

**Nether Alderley Parish Council Meeting
Monday 12th November 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 8th October 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 Manchester Airport

8.1.1 Airport issues in Nether Alderley

8.1.2 80th Birthday Oak Tree

8.2 Parish Hall renovation update

8.2.1 Results of Bat Survey

8.2.2 Funding – New Homes Bonus Community Fund Scheme 2018/19 and the Village Institute

8.2.3 Lloyd Evans Prichard fees and update

8.2.4 Business/Marketing plan update

8.3 Neighbourhood Plan update

8.4 Alderley Park Liaison meeting update

8.5 Speed Watch update

8.6 Pride of Nether Alderley – Litter picking dates

8.7 New Councillor vacancy update

8.8 Police Surgery and October Report

8.9 Highways

8.9.1 B5087 update

8.10 Civic Reception at Tatton Park, Knutsford (11th November 2018)

9. New Matters

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

- 9.1 A34 By-pass – replacement of trees which have died to aid noise mitigation
- 9.2 130 Bus service proposal (31st October 2018)
- 9.3 Defibrillators
 - 9.3.1 Purchase of equipment at Monks Heath
 - 9.3.2 Access to the AED at Nether Alderley Primary School

10. Policies and Procedures

- 10.1 To receive a report on quarterly inspection of Highways Assets which is due to be carried out in December 2018 and reported at the Parish Council meeting in January 2019
- 10.2 To continue to operate under the pre-2018 Parish Council Code of Conduct for Members before adopting the new 2018 Code of Conduct for Members
- 10.3 Review NAPC Risk Assessment
- 10.4 Review NAPC Risk Assessment – Schedule of Reviews and Actions

11. Finance: Finance Schedule (Appendix A)

- 11.1 To note receipt of income, as listed in schedule (A1)
- 11.2 To consider and approve items for payment as listed in schedule (A2)
- 11.3 To consider and approve direct debits/standing orders as listed in schedule (A3)
- 11.4 To consider and approve administration and expenses costs as listed in schedule (A4)
- 11.5 To consider and approve the bank reconciliation to 30th September 2018
- 11.6 To consider and approve the comparison of budget headings to receipts and expenditure at 30th September 2018

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 to attend the Modern Slavery Awareness Event at Nantwich Civic Hall (19.11.18)
- 12.2 HS2 Phase 2b – Consultation on the working draft Environmental Statement and working draft Equality Impact Assessment Report
- 12.3 Chief Constable and the Police & Crime Commissioner – Stateholder bulletin
- 12.4 Cheshire East Council Pre-Budget Consultation 2019-2022
- 12.5 Cheshire Fire Authority Draft Integrated Risk Management Plan 2019/2020
- 12.6 Manchester Airport Community News (November 2018)

13. Planning

13.1 To consider and approve responses to new planning applications:

Application No: 18/3895M
Proposal: Erection of detached two storey dwelling house including attached garage and associated landscaping
Location: IRONS COTTAGE, WELSH ROW, NETHER ALDERLEY, CHESHIRE, SK10 4TY

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

13.2.1 Appeal

Application No: **18/2012M**

Proposal: **Demolition of existing building and removal of external storage, erection of two detached dwellings and associated works to include a comprehensive landscaping scheme**

Location: **Land at Locoshed, BOLLINGTON LANE, NETHER ALDERLEY, SK10 4TB**

13.2.2 Footpath No. 32 (Part) Parish of Nether Alderley – Public Path Diversion Order 2018

13.2.3 Nether Alderley – Alderley Park No. 2 – New Tree Preservation Order 2018

14. Burial Board

To consider communication and issues relating to the Burial Ground:

14.1 Consideration of a family request re: Lost deeds to existing plot (OBG 101)

14.2 Consideration to purchase a new grave (NBG 248)

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 10th December 2018

APPENDIX A

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

Schedule of Receipts and Payments

A1. Receipt of Income

15.10.18	100524	BB - Purchase of a new grave (NBG 248)	£600.00
15.10.18	100525	Correct over/under payment	£0.40
		Chq. No. 1358 (-50p)	
		Chq. No. 1365 (+10p)	
18.10.18	BACS	HMRC (VAT reclaim 2017/18)	£1243.00

A2. Invoices for payment

1391	Mrs. B.Thorpe	£758.93 <i>Salary and expenses, November 2018</i>	H
1392	Henshaws Envirocare Ltd.	£63.87 (£53.22 plus £10.65 VAT) <i>3 x waste collections -October 2018</i>	E,F,G
1393	Leigh Ecology Ltd.	£1716.00 (£1430.00 plus £286.00 VAT) Bat scoping and nesting survey and report	K
1394	Shires Pay Services Ltd.	£30.00 Payroll services - 3 rd quarter 2018-19	H
1395	Print It	£126.10 Printing cost for Neighbourhood Plan questionnaire	R

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£170.00	September 2018 pension contribution Debited on or after 15 th October 2018	H
Utility Warehouse	£81.16	Parish Hall Electricity for September 2018 debited on or after 31 st October 2018	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:	£224.30	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 [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 £7.57 per elector in 2017/18. Expenditure must be commensurate with the benefit

N

Websites Local Government Act 1972 s142

P