

**Nether Alderley Parish Council Meeting
Monday 9th November 2020 at 5.30 p.m.**

(This meeting will be accessed remotely via ZOOM – Please contact the Clerk to obtain details)

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 Nether Alderley Parish Council meeting held on 12th October 2020 are a true and accurate record.

5. 5.35 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
 - 8.2.1 St. Mary's request for storage in the upper room of the Parish Hall update
 - 8.2.2 Consideration to update the bat survey which was carried out in 2018
- 8.3 Neighbourhood Plan update
- 8.4 Alderley Park Pub Parking update
- 8.5 Alderley Park Walks update
- 8.6 Nether Alderley/Chelford parish border signage (Soss Moss) update

9. New Matters

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

- 9.1 Replacement Circular Bench (Sand Lane/Congleton Road)
- 9.2 Consideration to purchase a defibrillator and cabinet for the telephone kiosk at Monks Heath
- 9.3 Reports of persistent flooding in the lay-by at Monks Heath
- 9.3 Police Report for October 2020

10. Policies and Procedures

- 10.1 To receive a report on the quarterly inspection of Highways assets which is due at the end of December 2020 and reported to the Parish Council at the meeting in January 2021.
- 10.2 ChALC Virtual Training Session: Health & Safety (incl. Risk Assessments) - £25.00 (3rd November 2020)
- 10.3 Virtual Session: Cheshire East Planning Update (9th November 2020)

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 MHCLG £95k exit cap and further reform proposals
- 12.2 Well Managed Highway Infrastructure Streamlined Consultation (Winter Service)
- 12.3 MHCLG publishes draft exit payment reform regulations
- 12.4 Cheshire Constabulary Stakeholder Update (19th October 2020)
- 12.5 Standards Matter 2: Public Consultation and Public Sector Surveys
- 12.6 CEC Planning Policy Documents Consultation
- 12.7 CEC COVID-19 Briefing for all Elected Members
- 12.8 CEC Strategic Planning Update (October 2020)

13. Planning

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

Application No: 20/4491M
Proposal: Listed building consent for new boiler condensate discharge pipe
Location: MILLBROOK COTTAGE, CONGLETON ROAD, NETHER ALDERLEY, CHESHIRE, SK10 4TW
National Grid Ref: 384336 376171

Application No: 20/4767M
Proposal: Extension to existing dwelling.
Location: DOGWOOD COTTAGE, WARFORD HALL DRIVE, GREAT WARFORD, WILMSLOW, CHESHIRE, SK9 7TR
National Grid Ref: 381654 376487

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

- 13.2.1 Alderley Park: P.J. Livesey Signage update
- 13.2.2 Alderley Park: Churchill Tree
- 13.2.3 Loco-shed, Bollington Lane (20/2000M)

14. Burial Board

To consider communication and issues relating to the Burial Ground:

- 14.1 Consideration to replace a memorial headstone including one existing inscription and one revised additional inscription (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 Government guidelines (COVID-19) 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 14th December 2020

APPENDIX A

Nether Alderley Parish Council Meeting

Monday 9th November 2020 at 5.30 p.m.

(This meeting will be accessed remotely via ZOOM – Please contact the Clerk to obtain details)

Schedule of Receipts and Payments

A1. Receipt of Income

None

A2. Invoices for payment

1506	Mrs. B.Thorpe	£1,157.57 Salary and expenses, November 2020	<i>H</i>
1507	Cheshire Assoc. of Local Councils	£25.00 ChALC Training Course: 13.10.20	<i>H</i>
1508	Mrs. B.Thorpe	£182.69 (£149.97 plus £32.72 VAT) Parish Hall: Equipment/consumables re: COVID-19	<i>K</i>
1509	SLCC Enterprises Ltd.	£30.00 (£25.00 plus £5.00 VAT) Virtual National Conference	<i>H</i>
1510	HMRC	£87.02 Tax/NI, November 2020	<i>H</i>

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£200.00	October 2020 pension contribution Debited on or after 15th October 2020	<i>H</i>
Utility Warehouse	£2.34	Parish Hall Electricity for September 2020 debited on or after 30 th October 2020 (£1.94 plus £0.40 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:	£281.60	<i>H</i>
---	----------------	----------

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