

**Nether Alderley Parish Council Meeting
Monday 8th November 2021 at 8.00 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 11th October 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

8.1.1 Directional Pole (Welsh Row/Macclesfield Road) update

8.1.2 Planning application: 21/4858M re: Planning List 2138

8.2 Parish Hall renovation update

8.3 Neighbourhood Plan update

8.3.1 Meeting update with Consultant and Cheshire East Council

8.3.2 Approval to pay Print It Invoice 21331 (£62.44)

8.3.3 To consider the draft report produced by the Neighbourhood Plan Consultant

8.4 Highways Issues:

8.4.1 Meeting with representatives from Cheshire Highways

8.4.2 Update re: Convex mirror on Congleton Road

8.5 Draft Funding Agreement between Cheshire East Borough Council and Nether Alderley Parish Council update

8.6 130 Bus Subsidy from Nether Alderley Parish Council

8.7 Manchester Airport Future Airspace project – Stage 2 ‘Develop and Assess’ (Phase 1)

9. New Matters

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

- 9.1 Review dates and times of future Parish Council meetings
- 9.2 Formal response to ownership of the Parish Hall
- 9.3 Free trees for UK tree planting projects
- 9.4 Report of increased air traffic from a local resident
- 9.5 Police Report for September 2021 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 December 2021
- 10.2 CCA offer of free online training sessions re: Neighbourhood Planning
- 10.3 CCA free Volunteering Support training session (Wednesday 24th November 2021)
- 10.4 Annual General Meeting – Cheshire Community Action
- 10.5 Review of the electricity supplier and proposed price increase from 1st November 2021
- 10.6 Parish Precept and Taxbase arrangements for 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)
- 11.5 Explanation and correction of SPS paysheet (M6: September 2021/M8: November 2021)
- 11.6 CEC BAC's remittance advice 11503347

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 The Queen's Platinum Jubilee Beacons 2nd June 2022
- 12.2 CEC Consultation on Community Governance
- 12.3 CE Local Plan – Draft Environmental Protection Supplementary Planning Document Consultation
- 12.4 CE Local Plan – Draft RoFFI Costs Supplementary Planning Document Consultation
- 12.5 Cheshire Fire Authority Draft 2022-23 Annual Action Plan Consultation
- 12.6 Cheshire Pension Fund Consultation – Pension Administration Strategy
- 12.7 NALC Policy Consultation Briefing (PC7-21) Environmental Permitting Regulations
- 12.8 ANSA Parks Strategy Review
- 12.9 Launch of Police and Crime Plan 2021-24
- 12.10 Review of CEC Taxi Policy – Public Consultation
- 12.11 Cheshire Constabulary Stakeholder Special (November 2021)

13 Planning

13.1 To consider and approve responses to new planning applications:

Application No: 21/5463M
Proposal: Construction of a single storey rear extension and single storey garage extension. All windows to be replaced with new and external landscaping added.
Location: Earlswood, Congleton Road, ALDERLEY EDGE, Alderley Edge, SK9 7AL
National Grid Ref: 384520.119 377440.975

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 APPEAL: Sandleheath Farm, Bollington Lane, Nether Alderley (21/2628M)
- 13.2.3 1 Maisterson Drive, Nether Alderley, SK10 4HN (21/4682M)
- 13.2.4 Sales Office at Alderley Park Development, Congleton Road, Nether Alderley (19/1440M) [Now known as 1 Vale Crescent]
- 13.2.5 Netherfield House, Nursery Lane, Nether Alderley, SK10 4TX (21/5334M – Planning List 2143) – Certificate of lawful proposed development of a detached single storey annexe to be ancillary to main house.

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 update

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: 8.00 p.m. on Monday 13th December 2021 in Nether Alderley Parish Hall

APPENDIX A

Nether Alderley Parish Council Meeting Monday 8th November 2021 at 8.00 p.m. Nether Alderley Parish Hall

Schedule of Receipts and Payments

A1. Receipt of Income

01.10.21	100540	£30.00 BB: Transfer of Deed	
18.10.21	100541	£100.00 NAPC Newsletter (advertising)	
29.10.21	BACS	£15,020.72 CEC Remittance Advice (queried as unexpected)	

A2. Invoices for payment

1573	Mrs. B.Thorpe	£1,016.04 Salary and expenses, November 2021	H
1574	HMRC	£124.87 Tax/NI, November 2021	H
1575	Print It (NW) Ltd.	£75.52 Newsletter	H
1576	Print It (NW) Ltd.	£62.44 Neighbourhood Plan Flyer (Public meeting)	R
1577	Print It (NW) Ltd.	£37.49 Newsletter: Xmas Fayre Flyer (£31.24 plus £6.25 VAT)	H

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£285.00	September 2021 pension contribution Debited on or after 15th October 2021	H
Utility Warehouse	£29.98	Parish Hall Elec. for September 2021 debited on or after 29 th October 2021 (£28.26 plus £1.72 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:	£191.95	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

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