

**Nether Alderley Parish Council Meeting  
Monday 7<sup>th</sup> January 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 10<sup>th</sup> December 2018, 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

8.2 Neighbourhood Plan update

8.3 New Councillor vacancy update

8.4 Highways update

8.5 Telephone Kiosk at Monks Heath

8.6 Planting of the commemorative oak tree in the New Burial Ground

**9. New Matters**

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

9.1 Police Surgeries and December Report

9.2 Public Rights of Way (Alderley Park)

**10. Policies and Procedures**

10.1 To receive a report on quarterly inspection of Highways Assets which was carried out in December 2018

10.2 CEC Approval of the Tax Base for Nether Alderley Parish Council 2019/20

## **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 debits/standing orders as listed in schedule (A3)
- 11.4** To approve administration and expenses costs as listed in schedule (A4)
- 11.5** To consider and approve the bank reconciliation to 31<sup>st</sup> December 2018
- 11.6** To consider and approve the comparison of budget headings to receipts and payments at 31<sup>st</sup> December 2018
- 11.7** To consider and approve the proposed Budget and Precept for 2019/20

## **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 Notice of Publication of Examiners Report of the Cheshire East Community Infrastructure Levy – Draft Charging Schedule
- 12.2 Invitation for the Parish Clerk to join the Worshipful Mayor of Cheshire East Council for afternoon tea

## **13. Planning**

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

**Application No: 18/5047W**

**Proposal:** It is proposed to import clean inert soil to infill several historical depressions within two linked fields for agricultural improvement. The works will be carried out under an exemption due to the above and under a separate Standard Environmental Permit to be issued by the Environment Agency, which allows for a maximum of 75,000 tonnes to be imported. Site access roads will be constructed of imported crushed demolition materials and highway planings - which will be excavated and removed off site on completion of the proposed works. A supporting document, including an ecological report will be submitted as part of this application - Ref: OE/1702/914/R1, dated September 2018

**Location:** YARWOODS FARM, BOLLINGTON LANE, NETHER ALDERLEY, CHESHIRE, SK10 4TB

**National Grid Ref:** 383593 375021

**Application No: 17/0530M**

**Proposal:** Reserved matters application for demolition of existing waste transfer station and redevelopment for a Full-Sized Sports Pitch (Use Class D2) including ground engineering works, erection of site boundaries and landscaping

**Location:** ALDERLEY PARK, CONGLETON ROAD, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TJ

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

**Application No: 18/6058M**

**Proposal:** Prior approval for change of use from offices (class B1a) to up to 81 residential units (class C3).

**Location:** BLOCK 26, OFFICE BUILDING, MERESIDE CAMPUS, ALDERLEY PARK, CONGLETON ROAD, NETHER ALDERLEY, SK10 4UN

**14. Burial Board**

**To consider communication and issues relating to the Burial Ground:**

14.1 Communication re: Lost deeds to an existing plot (OBG 101)

**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

**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 11<sup>th</sup> February 2019

## APPENDIX A

### Nether Alderley Parish Council Meeting Monday 7<sup>th</sup> January 2019 at 7.00 p.m. Nether Alderley Parish Hall

#### Schedule of Receipts and Payments

##### A1. Receipt of Income - None

##### A2. Invoices for payment

1400	Mrs. B.Thorpe	<b>£768.53</b>	<i>Salary and expenses, January 2019</i>	<b>H</b>
1401	Fire Queen Ltd.	<b>£47.36</b> (£39.46 plus £7.90 VAT)	Annual inspection of fire equipment (Mausoleum)	<b>C</b>

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

Cheshire Pension Fund	<b>£170.00</b>	November 2018 pension contribution Debited on or after 15 <sup>th</sup> December 2018	<b>H</b>
Utility Warehouse	<b>£173.29</b>	Parish Hall Electricity for November 2018 debited on or after 31 <sup>st</sup> December 2018 (£144.41 plus £28.88 VAT)	<b>E,F,G</b>

##### A4. Approval to forward to Payroll provider for inclusion in Payroll Report for Clerk's expenses/salary: Additional Hours, Travel and Administration/Stationery Costs: **£197.28** **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**

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

K

**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 £7.57 per elector in 2017/18. Expenditure must be commensurate with the benefit

N

**Websites** Local Government Act 1972 s142

P