

**Nether Alderley Parish Council Meeting  
Monday 9<sup>th</sup> September 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 12<sup>th</sup> August 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 Parish Hall renovation update

8.1.1 Parish Hall lighting

8.2 Parish freesheet newsletter

8.3 Community Speed Watch update

8.4 Highways update:

8.4.1 Nursery Lane

8.4.2 Congleton Road/bus stop facing north entrance to Alderley Park – overgrown hedge/vegetation

8.4.3 A34 Bypass – repairs to fence panels

8.4.4 Boundary Signs

**9. New Matters**

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

9.1 Future working arrangement with Alderley Park

9.2 St. Mary's contribution towards JMC finances

9.3 Invitation to Manchester Airport Town/Parish Council meetings (September 2019)

9.4 Manchester Airport Future Airspace

9.5 Police Surgeries for Gawsforth/Chelford Wards

9.6 Police Report for August 2019

9.7 Planting of Summer/Wild flowers in Nether Alderley (Cllr. Joseph)

## **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 September 2019 and will be reported at the Parish Council meeting in October 2019.

10.2 ChALC Annual Meeting, Middlewich (24<sup>th</sup> October 2019: 7.00 – 9.00 p.m.)

10.3 To review the Ill Health Liability Insurance (IHLI) – Cheshire Pension Fund rate review

10.4 To review the Parish Council Code of Conduct for Members

10.5 To review the Legal Powers of Parish and Town Councils

10.6 Annual review of Clerk's Terms of Employment: salary, expenses, pension contribution and annual leave

## **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:**

19.08.19 – Publication Draft: Site Allocations and Development Policies Document (SADPD) – Consultation: 19<sup>th</sup> August – 30<sup>th</sup> September 2019

29.08.19 – Healthy Living Workshop: 31<sup>st</sup> October 2019 (10.00 a.m. – 2.00 p.m.)

02.09.19 – CEC Strategic Planning Update (September 2019)

## **13. Planning**

13.1 To consider and approve responses to new planning applications:

**Application No: 19/3214M**

Proposal: Reserved Matters application for the extension and change of use of Blocks 113 and 114 (Tenants' Hall from conference centre (Use Class C1/ 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, CHESHIRE, SK10 4TF

National Grid Ref: 384562 374970

**Application No: 19/3286M**

Proposal: Outline application with all matters reserved except for access for a residential development of up to 25 dwellings with associated landscaping and infrastructure.

Location: Heatherley Woods, Alderley Park, CONGLETON ROAD, NETHER ALDERLEY

National Grid Ref: 385029 375223

Application No: **19/3818M**  
Proposal: Two storey side extension  
Location: HIGHCLERE, CONGLETON ROAD, ALDERLEY EDGE, SK9 7AL  
National Grid Ref: 384506 377275

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 Permission to inter ashes in an existing ashes plot (OBG C25)
- 14.2 Permission to inter ashes in an existing ashes plot (OBG C25)
- 14.3 Approval to replace an existing memorial tablet (OBG C25)

#### **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 14<sup>th</sup> October 2019

**APPENDIX A**

**Nether Alderley Parish Council Meeting  
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**Schedule of Receipts and Payments**

**A1. Receipt of Income**

01.08.19	100532	<b>£410.00</b>	Donation
01.09.19	BACS	<b>£1200.00</b>	BB: (P) Purchase an exclusive right of burial (NBG 299A)

**A2. Invoices for payment**

1446	Mrs. B.Thorpe	<b>£728.28</b>	<i>Salary and expenses, September 2019</i>	<b>H</b>
1447	SLCC	<b>£30.00</b>	Cheshire Branch Conference 2019	<b>H</b>
1448	Shires Pay Services Ltd.	<b>£59.00</b>	<i>2<sup>nd</sup> Quarter Payroll, GDPR and Pension Delegate 2019</i>	<b>H</b>
1449	Norman Moore	<b>£1308.00</b>	Grounds Maintenance (1 <sup>st</sup> April-31 <sup>st</sup> August 2019)	<b>A</b>

**A3. Direct Debits/Standing Orders for approval**

Cheshire Pension Fund	<b>£185.00</b>	July 2019 pension contribution Debited on or after 15 <sup>th</sup> August 2019	<b>H</b>
Utility Warehouse	<b>£37.74</b>	Parish Hall Electricity for June 2019 debited on or after 31 <sup>st</sup> August 2019 (£35.66 plus £2.08 VAT)	<b>E,F,G</b>

**A4. Approval to forward to Payroll provider for inclusion in Payroll Report for Clerk's expenses/salary:**

Additional Hours, Travel and Administration/Stationery Costs:	<b>£329.64</b>	<b>H</b>
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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 [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