

NETHER ALDERLEY PARISH COUNCIL

**Extra- ordinary Minutes of the Parish Council Meeting
held on Friday 18th March 2022 at 1.00 p.m.
Nether Alderley Parish Hall**

In the Chair: Cllr. N.Howick
Parish Councillors present: Cllrs. A.Farrell, S.Lewis and J.Shufflebottom
Also present The Parish Council Clerk

1. **To receive apologies for absence** – Cllrs. D.Clarke, S.Joseph and J.Wilkinson
2. **To receive Declarations of Interests**
 - 2.1 **To Declare Disclosable pecuniary interests** – None
 - 2.2 **To Declare interests conflicting with Nolan principles/non-pecuniary interests:** None
 - 2.3 **To allow Councillors to consider amendments required to their Declaration of Pecuniary interest forms** – None
3. **To consider and approve Applications for Dispensations** – None
4. **10.05 p.m. Public presentation:** No members of the public present
5. **Meeting resumed**
6. **To exclude the public and press in the public interest for consideration of the following items:**
 - a. Personal issues
 - b. Legal Issues
7. **Policies and Procedures**

7.1 Review quotations and associated premium received re: Annual Insurance Policy – Councillors considered and discussed the invitation to renew the Parish Council insurance from 1st April 2022. Two quotations were considered from Gallaghers (Hiscox Insurance Ltd.) and BHIB Councils Insurance (Aviva) who are Specialist insurance brokers. Both companies included the option to renew either on a 1 year basis or a 3 year long term agreement (LTA).

RESOLVED: *The Parish Council resolved to approve to accept the quotation from Aviva (BHIB) on a 1 year basis for a total premium of £1,053.18 (inclusive of 12% insurance premium tax), to meet its current demands and needs.*

Proposed: Cllr. A.Farrell

Seconded: Cllr. J.Shufflebottom

8. Planning

Application No: 22/0547M
Proposal: 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).
Location: CROWN COTTAGE, WELSH ROW, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TY
National Grid Ref: 384197.9851 377074.1907

NAPC Comment: No comment

9 Councillor's reports and items for future agenda: None

10 Next Parish Council meeting:

To confirm the next Parish Council Meeting on **Tuesday 12th April 2022 at 1.00 p.m. in Nether Alderley Parish Hall.**

Minutes taken by: The Clerk

Signed.....
Chairman of the Meeting

Date: 12th April 2022