

Nether Alderley Parish Council

Clerk: Mr D Naylor
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SK10 2TZ
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9th February 2023

Meeting Summons

Dear Councillors

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

Tuesday 14th February 2023 at 6.30pm

Note the time 6.30pm

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 14th February 2023
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 10th January 2023 are a true and accurate record.**
5. **Election of Council Vice Chairman**
6. **6.35 pm Public Presentation**

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

To resume the meeting
7. **Neighbourhood Plan Progress.**
 - 7.1 Stakeholder Consultation Progress
 - 7.2. Neighbourhood Plan Progress – The current formatted Plan is in the enclosures pack **Enclosure 1** and a copy of the amended text version, following the Teams meeting mentioned below, will be circulated by Mr. Proudlove before the Council meeting.
 - 7.3 Feedback from the Teams Meeting on 8th February with Tom Evans of Cheshire East Council. The NP timetable was confirmed but Tom suggested some changes particularly that the Local Plan policies should not be stated verbatim within the document. Also, to include design guides which would be referred to in the NP consultation document and worked on during March and then added to the final inspector-version of the Plan.
8. **The Parish Hall Renovation & Alternative Accommodation during the renovation**
 - 8.1 Parish Hall Renovation Progress including securing the services of a QS with the aid of Cheshire East's Framework Agreement. The Clerk has asked KPS Architects to send all relevant details of the renovation to the first ranked QS in CE's Framework. **Enclosure 2**
 - 8.2 Alternative Accommodation during the renovation – discussion about options

9. Fund Raising Progress

- 9.1 Progress with the Lottery Bid – The draft bid to be circulated prior to the meeting.
- 9.2 Centrica will launch their next grant funding campaign on 6th March 2023. Grants of between £10,000 and £100,000 will be available, along with their support and expertise. They are looking for applications from projects that are:
- Energy related.
 - Focused on the community.
 - Can demonstrate a positive benefit to the community.

Applications can be for:

- Sustainable energy solutions – solar, heat pumps, battery storage
- Projects to support the community with energy efficiency advice or energy debt
- Educational projects to engage with the community on net zero and de-carbonisation
- Or anything else that is energy related.

Click on the links below offer more information on funding and energy efficiency.

- Local Energy North West Hub - <https://www.localenergynw.org/>
 - Electricity North West - <https://www.enwl.co.uk/go-net-zero/community-and-local-energy/apply-for-funding/>
 - Scottish Power Foundation https://www.scottishpower.com/pages/the_scottishpower_foundation.aspx
 - Cadent Foundation <https://cadentgas.com/cadent-foundation>
- 9.3 The Application to the Platinum Jubilee Fund was not successful because the Parish Hall is not managed within the structure of a charitable trust. It would be possible to establish one, but this would take time and delay the project significantly.
- 9.4 Promoting the Parish Council's Just Giving Initiative. The next stage of this is to promote it in the March Newsletter and a banner.

10. Current Matters.

To consider and agree actions relating to ongoing matters.

- 10.1 Letter to Cheshire East Planners concerning the “billboards” at Alderley Park. This has now been referred by planners to their Enforcement Team and the Parish Council have been notified it will be dealt with as a priority 3 matter. It is possible that Alderley Park may apply for permission to retain the signs for a temporary period, if so the Parish Council will be able to comment as a statutory consultee.

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. Budget Reports

12.1 The year-end is approaching and all of February's payments are now in the Scribe Accounts system (this is because all payments are now in the system ready for approved at the monthly Council meeting). Attached is a banks reconciliation report and a payments and receipt report both up to the end of February. **Enclosure 3**

The figures are in line with the forecast provide last month when the 2023/24 budget and supporting precept were approved. Parish Hall's Energy cost (electricity only currently) is within the approved budget – the December period Direct Debit (DD) of £245.63 plus VAT is shown in Appendix A3 and the invoice will be passed around at the table at the meeting.

The last payment period we have is for December because the company's DD arrangements take the funds from our account on the 31st of the following month. This latest DD is a relatively low sum because of the correction the energy company had to make following several miss-entered high meter readings by their customer centre team. This has been resolved by a large refund of £745.58 plus VAT in November and a significant credit on this DD.

The Clerk has read the meters at the end of January and the DD for this January period will be presented to the March Committee. It is likely to be circa £500. The February period DD is also likely to be circa £500. It will be deducted from our account on 31st March and consequently will fall within the 2022/23 accounting period but will be approve in April.

12.2 Dilshan from the energy company Clear Utility, who was working with the Parish Council and ChALC has reported *"I have looked at your current contract with Utility Warehouse and can confirm you are in a good deal at the moment compared to what's on offer in the energy market"*.

Utility Aid, who is also working with the Parish Council and NALC has yet to respond. A reminder has been sent.

12.3 The Parish Council recovers its VAT and because of the preparatory Hall renovation costs, including surveys and professional fees this has increased over last year. This is not an issue, but the Clerk will submit a so called Form 126 Vat Claim to HMRC this month. It will help to spread any claim over two VAT years.

Enclosure 4

13 Planning Applications

Application No:	23/0336M Note 22/4622M Prior notification in December was Refused
Proposal	Agricultural determination for a forestry management and machinery storage building
Location	Land at Soss Moss Wood, Nursery Lane, Nether Alderley
Response Deadline	Date for determination 23 rd February

Application No:	23/0286M
Proposal:	Variation of condition 2 (approved plans) on application 21/6403M - Demolition of existing house and erection of replacement dwelling

Location:	The Warren, Heawood Hall, Congleton Road, Nether Alderley, Cheshire, SK10 4TN
Response Deadline	22 nd February

Application Nos:	23/0253M & 23/054M Listed Building Consent
Proposal:	Alterations and extensions.
Location:	Fern Hill Farm, Chelford Road, Nether Alderley, Cheshire, SK10 4RT
Response Deadline	22 nd February

Application No:	23/0225T – Information Only
Proposal:	Works to TPO Trees
Location:	Royal London House, Alderley Park, Congleton Road, Nether Alderley, SK10 4EL

Application No:	23/0044M
Proposal:	Variation of condition 2 on approved application 21/1567M - Proposed erection of an oak-frame carport outbuilding.
Location:	4, Pavilion Drive, Nether Alderley, SK10 4YU
Response Deadline	Determination Date 28th February

Application No:	23/0069M
Proposal:	Variation of condition 2 on application 21/3945M - Proposed conversion of 3 existing barns to 2 dwellings with garaging and associated works
Location:	Cross Farm Barns, Welsh Row, Nether Alderley, Macclesfield, Cheshire, Sk10 4TY
Response Deadline	Determination Date 2 nd March

Application No:	23/0074M
Proposal:	Discharge of conditions 4, 5 & 6 on existing permission 22/3619M; construction of new infill dwelling including landscaping, infrastructure and access works.

Location:	April House, Congleton Road, Alderley Edge, Cheshire, SK9 7AL
Response Deadline	Determination Date 3 rd March

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

[22/4306M](#) Approved

Decision Date:

Block 30 Mereside, and Entrance to Glasshouse, Alderley Park, Congleton Road, Nether Alderley, SK10 4TF

Advertisement consent for the display of one fascia sign at the entrance of Mereside Building and one totem signage on the roundabout approach to Glasshouse Building.

[22/4622M](#) – Refused

Decision Date 16th December 2022

Land At, Soss Wood Moss, Nursery Lane, Nether Alderley, SK10 4TX

Prior notification of a forestry management and machinery storage building.

[22/3518M](#) - Refused

Decision Date 18th January 2023

Ruthven, Sand Lane, Nether Alderley, Macclesfield, Cheshire, SK10 4TS

Retention of existing carport

Link to [decision notice](#)

[21/6323M](#) – Refused

Decision Date 20th January

Little Paddocks, Congleton Road, Alderley Edge, Cheshire, SK9 7AD

Erection of single dwelling

Link to [decision notice](#)

15 Progress with the March Newsletter

The Newsletter will include information about Parish Hall Fund Raising including the Just Giving initiative with its QR Code. It will also include information about the Parish Hall's Renovation timetable and its effect on Hall bookings. It will also include an insert/flyer about the Neighbourhood Plan, the Public Meeting and the process that follows.

16 Parish Hall Joint Management Committee (JMC)

16.1 Future Booking, Caretaking and Cleaning arrangements.

16.2 Any other JMC Business

17 The Coronation

17.1 Purchasing commemorative items – discussion – there is a provision on the 2023/24 budget.

Click on these links:

[Glasdon Benches](#)

[Bespoke Flag and Bunting](#)

[Mugs](#)

18 Elections in May

18.1 Candidate Briefings for Cllrs – Note all Parish Councillors will need to submit nomination papers and the Clerk will help and ensure they are submitted correctly before the closing date. There will be changes this year in terms of identification of voters at polling stations. The briefings are very worthwhile. **Enclosure 5**

18.2 The Clerk will be attending a Clerk's briefing in Macclesfield on 6th March and will bring back enough nomination packs for all members and any prospective new members. Alternatively, you can collect your own at your briefing. It is imperative that your papers are submitted correctly before the deadline and the Clerk will help you with that.

19 Burial Board Matters – Note the meeting will move into Part 2 and the public will be excluded if matters likely to be discussed involve personal information. This will be by a resolution passed by the Council in accordance with Standing Order 3d.

20 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).

21 The Next Parish Council meeting is:

Tuesday 14th March 2023
6.30 pm at Nether Alderley Parish Hall

APPENDIX A

Nether Alderley Parish Council Meeting Tuesday 10th January 2023

Schedule of Receipts and Payments

A1. Receipt of Income

£16.42 Automated Credit - Bank Interest - Reserve Account
£10,501.25 Automated Credit – CIL Current Account

A2. Invoices for payment

Ch. No.	Provider	Total Cost	Net of VAT	Service Provided	VAT	Power
1649	AEC	£441.41	367.84	Parish Hall Fire Risk Assessment	£73.57	K
1650	aE Environmental	£780.00	£650.00	Asbestos Survey	£130.00	K
1651	KPS Arcitects	£11,676.06	£9,730.05	RIBA Stage 4 Technical Design	£1,946.01	K
1652	David Naylor Parish Clerk	£695.67	£677.67	Clerks Salary and Expenses January February Payment	£18.00	H
1653	HMRC	£383.33	383.33	Tax/NI for January February Payment	£0	H
1654	ChALC	£25.00	£25.00	Cllr Training Training	£0	H

A3. Direct Debits/Standing Orders for approval

Provider	Total Cost	Net of VAT	Service Provided	VAT	Power
Utility Warehouse	£248.03	£235.93	This follows a refund last month and there again a mistake a recorded which will result in a circa £42 refund from the January Bill	£12.10	E F G

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

Travel 93 Miles @ 45 pence per mile = £41.85

Ink Cartridges £16.66 plus £3.33 VAT = £19.99

Rymans Ringlet Folder £5.82 plus £1.17 VAT = £6.99

CU Medical Defib Pads for unit at Monks Health £58.32 plus £11.67 VAT = £69.99

Postage Stamps £1.90 no VAT = £1.90

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

Total £133.72 plus £18.00 VAT = £151.72

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

Total Gross including expenses = £938

Total Less Tax of £362.80 = £677.67 plus £18.00 VAT = £695.67

Signed.....
of Meeting

Signed..... **Chairman**
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

CommunityCentres

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

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

S