

Nether Alderley Parish Council Meeting

Monday 8th June 2020 at 5.00 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 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 May 2020 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

9. New Matters

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

9.1 Ownership/Maintenance of Ladies Lane

9.2 Police Report for May 2020

9.2.1 Anti-social behaviour in Nether Alderley

10. Policies and Procedures

10.1 To receive a report from Cllr. Lewis on the quarterly inspection of Highways assets which is due at the end of June 2020 and will be reported at the meeting in July 2020.

10.2 Clerks Expenses (increase in monthly mobile phone rental)

10.3 Clerks Expenses (additional monthly cost for 'OneDrive' cloud storage from May 2020)

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 Vulnerable and Older Persons' Housing Strategy (Consultation)

13. Planning

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

Application No: 20/1820M

Proposal: The demolition of the existing house and its replacement with a new dwelling
Location: THE WARREN, HEAWOOD HALL, CONGLETON ROAD, NETHER ALDERLEY, CHESHIRE, SK10 4TN
National Grid Ref: 383737 375691

Application No: 20/1821M

Proposal: The erection of a bat house
Location: THE WARREN, HEAWOOD HALL, CONGLETON ROAD, NETHER ALDERLEY, CHESHIRE, SK10 4TN
National Grid Ref: 383737 375691

Application No: 20/1893M

Proposal: Single storey side and rear extensions and part garage conversion
Location: 3, PAVILION DRIVE, NETHER ALDERLEY, SK10 4YU
National Grid Ref: 384446 374609

Application No: 20/2000M

Proposal: Variation of conditions 2 & 11 on approved application 19/4864M - Variation of condition 3 (approved plans) to planning application 16/1378M - Proposed demolition of existing industrial unit and construction of 2 detached dwellings with detached garages with associated parking and landscaping
Location: Locoshed, BOLLINGTON LANE, NETHER ALDERLEY, SK10 4TB
National Grid Ref: 383290 375181

Application No: 20/2123M
Proposal: Demolition of two existing buildings and erection of single new building to be used as stables, tack room, food store and implement store.
Location: NETHERFIELD HOUSE, NURSERY LANE, NETHER ALDERLEY, SK10 4TX
National Grid Ref: 382555 376009

Application No: 20/2190M
Proposal: Demolition of existing outbuilding and erection of replacement outbuilding for ancillary use, including garaging
Location: BRADFORD LANE FARM, BRADFORD LANE, NETHER ALDERLEY, SK10 4TR
National Grid Ref: 385046 376497

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

NAPC planning comment re: 20/1564M has been mistakenly uploaded to 20/1546M by Cheshire East Council Planning department

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):

15.2 To consider any other matters relating to the Parish Hall:

15.2.1 Local Water Authority Information/Advice re: Water Systems in premises which have been forced to close

15.2.2 Form a working group to consider steps which need to be taken to ensure premises are COVID-19 secure, including a Risk Assessment

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 13th July 2020

APPENDIX A

Nether Alderley Parish Council Meeting

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Schedule of Receipts and Payments

A1. Receipt of Income

None

A2. Invoices for payment

1482	Mrs. B.Thorpe	£1,060.48	Salary and expenses, June 2020	H
1483	HMRC	£185.89	Tax/NI, June 2020	H
1484	Cheshire Assoc. of Local Councils	£200.60	Annual affiliation and Local Council Review Magazine 2020/21	H
1485	SLCC	£126.00	SLCC Annual Affiliation 2020/21	H
1486	Norman Moore	£599.00	BB Grounds maintenance	A

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£200.00	May 2020 pension contribution Debited on or after 15th May 2020	H
Utility Warehouse	£173.29	Parish Hall Electricity for April 2020 debited on or after 29 th May 2020 (£144.41 plus £28.88 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:	£152.14	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