

**Nether Alderley Parish Council Meeting  
Monday 13<sup>th</sup> January 2020 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 9<sup>th</sup> December 2019 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 Cheshire East update by Ward Councillor

8.1.1 Highways

8.1.2 Planning Application 18/5047W update

8.1.3 Planning Application 19/0752M (Approved 19.09.19) update

8.1.4 Safety concerns re: A34 Bypass update

8.1.5 Other matters

8.2 Parish Hall renovation update

8.3 Newsletter update

8.4 130 Bus Route update

8.5 Highways update:

8.5.1 Fingerpost (Welsh Row/Congleton Road)

8.5.2 Boundary sign (Soss Moss)

8.5.3 Gully clearing

8.5.4 Replacement/repairs to damaged fencing (A34 bypass)

**9. New Matters**

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

9.1 Increasing Parish Council presence on social media

- 9.2 Alderley Park Network Group
- 9.3 Social Housing (request for a supporting reference)
- 9.4 Police Report for December 2019

## **10. Policies and Procedures**

- 10.1 To receive a report on the quarterly inspection of Highways assets which is due at the end of December 2019 and will be reported at the Parish Council meeting in January 2020.
- 10.2 Review Complaints Policy
- 10.3 Review of Electricity Supplier (update)
- 10.4 CEC Approval of the Tax Base for Nether Alderley Parish Council 2020/21

## **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 31st December 2019
- 11.6 To consider and approve the comparison of budget headings to receipts and payments at 31st December 2019
- 11.7 To consider and approve the proposed Budget for 2020/21
- 11.8 To consider and approve the proposed Precept for 2020/21

## **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 Hope House Children's Hospice
- 12.2 Church Caregiving Resources
- 12.3 Cheshire Pension Fund – Funding Strategy Statement (Consultation)
- 12.4 ACRE National Village and Community Hall Network News (January 2020)

## **13. Planning**

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

Application No: **19/2513M**  
Proposal: Delivery of Watersports and Outdoor Activity Centre on the North Lake of the former Mere Farm Quarry, including new vehicular access, car parking, and multi-use building  
Location: FORMER MERE FARM QUARRY, CHELFORD ROAD/ALDERLEY ROAD, NETHER ALDERLEY, CHESHIRE, SK10 4SZ

Application No: **19/5690M**  
Proposal: Full planning application for the installation of external plant.  
Location: Alderley Park Energy Centre, Block 63, Mereside Campus, Alderley Park, Nether Alderley, Congleton Road  
National Grid Ref: 384756 375642.2

Application No: **20/0006M**  
Proposal: Erection of agricultural implement store.  
Location: NETHERFIELD HOUSE, NURSERY LANE, NETHER ALDERLEY,  
MACCLESFIELD, CHESHIRE, SK10 4TX  
National Grid Ref: 382690 375999

Application No: **20/0043M**  
Proposal: Single storey rear extension and remodelling of existing elevations  
Location: NETHERFIELD HOUSE, NURSERY LANE, NETHER ALDERLEY,  
MACCLESFIELD, CHESHIRE, SK10 4TX  
National Grid Ref: 382523 376026

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

Application: **17/0213D Discharge of Condition 43 (Update)**  
Location: ALDERLEY PARK, CONGLETON ROAD, NETHER ALDERLEY, MACCLESFIELD,  
CHESHIRE, SK10 4TJ

#### **14. Burial Board**

To consider communication and issues relating to the Burial Ground:

- 14.1 Consideration and approval of the annual inspection of the fire equipment in the Stanley Mausoleum.
- 14.3 Consideration and approval to re-open an existing grave for interment (OBG 101)

#### **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 Events Committee 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 10<sup>th</sup> February 2020

APPENDIX A

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**Schedule of Receipts and Payments**

**A1. Receipt of Income**

10.12.19	BACS	<b>£600.00</b>	BB: Reopen existing grave (NBG 217)
20.12.19	100535	<b>£330.00</b>	BB: Purchase new ashes plot and additional Inscription (CP 9)

**A2. Invoices for payment**

1463	Mrs. B.Thorpe	<b>£843.70</b>		<i>Salary and expenses, January 2020</i>	<b>H</b>
1464	Shires Pay Services Ltd.	<b>£39.00</b>		Payroll services 4 <sup>th</sup> quarter	<b>H</b>
1465	D.Whyatt	<b>£160.00</b>	<b>s137</b>	Honours Board updated	<b>N</b>
1466	Fire Queen Ltd.	<b>£50.62</b>	(£42.19 plus £8.43 VAT)	Annual inspection of fire equipment (Mausoleum)	<b>C</b>

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

Cheshire Pension Fund	<b>£185.00</b>	November 2019 pension contribution Debited on or after 15 <sup>th</sup> December 2019	<b>H</b>
Utility Warehouse	<b>£138.88</b>	Parish Hall Electricity for November 2019 debited on or after 31 <sup>st</sup> December 2019 (£131.98 plus £6.90 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: **£165.85** **H**

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**

N

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

**Websites** Local Government Act 1972 s142

P