

# Nether Alderley Parish Council

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7<sup>th</sup> July 2022

## 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 12<sup>th</sup> July 2022 at 1.00 p.m.

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 12<sup>th</sup> July 2022

### 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 June 2022 are a true and accurate record.**
5. **1.05 pm Public Presentation**

To adjourn the meeting to receive representation from members of the Nether Alderley Parish
6. **To resume the meeting**
7. **Welcome to becoming a Parish Councillor from the Chairman to Lesley Gleave.**

Declaration and signature of Acceptance of Office from Cllr Lesley Gleave, to be countersigned by the Clerk.
8. **The Neighbourhood Plan.** Dave Proudfoot will be attending.

A member of Nether Alderley Rural Protection Association (**NARPA**) has sent a critique of the policies in current draft plan. The Clerk has sent it to Mr Proudfoot and circulated to all Cllrs. Cllrs have also submitted issues to consider. The aim of the meeting will be to highlight areas of improvement in policies which will become part of the forthcoming plan consultation.
9. **Current Matters.**

To consider and agree actions relating to ongoing matters as follows:

  - 9.1 Cheshire East update by Cllr Asquith CEC Ward Councillor
  - 9.2 Plant a tree for the Queen's Jubilee - Progress Report
10. **New Matters**

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

  - 10.1 Speeding on the Alderley Park Development by the Churchill Tree Public House. Could the PCSO carry out some speeding checks.
  - 10.2 Dangerous narrow pavement on the Sand Lane Congleton Road corner

## 11 Policies and Procedures

11.1 Pension Discretion Policy. All authorities should have such a policy.

## 12 Finance Schedule (Appendix A)

- 12.1 To note receipt of income, as listed in schedule (A1)
- 12.2 To approve items for payment as listed in schedule (A2)
- 12.3 To approve direct debit/standing order as listed in schedule (A3)
- 12.4 To consider and approve Clerk's expenses as listed in schedule (A4)

## 13 To consider and approve the 22/23 First Quarter Budget Statement: Summary, Detail and Bank Reconciliation (attached)

## 14 Correspondence

To receive and consider new correspondence sent to the Parish Council and agree actions to take in response to the following communication:

14.1 ChALC Bulletin - Circulated 7<sup>th</sup> July.

## 15 Planning

To consider and approve responses to new planning applications:

<b>Application No:</b>	<b><a href="#">22/2642M</a> Respond Date 27-Jul-2022.</b>
Proposal:	Proposed single storey flat roof extension to the rear of the house. Construction of a link between the existing garage and the existing dwelling, a two storey rear extension to the existing garage and an upwards extension to the existing garage including the construction of a new pitched roof and dormers.
Location:	1, Eagles Road, Nether Alderley, SK10 4WD
National Grid Ref:	384463.6589 374582.6383

<b>Application No:</b>	<b><a href="#">22/2408M</a> Response Date 5<sup>th</sup> July (Clerk asked for extension)</b>
Proposal:	Two storey front extension
Location:	The Stables, WELSH ROW, NETHER ALDERLEY, SK10 4TY
National Grid Ref:	383759.1637 376859.7324

## 16 To consider any other Planning matters including decisions to Planning Applications:

- 16.1 [22/0040M](#) Ruthven, Sand Lane, Nether Alderley, Macclesfield, Cheshire, SK10 4TS **Resident's concern via an email that the Car Port should have planning permission.** "I see that the two applications for Ruthven have been approved, but there is no planning application for the car port. I wonder if the PC could request that this is addressed"
- 16.2 [20/5104M](#) The Old Hall, Congleton Road, Nether Alderley, SK10 4TW. Proposed drainage and desilting of the moat, repair/restoration works of the moat walls and

removal of self-seeded trees. **APPROVED** with conditions. [Link to decision notice](#)

- 16.3 [21/5709M](#) Dean Green Farm, Nursery Lane, Nether Alderley, Cheshire, SK10 4TX. Erection of a single storey detached implement/tool store adjacent to Dean Green Farmhouse. **APPROVED** with conditions
- 16.4 [21/4768M](#) Farm Shop, Alderley Park, Congleton Road, Nether Alderley. Temporary planning application for a farm shop unit (Use Class E) with associated infrastructure, temporary portacabin. landscaping and parking. **WITHDRAWN**
- 16.5 [22/0547M](#) Crown Cottage, Welsh Row, Nether Alderley, Macclesfield, Cheshire, Sk10 4TY. Listed building consent to replace the single glazed wooden casement windows at the front and side of the building with double glazed wooden casement windows (6 windows in total). **APPROVED** with conditions
- 16.6 [22/0740M](#) Millers Gate, Congleton Road, Alderley Edge, Alderley Edge, Cheshire, SK9 7AD. Demolition of existing dwelling and its replacement with a detached dwelling, garage, landscaping and associated works. **APPEAL NOTIFIED Comments to be submitted before 09 Aug. 2022**

**17 Burial Board** - Nothing new to report

## **18 Parish Hall**

- 18.1 To receive reports from members of the Parish Hall Joint Management Committee (JMC), particularly regarding the Parish Council's position that it is the Owner of the Hall, and it will proceed on that basis to secure grants for the renovation and, when necessary, to enter into contracts to achieve the much-needed Hall improvements.
- 18.2 JMC Minutes attached
- 18.3 To consider any other matters relating to the Parish Hall:
- 18.3.1 ACRE Safeguarding Information and Model Hiring Agreement (incl. Safeguarding). The Clerk will update the Policy for the August Meeting.
- 18.3.2 England's village halls are set to benefit from a major new renovation fund launched by the Government (28 May 2022) to mark Her Majesty's Platinum Jubilee. The Clerk has submitted an expression of interest. The Parish Council should be in a good position given the detailed plans and planning permission in place and the support of English Heritage.
- 18.3.3 The Clerk has written to Judith Cosgrove Section 106 Officer and Adriane Crowther Alderley Park Planning Officer at Cheshire East concerning CIL/section 106. This is still awaited. Both have promised to respond. The key to protecting future CIL payments would appear to be having contractual commitments in place.

## **19 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)

**20 Next Parish Council meeting:** To confirm the next Parish Council meeting:

**1.00 pm Tuesday 10<sup>th</sup> August 2022**

**A meeting of the Fundraising Committee will immediately follow this Parish Council meeting. All councillors are members of the Committee.**

## APPENDIX A

### Nether Alderley Parish Council Meeting Tuesday 12<sup>th</sup> July 2022

#### Schedule of Receipts and Payments

##### A1. Receipt of Income

None

##### A2. Invoices for payment

Ch. No.	Provider	Total Cost	Net of VAT	Service Provided	VAT	Power
1612	ChALC	£25.00	£25.00	Training Invoice No 2022/081. Invoice date 23/6/22	0	H
1613	Fire Queen	£195.27	£162.72	Extinguisher Servicing Invoice No. 87763 23/6/22 Mausoleum	£32.55	H
1614	Fire Queen	£191.49	£159.57	Extinguisher Servicing Invoice No. 87763 23/6/22 Hall	£31.92	H
1615	ICO	£40.00		GDPR Registration Reference 42153 29/6/22	0	H
1616	Clerk David Naylor	£579.85		Salary & Expenses for June. 15 <sup>th</sup> July Payment		
1617	HMRC	£349.40		Tax/NI for June – July Payment	0	

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

Provider	Total Cost	Net of VAT	Service Provided	VAT	Power
CEC Pension Fund	£250		To be cancelled		H
Utility Warehouse	£308.90	£257.42	Electricity Supply to Parish Hall Ref 183329981 Power - Bill for June	£51.48	E F G

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

Travel and Administration/Stationery Costs (No overtime)  
Mr D. Naylor £74.90

**H**

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**

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