

**Nether Alderley Parish Council Meeting
Monday 14th September 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 10th August 2020 and the Burial Board meeting held on 9th September 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 Consideration of KPS Invoice (1905/05)
- 8.3 Neighbourhood Plan update
- 8.4 130 Bus Service Subsidy update
- 8.5 Nether Alderley/Chelford parish border signage (Soss Moss)

9. New Matters

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

- 9.1 Alderley Park Walks
- 9.2 Alderley Park Pub parking
- 9.3 Grant application for faster broadband in rural areas
- 9.4 Proposed changes to the planning process
- 9.5 Application to the Local Authority Discretionary Grant Fund (Phase 3: Part 1)
- 9.6 Police Report for August 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 September 2020 and reported to the Parish Council at the meeting in October 2020
- 10.2 To receive the report on the result of the External Audit 2019/20
- 10.3 ChALC Virtual Training Session: Local Council Meetings and Procedures
- 10.4 To consider Nether Alderley Parish Council's Accessibility Statement
- 10.5 To review the Parish Council Code of Conduct for Members
- 10.6 To review the Legal Powers of Parish and Town Councils
- 10.7 To consider the National Salary Award for 2020-21 with effect from 1st April 2020
- 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 (28th August 2020)
- 12.2 Local Government Pension Scheme (Employer) Consultation: Draft exit credit policy
- 12.3 Ministry of Housing, Communities and Local Government (MHCLG) Consultation on reforming exit pay

13. Planning

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

Application No: 20/3208M

Proposal: Extension to ground and lower ground floor, provision of two outbuildings and associated landscaping.

Location: BEWDLEY, CONGLETON ROAD, ALDERLEY EDGE, SK9 7AL

National Grid Ref: 384505 377222

Application No: 20/3419M

Proposal: Provision of level access throughout. Construction of modest accessible toilet extension. Landscaping works to improve physical access. Structural repairs to current toilet block.

Location: Nether Alderley Parish Hall, Church Lane, Nether Alderley, Cheshire

National Grid Ref: 384177 376110

Application No: 20/3527M
Proposal: Variation of condition 1 to planning application 17/5593M -
Temporary erection of a sales suite with associated car parking area
Location: LAND TO THE NORTH OF LOWER COURTYARD BUILDING, Alderley
Park, CONGLETON ROAD, NETHER ALDERLEY
National Grid Ref: 384458 375030

Application No: 20/3432M
Proposal: Erection of timber stable block (with 2 no. stables) with access and
associated equestrian use.
Location: BEWDLEY, CONGLETON ROAD, ALDERLEY EDGE, WILMSLOW,
CHESHIRE, SK9 7AL
National Grid Ref: 384544.2 377220.2

Application No: 20/3551M
Proposal: Certificate of Lawful Proposed Development for a single storey side
extension.
Location: MEADOWSIDE, WELSH ROW, NETHER ALDERLEY, CHESHIRE, SK10
4TY
National Grid Ref: 383829 376807

Application No: 20/3588M
Proposal: Changes to rear terrace area to include erection of privacy pergola.
Location: APARTMENT 17 WATER GARDEN, Alderley Park, CONGLETON ROAD,
NETHER ALDERLEY, SK10 4JY
National Grid Ref: 384500 374881

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

Application No: 19/0384M (APPEAL)
Location: BROOK COTTAGE, CHELFORD ROAD, GREAT WARFORD, CHESHIRE,
SK9 7TL
Proposal: Replacement dwelling, associated garage and landscaping

14. Burial Board

To consider communication and issues relating to the Burial Ground:

- 14.1 Consideration to inter the ashes and add an inscription to an existing tablet (CP9)
- 14.2 Consideration to repaint/regild the lettering on an existing memorial headstone (NBG 307)

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 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 12th October 2020

APPENDIX A

Nether Alderley Parish Council Meeting
Monday 14th September 2020 at 5.30 p.m.

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Schedule of Receipts and Payments

A1. Receipt of Income

01.09.20 BACS £26,700.00
CEC 50% Precept 2020/21

A2. Invoices for payment

1495	Mrs. B.Thorpe	£725.58	<i>H</i>
		Salary and expenses, September 2020	
1496	Kepczyk Pearce Sanderson	£728.40 (£607 plus £121.40 VAT)	<i>E</i>
		RIBA Work Stage 4 [Phase 3]	
1497	Shires Pay Services Ltd.	£70.80 (£59.00 plus 311.80 VAT)	<i>H</i>
		2 nd Quarter Payroll, GDPR and Pension delegate 2020	
1498	PKF Littlejohn LLP	£360.00 (£300.00 plus £60,00 VAT)	<i>I</i>
		External Audit fee: 2019/20	
1499	Cheshire Assoc. of Local Councils	£25.00	<i>H</i>
		ChALC Training Course: 27.08.20	
1500	Norman Moore	£665.00	<i>A</i>
		Grounds Maintenance (6 th June -27 th August 2020)	

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£200.00	July 2020 pension contribution	<i>H</i>
		Debited on or after 15th August 2020	
Utility Warehouse	£11.76	Parish Hall Electricity for July 2020 debited on or after	
		28 th August 2020 (£10.91 plus £0.85 VAT)	<i>E,F,G</i>

A4. Approval to forward to Payroll provider for inclusion in Payroll Report for Clerk's expenses/salary:

Additional Hours, Travel and Administration/Stationery Costs: **£236.36** *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

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