

**Nether Alderley Parish Council Meeting
Monday 14th June 2021 at 7.00 p.m.
The Glass House, Alderley Park**

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 Annual Parish meeting, Annual General meeting (AGM) and the Parish Council meeting held on 6th May 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

8.2 Parish Hall renovation update

8.3 Neighbourhood Plan update

8.4 Highways Issues:

8.4.1 Highways Group update

8.4.2 Confirm the date of the next Working Group meeting

8.5 130 Bus service update

9. New Matters

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

9.1 Land on Welsh Row (drainage)

9.2 Police Report for May 2021 and scheduled events

10. Policies and Procedures

10.1 To receive a report on the quarterly inspection of Highways assets due at the end of March 2021

10.2 ChALC Invitation to join a virtual CE Highways Top Up Sessions (18th May/27th May 2021)

- 10.3 CCA Invitation to Parish/Town Councils webinar on Community-led Housing (25th May 2021)
10.4 ChALC Virtual Presentation: The Cheshire and Warrington Local Enterprise Partnership (LEP) Recovery Plan Presentation (17th June 2021 at 2.00 p.m.)

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 Consultation: Clause 60 of the High Speed Rail (West Midlands – Crewe) Act 2021 SRM: 081400046 (13.05.21)
12.2 Consultation: Proposed expansion of Springfield School on to a satellite site located at the premises formally known as Dean Row Day Centre, Dean Row Road, Wilmslow (13.05.21)
12.3 Consultation: CEC Local Plan – First Draft Biodiversity Net Gain Supplementary Planning Document (17.05.21)
12.4 Strategic Planning Update – May 2021
12.5 Cheshire Constabulary Stakeholder Update – May 2021
12.6 Power for People – Request to councils to write in support of Ballot Bill to adopt and progress the Local Electricity Bill (21.05.21)
12.7 Local Pension Board – Expression of interest to be more involved in the Governance of the Cheshire Pension Fund as a member representative or Independent Chair (25.05.21)
12.8 Consultation: Cheshire East Connected Communities Strategy Engagement (25.05.21)

13 Planning

13.1 To consider and approve responses to new planning applications:

- Application No:** 21/2005M
Proposal: Outline planning permission for additions to the existing dwelling previously approved within the green belt.
Location: YEW TREE COTTAGE, NURSERY LANE, NETHER ALDERLEY, CHESHIRE, SK10 4TX
National Grid Ref: 382456.7497 376074.2434
- Application No:** 21/2261M
Proposal: Demolition of existing stables/garages building and replacement with new oak framed garages/stables building.
Location: BRADFORD LANE FARM, BRADFORD LANE, NETHER ALDERLEY, CHESHIRE, SK10 4TR
National Grid Ref: 385026.2337 376544.9411
- Application No:** 21/2747M
Proposal: Proposed rear single storey extension to existing residential property.
Location: TARA, WELSH ROW, NETHER ALDERLEY, SK10 4TY
National Grid Ref: 384072.7928 376986.6525

Application No: 21/3079M
Proposal: General refurbishment to dwelling to improve internal circulation at first floor level. Rear extension to create additional bedroom at first floor and enlarge kitchen area at ground floor level.
Location: JENNINGS FARM, CHELFORD ROAD, SOSS MOSS, NETHER ALDERLEY, CHESHIRE, SK10 4TU
National Grid Ref: 382341.8283 376791.4871

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

- 13.2.1 Loco-shed, Bollington Lane update
- 13.2.2 Land North-West of Mereside update (21/0630M)
- 13.2.3 Notification of Appeal: Loco-shed, Bollington Lane, Nether Alderley SK10 4TB (20/5659M)
- 13.2.4 Land adjacent to Hill House, Nursery Lane, Nether Alderley (21/00475E)

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 Mothers' Union request

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 12th July 2021 in Nether Alderley Parish Hall

APPENDIX A

**Nether Alderley Parish Council Meeting
Monday 14th June 2021 at 7.00 p.m.
The Glass House, Alderley Park**

Schedule of Receipts and Payments

A1. Receipt of Income

None

A2. Invoices for payment

| | | | | |
|------|--------------------------|------------------|--|----------|
| 1547 | Mrs. B.Thorpe | £1,063.88 | Salary and expenses, June 2021 | H |
| 1548 | HMRC | £160.01 | Tax/NI, June 2021 | H |
| 1549 | ChALC | £50.00 | Training 12.04.21 (2 Councillors) | H |
| 1550 | ChALC | £25.00 | Training 05.05.21 | H |
| 1551 | ChALC | £25.00 | Training 05.05.21 | H |
| 1552 | Shires Pay Services Ltd. | £70.80 | Payroll services (1 st Quarter) and Pension Delegate (£59.00 plus £11.80 VAT) | H |
| 1553 | SLCC | £144.00 | Annual subscription (2021/22) | H |

A3. Direct Debits/Standing Orders for approval

| | | | |
|-----------------------|----------------|--|--------------|
| Cheshire Pension Fund | £285.00 | April 2021 pension contribution Debited on or after 15th May 2021 | H |
| Utility Warehouse | £75.50 | Parish Hall Electricity for March 2021 debited on or after 28 th May 2021 (£71.61 plus £3.89 VAT) | E,F,G |

A4. Approval to forward to Payroll provider for inclusion in Payroll Report for Clerk's expenses/salary:
Additional Hours, Travel and Administration/Stationery Costs: **£286.92** **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

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

S