaid £3.68) Debited on or after 15 th February 2018	H
Utility Warehouse	£345.02	Parish Hall Electricity for January 2018 debited on or after 28 th February 2018 (£287.52 plus £57.50 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:	£161.85		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 £7.57 per elector in 2017/18. Expenditure must be commensurate with the benefit N

Websites Local Government Act 1972 s142 P