

Nether Alderley Parish Council

Clerk: Mr D Naylor
26 Barnside Way, Tytherington
Macclesfield,
Cheshire
SK10 2TZ
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Tel: 07717 244 537

8th February 2024

Meeting Summons

Dear Councillors

I hereby give notice that the Parish Council Meeting will be held on:

Tuesday 13th February 2024 1.30pm
at The Glass House Alderley Park

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

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 9th January 2024 as a true and accurate record of the meeting,
5. **1.35 pm Public Presentation**

To adjourn the meeting to receive representation from members of the Nether Alderley Parish.
6. **To resume the meeting.**
7. **Neighbourhood Planning Progress**
 - 7.1 First two Draft Section of the Design Codes by AECOM and funded by locality are available.
[Link to the Aecom Sections 1 and 2](#)
 - 7.2 NAPC's Section 14 Consultation Responses – The Clerk and Cllr. Gleave have been working on the amendments to the Draft Neighbourhood Plan to accommodate all the section 14 responses. A copy of the amended Plan is to follow. Cheshire East's Neighbourhood Planning Team will be sent a copy to confirm that it meets their recommendation. [Section 14 Responses including Cheshire East's response.](#)
8. **Parish Hall Renovation Progress**
 - 8.1 Bank Reconciliation, Reserves Balance, and Resources and Costs table for the Hall Renovation. Projections of income and spending include those expected in March. Renovation costs and resources now show a buffer of just under £47,000 to service cash flow, VAT Recovery, and unexpected costs, with a further £20,000 general reserve. This £47,000 buffer depends on whether the contract price remains the same. See 8.3 below.
[Enclosure 1 in the Documents Pack](#)
 - 8.2 Fund Raising Progress Update from Cllr Raphael on his Application to the Improved, Greener, Community Facilities UK England Rural Prosperity Fund.
 - 8.3 Update on progress with the Heads of Terms and Faculty Application. The agreement between the PC and PCC has been sent to the Chester Dioceses Faculty with the request that they initiate the 30-day local consultation. Approval has been recommended to the Faculty Registrar and Chancellor by

12. Planning Applications

Application No:	23/4734M
Proposal:	Demolition of existing dwelling, stables & feed store and replacement with a new dwelling
Location:	Bradford House Cottage, Bradford Lane, Nether Alderley, SK10 4TR
Response Deadline	14th February 2024

Application No:	24/0384T
Proposal:	Works To Trees In Conservation Area Willow (T1) Fell - Tree has two very large cavities on the main stem, both holding a large degree of rot. Tree is in close proximity to the property.
Location:	Whitecroft, Whitebarn Road, Alderley Edge, SK9 7AN
Response Deadline	Not provided with Tree Application

Application No:	24/0300M
Proposal:	Construction of new car port / storage building and solar panels
Location:	Meadowside, Welsh Row, Nether Alderley, Cheshire, SK10 4TY
Response Deadline	28 th February 2024

Application No:	24/0428M
Proposal:	Construction of subterranean garages/outbuilding, associated engineering operations and landscaping
Location:	April House, Congleton Road, Alderley Edge, Cheshire, SK9 7AL
Response Deadline	6 th March 2024

Application No:	24/0437M and Listed Building Consent 24/0438M
Proposal:	Rake out and grout all mortar joints - external pointing - mortar and carefully replace with a homogenous non hydraulic lime mortar mix carefully matched to the original mortar in composition and appearance. Installation of stainless steel retro-fit wall ties. Replacement plasterboard and polyisocyanurate insulation. Localised installation of meshed cavity drain wall membranes. Replacement of wall ties.
Location:	1 & 2 Waterloo Barn, Alderley Park, Congleton Road, Nether Alderley, SK10 4JW
Response Deadline	7 th March 2024

The above were the only planning application published on CEC's Planning List 2405 (5th February) There may be other applications on the next planning List 2406 published on Monday 12th February and they will be added to the Agenda at the meeting.

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

[23/4474M](#) Positive Decision

16th January 2024

Certificate of Lawful Proposed Use/ Dev

Fern Cottage, Chelford Road, Nether Alderley, SK10 4RT

[23/3744M](#) Positive Decision

19-Jan-2024

Construction of single storey side and rear extension to existing dwelling.

Whitebarn, Whitebarn Road, Alderley Edge, Wilmslow, Cheshire, SK9 7AN

[21/0596M](#) Refused

16-Jan-2024

Variation of conditions 2, 4, 7, 8, 9 and 13 on application [19/1895M](#).

Land Adjacent to, The Pantiles, 40, Congleton Road, Alderley Edge

[23/2160T](#) Trees-part Refusal

23-Jan-2024

Works to Tpo Trees

19, Vale Crescent, Nether Alderley, SK10 4LU

14. Symphony Park - preparation for the Application being considered by CEC's Strategic Planning Board. Potentially 28th February 2024

Application [23/3619M](#) Resubmission of Application [22/2819M](#)

See Minute 14 of the January Council Meeting.

15. Report from Cheshire East Ward Cllr. Anthony Harrison.

16. Councillor Reported Issues at the end of the January Meeting

16.1 Marketing Strategy for the Renovated Parish Hall – Cllr. Gleave and Keith Farrell are prepared to help to develop this and David Fairbottom would also be asked.

16.2 Fund Raising for the Hall and other issues. Cllr Raphael raised the issue of sponsorship on our boundary signs – there would be 5 in total (an extra 3 on the two already provided) It would be possible to add a rectangular sign beneath advertise a prominent local business with their logo. Cllr Raphael also called into the Churchill Tree, and they would be willing to have a regular advert out in our parish newsletter.

16.3 Cllr. Farrel raised the issue that on 25th January at 6 – 7 pm a King's Award for Voluntary Service talk will be given to recognise individuals in local communities who should receive such an award or be invited to a Royal Garden Party. She will listen to the talk. She felt that we did not do enough to recognise such individuals.

16.4 The Clerk raised the issue of the need to develop a local emergency response plan. This would be below CEC's Plan and would assist in communication and secure the contacts of local people in the Community who could assist with help especially if CEC was overwhelmed by a large-scale incident which could delay local help from them.

Enclosure 4 in the Documents Pack

16.5 CEC's Green Waste Charging Scheme

17. 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 at this meeting).

18. To confirm the next Council meeting is:

**Tuesday 12th March 2024 1.30 pm
at
The Glass House Alderley Park**

APPENDIX A

Nether Alderley Parish Council Meeting Tuesday 13th February 2024

Schedule of Receipts and Payments


A1. Receipt of Income - Month of December

Current Account Nil Interest

Reserve Account £33.15 Interest 31st January 2024

Unity Trust Savings Account Interest is quarterly – 31 December 2023 was £139.20 Interest

A2. Invoices for payment

Ch. No.	Provider	Total Cost	Net of VAT	Service Provided	VAT	Power
1724	David Naylor Parish Clerk	£693.58	£693.58	Clerk's Salary and Expenses October for December Payment	£0.00	H
1725	HMRC	£418.30	£418.30	Tax/NI for October for December Payment	£0.00	H
1726	Parkinson Partnership	£840.00	700.00	VAT Consultancy Parish Hall	£140.00	F
1727	Surrey Hills Solicitors	£3,000.00	£2,500.00	Parish Hall Legal Services	£500.00	F
1728	PCC St Mary's	£228.00	£190.00	Maintenance of Parish Hall Exit Road (Ladies Lane) 1/3 of cost of £570 plus VAT	£38.00	F
1733	Print it	£191.80	£191.80	Winter Newsletter 2023 Inv 26174	£0.00	H
Duplicate Invoice Paid in October 23 Cheque 1709						
 1729	Print it	£285.25	£285.25	Autumn Newsletter 2023 Inv 25412	£0.00	H
1730	Geoff Beeby	£202.00	£202.00	Geoff Beeby Fitting of two Boundary Signs	£0.00	H

1731	Greensplash Designs Ltd	£85.00	£85.00	Renewal of SSL Website Certificate	£0.00	H
1732	EDF Energy	£1200	£1000	EDF Energy 23 August 2023 to 7 th February 2024	£200	H

A3. Direct Debits/Standing Orders for approval

Provider	Total Cost	Net of VAT	Service Provided	VAT	Power
See Email to EDF Agenda Item 12 & Above A3 Cheque 1732		Smart Meter not sending to EDF	EDF visited on 23 rd November to replace their electricity meter because it was not paging through Day, Night & Weekend tariff reading - only providing total KWh and a total cost. It was not fixed, and a third new meter is now required but still not yet fitted.		

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

Travel 60 miles @ 45 pence per mile = £27.00
 Phone Sim monthly £9.17 plus £1.83 VAT = £11.00
 Rymans Lever Arch File and Dividers £7.07 plus £1.41 VAT = £8.48
 Rymans Lever Arch File x 2 and Carry Folders £14.14 plus £2.83 VAT = £16.97
 Cartridge Discount Ink Cartridges £16.81 plus £3.37 VAT = £20.18
 Kitchen Works Alderley Park. Coffee at December Council Meeting £22.50 plus £4.50 VAT = £27.00
Total Expenses £96.69 plus £13.94 VAT = £110.63
 Salary: Contracted 65 hours @ 14.95 per hour = £971.75 (Gross)
 Total Salary Gross = £971.75
Total Gross including expenses = £1082.38
Total Less Tax of £388.80 = £693.58 (including VAT of £13.94)

Signed.....
 Chairman of Meeting

Signed.....
 Clerk and Responsible Financial Officer

Parish Council Powers for Expenditure and Activity

Note that the Parish Council has adopted the Power of Competence

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

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