

**Nether Alderley Parish Council Meeting
Monday 8th February 2021 at 7.00 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 11th January 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 Working Group meeting (date to be confirmed)

8.4.2 Flooding on Welsh Row

8.4.3 Collapsed verges on Bollington Lane

8.5 Alderley Park Liaison Meeting update

9. New Matters

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

9.1 Community Engagement update from Manchester Airport

9.2 Police Report for December 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 December 2020.
- 10.2 ChALC Virtual Training Session: Chairmanship for Local Councils - £25.00 (25th March 2021)
- 10.3 Review Risk Assessment and Schedule of Reviews and Actions 2019/20
- 10.4 Review of the Bank Mandate and banking terms
- 10.5 Review of the use of Direct Debit for electricity
- 10.6 Review of the use of Standing Order for pension contributions
- 10.7 Review JMC accounts (Electricity: 2020)
- 10.8 Review of the Asset Register (incl. disposals/additions) and Website publication
- 10.9 Review of the following NAPC Policies (GDPR):
 - 10.9.1 Email Contact Privacy Policy
 - 10.9.2 General Privacy Notice
 - 10.9.3 Information and Data Protection Policy
 - 10.9.4 Personal Data Management and Audit Policy
 - 10.9.5 Neighbourhood Plan Privacy Notice
 - 10.9.6 New Councillor Privacy Notice
 - 10.9.7 Purchase of Exclusive Rights Privacy Notice
 - 10.9.8 Removable Media Policy (The Management of Transferable Data)
 - 10.9.9 Retention and Disposal of Documents
 - 10.9.10 Cookie Policy
 - 10.9.11 Social Media and Electronic Communication Policy
 - 10.9.12 Staff Privacy Notice
 - 10.9.13 Subject Access Request Form (SAR)
- 10.10 Allocation of Earmarked Reserves

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 CEC Engagement Sessions for Town/Parish Councils
- 12.2 Consultation under clause 60 of the High Speed Rail Bill (West Midlands – Crewe), as amended in the House of Commons
- 12.3 Air Quality Action Plan Consultations

13. Planning

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

Application No: 20/1970M

Proposal: Full planning application for residential development (Use Class C3) with associated infrastructure, landscaping and access.

Location: Walled Garden and Kitchen Garden, Alderley Park, CONGLETON ROAD, NETHER ALDERLEY, SK10 4TF

Application No: 21/0071M
Proposal: Single storey outbuilding
Location: BEACON LODGE, MACCLESFIELD ROAD, NETHER ALDERLEY, SK10 4UB
National Grid Ref: 385800.0138 377586.5023

Application No: 21/0097M
Proposal: Variation of condition 5 on application 03/0852P To allow the homeowner flexibility to erect detached ancillary outbuildings (sheds, playhouses, etc) under Class E without the need to apply for planning consent. Given the large size of the residential curtilage, it is not considered that the imposition of condition 5 to preclude any further outbuildings under Class E was necessary, relevant or reasonable.
Location: NETHERFIELD HOUSE, NURSERY LANE, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TX
National Grid Ref: 382523.2155 376030.709

Application No: 21/0127M
Proposal: Construction of new dwelling including landscaping, infrastructure and access works following demolition of April House and April Cottage.
Location: April House, CONGLETON ROAD, ALDERLEY EDGE, CHESHIRE, SK9 7AL
National Grid Ref: 384504.725 377155.559

Application No: 21/0299M
Proposal: Prior approval for proposed change of use of agricultural building to a dwelling
Location: DEAN GREEN FARM, NURSERY LANE, NETHER ALDERLEY, SK10 4TX

Application No: 21/0319M
Proposal: Retrospective application for temporary (up to 18 months) external storage facilities (Use Class B8) of equipment associated with ongoing Covid-19 testing at the Lighthouse Laboratory, Alderley Park.
Location: Land to the east of the Lighthouse Laboratory.MERESIDE, ALDERLEY PARK, CONGLETON ROAD, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TG
National Grid Ref: 384783.4836 375502.7381

Application No: 21/0464M
Proposal: To extend at the side elevation at ground and 1st floor and to demolish an existing single storey element of the property.
Location: DEAN GREEN FARM, NURSERY LANE, NETHER ALDERLEY, CHESHIRE, SK10 4TX
National Grid Ref: 383101.3182 376468.9124

Application No: 21/0469M
Proposal: Listed Building Consent for proposed installation of a restored lead and glass window in the north facing gable wall, similar to windows on the front elevation
Location: MILLBROOK COTTAGE, CONGLETON ROAD, NETHER ALDERLEY, CHESHIRE, SK10 4TW
National Grid Ref: 384327.8061 376182.9651

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

13.2.1 Loco-shed, Bollington Lane 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 on Monday 8th March 2021

APPENDIX A

Nether Alderley Parish Council Meeting

Monday 8th February 2021 at 7.00 p.m.

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

Schedule of Receipts and Payments

A1. Receipt of Income

18.01.21	BACS	£6,500.00	Neighbourhood Plan (CEC Grant Part 1)
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A2. Invoices for payment

1525	Mrs. B.Thorpe	£1,033.60	Salary and expenses, February 2021	<i>H</i>
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1526	HMRC	£136.79	Tax/NI, February 2021	<i>H</i>
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1527	SLCC Enterprises Ltd.	£42.00 (£35.00 plus £7.00 VAT)	SLCC Training Course: What to do if you consider a bad /unlawful planning decision has been made (8 th February 2021)	<i>H</i>
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A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£200.00	January 2021 pension contribution Debited on or after 15th January 2021	<i>H</i>
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Utility Warehouse	£79.61	Parish Hall Electricity for December 2020 debited on or after 29 th January 2021 (£75.53 plus £4.08 VAT)	<i>E,F,G</i>
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A4. Approval to forward to Payroll provider for inclusion in Payroll Report for Clerk's expenses/salary:

Additional Hours, Travel and Administration/Stationery Costs:	£446.24	<i>H</i>
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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

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