**Nether Alderley Parish Council**

## Clerk: Mr D Naylor

**26 Barnside Way, Tytherington Macclesfield,**

**Cheshire SK10 2TZ**

**Email:** **clerk.napc@gmail.com**

**Tel: 07717 244 537** 6thJuly 2023

Meeting Summons

Dear Councillors

I hereby give notice that the Parish Council Meeting will be held in the Nether Alderley Parish Hall on:

Tuesday 11th July 2023 at 6.30pm

 **Note the time of the meeting**

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**

**Nether Alderley Parish Council Meeting**

Tuesday 11th July 2023

at the Parish Hall 6.30pm

**AGENDA**

1. **To receive apologies for absence.**
2. **To receive Declarations of Interests**
	1. To declare disclosable pecuniary interests (Councillors with disclosable pecuniary interest(s) must leave the room for the relevant items).
	2. To declare interests conflicting with the Nolan principles/non-pecuniary interests.
	3. To allow Councillors to consider amendments required to their Declaration of Pecuniary Interest forms.

## To consider and approve Applications for Dispensations

1. **To resolve to approve that the Minutes of the Nether Alderley Parish Council Meeting** held on 13th June are a true and accurate record.
2. **6.35 pm Public Presentation**

To adjourn the meeting to receive representation from members of the Nether Alderley Parish.

1. **To resume the meeting.**
2. **Neighbourhood Plan (NP) Progress**
	1. Production of the Design Guides by AECOM - update from the Clerk.
	2. NAPC’s Section 14 Consultation Responses – Meeting to discuss and Resolve with NP Co-ordinator Mr Proudlove. Link to the [**Section 14 Responses File including Cheshire East’s response.**](https://e.pcloud.link/publink/show?code=kZbsWuZm3UfoCETxe4dqbL98taHpFiFG737)
3. **Parish Hall Renovation Progress**
	1. Update on the Tendering Timetable.
	2. Community Consultation regarding the potential to apply for a Public Works Loans Board loan. Current PWLB Rates/loan periods for £200k and £250K loan. **Enclosures Pack - Document 1**
	3. Feedback on progress with the Heads of Terms and Faculty Application and feedback from the Clerk’s meeting with PCC member, Michael Penlington, regarding Church materials stored in the Mausoleum. Link to the [**Faculty Application Documents (then click on the photos and docs to view in full definition)**](https://e.pcloud.link/publink/show?code=kZpWPfZNNv2sSruFpkXT35S5CETFpeTi4z7)
4. **Fund Raising Matters**
	1. Feedback following approaches to Chell Perkins to assist with the content of a letter to potential funders and assistance with identifying suitable local funders.
5. **VAT Position of the Council – Zoom date from the Parkinson Partnership.** Clerk to report.

**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. Bank Reconciliation and Reserves Balance as of 30th June 2023**

 **Enclosures Pack – Document 2**

**13. Budget Quarterly Balance Qrt1 - April – June Inclusive**

 **Enclosures Pack - Document 3**

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## 18. Planning Applications

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| Application No: | [**23/2409M**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=23/2409D&query=89c341e363214cd8a7eeec517721afbe&start=&from=m) |
| Proposal: | Discharge of conditions 4 & 10 on approved application [**22/0895M**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=22/0895M&query=4695e6ce-463e-4423-9bc9-36145166c7d8): Variation of condition 2 on application [**20/5659M**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=20/5659M&query=ed46f4e4-dac5-4e5f-8746-e628adc95946) & APP/R0660/W/21/3274166- Variation of condition 2 on [**20/2000M**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=20/2000M&query=218fc1aa-50ce-44da-8dd4-c3b97ea6e5a7) - Variation of condtions 2 & 11 on approved application [**19/4864M**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=19/4864M&query=21eacfe5-36b0-4d50-909c-a25076cb4bb2) - Variation of condition 3 (approved plans) to planning application [**16/1378M**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=16/1378M&query=3541a1a9-f0da-484c-b1e7-879126e06a28) - Proposed demolition of existing industrial unit and construction of 2 detached dwellings with detached garages with associated parking and landscaping |
| Location: | Locoshed, Bollington Lane, Nether Alderley |
| Response Deadline | 21st July 2023  |

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| Application No: | [**23/2267T**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=23/2267T&query=5c3c3a1b-a28e-4b1d-a5ea-05ce9b1f8166) |
| Proposal: | Works to TPO Trees - Beech Tree - Fell |
| Location: | Alderley Mill Cottage, Congleton Road, Nether Alderley, Macclesfield, Cheshire, SK10 4TW |
| Response Deadline | Not available for tree applications  |

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| Application No: | [**23/2160T**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=23/2160T&query=2991c168-c3de-40ab-97c7-eb12e8d79452) |
| Proposal | Works to TPO Trees - Works to oak tree - see application description |

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| Location | 19, Vale Crescent, Nether Alderley, SK10 4LU |
| Response Deadline | Not available for tree applications  |

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| Application No: | [**23/2246T**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=23/2246T&query=06113f5b-9cc9-440e-88bc-894b1409e009) |
| Proposal: | Works to TPO Trees - Wild cherry tree - specification of works: we would like to trim the branches of this wild cherry tree, which is overhanging our garden and trespassing our property Reason for work: the tree branches are trespassing onto our property, and the branches are very close to the roof, risking damage to our property after thunderstorms and where there is gusty wind |
| Location: | Rear of 2, Asquith Grove, Nether Alderley, SK10 4ZJ |
| Response Deadline | Not available for tree applications |

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| Application No: | [**23/2106M**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=23/2106M&query=d122de7b-8c29-499f-8e53-0b298bcdb832) |
| Proposal: | Demolition of existing gate pillars and construction of new pillars and gate. Construction of new car port and erection of security fencing |
| Location: | Shortacre, Whitebarn Road, Alderley Edge, Wilmslow, Cheshire, SK9 7AN |
| Response Deadline | 5th July 2023  |

Note: The Applicant will be attending the meeting to make a statement regarding the following application.

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| Application No: | [**23/2048M**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=23/2048M&query=b0ac4508-cfac-4bb9-8347-ab59026e540f) |
| [Proposal](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=23/1967M&query=747600b4-de58-43ab-8cde-a54bfa749f7d): | Refurbishment of Eagle Lodge including restoration of original lodge building, selective demolition of existing structures and erection of single storey living accommodation extension, creation of car parking spaces, landscaping works and associated boundary treatments. |
| Location: | Eagle Lodge, Congleton Road, Nether Alderley, Macclesfield, Cheshire, SK10 4TD |
| Response Deadline | 12th July 2023  |

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| **Application No:** | [**23/1967M**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=23/1967M&query=747600b4-de58-43ab-8cde-a54bfa749f7d) |
| Proposal: | Variation of Conditions 2,5,4,6a,9 &11 on [**22/0739M**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=22/0739M&query=02c0a476-f6ea-48d7-8653-7d85db24e99e) - Demolition of existing dwelling in a conservation area and its replacement with a detached dwelling, garage, landscaping and associated works. |
| Location: | Millers Gate, Congleton Road, Alderley Edge, SK9 7AD |
| Response Deadlne | 17th July 2023 |

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

**[22/3352T](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=22/3352T&query=bda06ddd-bc12-4972-aeb4-6930cf6571c3) Not decided**

Decision Date 28th June 2023

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

Pine lift crown to leave 4m ground clearance 2x birch Lift crown to leave 4 m ground clearance Oak Lift crown to leave 4 m ground clearance.

[**21/418T3**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=23/1418T&query=83871df6-e6cf-41a6-9d14-19a764738ac3) **Consent for works in TPO with conditions**

Decision Date 29th June 2023

Land to the Rear of, 1, Asquith Grove, Nether Alderley, SK10 4ZJ

Silver Birch (x2) Crown Lifting - Reduction of lower branches by 1.5m with a pruning point of 50mm

[**23/1386T**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=23/1386T&query=93a76871-75f7-4dd5-95b7-d132465b680e) **Not decided**

Decision Made 16-Jun-2023

Shortacre, Whitebarn Road, Alderley Edge, SK9 7AN

T8 - Beech - Prune by removal or shortening of low lateral and sub-lateral branches of up to 100mm diameter to obtain 5m vertical ground clearance T9 Lawson cypress - Prune and reduce height to 8m. T10 Sycamore - Prune on east side by removal of minor low lateral and sub-lateral branches to obtain 5m vertical ground clearance T12 Silver Birch - 2m ground clearance on north side and raise to 5m by removal of minor low lateral and sub-lateral branches T13 - Beech - Prune on west side by removal or shortening of low lateral and sub-lateral branches of up to 100mm diameter to obtain 6m vertical ground clearance T14 - Crab Apple - Remove and Replace with Beech T15 - Beech - Prune on south side by removal of minor low secondary growth to obtain between 3 and 4m vertical ground clearance G5 - 2 Silver Birch - Prune on east side by removal of minor low branches to obtain between 4 and 5m vertical ground clearance G9 - 8 Beech Prune on west side by removal or shortening of low lateral and sub-lateral branches of up to 100mm diameter to obtain 6m vertical ground clearance G10 - 1 Beech, 1 Ash and 1 Lime - Prune on south side by removal of minor low lateral and sub-lateral branches to obtain 8m vertical ground clearance.

[**22/2437M**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=22/2437M&query=05197608-2175-4b1e-a6e8-e9e2e26ce725) Approved

Decision Date 9th June 2023

Walled Garden & Kitchen Garden, Alderley Park, Congleton Road, Nether Alderley, SK10 4TF

Non-Material Amendment to 20/1970M - Full planning application for residential development (Use Class C3) with associated infrastructure, landscaping and access.

## 20. Boundary Signage the Clerk has placed the order with “Signs of the Times” for two signs as approved at June Meeting.

## 21. Progress in Co-opting two new Parish Councillors

## 22. Cheshire East Council - Survey Regarding Criteria to be Used to Prioritise Future Bus Support. Enclosures Pack – Document 4

## 22. Burial Board Matters. The Meeting will move into Part II by Resolution of the Councillors and the public will be excluded in accordance with Standing Order 3D if the matters to be discussed are likely to involve personal or sensitive information.

## Formal approval is sought for the purchase of a Grave NBG 296

## 24. 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).

## 25. To confirm the next Council meeting is

**Tuesday 8th August 2023**

**6.30pm at Nether Alderley Parish Hall**

# **APPENDIX A**

**Nether Alderley Parish Council Meeting**

**Tuesday 11th July 2023**

## Schedule of Receipts and Payments

**A1. Receipt of Income -** Month of June 2023

Current Account

Nil

Reserve Account.

£23.71 Interest 30th June 2023

## A2. Invoices for payment

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Ch. No.** |  | **Provider** | **Total Cost** | **Net of VAT** | **Service Provided** | **VAT** | **Power** |
| Ch 1682 |  | David Naylor Parish Clerk | £700.64 | £692.48 | Clerks Salary and Expenses April May Payment  | £8.16 | H |
| 1683 |  | Print IT - | £269.75  | £269.75 | Newsletter Setting Up and Printing 550 Copies X | £00.000 | H |
| 1684 |  | The Information CommissionerICO | £40.00 | £40.00 | Renewal or RegistrationRef Z2142153  | £00.00 | H |
| 1685 |  | HMRC | £443.13 | £443.13  | Tax/NI for May June Payment  | £0.00 | H |
| 1686 |  | UnityTrust Bank | £20,000.00 | £20,000.00 | Opening of the Savings Account  | £00,00 | H |
| 1687 |  | Signs of the Times | £3,786.54 | £3155.45 | 2 x Boundary Signage with posts incl. carriage | £631.09 | H |
| 1688 |  | Shires Accountants | £67.80 | £56.50 | Pension Redeclaration  | £11.30 | H |
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**A3. Direct Debits/Standing Orders for approval**

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| --- | --- | --- | --- | --- | --- |
| **Provider** | **Total Cost** | **Net of VAT** | **Service Provided** | **VAT** | **Power** |
| Utility Warehouse | 1q£206.93 | £196.79 | Electricity at Parish Hall for May – June Invoice | £10.14 | E F G |

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

Travel 90 Miles @ 45 pence per mile = £40.50

The Cartridge People Ink Cartridges £31.66 plus £6.33 VAT = £37.99

Phone Sim monthly £9.17 plus £1.83 VAT = £11.0014

**Total Expenses £81.33 plus £8.16 VAT = £89.49**

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

Plus Overtime 8 hours @ 13.95 per hour = £111.60 (Gross)

**Total Gross** including expenses = £1,107.84

**Total Less Tax** of £407.20 = £700.64 (£692.48 plus 8.16 VAT)

## Signed…………………………… Signed……………………………

## Chairman of Meeting 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 B**

Parish Councils and Burial Authorities (Miscellaneous Provisions) Act 1970, s.1

**Power to provide and maintain and Power to contribute towards expenses of cemeteries C**

Local Government Act 1972, s.214

Local Authorities Cemeteries Order 1977 (no 204) C1 Memorials (16 (1) (a) and 16 2 (b))

**Bus Shelters**

Power to provide and maintain shelters **D**

Local Government (Miscellaneous Provisions) Act 1953, s.4 Parish Councils Act 1957, s.1

**Crime prevention Q**

Local Government and Rating Act 1997 s31, Crime and Disorder Act 2000

**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 **F**

Local Government (Miscellaneous Provisions) Act 1976 s.19

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 **H**

LGA 1972 s111

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) **S**

[Public Health Act 1936, s234]