

**Nether Alderley Parish Council Meeting  
Monday 14<sup>th</sup> December 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 9<sup>th</sup> November 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 Planning Application: Further extension of time requested in order to submit a Mitigation Report following the updated bat survey which was carried out in November 2020

8.3 Neighbourhood Plan update:

8.3.1 Effect of the White Paper on Neighbourhood Plans

8.3.2 Confirmation the CEC grant will be given in two instalments

8.4 Alderley Park issues

8.5 Alderley Park Walks update

8.6 Nether Alderley/Chelford parish border signage (Soss Moss) update

8.7 Persistent flooding in the lay-by at Monks Heath update

**9. New Matters**

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

## 9.1 Highways Issues

- 9.1.1 A537 Chelford Road, Nether Alderley: Hedge removed and new road barriers installed on private land
- 9.1.2 Resident's request to clear leaves off the pavements between the Eagle and Child and Alderley Park traffic lights
- 9.1.3 National Trust car park
- 9.1.4 Resident's concern of the proposed cycle lane from Royal London, Wilmslow to Alderley Park
- 9.1.5 Increase in illegal and anti-social parking on Artists Lane
- 9.1.6 Formation of a Highways Working Group

## 9.2 Newsletter

## 9.3 New funding available for community safety projects

## 9.4 Commemorative plaque for circular bench (Sand Lane/Congleton Road)

## 9.5 Police Report for November 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 December 2020 and reported to the Parish Council at the meeting in January 2021.
- 10.2 ChALC Virtual Training Session: Zoom, Zoom - £25.00 (8<sup>th</sup>, 10<sup>th</sup> and 17<sup>th</sup> December 2020)
- 10.3 ChALC Virtual Training Session: Year End Accounts and Audit - £30.00 (4<sup>th</sup> March 2021)
- 10.4 Parish Precept and Taxbase arrangements for 2021/22
- 10.5 Review of the electricity supplier
- 10.6 Increase in cost for photocopying

## 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 CEC Invitation to Cheshire Anti-Bullying Commission virtual launch event
- 12.2 CEC Launch consultations on transport and parking
- 12.3 CEC Launch of Pre-budget consultation for 2021-2025
- 12.4 Cheshire Constabulary Stakeholder update (8<sup>th</sup> December 2020)

## 13. Planning

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

**Application No:** 20/5104M

**Proposal:** Proposed drainage and desilting of the moat, repair/restoration works of the moat walls and removal of self-seeded trees

**Location:** The Old Hall, CONGLETON ROAD, NETHER ALDERLEY, SK10 4TW

**National Grid Ref:** 384480.0401 376269.8654

**Application No:** 20/5105M  
**Proposal:** Listed building consent for proposed drainage and desilting of the moat, repair/restoration works of the moat walls and removal of self-seeded trees  
**Location:** The Old Hall, CONGLETON ROAD, NETHER ALDERLEY, SK10 4TW  
**National Grid Ref:** 384480.0401 376269.8654

**Application No:** 20/5159M  
**Proposal:** Certificate of lawful proposed development of proposed single storey side extension to the existing dwelling  
**Location:** NORTH BARN, WHITEBARN ROAD, ALDERLEY EDGE, CHESHIRE, SK9 7AN  
**National Grid Ref:**

**Application No:** 20/5359M  
**Proposal:** Variation of condition 5 (hours of operation) on application 19/5529M - Full planning application for the extension and change of use of blocks 113 and 114 (Tenants Hall) from conference centre (Use Class D1/Sui Generis) to a restaurant/gastropub (Use Class A3/A4) including car parking, landscaping, boundary treatments and other associated works  
**Location:** TENANTS HALL, CONGLETON ROAD, ALDERLEY PARK, NETHER ALDERLEY, CHESHIRE, SK10 4TF  
**National Grid Ref:** 384563.5984 374971.8557

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

13.2.1 Loco-shed, Bollington Lane (20/2000M) update

13.2.2 Planning Applications: Clarification on the formal process of consultation

13.2.3 Alderley Park Pub Parking update (20/4620D – Discharge of conditions 12, 20 & 21 on application 19/5529M)

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

To consider communication and issues relating to the Burial Ground:

14.1 Consideration to clean and repaint the original inscription on an existing memorial (NBG 210)

#### **15. Parish Hall**

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

15.1.1 Latest COVID-19 information from ACRE

15.1.2 Recommended Winter checklist

15.1.3 Water ingress detected in the Parish Hall which required urgent repairs

15.1.4 Insurance company officially notified that the Parish Hall remains closed

15.1.5 Consideration to re-open the Parish Hall

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 11<sup>th</sup> January 2021

## APPENDIX A

### Nether Alderley Parish Council Meeting Monday 14<sup>th</sup> December 2020 at 5.30 p.m.

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

#### Schedule of Receipts and Payments

##### A1. Receipt of Income

23.11.20	BACS	£60.00	
			BB: Additional inscription to an existing memorial (NBG 217)

##### A2. Invoices for payment

1511	Mrs. B.Thorpe	<b>£976.18</b>	<i>H</i>
		Salary and expenses, December 2020	
1512	HMRC	<b>£119.54</b>	<i>H</i>
		Tax/NI, December 2020	
1513	Cheshire Assoc. of Local Councils	<b>£30.00</b>	<i>H</i>
		ChALC Training Course: 19.11.20	
1514	Cheshire Assoc. of Local Councils	<b>£25.00</b>	<i>H</i>
		ChALC Training Course: 03.11.20	
1515	Shires Pay Services Ltd.	<b>£46.80</b> (£39.00 plus £7.80 VAT)	<i>H</i>
		Payroll (Quarter 3)	
1516	Leigh Ecology Ltd.	<b>£318.00</b> (£265.00 plus £53.00 VAT)	<i>K</i>
		Bat Survey (update)	
1517	London Hearts	<b>£1,441.00</b>	<i>S</i>
		Defibrillator (Monks Heath)	
1518	Mr. G.Beeby	<b>£850.00</b>	<i>K</i>
		Replace oak circular bench at Sand Lane/Congleton Rd	
1519	Mr. G.Beeby	<b>£25.00</b>	<i>K</i>
		Emergency repair to Parish Hall	

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

Cheshire Pension Fund	<b>£200.00</b>	November 2020 pension contribution	<i>H</i>
		Debited on or after 15th November 2020	

##### 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>£274.50</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

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

S