

**Nether Alderley Parish Council Meeting
Monday 13th August 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 meeting held on 2nd July 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 Consider and approve new Councillor appointments
- 8.2 Parish Hall renovation update
- 8.3 Neighbourhood Plan update
- 8.4 Highways and pot holes update
- 8.5 Decommissioned telephone box at Monk's Heath

9. New Matters

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

- 9.1 New councillor vacancy
- 9.2 Consider and approve Nether Alderley Parish Council Committees
- 9.3 Invitation for afternoon tea with the Mayor

10. Policies and Procedures

- 10.1 To receive a report on quarterly inspection of Highways Assets – The next inspection is due in September and will be reported back to the Parish Council at the meeting in October 2018.
- 10.2 ChALC Course: Code of Conduct (Tuesday 11th September 2018)

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 June 2018
- 11.6 To consider and approve the comparison of budget headings to receipts and expenditure at 30th June 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 CEC Town and Parish Councils Conference (Wednesday 26th September 2018)
- 12.2 Proposed changes to Highways' maintenance priorities – Well managed highway infrastructure consultation
- 12.3 Request to place an article on the Parish website concerning drug addiction
- 12.4 CEC: A new Cheshire East Cemeteries Strategy
- 12.5 Introducing the new Alderley Church News
- 12.6 Esther McVey is holding a drop-in event in Chelford
- 12.7 Local crime report

13. Planning

13.1 To consider and approve responses to new planning applications:

Applications No.: 18/3215M
Proposal: Non Material Amendment on application 16/5853M
Location: Plot 23, The Serpentine, Congleton Road, Nether Alderley
National Grid Ref:

Application No: 18/3413M
Proposal: Rear facing single storey extension and roof alterations
Location: GREENLANDS, SAND LANE, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TS
National Grid Ref: 384021 376422

Application No: 18/3341M
Proposal: Ground floor extensions.
Location: Wychwood, SOSS MOSS, NETHER ALDERLEY, SK10 4TU
National Grid Ref: 382124 376214

Application No: 18/3814M
Proposal: Demolition of existing dwelling and erection of a 2-storey replacement detached dwelling with associated leisure facilities, garage and external landscaping works
Location: OVER SPINNEY, WHITEBARN ROAD, ALDERLEY EDGE, SK9 7AN
National Grid Ref: 384812 377506

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
National Grid Ref: 384055 376986

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

- 13.2.1 CEC (Nether Alderley – Alderley Park No. 2) Tree Preservation Order 2018
- 13.2.2 CEC (Footpath No. 32 [Part] Parish of Nether Alderley) Public Footpath Diversion Order 2018
- 13.2.3 Alderley Park (Bellway Development) – Unrestricted discharge of all surface water into Pedley Brook from Heatherley Woods housing development.

14. Burial Board

To consider communication and issues relating to the Burial Ground:

- 14.1 Consider and approve memorial headstone (NBG 248)
- 14.2 Grant an Exclusive Right of Burial (No. 238)
- 14.3 Consideration and approval to purchase a burial plot in the New Burial Ground and grant an Exclusive Right of Burial (No. 239)

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 – None

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 September 2018

APPENDIX A

Nether Alderley Parish Council Meeting Monday 13th August 2018 at 7.00 p.m. Nether Alderley Parish Hall

Schedule of Receipts and Payments

A1. Receipt of Income

27.07.18	BACS	£1200.00	BB – New burial plot (NBG 247)
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A2. Invoices for payment

1377	Mr. N.Moore	£609.00	Burial Ground maintenance (1 st Quarter)	A
1378	SLCC Cheshire	£25.00	SLCC Branch Conference	H
1379	Mrs. B.Thorpe	£693.74	Salary and expenses, August 2018	H
1380	Henshaws Envirocare Ltd.	£21.29 (£17.74 plus £3.55 VAT)	1 x waste collections – June 2018	E,F,G
1381	Shires Pay Services Ltd.	£30.00	(Payroll – 2 nd Quarter)	H
1382	Henshaws Envirocare Ltd.	£42.58 (£35.48 plus £7.10 VAT)	2 x waste collections – July 2018	E,F,G

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£170.00	June 2018 pension contribution Debited on or after 15 th July 2018	H
Utility Warehouse	£15.22	Parish Hall Electricity for June 2018 debited on or after 31 st July 2018 (£14.21 plus £1.01 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:	£149.15	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