

## NETHER ALDERLEY PARISH COUNCIL

### Minutes of the Parish Council Meeting held on Monday 10<sup>th</sup> December 2018 at 7.00 p.m. at Nether Alderley Parish Hall

**In the Chair:** Cllr. J Shufflebottom

**Parish Councillors present:** Y.Bentley, A.Farrell, N.Howick, S.Lewis and J.Wilkinson  
**Also present:** Cheshire East Councillor G.Walton and the Parish Council Clerk

1. **To receive apologies for absence** – The Parish Council received apologies for absence from Nether Alderley Parish Councillors: S.Joseph

2. **To receive Declarations of Interests**

2.1 **To Declare Disclosable pecuniary interests** – No declarations were made.

2.2 **To Declare interests conflicting with Nolan principles/non-pecuniary interests** – No declarations were made.

2.3 **To allow Councillors to consider amendments required to their Declaration of Pecuniary interest forms** - No amendments were made.

3. **To consider and approve Applications for Dispensations** - No applications for dispensation were submitted.

4. **RESOLVED: The Parish Council resolved to approve the minutes of the Nether Alderley Parish Council meeting held on 12<sup>th</sup> November 2018, are a true and accurate record.**

*Proposed: Cllr. J.Shufflebottom*

*Seconded: Cllr. N.Howick*

5. **7.05 p.m. Public presentation** – Marc Asquith and several Nether Alderley residents were in attendance.

6. **Meeting resumed**

7. **To exclude the public and press in the public interest for consideration of the following items:**

a. Personal issues

b. Legal Issues

8. **Current Matters**

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

8.1 **Parish Hall renovation update**

- At a recent meeting, Cllr. Farrell presented the draft Business Plan to the Parish Hall Refurbishment Committee (PHRC) which was well received.
- Lloyd Evans Prichard (LEP) had prepared some drawing (including the small extension to the rear of the Parish Hall) which Councillors considered and discussed.. It was evident there is still not enough storage space and several suggestions were made which will be fed back to LEP.
- LEP confirmed the materials which will be used for the proposed extension to the rear of the hall will not be the focus of the building which should help in the planning application process.

## Nether Alderley Parish Council, Meeting Monday 10<sup>th</sup> December 2018

- LEP want to establish if the renovation of the hall will require Faculty from the Diocese.
- Costings are currently unavailable until the final drawings have been approved by the Parish Council.
- The next meeting of the Parish Hall Refurbishment Committee is on 9<sup>th</sup> January 2019.

### 8.2 Neighbourhood Plan update

- The working group meeting had been deferred due to illness.
- All questionnaires have been delivered.
- Some Councillors had experienced problems in collecting the questionnaires due to access and residents not at home.
- All questionnaires will be analysed by the working group and reported to the full Parish Council.

Cllr. Shufflebottom thanked all of the Councillors for their continued efforts in distributing and collecting the questionnaire.

**8.3 Speed Watch update** – This initiative can only operate if enough volunteers come forward (approx. 8). The response has been very disappointing and the Parish Council suggested launching a new campaign in Spring 2019. The Clerk was asked to contact Mr. Craven, the Headteacher of Nether Alderley Primary School, to ask if a flier can be sent home with the children or a Speed Watch article included in the school newsletter.

**8.4 New Councillor vacancy update** – An application has been received from a resident at Alderley Park. The Chair and Vice Chair will arrange a mutually convenient meeting as soon as possible. The gentleman is keen to interact with the community and is familiar with the work of Parish Councils.

**8.5 Proposed planting ceremony of the oak tree in the New Burial Ground** – Cllr. Shufflebottom collected the oak tree and time capsule which had been awarded by Manchester Airport to commemorate the airport's 80<sup>th</sup> birthday celebrations. The sapling will be planted in the new burial group in recognition of the valuable contribution made by our groundsman, Norman Moore, to the community of Nether Alderley. The Parish Council want to involve the local school in the event and will invite the children to suggest what items should be placed in the time capsule. It is envisaged the tree planting ceremony will take place during the Spring (date to be confirmed).

Marc Asquith left the meeting

**8.6 Police Surgery and November Report** – Councillors noted the forthcoming dates of the police surgeries and the November Report.

The next Ward Cluster meeting for Chelford will be hosted in Nether Alderley Parish Hall at 7.00 p.m. on Wednesday 30<sup>th</sup> January 2019. Cllr. Farrell will attend the meeting on behalf of the Parish Council.

### 8.7 Highways

**8.7.1 A34 By-pass – replacement of trees originally planted to aid noise mitigation** – Cllr. Shufflebottom and a resident noted there are a number of empty plastic sleeves which initially protected the saplings when they were planted. In addition, there are obvious large gaps which have not been planted as there is no residential impact i.e. tomato farm. Councillors considered and discussed the resident's concerns regarding the increase in noise to Welsh Row and asked the Clerk to arrange a site visit with the Chairman, Cllr. Walton and a representative of the Highways department to discuss the matter further.

**8.7.2 Consideration of additional safety intervention on the A34 Alderley By-pass** – The Parish Council considered and discussed additional safety intervention which they considered necessary in light of recent fatalities. The A34 By-pass would benefit by:

- Additional clear signage at both ends of the by-pass
- Clear road markings (as on the Carrington Spur) at the Alderley Edge roundabout where the road changes from a dual carriageway to a single carriageway
- Double white lines the length of the by-pass which would eradicate overtaking

**8.8 Little Eagles Nursery – Request to continue advertising on the bus shelters** – The Parish Council agreed to the request to continue advertising the nursery on the bus shelters at Alderley Park and Congleton Road (Welsh Row/Artist Lane).

## 9. New Matters

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

**9.1 CEC Precept for 2019/20** – Cheshire East Council (CEC) is due to fix its Taxbase for the financial year 2019/20 by Resolution of the Council at the meeting on 13<sup>th</sup> December 2019. The deadline for notifying CEC of the Parish Precept is Friday 11<sup>th</sup> January 2019.

**9.2 CEC Review of s106 legal agreement with Manchester Airport** – Cllr. Walton informed the Parish Council that this review did not directly affect Parish Councils but was an opportunity to review some of the original items which have been superseded since its introduction.

- 9.3 Consideration to add the new strimmer to the Parish Council's insurance policy** – The Parish Council considered if the replacement strimmer should be included for loss/damage in the Parish Council's insurance policy. The additional premium will be added in April 2019.

**RESOLVED:** *The Parish Council resolved to approve to add the replacement strimmer to the Parish Council's insurance policy.*

**Proposed:** *Cllr. Y.Bentley*

**Seconded:** *Cllr. A.Farrell*

Cllr. G.Walton left the meeting
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## 10. Policies and Procedures

- 10.1 To receive a report on quarterly inspection of Highways Assets which is due to be carried out in December 2018 and reported at the Parish Council meeting in January 2019** – Cllr. S.Lewis volunteered to carry out the inspection for continuity.
- 10.2 Review of the Asset Register**

**RESOLVED:** *The Parish Council resolved to approve the Asset Register which included the purchase of a new grass strimmer.*

**Proposed:** *Cllr. A.Farrell*

**Seconded:** *Cllr. J.Shufflebottom*

## 11. Finance: Finance Schedule (Appendix A)

- 11.1 To note receipt of income, as listed in schedule (A1)** – Noted

- 11.2 To consider and approve items for payment as listed in schedule (A2)**

**RESOLVED:** *The Parish Council resolved to approve payments as listed in Appendix (A2)*

**Proposed:** *Cllr. A.Farrell*

**Seconded:** *Cllr. Y.Bentley*

- 11.3 To consider and approve direct debits/standing orders as listed in schedule (A3)**

**RESOLVED:** *The Parish Council resolved to approve direct debit/standing order as listed in Appendix (A3)*

**Proposed:** *Cllr. J.Shufflebottom*

**Seconded:** *Cllr. J.Wilkinson*

- 11.4 To consider and approve administration and expenses costs as listed in schedule (A4)**

**RESOLVED:** *The Parish Council approved the Clerk's administration and expense amounts to send to the Payroll Provider for inclusion in the Clerk's payroll report.*

**Proposed:** *Cllr. J.Shufflebottom*

**Seconded:** *Cllr. J.Wilkinson*

## 12. Correspondence

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

- 12.1 Spatial Planning update** – Noted
- 12.2 CEC Waste collection service reorganisation consultation** – Noted
- 12.3 Proposed changes to car parks across the borough from March 2019** – Noted

**13.1 To consider and approve responses to new planning applications:**

**Application No: 18/5047W**

**Proposal:** It is proposed to import clean inert soil to infill several historical depressions within two linked fields for agricultural improvement. The works will be carried out under an exemption due to the above and under a separate Standard Environmental Permit to be issued by the Environment Agency, which allows for a maximum of 75,000 tonnes to be imported. Site access roads will be constructed of imported crushed demolition materials and highway planings - which will be excavated and removed off site on completion of the proposed works. A supporting document, including an ecological report will be submitted as part of this application - Ref: OE/1702/914/R1, dated September 2018

**Location:** YARWOODS FARM, BOLLINGTON LANE, NETHER ALDERLEY, CHESHIRE, SK10 4TB

**National Grid Ref:** 383593 375021

**N.B. This planning application was originally to be determined by delegated authority (Planning officer: Emma Williams). However, since the application was tabled on the agenda it has since been called into committee.**

The Parish Council considered the objections made by those residents present at the meeting and deferred making a comment to Cheshire East Council until the revised date for comments has been confirmed.

**Application No: 18/5382M**

**Proposal:** Proposed detached garden store relating to approved application 16/5453M - Demolition of the existing buildings and the erection of a single dwelling and other associated works.

**Location:** Snowdrop, Bollington Lane, Nether Alderley, SK10 4TB

**National Grid Ref:** 383734 374842

***NAPC Comment: No comment***

**Application No: 18/5582M**

**Proposal:** Full planning application for demolition of Block 156; the erection of a multi-storey car park; the creation of a mini-roundabout and other internal estate road works; landscaping and public realm; and other associated works including any necessary infrastructure.

**Location:** LAND NORTH OF GLASSHOUSE , ALDERLEY PARK, CONGLETON ROAD, NETHER ALDERLEY, SK10 4TF

**National Grid Ref:** 385115 375463

***NAPC Comment: No comment***

**Application No: 18/5898M**

**Proposal:** Erection of front porch.

**Location:** 3, GATLEY GREEN FARM, WELSH ROW, NETHER ALDERLEY, MACCLESFIELD, MACCLESFIELD, CHESHIRE, SK10 4TT

**National Grid Ref:** 383631 376414

***NAPC Comment: No comment***

**13.2 To consider any other Planning matters including decisions to Planning Applications: None**

**14 Burial Board**

**To consider communication and issues relating to the Burial Ground:**

**Item 14.1 and 14.2 was excluded from the public and press in the public interest for consideration of the following items:**

**a. Personal issues**

**b. Legal issues**

**14.1 Consider and approve a memorial headstone and inscription (NBG 247) – Appendix B (10.12.18)**

**14.2 Consider and approve a memorial headstone and inscription (NBG 249) – Appendix C (10.12.18)**

**15 Parish Hall**

**15.1 To receive reports from members of the Parish Hall Joint Management Committee** – The next meeting will be in January 2019.

**15.2 To consider any other matters relating to the Parish Hall** - None

**16 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)

- Public Rights of Way (Alderley Park)

**17 Next Parish Council meeting:**

To confirm the next Parish Council meeting on Monday 7<sup>th</sup> January 2019

**Minutes taken by: the Clerk**

**Signed..... Date.....**

**Nether Alderley Parish Council Meeting  
Monday 10<sup>th</sup> December 2018 at 7.00 p.m.  
Nether Alderley Parish Hall**

**Schedule of Receipts and Payments**

**A1. Receipt of Income - None**

**A2. Invoices for payment**

1396	Mrs. B.Thorpe	<b>£681.08</b> <i>Salary and expenses, December 2018</i>	<b>H</b>
1397	Henshaws Envirocare Ltd.	<b>£21.29</b> (£17.74 plus £3.55 VAT) <i>1 x waste collections –November 2018</i>	<b>E,F,G</b>
1398	Norman Moore	<b>£1011.30</b> Grounds Maintenance	<b>A</b>
1399	Shaw & Sons Ltd.	<b>£74.40</b> (£62.00 plus £12.40) Cash book	<b>H</b>

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

Cheshire Pension Fund	<b>£170.00</b>	October 2018 pension contribution Debited on or after 15 <sup>th</sup> November 2018	<b>H</b>
Utility Warehouse	<b>£125.16</b>	Parish Hall Electricity for October 2018 debited on or after 30 <sup>th</sup> November 2018	<b>E,F,G</b>

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

Additional Hours, Travel and Administration/Stationery Costs:	<b>£324.28</b>	<b>H</b>
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**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**

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 £7.57 per elector in 2017/18. Expenditure must be commensurate with the benefit

N

**Websites** Local Government Act 1972 s142

P