

## **Nether Alderley Annual Parish Council Meeting**

**Thursday 6<sup>th</sup> May 2021 at 5.00 p.m.**

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

### **AGENDA FOR ANNUAL PARISH MEETING**

1. Apologies for absence
2. Chairman's Report
3. Questions from the public
4. Any Other Business

## **Nether Alderley Annual General Meeting (AGM)**

**Thursday 6<sup>th</sup> May 2021**

### **AGENDA FOR AGM**

1. To elect/approve a Member in the Office of Chairman of Nether Alderley Parish Council
2. To elect/approve a Member in the Office of Vice Chairman of Nether Alderley Parish Council
3. Declaration of Acceptance of Office – Forms signed and presented by the Chairman and Vice Chairman
4. To receive and approve apologies for absence
5. Register of Interests (which reflects the new Code of Conduct) – Councillor's opportunity to review their forms
6. To elect 4 Parish Councillors to Burial Board
7. To elect a Chairman to the Burial Board
8. To elect 3 Councillors to the Parish Hall JMC
9. To elect 4 Councillors to Planning Committee
10. To elect a Chairman of the Planning Committee
11. To elect a Councillor to independently review the financial records of the Parish Council on a quarterly basis
12. To confirm representative to Alderley Park Liaison Committee
13. To approve Committee Terms of Reference

**Nether Alderley Parish Council Meeting**  
**Thursday 6<sup>th</sup> May 2021**  
**following 5.00 p.m. Annual Parish Meeting and AGM (Annual General Meeting)**

**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 Burial Board Meeting held on 7<sup>th</sup> April 2021 and the Nether Alderley Parish Council meeting held on 12<sup>th</sup> April 2021 are a true and accurate record.**

**5. 5.05 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

8.5 Alderley Park Liaison Committee Meeting update

8.6 130 Bus service update

8.7 Holding 'COVID-safe' Council meetings (Checklist)

**9. New Matters**

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

9.1 Parish Council meeting dates 2021/22

9.2 Request to contribute to repairs to Ladies Lane

9.3 Annual inspection of fire equipment

9.4 Police Report for April 2021

## **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 To consider results of internal audit and of Working Group's analysis of the results of internal audit, plan of audit, internal systems of control, annual governance statement, accounting statement and VAT reclaim
- 10.3 To approve Annual Governance and Accountability Return 2020/21 (Section 1 – Annual Governance Statement)
- 10.4 To approve Annual Governance and Accountability Return 2020/21 (Section 2 – Accounting Statements)
- 10.5 To confirm exercising of Electors Rights and dates in relation to accounts and external audit (2020/21)

## **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: New Pension Employer Flexibilities (14.04.21)
- 12.2 Consultation: Homelessness and Rough Sleeping Strategy 2021-2025 (26.04.21)
- 12.3 Consultation: Final Draft Houses in Multiple Occupation Supplementary Planning Document and Draft Housing Supplementary Planning Document (26.04.21)
- 12.4 Consultation: MHCLG Electronic Communication Infrastructure (27.04.21)
- 12.5 Consultation: DCMS Rural Broadband (28.04.21)

## **13 Planning**

### **13.1 To consider and approve responses to new planning applications:**

**Application No:** 21/0946M  
**Proposal:** Rebuilding of existing double garage due to defect  
**Location:** RUTHVEN, SAND LANE, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TS  
**National Grid Ref:** 384225.2437 376381.9191

**Application No:** 21/1870M  
**Proposal:** Construction of a single dwelling house and associated works.  
**Location:** Land Adjacent To Springvale, WELSH ROW, NETHER ALDERLEY  
**National Grid Ref:** 383989.83 376930.44

### **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 (21/0630M) update

## **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

15.1.2 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: 7.00 p.m. on Monday 14<sup>th</sup> June 2021 in Nether Alderley Parish Hall

APPENDIX A

Nether Alderley Parish Council Meeting

Thursday 6<sup>th</sup> May 2021 at 5.00 p.m.

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**Schedule of Receipts and Payments**

**A1. Receipt of Income**

05.04.21	Cheshire East Council	BACS	<b>£26,512.50</b> 50% Parish Precept (2021/22)
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**A2. Invoices for payment**

1544	Mrs. B.Thorpe	<b>£1,143.48</b> Salary and expenses, May 2021	<i>H</i>
1545	HMRC	<b>£142.96</b> Tax/NI, May 2021	<i>H</i>
1546	JDH Business Services Ltd.	<b>£264.60</b> Internal Audit Fee 2020/21 (£220.50 plus £44.10 VAT)	<i>I</i>

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

Cheshire Pension Fund	<b>£285.00</b>	April 2021 pension contribution Debited on or after 15th April 2021	<i>H</i>
Utility Warehouse	<b>£116.38</b>	Parish Hall Electricity for March 2021 debited on or after 30 <sup>th</sup> April 2021 (£110.55 plus £5.83 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: **£400.95** *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

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

S