

Nether Alderley Parish Council

Clerk: Mr D Naylor
26 Barnside Way, Tytherington
Macclesfield,
Cheshire
SK10 2TZ
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9th March 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 March 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 March 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 14th February 2023 are a true and accurate record.**
5. **Election of Council Vice Chairman** – Personal Nominations to the Clerk and Chairman by 5pm on Monday 13th March.
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 (NP) Progress.**
 - 7.1 The Clerk will provide at the Council meeting the 60 Copies of the NP. The aim is also to provide the 13 printed copies of the A1 Display Boards if they are ready. The Boards will be used at the public drop-in event on 17th/18th March. A banner advertising the event has also been printed and, initially, will be positioned on the fence outside the Parish Hall.
 - 7.2 The Newsletters and NP Flyers have been printed and will be delivered to households by the end of this coming weekend. The Flyer is also on the Website and Facebook and will be on the Parish noticeboards by Friday 10th March. A newsreel for the Drop in event is being completed. Display stands will need to be borrowed from neighbouring authorities. Discussion to take place at the meeting regarding final arrangements for the event and its staffing.
 - 7.3 Printing Costs for the NP, the Display Boards, the Newsletter and the Flyer. Three quotations were sought and two were provided. The Clerk needed to progress this work without delay and in consultation with the Chairman awarded the work for the NP Plan and display board to Galloways Printers Ltd of Poynton for their best price. Print ITof Wilmslow, was awarded the work for the Newsletter and Flyers due to their long service in providing the Parish's newsletters and Flyers. The quotations are in **Document 1 in the Enclosures Pack**
 - 7.4 The actions of the Clerk and Chairman need to be ratified by this Council Meeting
 - 7.5 The Cost of the above work is supported by a £1290 Locality Grant which is in the Councils Current Account.

8. The Parish Hall Renovation & Alternative Accommodation during the renovation

- 8.1 A Quantity Surveyor (QS) has been secured from Cheshire East's pre-tendered Framework Agreement. Currie and Brown Ltd was the Framework's first ranked company for this work. A meeting took place on 2nd March with the Currie Brown QS who would provide the service (Chris Bailey). KPS Architects; Cllr Farrell, Parish Council Chairman; Keith Farrell and the Parish Clerk. The aim was to ensure that the prospective QS was familiar with work on a Grade II listed building. This meeting was satisfied that Chris Bailey would be appropriate for the project.
- 8.2 The Choice of Currie and Brown Ltd requires ratification at this meeting of the Council. Their quotation for the work is **Document 2 in the Enclosures Pack**.
- 8.3 Alternative accommodation during the renovation work. This was likely to be at a suitable premises in Alderley Park and may require a change of meeting time back to the afternoon. More details to follow.
- 8.4 The St Mary's Church has no toilets, and congregants and other users need to continue using the toilets at the Parish Hall. Following discussions with the Architect, the aim is to provide a brought-to-site toilet unit positioned at front of the Hall behind the bollards. It will be connected to services at this point. To aid disability access it will be positioned on the ground with no steps.

9. Fund Raising Progress

- 9.1 The Lottery bid has been submitted.
- 9.2 Further opportunities for funding – discussion.
- 9.3 Promoting the Parish Council's Just Giving Initiative. This is advertised in the March Newsletter and a banner is being produced by the Clerk.

10. Current Matters.

To consider and agree actions relating to ongoing matters.

Cheshire East Planning Letter – Local Plan Strategy Review. **Document 3 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. VAT Position of the Parish Council.

- 12.1 The Parish Council can recover unlimited VAT for non-business activities and is limited to less than £7,500 per annum recovery for what is known as exempt business activities (this includes most but not all room hire). There is no recovery for other business activities. The Parish Hall's renovation costs will support all of these activities and the proportion is important. Therefore, the VAT recovery issues are complex. They need to be professionally assessed by a VAT expert. Some of this VAT could be recovered by Cheshire East Council by paying directly the s106

monies to contractors.

One of the options is for the Parish Council to become VAT registered and then able to recover unlimited VAT. However, the Parish Council would then have to levy VAT (known as output tax) on its services and pay that to HMRC. That may only involve the Parish Hall lettings and Burial Board activities which would rise by 20%.

- 12.2 A quote has been secured from the Stephen Parkinson LLP Partnership which works with NALC to carry out a review of VAT recovery for the renovation work. This quote is £700. It is recommended that this be agreed. Stephen's proposal is **Document 4 in the Enclosures Pack.**

13. Budget Reports

- 13.1 The year-end is approaching and all of March payments are now in the Scribe Accounts system.

A banks reconciliation report and a payments and receipt report, both up to the end of March: **To follow.**

The figures are in line with the forecast provide last month when the 2023/24 budget and supporting precept were approved.

- 13.2 The January electricity bill is for note at this meeting in Appendix A3. The February Bill is likely to be circa £550. It will be deducted from our current account on 31st March and consequently will fall within the 2022/23 accounting period and will be approved in April.

14 Planning Applications

Application No:	23/0585M
Proposal	Proposed garage extension
Location	2 Birch House, The Woodlands, Bollington Lane, Nether Alderley, SK10 4TB
Response Deadline	8 th March 2023

Application No:	21/3951M Successful Appeal for Non-Determination
Proposal:	Permission in Principle granted for erection of 2 dwellings with associated works
Location:	Land Adjacent To Nethins And The Stables, Welsh Row, Nether Alderley, Cheshire, SK10 4TY
	View Appeal Letter

Application No:	23/0908M
Proposal:	Proposed single-storey rear kitchen extension
Location:	4, Pavilion Drive, Nether Alderley, SK10 4YU
Response Deadline	5 th April 2023

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

22/2408M Approved with conditions

Decision Date 3rd March 2023

The Stables, Welsh Row, Nether Alderley, SK10 4TY

The proposal seeks approval for a first-floor extension over an existing single storey side extension.

22/2607M Refused

Decision Date: 13th February 2023

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

Proposed construction of a new single dwelling

At the February Meeting this application below was also refused

21/6323M – Refused

Decision Date 20th January

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

Erection of single dwelling

Link to [decision notice](#)

21/395M Approved via successful Appeal against Non-Determination

View [Appeal Letter](#) See Current Applications Above

Decision Date 15th February 2023

Land Adjacent To Nethins And The Stables, Welsh Row, Nether Alderley, Cheshire, SK10 4TY

Application for Permission in Principle for erection of 2 dwellings with associated works

22/4392M Refused

Decision Date 17th February

Field Southwest off, Bollington Lane, Nether Alderley

Hay & fodder shelter

22/3188M Negative Certificate

Decision Date 20th February 2023

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

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

22/2890M Positive Certificate

Decision Date 20th February 2023

Beacon Lodge, Macclesfield Road, Nether Alderley, SK10 4UB

Certificate of proposed lawful development for single storey outbuildings and associated hardstanding

22/3537M Approved with conditions

Decision Made 10th February 2023

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

Replacement of existing dwelling and associated landscaping works

23/0336M Prior Approval is not required in this case.

Decision Date 23rd February 2023

Land At Soss Moss Wood, Nursery Lane, Nether Alderley

Agricultural Determination for a forestry management and machinery storage building

[22/3222M](#) **Approved** with conditions

Decision Made 23rd February 2023

3, Pavilion Drive, Nether Alderley, SK10 4YU

Single storey side extensions

[22/4306M](#) **Approved** with conditions

Decision Made 31st January Jan-2023

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.

16 Progress with the March Newsletter

The Newsletter has been printed and circulated. It will include information about the Hall's 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 include a flyer about the Neighbourhood Plan, the Public Meeting and the process that follows.

17 Parish Hall Joint Management Committee (JMC)

Discussion of issues and feedback from discussions with the PCC

18 Boundary Signage

The Clerk had circulated examples of boundary signs. The aim is to provide new signs, potentially to commemorate the coronation of King Charles III in May.

19 Elections in May

The Clerk had attended an election briefing for Clerk's in Macclesfield on 6th March and has brought back enough nomination packs for all members and any prospective new members. It is imperative that nomination papers are submitted correctly before the **deadline of 4pm on 4th April**. There is absolutely no leeway, and the deadline strictly closes at that time. If papers need correcting at that time there will be no opportunity and they will not be accepted. The Clerk has made an appointment for 10.30 on Monday 27th March for the receipt and validation of nomination papers at CEC HQ Sandbach. This will give enough time to make any corrections. He will take all paper from members on that day unless a member wishes to make their own arrangements. He also has a copy of the most up to date electoral register to provide proposer and seconder register numbers for the papers.

20 NatWest Bank's Safety Deposit Scheme is closing

For Information and FAQ answers click on this link

<https://supportcentre.natwest.com/Banking-near-me/Safe-Custody/913232552/What-is-Safe-Custody.htm>

The Parish Council has such a box for its deeds etc. It will need to make alternative arrangements.

21 Burial Board Matters (the next Burial Board meeting is 3rd April). Note the meeting will move into Part 2 and the public will be excluded if matters likely to be discussed at this

Council meeting are likely to involve personal information. This will be by a resolution passed by the Council in accordance with Standing Order 3d.

22 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).

23 The Next Parish Council meeting is:

Tuesday 11th April 2023
6.30 pm at Nether Alderley Parish Hall

APPENDIX A

Nether Alderley Parish Council Meeting Tuesday 14th March 2023

Schedule of Receipts and Payments

A1. Receipt of Income

£17.26	Automated Credit - Bank Interest - Reserve Account
£1,290	Groundwork Locality Neighbourhood Plan Grant for Printing Automated Credit
£180.00	Automated Credit Lightfoot Funerals

A2. Invoices for payment

Ch. No.	Provider	Total Cost	Net of VAT	Service Provided	VAT	Power
1655	Greensplash Ltd	£102.00	85.00	Website SSL Certificate	£17.00	H
1656	Print IT	£82.24	£82.24	May 2022 Newsletter	£0.00	H
1656	Print IT	£82.24	£82.24	December 2022 Newsletter	£0.00	H
1656	Print IT	£93.60	£93.60	March 2023 Newsletter	£0.00	H
1656	Print IT	£54.96	£54.96	Neighbourhood Plan Flyer	£0.00	H
1659	I AM Print	£51.60	£43.00	Neighbourhood Plan Banner	£8.60	H
1658	WML Consulting	£1,944.00	£1,620.00	February 2023 Structural Consultancy	£324.00	K
1659	David Naylor Parish Clerk	£710.70	£700.27	Clerks Salary and Expenses February March Payment	£10.43	H
1660	HMRC	£458.18	£458.18	Tax/NI for February March Payment	£0.00	H
1661	Galloways Printers	£873.40	£791.00	Np Plan Printing and Display Boards	£82.40	H

A3. Direct Debits/Standing Orders for approval

Provider	Total Cost	Net of VAT	Service Provided	VAT	Power
Utility Warehouse	£565.15	£470.96	Electricity at Parish Hall for January Period.	£94.19	E F G

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

Travel 45 Miles @ 45 pence per mile = £20.25

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

I AM Print NP Banner £43.00 plus £8.60 VAT = £51.60

Total £72.42 plus £10.43 VAT = £82.85

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

Plus Overtime 10 hours @ 13.95 per hour = £139.50 (Gross)

Total Gross including expenses = £1,129.10

Total Less Tax of £418.40 = £700.27 plus £10.43 VAT = £710.70

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

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

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

K

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