Nether Alderley Parish Council Meeting Tuesday 14th December 2021 at 1.00 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 8th November 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
 - 8.1.2 Parish Council funding works request re: Ward Councillor (Highways budget)
- 8.2 Parish Hall renovation update
- 8.3 Neighbourhood Plan update
- 8.4 Highways Issues:
 - 8.4.1 Meeting with representatives from Cheshire Highways
 - 8.4.2 Artist Lane
- 8.5 Draft Funding Agreement between Cheshire East Borough Council and Nether Alderley Parish Council update
- 8.5 Manchester Airport Future Airspace project Stage 2 'Develop and Assess' (Phase 1)
- 8.6 Formal response to ownership of the Parish Hall update
- 8.7 Alderley Park Liaison Committee Meeting update
- 8.8 CEC BAC's remittance advice 11503347 update

9. New Matters

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

9.1 Police Report for November 2021 and future dates of police surgeries

10.Policies and Procedures

- 10.1 To receive a report on the quarterly inspection of Highways Assets due at the end of December 2021
- 10.2 NALC online event: Levelling up the nation and our communities (26th January 2022 12 noon until 1.15 p.m.) Cost: £30
- 10.3 NALC online event: Working together to make communities safer (30th March 2022 12 noon until 1.15 p.m.) Cost: £30
- 10.4 SLCC Practitioners' Conference 2022 (15th-17th February 2022 3 days) Cost: £75
- 10.5 Review of the electricity supplier

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 East Planning Document Consultation (Final Draft housing supplementary planning document)
- 12.2 Cheshire East Council's Balanced Budget Consultation
- 12.3 Cheshire East Draft Speed Management Strategy Public Consultation
- 12.4 Cheshire East Planning Document Consultation (Draft Jodrell Bank Observatory Supplementary Planning Document)

13 Planning

13.1 To consider and approve responses to new planning applications:

Application No:	21/1929M
Proposal:	Rear single storey extension to create an enlarged conservatory and infill
	development at the first floor to create an ensuite to bed 2 and walk-in
	wardrobe to the main bedroom.
Location:	RUTHVEN, SAND LANE, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE,
	SK10 4TS
National Grid Ref:	384225.6066 376382.2016

Application No: Proposal:	21/5418M Full Planning application seeking permission for the demolition of the existing munitions shed and the erection of a replacement dwelling with associated garage, parking and access.			
Location:	SHED 7, SANDLEHEATH FARM, BOLLINGTON LANE, NETHER ALDERLEY, CHESHIRE			
National Grid Ref:	382605.3178 375090.702			
Application No: Proposal: Location:	21/5612M Raise existing section of roof to form new dormer. KINMOSS, WELSH ROW, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TY			
National Grid Ref:	383946.5848 376904.8665			
Application No: Proposal:	21/5709M Erection of a single storey detached implement/tool store adjacent to Dean Green Farmhouse			
Location:	DEAN GREEN FARM, NURSERY LANE, NETHER ALDERLEY, CHESHIRE, SK10 4TX			
National Grid Ref:	383106.3859 376470.5684			
Application No: Proposal: Location:	21/5710M Listed building consent for erection of a single storey detached implement/tool store adjacent to Dean Green Farmhouse DEAN GREEN FARM, NURSERY LANE, NETHER ALDERLEY, CHESHIRE, SK10 4TX			
National Grid Ref:	383106.4254 376470.4938			
Application No: Proposal: Location: National Grid Ref:	21/5719M Variation of condition 2 on application 20/2658M - Replacement dwelling Sandle Heath Farm, SANDLEHEATH FARM, BOLLINGTON LANE, NETHER ALDERLEY, CHESHIRE 382757.9166 375025.2457			
	502/5/.9100 5/5025.215/			
Application No: Proposal:	21/5963M Demolition of two existing buildings and erection of single new building to be used as stables, tack room, food store and implement store (resubmission of 20/2123M)			
Location: National Grid Ref:	NETHERFIELD HOUSE, NURSERY LANE, NETHER ALDERLEY, SK10 4TX 382555.3142 376008.617			
Application No: Proposal: Location: National Grid Ref:	21/5971M Two storey side extension to Springvale. Springvale, WELSH ROW, NETHER ALDERLEY, SK10 4TY 383981.2093 376914.3493			

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

- 13.2.1 Land North-West of Mereside update (21/0630M)
- 13.2.2 1 Maisterson Drive, Nether Alderley, SK10 4HN (21/4682M)
- 13.2.3 Sales Office at Alderley Park Development, Congleton Road, Nether Alderley (19/1440M) [Now known as 1 Vale Crescent]
- 13.2.4 Netherfield House, Nursery Lane, Nether Alderley, SK10 4TX (21/5334M Planning List 2143)
 Certificate of lawful proposed development of a detached single storey annexe to be ancillary to main house.
- 13.2.5 Locoshed, Nether Alderley (21/4858M)
- 13.2.6 Netherfield House, Nursery Lane, Nether Alderley, SK10 4TX (21/5817M)
- 13.2.7 Planning comments and procedures

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: 1.00 p.m. on Monday 10th January 2022 in Nether Alderley Parish Hall

APPENDIX A

Nether Alderley Parish Council Meeting Tuesday 14th December 2021 at 1.00 p.m. Nether Alderley Parish Hall

Schedule of Receipts and Payments

A1. Receipt of Income

04.11.2	21	100542	£20.00 Advertisement in Newsletter				
A2. <u>In</u>	A2. Invoices for payment						
1578	Mrs. B.Thorpe		£924.30 S alary and expenses, December 2021	H			
1579	HMRC		£74.74 Tax/NI, December 2021	H			
1580	N.Moore		£910.00 BB: Grounds Maintenance	A			
1581	SLCC		£90.00 Practitioners' Conference (15-17 th February 2022) (£75.00 plus £15.00 VAT)	Н			

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£285.00	October 2021 pension contribution Debited on or after 15th November 2021	Н
Utility Warehouse	£231.09	Parish Hall Elec. for October 2021 debited on or after 30 th November 2021 (£192.57 plus £38.5	e,f,g 2 vat)

A4. Approval to forward to Payroll provider for inclusion in Payroll Report for Clerk's expenses/salary:
Additional Hours, Travel and Administration/Stationery Costs:£312.18H

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]				
Burial Grounds, Cemeteries and Crematoria Power to acquire, provide and maintain [Open Spaces Act 1906, ss9 and 10]				
Power to agree to maintain monuments and memorials Parish Councils and Burial Authorities (Miscellaneous Provisions) Act 1970, s.1				
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))				
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				
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	Н			
 Parish Hall – public meetings I. LGA 1972 s 142 " arrange for the delivery of lectures and addresses and the holding of discussions on such matters a 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]	М			
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				
WebsitesLocal Government Act 1972 s142	Р			

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