

**Nether Alderley Parish Council Meeting  
Monday 13<sup>th</sup> September 2021 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(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 Parish Council meeting held on 9<sup>th</sup> August 2021 and the Burial Board meeting held on 8th September 2021 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 Directional Pole (Welsh Row/Macclesfield Road) update

8.2 Parish Hall renovation update

8.3 Neighbourhood Plan update

8.4 Highways Issues:

8.4.1 Working Group meeting

8.4.2 Meeting with representatives from Cheshire Highways

8.4.3 Funding Works Request Forms

8.5 Cheshire East Bus Service Improvement Plan (BSIP)

8.6 Draft Funding Agreement between Cheshire East Borough Council and Nether Alderley Parish Council

8.7 Alderley Park Liaison Committee update

**9. New Matters**

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

9.1 Community Emergency Plan

- 9.2 Manchester Airport Future Airspace Project
- 9.3 Highways and Hedgerows
- 9.4 Social Media Policy
- 9.5 Parish Council Mobile Telephone
- 9.6 Police Report for August 2021

## **10. Policies and Procedures**

- 10.1 To receive a report on the quarterly inspection of Highways Assets due at the end of September 2021
- 10.2 ChALC Community Governance Review Virtual Engagement Session: North (27th August 2021) and South (31<sup>st</sup> August 2021)
- 10.3 CVS Virtual Training Session: Income Generation
- 10.4 CEC New Code of Conduct: Consultation session (23<sup>rd</sup> September 2021)
- 10.5 Review and consider NAPC Accessibility Statement
- 10.6 Review Parish Council's Code of Conduct for Members
- 10.7 Review the Legal Powers of Parish/Town Council
- 10.8 Annual review of Clerk's Terms of Employment: salary, expenses, pension contribution and annual leave

## **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)

## **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 (August 2021)
- 12.2 Cheshire East Local Plan: Draft Sustainable Urban Drainage Systems Supplementary Planning Consultation
- 12.3 Cheshire East Council: Asset Transfer Policy Consultation
- 12.4 NALC Policy Consultation Briefing: Local Nature Recovery Strategies
- 12.5 Cheshire East Council: Consultation on Community Governance

## **13 Planning**

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

<b>Application No:</b>	<b>21/4140M</b>
Proposal:	Single storey front and rear elevation extensions, conversion of existing garage to living accommodation and alterations to existing elevation materials
Location:	WAYSIDE, WELSH ROW, NETHER ALDERLEY, CHESHIRE, SK10 4TY
National Grid Ref:	384043.1253 377081.6502

**Application No:** 21/4190M  
**Proposal:** Demolition of existing dwelling and construction of replacement dwelling and associated works  
**Location:** SHORTACRE, WHITEBARN ROAD, ALDERLEY EDGE, WILMSLOW, CHESHIRE, SK9 7AN  
**National Grid Ref:** 384694.1685 377495.1223

**Application No:** 21/4315M  
**Proposal:** Construction of new dwelling including landscaping, infrastructure and access works following demolition of April House  
**Location:** April House, CONGLETON ROAD, ALDERLEY EDGE, CHESHIRE, SK9 7AL  
**National Grid Ref:** 384504.725 377155.559

**Application No:** 21/4388M  
**Proposal:** Installation of automatic sliding gate and personnel gate to existing driveway.  
**Location:** KINMOSS, WELSH ROW, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TY  
**National Grid Ref:** 383946.5848 376904.8665

**Application No:** 21/4389M  
**Proposal:** variation of condition 2 on LBC permission 20/0978M  
**Location:** The Old Hall, CONGLETON ROAD, NETHER ALDERLEY, SK10 4TW  
**National Grid Ref:** 384330.3958 376308.8026

**Application No:** 21/4390M  
**Proposal:** variation of condition 2 on Full permission 20/0977M  
**Location:** The Old Hall, CONGLETON ROAD, NETHER ALDERLEY, SK10 4TW  
**National Grid Ref:** 384330.3958 376308.8026

**Application No:** 21/4682M  
**Proposal:** REPLACE EXISTING KITCHEN WINDOW WITH A GLAZED ORIEL BAY WINDOW. CONSTRUCT AN OAK FRAMED GAZEBO NEAR THE SIDE BOUNDARY OF THE GARDEN.  
**Location:** 1, MAISTERSON DRIVE, NETHER ALDERLEY, SK10 4HN  
**National Grid Ref:** 384760.7662 374719.9466

**Application No:** 21/0946M  
**Proposal:** Rebuilding of existing double garage due to defect  
**Location:** RUTHVEN, SAND LANE, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TS  
**National Grid Ref:** 384225.2437 376381.9191

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

13.2.1 Loco-shed, Bollington Lane update (20/5638M) and GMC Waste Enforcement (NIRs 1890884)

13.2.2 Land North-West of Mereside update (21/0630M)

13.2.3 Land adjacent to Hill House, Nursery Lane, Nether Alderley update (21/00475E)

13.2.4 Full planning application for residential development with associated infrastructure, landscaping and access (20/1970M) re: Northern Planning Committee (1<sup>st</sup> September 2021)

13.2.5 Nether Alderley Conservation Area

#### **14 Burial Board**

To consider communication and issues relating to the Burial Ground: None

#### **15 Parish Hall**

**15.1** To receive reports from members of the Parish Hall Joint Management Committee (JMC):

15.1.1 Parish Hall Insurance update

**15.2** To consider any other matters relating to the Parish Hall:

15.2.1 Government guidelines (COVID-19) update

15.2.2 Parish Hall bookings

15.2.3 Events

#### **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: 7.00 p.m. on Monday 11<sup>th</sup> October 2021 in Nether Alderley Parish Hall

**APPENDIX A**

**Nether Alderley Parish Council Meeting  
Monday 13<sup>th</sup> September 2021 at 7.00 p.m.  
Nether Alderley Parish Hall**

**Schedule of Receipts and Payments**

**A1. Receipt of Income**

None

**A2. Invoices for payment**

1566	Mrs. B.Thorpe	<b>£1,010.44</b>	Salary and expenses, September 2021	<b>H</b>
1567	HMRC	<b>£138.11</b>	Tax/NI, September 2021	<b>H</b>

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

Cheshire Pension Fund	<b>£285.00</b>	July 2021 pension contribution Debited on or after 15th August 2021	<b>H</b>
Utility Warehouse	<b>£12.17</b>	Parish Hall Electricity for July 2021 debited on or after 31 <sup>st</sup> August 2021 (£11.30 plus £0.87 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:	<b>£311.78</b>	<b>H</b>
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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

**Life-saving appliances** – Power to provide life-saving appliances (e.g. life belts, defibrillators)  
[Public Health Act 1936, s234]

S