

Nether Alderley Parish Council

Clerk: Mr D Naylor
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9th June 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 14th June 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 14th June 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 12th May 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. **To Interview and choose for co-option a Parish Councillor from candidates that have applied.** A three-minute presentation/question session for the candidate(s). The Chairman will exercise a casting vote in the events of a tie
 - 7.1 If there are more than two candidates there will be series of voting rounds and the one scoring the least votes will drop out until there is a clear winner.
 - 7.3 The chosen candidate will then read out and sign the Declaration of Acceptance Office and the Clerk will also sign it.
- 8 **The Neighbourhood Plan.** Dave Proudfoot will be attending the meeting to provide an account of progress and to provide a future timetable and milestones.
- 9 **Current Matters.**

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

 - 9.1 Cheshire East update by Cllr Asquith Ward Councillor
 - 9.2 Response to CEC's Highways Satisfaction Survey from the Clerk
 - 9.3 The Clerk has written to Cllr Craig Browne at Cheshire East asking him for any further information he has concerning the work to be scheduled on the Congleton Road surface which has now deteriorated to a very poor level bordering on dangerous. The Clerk also raised this matter in the above Highways Satisfaction Survey. Early indication are that work may start soon.
 - 9.3 Response to CEC's Highways Winter Maintenance Top Up Scheme. The suggestion that

Artists Lane may have to be a road funded by the Parish for winter gritting at a cost of £2500 per annum has been strongly resisted. This road would present a highway safety issue without appropriate gritting and this should be a Highways Authority Responsibility .

- 9.4 Feedback from the meeting with the Planning Officer re: Alderley Park on 10th June - Cllrs Clarke and Linnell
- 9.5 130 Bus service update - response from CEC email attached from Richard Hibbert Cheshire East Council. The Government has provided additional funding and the planned subsidy from Councils along the route (£2k from Nether Alderley - which has been included in Nether Alderley's 2022/23 budget) has been deferred for the current financial year.
- 9.6 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 A Local photographer, a member of the History Group would like to post extracts from the video "Treasures of Nether Alderley" of which the Parish owns the Copyright
- 10.2 [Police Report for May 2022 including Police Surgeries](#)

11 Policies and Procedures

- 11.1 To confirm exercising of Electors Rights and dates in relation to accounts and external audit (2021/22): Evidence of Website and notice board postings to be carried out on Friday 10th June will be provided to the meeting

- 12. **Finance - Bank Mandate** – Notification to Bank of updated and approved authorised Signatories and Change of Parish Clerk to David Naylor as its Proper Officer. Papers for Councillors will be attached to this agenda

13 Finance Schedule (Appendix A)

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

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 Included within item 9 and Item 18
- 14.2 [Cheshire Constabulary Stakeholder Bulletin – May1 2022 \(27.04.22\) \(attached\)](#)

15 Planning

To consider and approve responses to new planning applications:

Application No: [22/1453D](#)
Proposal: Discharge of Condition 7 – on permission [20/1971M](#) Repair of Listed Kitchen Garden Wall
Location: Zeneca, Alderley Park, Congleton Road, Nether Alderley, SK10 4TF
National Grid Ref:

Application No: [22/1771M](#)
Proposal: Lawful development certificate for the existing use of ancillary outbuildings and land for residential purposes
Location: Swiss Cottage, Stubby Lane Nether Alderley SK10 4SZ
National Grid Ref: 383251.4122 374665.4598

Application No: **21/3945M**
Proposal: Proposed conversion of 3 existing barns to 2 dwellings with garaging and associated works
Location: Cross Farm Barns Welsh Row Nether Alderley Macclesfield SK10 4TY
National Grid Ref:

Application No: **21/3946M**
Proposal: **Listed Building Consent** for the conversion of 3 existing barns to 2 dwellings with garaging and associated works
Location: Cross Farm Barns Welsh Row Nether Alderley Macclesfield SK10 4TY
National Grid Ref:

16.1 To consider any other Planning matters including decisions to Planning Applications:

- 16.1.1 [21/0630M](#) North-West of Mereside update (Senior Football Pitch and ancillary Buildings)
This application has been withdrawn
- 16.1.2 [221051M](#) Cllr Shufflebottom has been approached regarding a new telecoms mast on Welsh Row requesting it be moved to the other side of the railway. **Note this has been approved by CEC. [Link to Decision Notice.](#)**

17 Burial Board

To consider communication and issues relating to the Burial Ground:
See Part 2 Item at Item 19 later in this Agenda.

18 Parish Hall

- 18.1 To receive reports from members of the Parish Hall Joint Management Committee (JMC) and particularly regarding the agreement concerning the PCC's ongoing use of the Hall
- 18.2 To consider any other matters relating to the Parish Hall:
 - 18.2.1 Government guidelines (COVID-19) No new update
 - 18.2.2 ACRE Safeguarding Information and Model Hiring Agreement (incl. Safeguarding) – to be referred to the JMC.
 - 18.2.3 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. The Queen's Platinum Jubilee. The Clerk has registered an expression of interest relating to the Parish Hall. The Clerk has since been asked to submit an expression of interest which includes the estimated cost of the Project and the likely sum the bid would include. Guidance is requested on the latter.
 - 18.2.4 The Clerk has written to Judith Cosgrove Section 106 Officer and Adriane Crowther Alderley Park Planning Officer at Cheshire East concerning CIL/section106

contribution from the Alderley Park Development. The aim is to confirm the various amounts, triggers and caveats to ensure that the Parish Council does everything to ensure it is compliant with the process. Both have promised to provide a meeting date very soon.

18.2.4 To discuss reinstating a Fundraising Committee

Part 2 Item

19 Exclusion of the public by resolution in accordance with Standing Order 3(d)

Meetings shall be open to the public unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or other special reason. The public's exclusion from part, or all of the meeting, shall be by a resolution of the Council and reasons shall be given.

Reason for the decision: The matters likely to be discussed will be of a personal nature.

19.1 Re-opening of a grave and burial 7th June at 1pm. The Funeral Director is Albert Slack Ltd. £600 will be paid on 8th July. Councillors have given their approval by email. Formal ratification is sought at this Council meeting from 2 Burial Board Councillors.

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 Next Parish Council meeting:

To confirm the next Parish Council meeting:

1.00 pm Tuesday 12th July 2022
Nether Alderley Parish Hall

APPENDIX A

Nether Alderley Parish Council Meeting Tuesday 14th June 2022

Schedule of Receipts and

Payments **A1. Receipt of Income**

None

A2. Invoices for payment

16XX	Mr. D. Naylor Parish Clerk	£666.67 - Salary and expenses for May 2022. 15 th June payment	H
16XX	HMRC	£349.40 Tax/NI, for May 2022. June Payment	H
16XX	SCRIBE	£582 Accounting Software Invoice 2901 2022/23 (£485 plus £197 VAT)	H
16XX	Printit	£84.24 Invoice dated (29/11/21) Ref 21575	H
16XX	Printit	£84.24 Invoice dated (29/01/22) Ref 21879	H

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£Nil		H
Utility Warehouse	£348.68	Parish Hall Electricity for April 2022 debited on or after 29th May 2022 (£290.57 plus £58.11 VAT)	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)		H
Mr D. Naylor	£161.72	

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