

## **Nether Alderley Parish Council Meeting**

**Monday 13<sup>th</sup> July 2020 at 5.00 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 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 8<sup>th</sup> June 2020 are a true and accurate record.**

#### **5. 5.05 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

8.2 Parish Hall renovation update

#### **9. New Matters**

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

9.1 130 Bus Service Subsidy

9.2 Consideration to pay for consumables to produce the Newsletter

9.3 CEC Wilmslow Proposed Walking and Cycling Route

9.4 Enquiry from SusTrans (Sustainable Transport Charity) re: Proposed cycling route from Alderley Park to Macclesfield

9.5 Police Report for June 2020

#### **10. Policies and Procedures**

10.1 To receive a report from Cllr. Lewis on the quarterly inspection of Highways assets which is due at the end of June 2020 and will be reported at the meeting in July 2020.

- 10.2 Risk Assessment – COVID 19 (addendum)
- 10.3 Review and consider NAPC Standing Orders (Adopted: 02.07.18)
- 10.4 Review and consider NAPC Financial Regulations (Adopted: 14.10.19) bound by the Transparency Code for Smaller Authorities
- 10.5 Review and consider GDPR/Data Protection annual fee for 2020/21
- 10.6 Review and consider CCA: Community Buildings annual fee for 2020/21
- 10.7 Review and consider CCA: Parish & Town Councils annual fee for 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 30th June 2020
- 11.6 To consider and approve the comparison of budget headings to receipts and expenditure at 30th June 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 Constabulary Stakeholder Update (4<sup>th</sup> June 2020)
- 12.2 CEC Strategic Planning Update (June 2020)
- 12.3 CEC Public Space Protection Orders (Consultation)

### **13. Planning**

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

**Application No:** 20/1970M  
**Proposal:** Full planning application for residential development (Use Class C3) with associated infrastructure, landscaping and access.  
**Location:** Walled Garden and Kitchen Garden, Alderley Park, CONGLETON ROAD, NETHER ALDERLEY, SK10 4TF  
**National Grid Ref:** 384755.99 375642.17

**Application No:** 20/1971M  
**Proposal:** Listed building consent for residential development (Use Class C3) with associated infrastructure, landscaping and access.  
**Location:** Walled Garden and Kitchen Garden, Alderley Park, CONGLETON ROAD, NETHER ALDERLEY, SK10 4TF  
**National Grid Ref:** 384755.99 375642.17

**Application No:** 20/2000M  
**Proposal:** Variation of conditions 2 & 11 on approved application 19/4864M - Variation of condition 3 (approved plans) to planning application 16/1378M - Proposed demolition of existing industrial unit and construction of 2 detached dwellings with detached garages with associated parking and landscaping  
**Location:** Locoshed, BOLLINGTON LANE, NETHER ALDERLEY, SK10 4TB  
**National Grid Ref:** 383290 375181

**Application No:** 20/2658M  
**Proposal:** Replacement dwelling  
**Location:** SANDLEHEATH FARM, BOLLINGTON LANE, NETHER ALDERLEY, CHESHIRE  
**National Grid Ref:** 382598.2 375089.8

**Application No:** 20/2672M  
**Proposal:** Proposed single storey rear extension to existing residential property  
**Location:** 1 WATERLOO BARN, Alderley Park, CONGLETON ROAD, NETHER ALDERLEY, SK10 4JW  
**National Grid Ref:** 384475 374950

**Application No:** 20/2717M  
**Proposal:** Residential development with landscaping and access on land previously granted Outline Approval under 15/5401M. (Resubmission of 19/2200M)  
**Location:** Alderley House, Alderley Park, CONGLETON ROAD, NETHER ALDERLEY, SK10 4TF  
**National Grid Ref:** 384650 374977

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

13.2.1 Residents' concern regarding the number of dwellings which were granted permission in the original and subsequent Alderley Park planning applications.

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

To consider communication and issues relating to the Burial Ground:

14.1 Consideration to add an inscription to an existing memorial (OBG 85)

#### **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 The Working Group findings and recommendations to ensure premises are COVID-19 secure:

15.2.1.1 Consideration to repair the fire exit doors in the Parish Hall

15.2.1.2 Consideration for the Parish Council to pay for all cleaning and any additional items required re: COVID-19 Government Guidelines

15.2.1.3 Appoint a team of volunteers to clean the Parish Hall on a rota basis

15.2.1.4 Consideration to re-open 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 10<sup>th</sup> August 2020

## APPENDIX A

### Nether Alderley Parish Council Meeting

Monday 13<sup>th</sup> July 2020 at 5.00 p.m.

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#### Schedule of Receipts and Payments

##### A1. Receipt of Income

30.06.20	BACS	<b>£1,293.86</b>	HMRC – VAT Reclaim 2019/20
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##### A2. Invoices for payment

1487	Mrs. B.Thorpe	<b>£673.29</b>	Salary and expenses, July 2020	<i>H</i>
1488	Information Commissioner	<b>£40.00</b>	GDPR/Data Protection Registration – Renewal 2020/21	<i>H</i>
1489	Cheshire Community Action	<b>£50.00</b>	Community Buildings Network Annual subscription 2020/21	<i>H</i>
1490	Cheshire Community Action	<b>£20.00</b>	Parish & Town Councils Annual subscription 2020/21	<i>H</i>
1491	PCC St. Mary Alderley	<b>£100.00</b>	NAPC Contribution for repairs to Ladies Lane	<i>N</i>
1492	S.Joseph	<b>£262.09</b>	Consumables to produce the newsletter	<i>s137 H</i>

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

Cheshire Pension Fund	<b>£200.00</b>	June 2020 pension contribution Debited on or after 15th June 2020	<i>H</i>
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Utility Warehouse	<b>£23.15</b>	Parish Hall Electricity for May 2020 debited on or after 30 <sup>th</sup> June 2020 (£21.76 plus £1.39 VAT)	<i>E,F,G</i>
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##### A4. Approval to forward to Payroll provider for inclusion in Payroll Report for Clerk's expenses/salary:

Additional Hours, Travel and Administration/Stationery Costs:	<b>£384.14</b>	<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