

**Nether Alderley Parish Council Meeting
Monday 9th October 2017 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 September 2017 and the Burial Board meeting on Tuesday 19th September 2017 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 Neighbourhood Plan update

8.2 Parish Hall renovation update

9. New Matters

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

9.1 Review the Parish Council and Burial Board meeting dates for 2018

10. Policies and Procedures

10.1 To receive a report on quarterly inspection of Highways assets: The next inspection is due in September 2017

10.2 Course: CVS Cheshire East – Introduction to Grant Application (18th October 2017)

10.3 Course: ChALC – Local Council Finance and Introduction to VAT (6th November 2017)

10.4 Review NAPC Risk Assessment

10.5 Review NAPC Risk Assessment and Schedule of Reviews and Actions

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 debits as listed in schedule (A3)
- 11.4 To approve Clerk's expenses as listed in schedule (A4)
- 11.5 To consider and approve the bank reconciliation to 30th September 2017
- 11.6 To consider and approve the comparison of budget headings to receipts and expenditure at 30th September 2017

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 CEC Spatial Planning Update (August 2017)
- 12.2 CEC Consultation on the Community Infrastructure Levy Draft Charging Schedule: Public Consultation 25.09.17 – 06.11.17
- 12.3 CEC Proposed Public Spaces Protection Order (PSPo): Dog fouling and dog control – a consistent approach across Cheshire East

13. Planning

13.1 To consider and approve responses to new planning applications:

Application No: 17/4551M

Proposal: Alterations and extensions to an existing dwelling and a garden wall. (Alterations and extensions to dwelling previously approved under planning consent 16/3248M)

Location: BEECH TREE LODGE, HOCKER LANE, Over Alderley, MACCLESFIELD, CHESHIRE, SK10 4SE

National Grid Ref: 385116 376176

Application No: 17/4552M

Proposal: Listed Building Consent for alterations and extensions to an existing dwelling and a garden wall. (Listed Building Consent for alterations and extensions to dwelling previously approved under consent 16/3249M)

Location: Beechtree Lodge, Hocker Lane, OVER ALDERLEY, SK10 4SE

National Grid Ref: 385116 376176

Application No: 17/4739M

Proposal: Removal of one gable to front, new porch, new glazed gable and new windows, rendering to existing elevations, new stone plinth and alterations to existing house

Location: Hartford, Welsh Row, Nether Alderley, Macclesfield, Cheshire, SK10 4TY

National Grid Ref: 383643 376673

Application No: 17/4778M

Proposal: Erection of a barn - renewal of application 12/3019M

Location: HEAWOOD HALL COTTAGE, HEAWOOD HALL, CONGLETON ROAD, NETHER ALDERLEY, CHESHIRE, SK10 4TN

National Grid Ref: 383793 375638

Application No: 17/4783M

Proposal: New Porch; demolition of existing garage; new section of pitched roof to rear elevation with rooflight; new flat roof and rooflight/windows/doors to existing single storey rear extension; demolition of existing inglenook to rear lounge area; new doors, windows and chimney stack to rear lounge; new window to first floor front elevation

Location: HEAWOOD HALL COTTAGE, HEAWOOD HALL, CONGLETON ROAD, NETHER ALDERLEY, CHESHIRE, SK10 4TN

National Grid Ref: 383754.67 375667.6

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

13.2.1 Waterpark appeal decision

14. Burial Board

To consider communication and issues relating to the Burial Ground

14.1 Grant an Exclusive Right of Burial (No. 234)

14.2 Approval for a memorial headstone in the New Burial Ground (Appendix B - 09.10.17)

14.3 Approval of the Annual Burial Ground inspection Report and Minutes (September 2017)

15. Parish Hall

15.1 To receive reports from members of the Parish Hall Joint Management Committee

15.2 To consider any other matters relating to the Parish Hall

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 November 2017

APPENDIX A

**Nether Alderley Parish Council Meeting
Monday 9th October 2017 at 7.00 p.m.
Nether Alderley Parish Hall**

Schedule of Receipts and Payments

A1. Receipt of Income

14.09.17	Chq 100518	£600.00	Burial Plot (P) No.: 233
29.09.17	Utility Warehouse BACS	£29.42	Refund Parish Hall Electricity for August 2017 (£28.30 plus £1.12 VAT)

A2. Invoices for payment

1315	Henshaws Envirocare Ltd.	£20.81 (£17.34 plus £3.47 VAT) <i>1 x Waste collection, September 2017</i>	E,F,G
1316	Mrs. B.Thorpe	£595.60 Salary and expenses, October 2017	H
1317	HMRC	£48.20 Tax/NI October 2017	H
1318	SPS	£30.00 Payroll 2 nd quarter 2017/18	H
1319	Cheshire Community Action	£20.00 Annual subscription 2017/18	H

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£170.00	September pension contribution (£21.84 overpaid) Debited on or after 15 th September 2017	H
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A4. Approval to forward to Payroll provider for inclusion in Payroll Report for Clerk's expenses/salary:

Additional Hours, Travel and Administration/Stationery Costs:	£281.90	H
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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 A

Open Spaces Act 1906, ss9 and 10

Power to agree to maintain monuments and memorials B

Parish Councils and Burial Authorities (Miscellaneous Provisions) Act 1970, s.1

Power to provide and maintain and Power to contribute towards expenses of cemeteries C

Local Government Act 1972, s.214

Local Authorities Cemeteries Order 1977 (no 204) C1 Memorials (16 (1) (a) and 16 2 (b))

Bus Shelters

Power to provide and maintain shelters D

Local Government (Miscellaneous Provisions) Act 1953, s.4

Parish Councils Act 1957, s.1

Crime prevention *Local Government and Rating Act 1997 s31, Crime and Disorder Act 2000 Q*

Community Centres

Power to provide and equip community buildings E

Local Government Act 1972, s.133

Power to provide buildings for clubs having athletic, social or educational objectives F

Local Government (Miscellaneous Provisions) Act 1976 s.19

Power to provide a range of recreational facilities G

Local Government (Misc Provisions) Act 1975 s19

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 L

Litter Act 1983, ss 5, 6

Research and collection of information Power to carry out research

LGA 1972 S 141 M

Parish Plans S141 LGA 1972 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 £7.36 per elector in 2015/16. Expenditure must be commensurate with the benefit N

Websites Local Government Act 1972 s142 P