

**Nether Alderley Parish Council Meeting
Monday 9th March 2020 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 10th February 2020 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 Planning Application 19/2513M update

8.1.2 Other matters

8.2 Parish Hall renovation update

8.3 Parish Cluster Group update

9. New Matters

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

9.1 Invitation to attend a drop-in session on the future options for Nether Alderley Primary School

9.2 Consideration to purchase a remembrance bench

9.3 Manchester Airport Departure Routes Information Pack

9.4 Police Report for February 2019

10. Policies and Procedures

10.1 To receive a report on the quarterly inspection of Highways assets which is due at the end of March 2020 and reported to the Parish Council at the meeting in April 2020.

10.2 ChALC Course: Community Asset Transfer (26th March 2020)

- 10.3 ChALC Course: General Data Protection Regulations (27th March 2020)
- 10.4 ChALC Course: Trading for Local Councils (26th March 2020)
- 10.5 Review and consider the JMC Terms of Reference for the Parish Hall
- 10.6 Annual Insurance Policy (AXA: Came and Company) – Invitation to renew the second year of a 3 year agreement and associated premium
- 10.7 To consider and approve the final standing order payment to the Cheshire Pension Fund for 2019/20 and review the monthly standing order payment for 2020/21
- 10.8 Shires Payroll Services: Continued engagement to provide payroll services including Terms of Business 2020/21
- 10.9 Shires Payroll Services: Adopt 3rd Party Data Processing Agreement

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 Constabulary Stakeholder Bulletin (February 2020)
- 12.2 ACRE: Invitation to the Community Buildings Network Event (12th March 2020)
- 12.3 Invitation to the Cheshire Anti-bullying Commission Phase One report launch (23rd March 2020)

13. Planning

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

Application No: 20/0387M
Proposal: Garden room made from cedar wood to sit on a concrete pad foundation with steel feet. The garden room will be raised off the ground to allow ventilation underneath.
Location: 11, VALE CRESCENT, NETHER ALDERLEY, SK10 4LU
National Grid Ref: 384763 374830

Application No: 20/0542M
Proposal: Proposed single storey rear elevation extension to replace existing conservatory and replacement detached double garage
Location: Netherwood Lodge, Bradford Lane, Nether Alderley, SK11 4TR
National Grid Ref: 384819 376446

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

Application No: 19/4380M – NOTIFICATION OF APPEAL
Location: Land on the side of Welsh Row, Nether Alderley, Macclesfield
Proposal: Place a storage unit on site to safely and securely hold tools used to maintain the land.

Application No: **19/2201M**
Proposal: **Variation of condition 3 (approved plans) to planning application 16/1378M - Proposed demolition of existing industrial unit and construction of 2 detached dwellings with detached garages with associated parking and landscaping**
Location: **Locoshed, BOLLINGTON LANE, NETHER ALDERLEY, SK10 4TB**
National Grid Ref: **383294 375144**

14. Burial Board

To consider communication and issues relating to the Burial Ground:

- 14.1 Consideration and approval to add an inscription to an existing memorial headstone (OBG 101)
- 14.2 Consideration and approval to erect a memorial headstone (NBG 299B)

15. Parish Hall

- 15.1 To receive reports from members of the Parish Hall Joint Management Committee (JMC):
 - 15.1.1 Joint NAPC/PCC meeting (Wednesday 4th March 2020)
- 15.2 To consider any other matters relating to the Parish Hall:
 - 15.2.1 Hall security
 - 15.2.2 Coronavirus (COVID-19)
 - 15.2.3 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 6th April 2020

APPENDIX A

Nether Alderley Parish Council Meeting
Monday 9th March 2020 at 7.00 p.m.
Nether Alderley Parish Hall

Schedule of Receipts and Payments

A1. Receipt of Income

21.02.20	BACS	£660.00	BB: Interment in an existing grave and additional inscription (OBG 85)
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A2. Invoices for payment

1471	Mrs. B.Thorpe	£953.08	<i>Salary and expenses, March 2020</i>	H
1472	HMRC	£47.05	<i>NI/Tax, March 2020</i>	H
1473	Greensplash Ltd.	£144.00 (£120.00 plus £24.00 VAT)	<i>Annual subscription for website hosting</i>	P
1474	Keppczyk Pearce Sanderson	£1225.56 (£1,021.30 plus £204.26 VAT)	<i>RIBA Work Stage 3 (Phase 2) RIBA Work Stage 4 (Phase 3)</i>	E

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£185.00	January 2019 pension contribution Debited on or after 15 th February 2019	H
Utility Warehouse	£293.22	Parish Hall Electricity for December 2019 debited on or after 28 th February 2020 (£244.35 plus £48.87 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: **£170.26** **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