

# Nether Alderley Parish Council

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3<sup>rd</sup> August 2023

## Meeting Summons

Dear Councillors

I hereby give notice that the Parish Council Meeting will be held in the Nether Alderley Parish Hall on:

Tuesday 8<sup>th</sup> August 2023 at 6.30pm  
**Note the time of the meeting**

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

# AGENDA

## Nether Alderley Parish Council Meeting

Tuesday 8<sup>th</sup> August 2023  
at the Parish Hall 6.30pm

### 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 11<sup>th</sup> July 2023 as true and accurate record.**
5. **6.35 pm Public Presentation**

To adjourn the meeting to receive representation from members of the Nether Alderley Parish.
6. **To resume the meeting.**
7. **Neighbourhood Plan (NP) Progress**
  - 7.1 Production of the Design Guides by AECOM. The Clerk has applied to Locality (Groundwork) for a Technical Grant which will start the process with Aecom.
  - 7.2 NAPC's Section 14 Consultation Responses – The Clerk to provide an update regarding a meeting date with NP Co-ordinator Mr Proudlove. Link to the [Section 14 Responses File including Cheshire East's response.](#)
8. **Parish Hall Renovation Progress** (Note : the Clerk will provide a link to a recording of the discussions on this item 8 the morning after the meeting to members who cannot be present).
  - 8.1 Draft Community Consultation for discussion regarding the potential to apply for a Public Works Loans Board loan. Current PWLB Rates/loan periods for £200k and £250K loan are also attached as **Enclosure 1 in Documents Pack**. The Final decision is to be taken at the proposed extra Council meeting at 6.30pm on the evening of 15<sup>th</sup> August when tenders costs will be known (these costs need to be added to the consultation document. The reverse side will promote the co-option of two new Councillors as shown on the draft.
  - 8.2 VAT Options - Summary from Steve Parkinson. **(Documents 2 in the Enclosures Pack)**. The final debate and decision will be taken at the proposed Extra Council

meeting on 15<sup>th</sup> August.

- 8.3** Progress with the Heads of Terms and Faculty Application. The Clerk has emailed three solicitors requesting their estimate for Land Registration work and work in drawing up the Heads of Agreement into a legal document. (**Document 3 in the Enclosures Pack**). The Clerk had already sent documents to the PCC to help with the Faculty Application - **Link to the Faculty Application Documents** (then click on the photos and docs to view in full definition)
- 8.4** Section 106 communication from Judith Cosgrove CEC Section 106 Officer and promised Zoom meeting.

*Dear David*

*I'm happy to have a quick Zoom meeting and can propose some dates for next week. Leave it with me and I'll come back to you.*

*In brief, the monies are held by CEBC and upon completion of the works, these will be reimbursed to you using the s106 sum.*

*In the meantime, could you please send through relevant extracts of the s106 together with a detailed proposal of the works so that we can check it's all policy compliant and meets the requirements of the Legal obligation(s).*

*We will also need to raise a Purchase Order Number (PON) in the name of the Parish Council (it'll also be simpler as you'll already be set up as a supplier), so that upon completion of the project you will invoice the Council on behalf of the Contractor(s) so that the total amount can be reimbursed. Both the Parish Council and CEBC needs to be satisfied that the works comply with the terms of the s106 Agreement in order that the final payment can be made. Could you please contact the Council's Finance Team – Clare Nicholls or Samantha Oakden to enquire about the VAT.*

*As you will be aware, the final invoice must be in PDF format and include details of the works and most importantly the PON.*

The Clerk will respond to her requests, contact the Finance Team, and advise of the ZOOM date.

## **9. Fund Raising Matters**

- 9.1** Chell Perkins to assist with the content of a letter to potential funders and assistance with identifying suitable local funders – Update on progress.
- 9.2** Clerk's Cheshire Community Action (CCA) discussions – CCA will carry out a search on our behalf for suitable grants to apply for. Feedback from the Clerk

## **10. The Unity Trust Bank Account is now live with on-line access.** Cllr Signatories need to register for on-line banking -they will have had a registration letter. Bank Reconciliation and Reserves Balance (**Document 4 in the Enclosures 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. Planning Applications**

Application No:	<a href="#">23/2530T</a>
Proposal:	T3 Beech crown lift to 4 metres T4 Beech reduce the two main lowest laterals on the property side by 2 - 2.5 metres. T5 Beech reduce the 4 lowest limbs by 2 - 2.5 metres. T10 Oak limb reduce the limb by 2.5 metre. T13 Silver Birch reduce the two main sections of the tree in height by 4 metres. T24 Sycamore poorly attached limb on the property side with cavity at base. remove limb.
Location:	1, Maisterson Drive, Nether Alderley, SK10 4HN
Decision Target Date	28 <sup>th</sup> August 2023

Application No:	<a href="#">23/2523M</a>
Proposal:	Non-material amendment to application <a href="#">20/1970M</a>
Location:	Walled Garden and Kitchen Garden, Alderley Park, Congleton Road, Nether Alderley, SK10 4TF
Response Deadline	2 <sup>nd</sup> August 2023
Application No:	<a href="#">23/2598M</a>
Proposal:	Removal of existing single garage to side. Erection of single storey side extension with open porch to front elevation.
Location:	4, Welsh Row, Nether Alderley, Cheshire, SK10 4TY
Response Deadline	1 <sup>st</sup> August 2023

Application No:	<a href="#">23/2703T</a>
Proposal:	Planning application to reduce two dominant oak trees that have TPOs on them
Location:	3, Vale Crescent, Nether Alderley, Sk10 4lu
Decision Target Date	10 <sup>th</sup> September 2023 x

Application No:	<a href="#">23/2213M</a>
Proposal:	Provision of two parking areas and three fishing cabins. Retrospective permission for erection of fencing.
Location:	Fishing Lake, Bollington Lane, Nether Alderley
Decision Target Date	6 <sup>th</sup> September 2023

Application No:	<a href="#">23/2660M</a>
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Proposal	Erection of 2 no. dwellings with associated works (Planning Permission in Principle Stage 2 Technical Details Consent)
Location	Land adjacent to The Stables, Welsh Row, Nether Alderley, SK10 4TY
Response Deadline	16 <sup>th</sup> August 2023

Application No:	<a href="#">23/2643D</a>
Proposal	Discharge of condition 8b of existing permission <a href="#">20/3208M</a> ; Extension to ground and lower ground floor, provision of two outbuildings and associated landscaping.
Location	Bewdley, Congleton Road, Alderley Edge, Wilmslow, Cheshire, SK9 7AL
Response Deadline	15th August 2023

Application No:	<a href="#">23/2690T</a>
Proposal	The tree is a large Copper Beech within the woodland to the rear of number 3 Asquith Grove at Alderley Park. a whole crown reduction by height by 3 metres horizontally and 4 metres laterally.
Location	Alderley Park, Congleton Road, Nether Alderley, Macclesfield, Cheshire, SK10 4TG
Response Deadline	15 <sup>th</sup> August 2023

The following Application was on the July Meeting Agenda and the applicant attended. After a meeting on site with CEC Planning Office Emma Fairhurst as part of the householder application she requested him to submit an alteration and provide a listed Building Consent application due to the proximity of the listed gates. He has now done this in the application below. The applicant may again attend the meeting. He would like to press on before winter arrives.

Application No:	<a href="#">23/2906M</a>
Proposal	Listed Building Consent for Refurbishment of Eagle Lodge including restoration of original lodge building, selective demolition of existing structures and erection of single storey living accommodation extension, creation of car parking spaces, landscaping works and associated boundary treatments.
Location	Eagle Lodge, Congleton Road, Nether Alderley, Macclesfield, Cheshire, SK10 4TD
Response Deadline	30 <sup>th</sup> August

Application No:	223518M APPEAL NOTICE
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Proposal	Retention of existing carport - Appeal against the refusal of the above planning application or failure to discharge one or more of the conditions
Location	Ruthven, Sand Lane, Nether Alderley, Macclesfield,
Response to the Planning Inspector Deadline	24 <sup>th</sup> August (4 weeks from the appeal start Date of 27 <sup>th</sup> July)
<b>A copy of the appeal letter is Document 7 in the Enclosures Pack</b>	

**13. To consider any other Planning matters including decisions to Planning Applications:**

**23/0286M Approved with conditions**

Decision Date: 13<sup>th</sup> July

The Warren, Heawood Hall, Congleton Road, Nether Alderley, Cheshire, SK10 4TN

Variation of condition 2 (approved plans) on application **21/6403M** - Demolition of existing house and erection of replacement dwelling

**22/1498M Negative certificate**

Decision Date 13<sup>th</sup> July 2023

Netherfield House, Nursery Lane, Nether Alderley, Macclesfield, Cheshire, SK10 4TX

Certificate of lawful development for proposed single storey annexe ancillary to dwellinghouse.

**23/2164D Approved**

Decision Made 19<sup>th</sup> July 2023

Soss Moss House, Nursery Lane, Nether Alderley, SK10 4TXT8

Discharge of Conditions 04 (existing and proposed ground levels) and 05 (no dig hard surface construction specification) on application 22/3537M - Replacement of existing dwelling and associated landscaping works.

**22/5055M Approved with conditions**

Decision Date 20<sup>th</sup> July 2023

Corbishley Farm, Nursery Lane, Nether Alderley, SK10 4TX

Restoration of existing barn following storm damage including reconstruction of part of the roof and some walls.

**23/0908M Approved with conditions**

Decision Date 21<sup>st</sup> July 2023

4, Pavilion Drive, Nether Alderley, SK10 4YU

Proposed single-storey rear kitchen extension.

**23/2267T Consent for wrks in TPO with conditions**

Decision Date 26<sup>th</sup> July 2023

Alderley Mill Cottage, Congleton Road, Nether Alderley, Macclesfield, Cheshire, SK10 4TW

Beech Tree - Fell

**14. Terrorism (Protection of Premises) Draft Bill – Potential involvement of Parish Councils in relation to Parish Halls - Response from Cheshire Community Action (**Document 5 in the Enclosures Pack**)**

**15. Cheshire East Council - Survey Regarding Criteria to be Used to prioritize future bus**

Support (**Document 6 in the Enclosures Pack**). The Clerk's draft response is attached.

**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. To confirm the next Council meeting is:**

**Tuesday 12<sup>th</sup> September 2023**

**6.30pm at Nether Alderley Parish Hall**

## APPENDIX A

### Nether Alderley Parish Council Meeting Tuesday 8<sup>th</sup> August 2023

#### Schedule of Receipts and Payments

##### A1. Receipt of Income - Month of July 2023

Current Account

Nil

Reserve Account.

£28.24 Interest 31<sup>st</sup> July 2023

Unity Trust Savings Account £20,000 transfer from Current Account (Ch No.1686 July Council)

##### A2. Invoices for payment

Ch. No.	Provider	Total Cost	Net of VAT	Service Provided	VAT	Power
Ch 1692	David Naylor Parish Clerk	£660.91	£651.43	Clerks Salary and Expenses July August payment	£9.48	H
1693	HMRC	£383.33	£383.33	Tax/NI for July August Payment	£0.00	H

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

Provider	Total Cost	Net of VAT	Service Provided	VAT	Power
REFUND Utility Warehouse	£-248.41	NA	Refund for over payment	NA	E F G

**Note:** EDF Energy has supplied the Parish Hall Electricity from 1<sup>st</sup> July and their Direct Debit payment will be reported to the September Council Meeting. There may be a small residual payment to Utility Warehouse due to the transfer timing but the Clerk has full meter readings and photos of the meters to validate any residual bill.

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

Travel 102 miles @ 45 pence per mile = £45.90

Amazon Business Paper Towels for Parish Hall £17.38 plus 3.48 VAT = £20.86

Non reflective Glass Sheet for photographing 1908 Deed of Gift from Lord Stanley of



Parish Hall £20.83 plus £4 17 VAT = £25.00

Stamps £8.80 no VAT = £8.80

Disinfectant for Parish Hall Toilets £5.40 no VAT = £5.40

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

**Total Expenses £81.33 plus £8.16 VAT = £116.96**

Plus, Salary - Contracted 65 hours @ 13.95 per hour = £906.75 (Gross)

**Total Gross** including expenses = £1,023.71

**Total Less Tax** of £362.80 = £660.91 (£651.43 plus 9.48 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