

# Nether Alderley Parish Council

Clerk: Mr D Naylor  
26 Barnside Way, Tytherington  
Macclesfield,  
Cheshire  
SK10 2TZ  
Email: [clerk.napc@gmail.com](mailto:clerk.napc@gmail.com)  
Tel: 07717 244 537

6<sup>th</sup> June 2024

## Meeting Summons

Dear Councillors

I hereby give notice that the Parish Council Meeting will be held at the Glass House Alderley Park.

**Tuesday 11<sup>th</sup> June 2024 at 1.30pm**

All members of the Council are hereby summoned for the purpose of discussing and resolving upon the business to be transacted at the Meeting as set out hereunder.



David Naylor  
Clerk to Nether Alderley Parish Council

**Nether Alderley Parish Council Meeting**  
**Tuesday 11<sup>th</sup> June 2024**  
**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 Meeting, Annual Parish Council Meeting (AGM) and the Parish Council Meeting** all held on 14<sup>th</sup> May 2024 are a true and accurate record.
5. **Public Presentation**

To adjourn the meeting to receive representation from members of the Nether Alderley Parish.

**To resume the meeting.**
6. **Neighbourhood Plan Progress including the Production of the AECOM Design Codes.** The Clerk will provide a update at the meeting.
7. **The Parish Hall Renovation Progress - Faculty Approval**

The faculty approval document was signed on 24<sup>th</sup> May 2024 and notified on 28<sup>th</sup> May 2024. There were no community objections and the conditions applied have been complied with. A copy of the Faculty Approval is attached as **Enclosure 1 in the Agenda Documents Pack.**
8. **Internal Audit Report and the Clerk's Responses to the marked items.**  
**Enclosure 2 in the Agenda Documents Pack.**
9. **Annual Governance and Audit Review (AGAR) Submission to External Audit which must be submitted before 30<sup>th</sup> June 2024 and will be submitted on Friday 14<sup>th</sup> June 2024.** **Enclosure 3 in the Agenda Documents Pack**
10. **Evidence of the Publication of the Exercising of Public Rights Notice** (public rights to view and receive copies of the unaudited accounts. Publication on the Website and notice boards was on 1<sup>st</sup> June 2024  
**Enclosure 4 in the Agenda Documents Pack.**
11. **Finance Schedule (Appendix A)**
  - 11.1 **To note receipt of income, as listed in schedule (A1)**
  - 11.2 **To approve items for payments as listed in schedule (A2)**
  - 11.3 **To approve direct debit/standing order as listed in schedule (A3)**

#### 11.4 To consider and approve the Clerk's expenses as listed in schedule (A4)

#### 12. VAT Position of the Parish Council.

There is the potential to be VAT Registered on just the Village Hall (i.e. opting to tax on a building). Discussion with the Clerk.

[Enclosure 5 in the Agenda Documents Pack](#)

#### 13. Change of Chairman of the Council. Councillor Angela Farrell was intending to stand down in November 2024 from her chairmanship role but to continue to be a Parish Councillor.

However, she has now decided to stand down following this June Council meeting and concentrate her efforts on the Village Hall refurbishment and assist on behalf of the Council with its contract management. Her aim will be to bring the work in on time and on budget, minimising, wherever possible, the use of its contingencies and PC Sums.

This will require members to elect a new chairman.

#### 14. Skipton Building Society - Updated Mandate and attempt to have the account registered in the Parish Council's name and not an individual Councillor.

This is associated with an issue raised at the last audit. Agenda items 8 and 9 above refer to this. This has proved to be an issue and another attempt to change this will be made when the new bank mandate is submitted incorporating the recent councillor appointments. However, there is no existing financial risk to the Council because two signatories are required to withdraw from the account or change the mandate, and withdrawals can only be made into the Council's Nat West Current Account.

#### 15. Treasury Management - Financial Services Compensation Scheme

The Parish Council's banking deposits need to be harmonised across its accounts and an additional account needs to be secured within the next 1 to 2 months, as more funds come in from a Public Works Loan, so as not to exceed the £85,000 Financial Services Compensation Scheme limit. Bank Reconciliations and a Reserves Balance up to the end of May are contained in [Enclosure 6 in the Agenda Documents Pack](#).

Additionally, a reconciliation up to the end of June is attached to this Agenda.

#### 16. Letter to EDF Energy. Further requests to produce an accurate bill - Update from the Clerk. [Enclosure 7 in the Agenda Documents Pack](#)

#### 17. Planning Applications

Application No:	<a href="#">24/1735M</a>
Proposal	Outline permission to knock down existing dwelling house and build a new dwelling house.
Location	Silverwood, Congleton Road, Alderley Edge, Alderley Edge, Cheshire, SK9 7AL
Response Deadline	26 <sup>th</sup> June 2024
Application No:	<a href="#">24/1534M</a>
Proposal:	Listed building consent to amend the approved plans on the previous consent
Location:	Walled Garden, Alderley Gardens, Congleton Road, Nether Alderley, Sk10 4TF

Response Deadline	27 <sup>th</sup> June 2024
Application No:	<a href="#">24/1770M</a>
Proposal:	Certificate of proposed lawful use for the creation of a new garage structure within the curtilage of the house. It will utilise an existing access to the site. The siting of the building is shown on the proposed site plan. The dimensions of the building are shown on the proposed roof plan.
Location:	Crossfield, Congleton Road, Nether Alderley, SK10 4TP
Response Deadline	11 <sup>th</sup> June 2024
Application No:	<a href="#">23/2660M</a>
Proposal:	Erection of 2 no. dwellings with associated works (Planning Permission in Principle Stage 2 Technical Details Consent)
Location:	Land adjacent to Nethins and The Stables, Land adjacent to The Stables, Welsh Row, Nether Alderley, SK10 4TY
Response Deadline	12 <sup>th</sup> June 2024

**18. To consider any other Planning matters including decisions on Planning Applications:**

**[23/0845M](#) Approved with Conditions**

**31<sup>st</sup> May 2024**

Monks Heath Garage, Chelford Road, Nether Alderley, Macclesfield, Cheshire, SK10 4SZ

Demolition of car wash, port cabin office, valet building and the creation of charging zones, erection of EV chargers, erection of canopy, sub-station enclosure, two jet wash bays and associated forecourt works.

**[24/1352M](#) Planning Permission **Withdrawn****

**[24/1353M](#) Listed Building Consent **Withdrawn****

**22<sup>nd</sup> May 2024**

Fallows Hall, Chelford Road, Nether Alderley, Cheshire, SK10 4SZ

Proposed two storey garage.

**[23/3810M](#) – Approved with Conditions**

**24<sup>th</sup> May 2024**

5, Maisterson Drive, Nether Alderley, SK10 4HN

Single storey rear extension incorporating balcony

**[24/0428M](#) Approved with Conditions**

**24<sup>th</sup> May 2024**

April House, Congleton Road, Alderley Edge, Cheshire, SK9 7AL

Construction of subterranean garages/outbuilding associated engineering operations and landscaping.

**19. Report from Cllr. Anthony Harrison Cheshire East Chelford Ward Councillor which includes Nether Alderley.**

**20. Councillor items for the July Agenda**

21. To confirm the next Council meeting is:

**Tuesday 16<sup>th</sup> July 2024**  
**1.30pm at the Glass House Alderley Park**

## APPENDIX A

### Nether Alderley Parish Council Meeting Tuesday 11<sup>th</sup> June 2024

#### Schedule of Receipts and Payments

##### A1. Receipt of Income - Month of May

Current Account: £9,000.00 (duplicate payment of Green Communities Grant by CEC)

Reserve Account £31.30 Interest Payment

50% Grant from Alderley Edge Institute Trust £23,887.50

Duplicate Payment of Green Community Grant £9,000 grant to be repaid see A2 below.

##### A2. Invoices for payment

Ch.	Provider	Total Cost	Net of VAT	Service Provided	VAT	Power
1765	David Naylor	£677.54	£674.38	Salary & Expenses	£3.16	H
1760	HMRC	£418.30	£418.30	Tax/NI for April May Payment	£0.00	H
1761	Currie and Brown	£707.15.	£589.29	Site Meeting & Valuation	£117.86	E
1762	B & E Boys	£11,875.42.	£9,896.18	Valuation 2 31 <sup>st</sup> May 2024	£1,979.24	E
1763	JDH Business Services	£448.80	£374.00	Internal Audit Fee	£74.80	H
1764	Greener Communities Fund CEC	£9,000	£9,000.00	Refund of Duplicate Receipt received on 13 May 2024	£0.00	E
1766	Leigh Ecology	£672.00	£560.00	Bat Survey and Bat Safeguarding Talk.	£112.00	E

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

Provider	Total Cost	Net of VAT	Service Provided	VAT	Power
See Letter to EDF - <a href="#">Enclosure 7 in the Agenda Documents Pack</a>					H

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

Travel 120 Miles @ 45 pence per mile = £54.00

Phone Sim monthly £9.17 plus £1.83 VAT = £11.00

Post Office Stamps £10.80 No VAT

Sainsburys Stamps £10.80 No VAT

Rymans Printing Paper £6.66 plus £1.33 VAT = £7.99

**Total £91.43 £3.16 VAT = £94.59**

Plus, Salary - Contracted 65 hours @ 13.95 per hour = £907.75 (Gross)

**Total Gross** including expenses = £1,066.34

**Total Less Tax** of £388.80 = £677.54 (£674.38 plus 3.16 VAT)

Signed.....  
**Chairman of Meeting**

Signed.....  
**Clerk and Responsible Financial Officer**

## **Parish Council Powers for Expenditure and Activity**

### **Note that the Parish Council has adopted the Power of Competence**

#### **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

**Life-saving appliances** – Power to provide life-saving appliances (e.g. life belts, defibrillators)  
[Public Health Act 1936, s234]

S



## Nether Alderley Parish Council

Prepared by: David NaylorDate: 8th June 24

Name and Role (Clerk/RFO etc)

Approved by: \_\_\_\_\_

Date: \_\_\_\_\_

Name and Role (RFO/Chair of Finance etc)

	<b>Bank Reconciliation at 11/06/2024</b>		
	Cash in Hand 01/04/2024		209,483.00
	<b>ADD</b>		
	Receipts 01/04/2024 - 11/06/2024		100,579.35
			310,062.35
	<b>SUBTRACT</b>		
	Payments 01/04/2024 - 11/06/2024		34,115.33
<b>A</b>	<b>Cash in Hand 11/06/2024</b> (per Cash Book)		<b>275,947.02</b>
	Cash in hand per Bank Statements		
	Petty Cash	11/06/2024	0.00
	Current Account Nat West Acc. No.	11/06/2024	134,382.96
	Reserve Account Nat West Acc. No.	11/06/2024	25,443.84
	Skipton Building Society	11/06/2024	87,852.40
	Unity Trust Bank Savings Acc. No.	11/06/2024	20,360.73
			<b>268,039.93</b>
	Less unrepresented payments		15,980.41
			252,059.52
	Plus unrepresented receipts		23,887.50
<b>B</b>	<b>Adjusted Bank Balance</b>		<b>275,947.02</b>
	<b>A = B Checks out OK</b>		