

**Nether Alderley Parish Council Meeting
Tuesday 8th March 2022 at 1.00 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(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 Parish Council meeting held on 7th February 2022 are a true and accurate record.

5. 1.05 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

8.1.1 Additional gritting

8.2 Parish Hall Renovation update

8.2.1 Revised quotation from JRB Environmental Design Ltd.

8.2.2 Revised quotation from WML Consulting Ltd.

8.3 Neighbourhood Plan update

8.3.1 Public Consultation (Saturday 12th February 2022)

8.3.2 Neighbourhood Plan Consultant

8.4 Highways Issues:

8.4.1 Damage to boundary/speed limit signs on Congleton Road/Whitebarn Road

8.5 Draft Funding Agreement between Cheshire East Borough Council and Nether Alderley Parish Council update including the 130 Bus Service update

8.6 Formal response to ownership of the Parish Hall update

9. New Matters

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

- 9.1 Repairs to Ladies Lane
- 9.2 Meeting with Over Alderley Parish Council re: Development Proposals at Alderley Park re: Public Consultation
- 9.3 CEC: COVID-19 Community Response and Recovery Fund
- 9.4 Vacancy for a replacement Clerk
- 9.5 Approval to purchase a new Laptop for the incoming Clerk (including associated software)
- 9.6 Councillor Vacancy
- 9.7 Scribe Software
- 9.8 Police Report for February 2022 and future dates of police surgeries

10. Policies and Procedures

- 10.1 To receive a report on the quarterly inspection of Highways Assets due at the end of March 2022
- 10.2 Webinar: Free Induction to rradar services (23rd February 2022 at 14.00 p.m.)
- 10.3 Webinar: Free Gallagher Q&A Session (1st March 2022 from 6 – 7 p.m.)
- 10.4 CEC: Neighbourhood Planning Digital Drop-in Sessions (Microsoft Teams - 10th February 2022)
- 10.5 CEC: Crowd Fund Workshop (2nd March 2022 at 6.00 p.m.)
- 10.6 Annual Insurance Policy (Hiscox Insurance Company Ltd.) – Renewal quotation and associated premium
- 10.7 Review JMC Parish Hall Terms of Reference
- 10.8 Review JMC Accounts (2021)
- 10.9 Supplier Account Set Up and Change Procedures (Procurement)
- 10.10 Review of NAPC Risk Assessment and Schedule of Reviews and Actions 2021/22
- 10.11 New Building Society Savings Account re: FSCS protection
- 10.12 To consider and approve the final standing order payment to the Cheshire Pension Fund for 2021/22 and review the monthly standing order payment for 2022/23
- 10.13 Shires Accountants Ltd. (formerly Shires Payroll Services): Continued engagement to provide payroll services including Terms of Business 2022/23

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 Invitation to join ROC Conversation Macclesfield with other local community stakeholders to discuss ways of working together (28th February 2022 from 7.00 – 9.00 p.m.)
- 12.2 The 2023 Boundary Review: 2nd Consultation
- 12.3 Great British Spring Clean 2022
- 12.4 Introduction to Rural Affordable Housing (Parish Councils: 22nd March 2022 from 2.00 – 3.30 p.m.)
- 12.5 Youth Endowment Fund Bid
- 12.6 Healthwatch Across Cheshire Reports published

- 12.7 Take the Manchester Airport's Survey and they will plant a tree
- 12.8 Cheshire Constabulary Stakeholder update (February 2022)
- 12.9 HS2 2b Crewe

13 Planning

13.1 To consider and approve responses to new planning applications:

Application No: 22/0711M
Proposal: Addition of a new entrance and reception area to existing restaurant
Location: Bengal Tiger Lily Resturant, CONGLETON ROAD, NETHER ALDERLEY, SK10 4TD
National Grid Ref: 384421.7598 374312.5767

Application No: 22/0819M
Proposal: Removal of existing ground floor front extension. Removal of existing single garage to side. Erection of two storey front extension. Erection of two storey side extension. Erection of single storey rear extension. Erection of single storey front extension with open porch. Re roofing of existing rear ground floor extension and sunroom.
Location: 4, WELSH ROW, NETHER ALDERLEY, CHESHIRE, SK10 4TY
National Grid Ref: 383936.6338 376956.4019

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

- 13.2.1 Land North-West of Mereside update (21/0630M)
- 13.2.2 Ruthven, Sand Lane, Nether Alderley, SK10 4TS (21/1929M and 20/01095E)
- 13.2.3 1 Vale Crescent, Alderley Park, SK10 4LU (21/6401M)
- 13.2.4 Land adjacent to Caudebec, Congleton Road, Nether Alderley (21/3276M) APPEAL
- 13.2.5 Netherfield House, Nursery Lane, Nether Alderley SK10 4TX (21/5963M) APPEAL

14 Burial Board

To consider communication and issues relating to the Burial Ground:

- 14.1 Request to plant a tree in the New Burial Ground

15 Parish Hall

15.1 To receive reports from members of the Parish Hall Joint Management Committee (JMC):

- 15.1.1 JMC Insurance

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

- 15.2.1 Government guidelines (COVID-19) update
- 15.2.2 Parish Hall bookings
- 15.2.3 Events

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: 1.00 p.m. on Tuesday 12th April 2022 in Nether Alderley Parish Hall

APPENDIX A

Nether Alderley Parish Council Meeting Tuesday 8th March 2022 at 1.00 p.m. Nether Alderley Parish Hall

Schedule of Receipts and Payments

A1. Receipt of Income

07.02.22	100543	£20.00 Advertisement in the Newsletter
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A2. Invoices for payment

1587	Mrs. B.Thorpe	£1,029.47 Salary and expenses, March 2022	<i>H</i>
1588	HMRC	£137.28 Tax/NI, March 2022	<i>H</i>
1589	Shires Accountants Ltd.	£24.00 Pension delegate 2022 (£20.00 plus £4.00 VAT)	<i>H</i>
1590	Cheshire Community Action	£90.00 PAT Training Course:10.03.22 (£75 plus £15 VAT)	<i>H</i>
1591	Print It (North West) Ltd.	£102.18 Printing and boards for Public Consultation (£85.15 plus £17.03 VAT)	<i>R</i>
1592	Print It (North West) Ltd.	£33.90 Printing of Questionnaire for Public Consultation (£28.25 plus £5.65 VAT)	<i>R</i>
1593	Greensplash Ltd.	£96.00 Website SSL Certificate (£80.00 plus £16.00 VAT)	<i>H</i>
1594	Greensplash Ltd.	£144.00 Annual Hosting (£120.00 plus £24.00 VAT)	<i>H</i>
1595	N.Moore	£585.00 BB: Grounds Maintenance	<i>A</i>

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£285.00	January 2022 pension contribution Debited on or after 15th February 2022	<i>H</i>
Utility Warehouse	£483.18	Parish Hall Elec. for January 2022 debited on or after 28 th February 2022 (£402.65 plus £80.53 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: **£408.94** *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