

**Nether Alderley Parish Council Meeting
Monday 9th December 2019 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 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 November 2019 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

8.2 Parish Hall renovation update

8.3 Highways update:

8.3.1 Concerns of speeding motorists on Welsh Row/Congleton Road (update)

9. New Matters

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

9.1 Arrangements at the time of the death of Her Majesty the Queen

9.2 Hall security

9.3 Cutting down trees in the local area

9.4 Consideration to provide refreshments at the Christmas Carol event (15th December 2019)

9.5 Police Report for November 2019

9.6 Police Cluster Meeting

10. Policies and Procedures

10.1 To receive a report on the quarterly inspection of Highways assets The next inspection is due at the end of December 2019 and will be reported at the Parish Council meeting in January 2020.

- 10.2 Community Buildings Network Event (7th November 2019) – attended by Keith Farrell
- 10.3 Review of the Electricity Supplier
- 10.4 ChALC Course: Internal Auditor Support Session (29th January 2020)
- 10.5 Review Asset Register

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 Cheshire Community Buildings Newsletter (Winter 2019)

13. Planning

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

Application No: 19/4380M
Proposal: Place a storage unit on site to safely and securely hold tools used to maintain the land.
Location: Land on the side of Welsh Row, Nether Alderley, Macclesfield
National Grid Ref: 383817 376858

Application No: 19/5529M
Proposal: Full planning application for the extension and change of use of blocks 113 and 114 (Tenants Hall) from conference centre (Use Class D1/Sui Generis) to a restaurant/gastropub (Use Class A3/A4) including car parking, landscaping, boundary treatments and other associated works
Location: UPPER HISTORIC COURTYARD, ALDERLEY PARK, CONGLETON ROAD, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TF
National Grid Ref: 384755.99 375642.17

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

14. Burial Board

To consider communication and issues relating to the Burial Ground:

- 14.1 Consideration and approval to purchase an ashes plot in the New Burial Ground and grant an Exclusive Right of Burial (NBG CP9)
- 14.2 To consider and approve an inscription to a new memorial tablet (NBG CP9)
- 14.3 Consideration and approval to re-open an existing grave for interment (NBG 217)

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 Events Committee 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 13th January 2020

APPENDIX A

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Schedule of Receipts and Payments

A1. Receipt of Income

18.11.19	100534	£50.00	Sale of Radar Gun
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A2. Invoices for payment

1460	Mrs. B.Thorpe	£771.74	<i>Salary and expenses, December 2019</i>	H
1461	HMRC	£33.75	Tax and NI, December 2019	H
1462	Mrs. B.Thorpe	£94.02	Christmas Carol Event - Refreshments	N

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£185.00	October 2019 pension contribution Debited on or after 15 th November 2019	H
Utility Warehouse	£135.76	Parish Hall Electricity for October 2019 debited on or after 29 th November 2019 (£129.01 plus £6.75 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: **£299.99** **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