

## **Nether Alderley Parish Council Meeting**

**Monday 8<sup>th</sup> March 2021 at 6.00 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 8<sup>th</sup> February 2021 are a true and accurate record.**

#### **5. 6.05 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

8.3.1 Consideration to approve URBME/37 (Visioning and Mapping Workshop/Report)

8.4 Highways Issues:

8.4.1 Highways Working Group meeting on 16<sup>th</sup> February 2021

8.5 Alderley Park Liaison Committee Meeting update

8.6 Alderley Park Walks update

8.7 130 Bus service update

8.8 Newsletter

#### **9. New Matters**

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

9.1 New Homes Bonus Conclusion

9.2 Police Report for January 2021

## **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 Idox Software Ltd. Webinar: Helping Local Councils secure external funding – FOC (3<sup>rd</sup> March 2021)
- 10.3 ChALC Virtual Training Session: Introduction to Town Planning from a Local Council Perspective - £30.00 per session (Session 1: 4<sup>th</sup> March 2021, Session 2: 18<sup>th</sup> March 2021 and Session 3: 1<sup>st</sup> April 2021)
- 10.4 ChALC Virtual Training Session: Dealing with individual planning applications - £25.00 (12<sup>th</sup> April 2021)
- 10.5 Annual Insurance Policy (AXA: Came and Company) – Invitation to renew the third year of a 3 year agreement and associated premium
- 10.6 Review JMC Parish Hall Terms of Reference
- 10.7 Review JMC Accounts (2020)
- 10.8 To consider and approve the final standing order payment to the Cheshire Pension Fund for 2020/21 and review the monthly standing order payment for 2021/22
- 10.9 Shires Payroll Services: Continued engagement to provide payroll services including Terms of Business 2021/22

## **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 Contaminated Land Strategy Consultation
- 12.2 EPC1-21 – Right to Regenerate: NALC Policy Consultation briefing on the MHCLG
- 12.3 NALC Policy Consultation E-Briefing EPC2-21 – Model Design Code and Funding Bulletin
- 12.4 Cheshire Constabulary: Stakeholder Special – Police Budget (February 2021)
- 12.5 Office of National Statistics (ONS): 2021 Census

## **13. Planning**

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

Application No: **21/0527M**  
Proposal: Proposed engineering works  
Location: MILLERS GATE, CONGLETON ROAD, ALDERLEY EDGE, CHESHIRE, SK9 7AD  
National Grid Ref: 384247.0674 377424.6832

Application No: **21/0596M**  
Proposal: Variation of conditions 2, 4, 7, 8, 9 and 13 on application 19/1895M.  
Location: LAND ADJACENT TO, The Pantiles, 40, CONGLETON ROAD, ALDERLEY EDGE  
National Grid Ref: 384401.9512 377569.4397

**Application No:** 21/0630M  
**Proposal:** Full planning application for the formation of a senior football pitch, associated ancillary building, access road, landscaping and other associated infrastructure.  
**Location:** Land North-West of Mereside, Alderley Park, Congleton Road, Nether Alderley, SK10 4TF  
**National Grid Ref:** 384419.824 376015.1515

**Application No:** 21/0806M  
**Proposal:** Single storey extension to rear, new outbuilding, alterations to existing conservatory and installation of a wooded framed canopy  
**Location:** CROFT COTTAGE, CHELFORD ROAD, GREAT WARFORD, ALDERLEY EDGE, CHESHIRE, SK9 7TL  
**National Grid Ref:** 382470.4727 376983.6715

**Application No:** 21/0836M  
**Proposal:** Relocation of existing site entrance, construction of new gates and garden wall  
**Location:** NETHERFIELD HOUSE, NURSERY LANE, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TX  
**National Grid Ref:** 382498.8709 376083.8237

**Application No:** 21/0837M  
**Proposal:** Alterations and extensions to the existing property to include additional accommodation on the first floor including raising of roof, the addition of a pitched roof to the garage, new porch to front door, conversion of garage and amendments to elevations.  
**Location:** THE COPPICE, WELSH ROW, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TY  
**National Grid Ref:** 384133.4219 377032.1714

**Application No:** 21/0876M  
**Proposal:** Proposed single storey garage side extension - refer to previously approved application 02/2640P. Alteration works to replace existing garage door with new windows. Existing gate piers to be replaced with new brick piers and timber entrance gates  
**Location:** NORTH BARN, WHITEBARN ROAD, ALDERLEY EDGE, CHESHIRE, SK9 7AN  
**National Grid Ref:** 384919.4977 377560.2319

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

- 13.2.1 Loco-shed, Bollington Lane update
- 13.2.2 New Street Name Proposal (20/2717M)

## 14. Burial Board

To consider communication and issues relating to the Burial Ground:

- 14.1 Consideration and approval to re-open an existing grave for interment (NBG 267B)

**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 12<sup>th</sup> April 2021

## APPENDIX A

### Nether Alderley Parish Council Meeting Monday 8<sup>th</sup> March 2021 at 6.00 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

01.02.21	TRF.	<b>£60,000.00</b>	
			Transferred from Current Account to Reserve Account

##### A2. Invoices for payment

1528	Mrs. B.Thorpe	<b>£1,076.03</b>	<i>H</i>
		Salary and expenses, March 2021	
1529	HMRC	<b>£199.13</b>	<i>H</i>
		Tax/NI, March 2021	
1530	G.Beeby	<b>£157.00</b>	<i>S</i>
		Installation of defibrillator (Monks Heath)	
1531	Shires Pay Services Ltd.	<b>£46.80</b> (£39.00 plus £7.80 VAT)	<i>H</i>
		Payroll services – 4 <sup>th</sup> Quarter	
1532	D.A.Proudlove	<b>£2,500.00</b>	<i>R</i>
		Neighbourhood Development Plan	
1533	Greensplash Ltd.	<b>£96.00</b> (£80.00 plus £16.00 VAT)	<i>P</i>
		SSL Certificate for website (1 yr renewal)	
1534	Greensplash Ltd.	<b>£144.00</b> (£120.00 plus £24.00 VAT)	<i>P</i>
		Annual website hosting 2021/22	
1535	Basic Key Ltd.	<b>£20.00</b> (£16.67 plus £3.33 VAT)	<i>H</i>
		Parish Council Laptop repair	

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

Cheshire Pension Fund	<b>£200.00</b>	February 2021 pension contribution Debited on or after 15th February 2021	<i>H</i>
Utility Warehouse	<b>£247.41</b>	Parish Hall Electricity for January 2021 debited on or after 26 <sup>th</sup> February 2021 (£206.17 plus £41.24 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:	<b>£343.68</b>	<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