

**Nether Alderley Parish Council Meeting
Monday 12th October 2020 at 5.30 p.m.**

(This meeting will be accessed remotely via ZOOM – Please contact the Clerk to obtain details)

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 Nether Alderley Parish Council meeting held on 14th September 2020 are a true and accurate record.

5. 5.35 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 St. Mary's request for storage in the upper room of the Parish Hall

8.3 Neighbourhood Plan update

8.4 Application to the Local Authority Discretionary Grant Fund (Phase 3: Part 1) update

8.5 Nether Alderley/Chelford parish border signage (Soss Moss)

9. New Matters

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

9.1 Resident's concern re: dangerous driving on Welsh Row/Sand Lane

9.2 Appointment of a Vice Chair to Nether Alderley Parish Council

9.3 Police Report for September 2020

10. Policies and Procedures

10.1 To receive a report on the quarterly inspection of Highways assets which is due at the end of September 2020 and reported to the Parish Council at the meeting in October 2020

10.2 ChALC Virtual Training Session: Budgets - £30.00 (2nd November 2020)

- 10.3 ChALC Virtual Training Session: Cheshire East Code of Conduct - £25.00 (13th October 2020)
- 10.4 Review and approve amendments to the bank mandate and banking terms
- 10.5 Review the Health and Safety Policy
- 10.6 Review the Model Publication Scheme (including Freedom of Information Disclosure Log)

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 September 2020
- 11.6 To consider and approve the comparison of budget headings to receipts and expenditure at 30th September 2020

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 Cheshire East Local Plan
- 12.2 MHCLG/NALC 'Right to Contest' online survey
- 12.3 Cheshire East Council Corporate Plan consultation
- 12.4 Invitation to join Cheshire Community Action (CCA) virtual AGM (4th November 2020)

13. Planning

- 13.1 To consider and approve responses to new planning applications:

Application No: 20/3909M

Proposal: Extensions and alterations to the dwelling, demolition of the existing twin double garage and removal of the approved stable footings, removal of the existing conservatory, with associated altered access arrangements.

Location: YARWOODS FARM, BOLLINGTON LANE, NETHER ALDERLEY, SK10 4TB

National Grid Ref: 383561 375057

Application No: 20/3925M

Proposal: Advertisement consent for 8no. signs

Location: Historic Courtyard and Spine Road, ALDERLEY PARK, CONGLETON ROAD, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TF

National Grid Ref: 384755.99 375642.17

Application No: 20/3927M

Proposal: Listed building consent for 8no. advertisement signs

Location: Upper Historic Courtyard and Spine Road, ALDERLEY PARK, CONGLETON ROAD, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TF

National Grid Ref: 384564 374972

Application No: 18/5047W

Proposal: It is proposed to import clean inert soil to infill several historical depressions within two linked fields for agricultural improvement. The works will be carried out under an exemption due to the above and under a separate Standard Environmental Permit to be issued by the Environment Agency, which allows for a maximum of 75,000 tonnes to be imported. Site access roads will be constructed of imported crushed demolition materials and highway planings - which will be excavated and removed off site on completion of the proposed works. A supporting document, including an ecological report will be submitted as part of this application - Ref: OE/1702/914/R1, dated September 2018

Location: YARWOODS FARM, BOLLINGTON LANE, NETHER ALDERLEY, CHESHIRE, SK10 4TB

Application No: 20/2787M

Proposal: Proposed two storey and basement extension to dwelling and extension to existing detached garage.

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

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

13.2.1 Alderley Park: P.J. Livesey Signage

14. Burial Board

To consider communication and issues relating to the Burial Ground:

14.1 To consider the Burial Board's recommendation: To increase the Burial Ground maintenance level of payment by £1.00 per hour, backdated to 1st April 2020.

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

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 November 2020

APPENDIX A

Nether Alderley Parish Council Meeting

Monday 12th October 2020 at 5.30 p.m.

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Schedule of Receipts and Payments

A1. Receipt of Income

04.09.20	100538	£140.00 BB: Ashes interment in an existing grave + inscription (NBG 279)
18.09.20	100539	£60.00 BB: Ashes interment in an existing plot incl. inscription (NBG CP9)

A2. Invoices for payment

1501	Mrs. B.Thorpe	£1,196.45 Salary and expenses, October 2020	<i>H</i>
1502	Legal & General Assurance Society Ltd.	£82.29 Ill Health Liability Insurance Premium 2020-21	<i>H</i>
1503	Mrs. B.Thorpe	£31.39 (£26.16 plus £5.23 VAT) Moss, mould, lichen and algae remover	<i>A</i>
1504	Norman Moore	£67.00 Grounds Maintenance (backdated increase from 01.04.20)	<i>A</i>
1505	HMRC	£297.27 Tax/NI, October 2020	<i>H</i>

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£200.00	September 2020 pension contribution Debited on or after 15th September 2020	<i>H</i>
Utility Warehouse	£22.15	Parish Hall Electricity for August 2020 debited on or After 30 th September 2020 (£20.81 plus £1.34 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:	£422.01	<i>H</i>
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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 £8.12 per elector in 2019/20. Expenditure must be commensurate with the benefit

N

Websites Local Government Act 1972 s142

P