

**Nether Alderley Parish Council Meeting
Monday 9th August 2021 at 7.00 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 5th July 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 20's Plenty for Cheshire East update

8.1.2 Directional Pole (Welsh Row/Macclesfield Road) update

8.1.3 Engagement session with CEC re: Proposed approach to Service Contribution mechanism update

8.1.4 New CEC initiative: Local Highways Funding

8.1.5 Gritting – Artists Lane removed from the gritting list

8.2 Parish Hall renovation update

8.3 Neighbourhood Plan update

8.4 Highways Issues:

8.4.1 Working Group meeting

8.4.2 Surface dressing works on A34/Congleton Road

8.4.3 Police Commissioner to call a public meeting to discuss A34 issues

8.5 130 Bus service update and service contribution

9. New Matters

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

- 9.1 Community Emergency Plan
- 9.2 Cheshire Wildlife Trust 'Go Wild for Wildflower Campaign'
- 9.3 Councillor email addresses (gov.uk)
- 9.4 Police Report for July 2021 and mobile police surgeries
- 9.5 The Queen's Platinum Jubilee Central Weekend 2022

10. Policies and Procedures

- 10.1 To receive a report on the quarterly inspection of Highways Assets due at the end of September 2021
- 10.2 Review and consider NAPC Standing Orders (Adopted: 02.07.18)
- 10.3 Review and consider NAPC Financial Regulations (Adopted: 14.10.19) bound by the Transparency Code for Smaller Authorities
- 10.4 Review and consider GDPR/Data Protection annual fee for 2021/22
- 10.5 Review and consider CCA: Community Buildings annual fee for 2021/22
- 10.6 Review and consider CCA: Parish & Town Councils annual fee for 2021/22
- 10.7 Review inspection of fire equipment and fee for 2021/22 (Fire Queen)
- 10.8 Review and consider annual Ill Health Liability Insurance premium for 2021/22
- 10.9 VAT Reclaim 2020/21
- 10.10 To consider opening an account with Print It North West Ltd. for large volumes of photocopying i.e. NAPC newsletter
- 10.11 SLCC Virtual Training Session: The Clerk's Year Calendar (Wednesday 8th September 2021)
- 10.12 SLCC Cheshire Branch Conference 2021 (Wednesday 29th September 2021)

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 To consider and approve the bank reconciliation to 30th June 2021
- 11.6 To consider and approve the comparison of budget headings to receipts and expenditure at 30th June 2021

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 Cheshire Constabulary Stakeholder Update and Crime Plan for 2021-24 (July 2021)
- 12.2 Came & Company newsletter
- 12.3 CEC Draft Asset Transfer Policy

13 Planning

13.1 To consider and approve responses to new planning applications:

Application No: 21/3558M
Proposal: New site access, side & rear extensions
Location: BROOK COTTAGE, CHELFORD ROAD, GREAT WARFORD, CHESHIRE, SK9 7TL
National Grid Ref: 382442.985 376780.2904

Application No: 21/3594M
Proposal: S106 - Release from legal obligation on planning permission 82291P
Location: JENNINGS FARM, CHELFORD ROAD, SOSS MOSS, NETHER ALDERLEY, CHESHIRE, SK10 4TU
National Grid Ref: 382358.28 376783.38

Application No: 21/3728M
Proposal: Proposed demolition of flat roof garage and the construction of a two-storey side extension to form new garage with bedroom above. Erection of domestic oil tank in rear garden.
Location: The Lodge, Heawood Hall, Congleton Road, Nether Alderley, SK10 4TN
National Grid Ref: 384122.5267 375400.971

Application No: 21/3927M
Proposal: Proposed two-storey link extension between the main dwelling and ancillary outbuilding to provide additional living accommodation
Location: CAUDEBEC, CONGLETON ROAD, ALDERLEY EDGE, WILMSLOW, CHESHIRE, SK9 7AL
National Grid Ref: 384466.0894 377018.6333

Application No: 21/3945M
Proposal: Proposed conversion of 3 existing barns to 2 dwellings with garaging and associated works
Location: CROSS FARM BARNs, WELSH ROW, NETHER ALDERLEY, MACCLESFIELD, SK10 4TY
National Grid Ref: 384329.61 376929.87

Application No: 21/3946M
Proposal: Listed Building Consent for conversion of 3 existing barns to 2 dwellings with garaging and associated works
Location: CROSS FARM BARNs, WELSH ROW, NETHER ALDERLEY, MACCLESFIELD, SK10 4TY
National Grid Ref: 384269.7387 376895.4892

Application No: 21/3951M
Proposal: Application for Permission in Principle for erection of 2 dwellings with associated works
Location: LAND ADJACENT TO NETHINS AND THE STABLES, WELSH ROW, NETHER ALDERLEY, CHESHIRE, SK10 4TY
National Grid Ref: 383854.6 376913.1

Application No: 21/4096M
Proposal: Proposed two storey extension to the side of the existing detached dwelling
Location: 1, OVAL PLACE, NETHER ALDERLEY, SK10 4YT
National Grid Ref: 384468.7903 374609.5315

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

- 13.2.1 Loco-shed, Bollington Lane update (20/5638M) and GMC Waste Enforcement (NIRs 1890884)
- 13.2.2 Land North-West of Mereside update (21/0630M)
- 13.2.3 Land adjacent to Hill House, Nursery Lane, Nether Alderley update (21/00475E)
- 13.2.4 Resident's concern to planning changes
- 13.2.5 Serpentine Bridge, Alderley Park

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 Re-opening of the Parish Hall (re: ACRE advice v.11)

15.2.3 Parish Hall bookings

15.2.4 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: 7.00 p.m. on Monday 13th September 2021 in Nether Alderley Parish Hall

APPENDIX A

**Nether Alderley Parish Council Meeting
Monday 9th August 2021 at 7.00 p.m.
Nether Alderley Parish Hall**

Schedule of Receipts and Payments

A1. Receipt of Income

09.06.21 BACS **£599.79** HMRC – VAT Reclaim 2020/21

A2. Invoices for payment

| | | | | |
|------|--|------------------|--|----------|
| 1560 | Mrs. B.Thorpe | £1,082.82 | Salary and expenses, August 2021 | <i>H</i> |
| 1561 | HMRC | £91.60 | Tax/NI, August 2021 | <i>H</i> |
| 1562 | N.Moore | £760.00 | BB Grounds Maintenance | <i>A</i> |
| 1563 | Fire Queen Ltd. | £59.22 | Annual Insp. of Fire Equipment (£49.35 plus £9.87 VAT) | <i>K</i> |
| 1564 | Legal & General Assurance Society Ltd. | £80.54 | Annual Ill Health Liability Insurance 2021/22 | <i>H</i> |
| 1565 | Print It North West Ltd. | £75.52 | NAPC Newsletter | <i>H</i> |

A3. Direct Debits/Standing Orders for approval

| | | | |
|-----------------------|----------------|--|--------------|
| Cheshire Pension Fund | £285.00 | June 2021 pension contribution Debited on or after 15th July 2021 | <i>H</i> |
| Utility Warehouse | £16.90 | Parish Hall Electricity for April 2021 debited on or after 30 th July 2021 (£15.80 plus £1.10 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: **£316.64** *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