

**Nether Alderley Parish Council Meeting
Monday 14th October 2019 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 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 9th September 2019 and the Minutes of the Burial Board meeting held on 11th September 2019, 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 Parish Hall renovation update

8.1.1 KPS Invoice (1905/03)

8.1.2 General update

8.2 Community Speed Watch update

8.3 Alderley Park Liaison Meeting

8.4 Parish Cluster Group feedback

8.5 Highways:

8.5.1 Concerns of speeding motorists on Welsh Row

8.5.2 Concerns of rainwater drainage on Welsh Row

8.5.3 Concerns of speeding motorists on Congleton Road

8.6 Future of the Quarry

8.7 Manchester Airport Liaison Meeting (September 2019)

8.8 Defibrillator:

8.8.1 Monks Heath

8.8.2 Bradford Lane

9. New Matters

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

- 9.1 Surface maintenance of Ladies Lane
- 9.2 New PCSO for Chelford Ward
- 9.3 Police Surgeries for Gawsworth/Chelford Wards
- 9.4 Police Report for September 2019

10. Policies and Procedures

- 10.1 To receive a report on the quarterly inspection of Highways assets
- 10.2 Town and Parish Council Conference, Middlewich (Wednesday 24th November 2019: 4.00 – 7.00 p.m.)
- 10.3 To receive the report on the result of the External Audit 2018/19
- 10.4 Review and consider the New Financial Regulations 2019 for England bound by the Transparency Code for Smaller Authorities
- 10.5 Review and approve amendments to the bank mandate and banking terms
- 10.6 Review and approve the Health and Safety Policy
- 10.7 Review and approve the Model Publication Scheme (including Freedom of Information Disclosure Log)
- 10.8 VAT Reclaim 2018/19

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 September 2019
- 11.6 To consider and approve the comparison of budget headings to receipts and expenditure at 30th September 2019

12. Correspondence

To receive and consider new correspondence sent to the Parish Council and agree actions to take in response to the following communication:

- 19.09.19 – Police and Crime Commissioner and Cheshire Constabulary Stakeholder Bulletin
- 23.09.19 – Economic Strategy for Cheshire East (Consultation and Engagement)
- 29.09.19 – Cheshire Community Action Autumn Newsletter

13. Planning

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

Application No: 19/4420M
Proposal: Change of use and extension of an outbuilding to form a single dwelling house
Location: HEATHFIELD HOUSE, BOLLINGTON LANE, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TB
National Grid Ref: 383358 375027

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

Application No: 19/0752M

Proposal: Change of use of land from agriculture to grazing for horses, the erection of a timber stables block (with 3 no. stables) and the improvement of the existing access to the land and hardstanding area.

Location: Field /Pasture land, Land at Welsh Row, Nether Alderley, SK10 4TT

National Grid Ref: 383583 376547

Decision: APPROVED 19.09.19

14. Burial Board

To consider communication and issues relating to the Burial Ground

14.1 Approval of the Annual Burial Ground Inspection Report and recommendations (September 2019)

14.2 Consideration and approval of the revised booklet: Regulations relating to the Nether Alderley Burial Ground (September 2019)

14.3 Consideration and approval to amend the Transfer of Deed form and charge an administration fee of £30

14.4 Permission to erect a new memorial headstone and inscription (NBG 299A)

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 Events Committee 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 11th November 2019

APPENDIX A

Nether Alderley Parish Council Meeting Monday 14th October 2019 at 7.00 p.m. Nether Alderley Parish Hall

Schedule of Receipts and Payments

A1. Receipt of Income

02.09.19	100533	£60.00	BB: (NP) Additional Inscription (OBG CP25)
03.09.19	BACS	£23000.00	50% CEC Precept

A2. Invoices for payment

1450	Mrs. B.Thorpe	£1000.34	<i>Salary, backpay and expenses, October 2019</i>	H
1451	HMRC	£86.05	Tax and NI, October 2019	H
1452	Byers Electrical Installations	£295.00	Parish Hall maintenance	K
1453	Legal and General	£10.14	Ill Health Liability Insurance 2019/20 (Balance due)	H
1454	PKF Littlejohn LLP	£240.00	External Audit Fee 2018/19 (£200.00 plus £40.00 VAT)	I
1455	Kepczyk Pearce Sanderson	£763.56	RIBA Work Stage 3 (Revision of proposal and liaison with Historic England and the Conservation Officer (£636.30 plus £127.26 VAT))	E
1456	G.Beeby	£650.00	Telephone Kiosk Refurbishment (Monks Heath)	N

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£185.00	August 2019 pension contribution Debited on or after 15 th September 2019	H
Utility Warehouse	£32.76	Parish Hall Electricity for August 2019 debited on or after 30 th September 2019 (£30.91 plus £1.85 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:	£308.29	H
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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