NETHER ALDERLEY PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 10th January 2022 at 1.00 p.m. Nether Alderley Parish Hall

In the Chair:	Cllr. N.Howick	
Parish Councillors present:	Cllrs. Y.Bentley, D.Clarke, A.Farrell, S.Joseph and J.Shufflebottom	
Also present	The Parish Council Clerk	

- 1. To receive apologies for absence Cllrs. S.Lewis, J.Wilkinson and M.Asquith
- 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. RESOLVED: The Parish Council resolved to approve the minutes of the Parish Council Meeting held on 14th December 2021 are a true and accurate record.

Proposed: Cllr. N.Howick

Seconded: Cllr. A.Farrell

- 5. 1.05 p.m. Public presentation None
- 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 Cheshire East update by Ward Councillor

- **8.1.1** Directional Pole (Welsh Row/Macclesfield Road) update There was no update due to Cllr. Asquith's absence.
- 8.1.2 Parish Council funding works request re: Ward Councillor (Highways Budget) Due to Cllr. Asquith's absence, Councillors were unable to determine how the Highways Budget was allocated to Parish Councils within the Chelford Ward. Cllr. Howick agreed to contact Cllr. Asquith to establish if there are any funds available and will report back to the Parish Council at the next meeting.

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8.2 Parish Hall renovation update – Richard Briggs, the Quantity Surveyor (QS), produced a Feasibility Report which will initially be considered by the working group. Cllr. Howick will schedule a meeting with Mark Pearce (Architect) and representatives of the working group to discuss the report in detail before presenting their findings to the Parish Council for approval.

8.2.1 Funding the renovation – Councillors agreed that a working group should be set up to raise additional funding for the renovation. The working group will comprise of councillors and residents who will be invited to get involved via the newsletter, notice board, website and social media.

8.3 Neighbourhood Plan update – The public consultation will take place in the parish hall on Saturday 12th February (10.00 a.m. until 2.00 p.m.). All residents will be notified using several forms of communication i.e. February newsletter, website, notice boards, email (for those email addresses the Parish Council hold on file) and social media.

8.4 Highways Issues:

- **8.4.1** Meeting with representatives from Cheshire Highways The meeting on 18th November 2021 was abandoned due to both Highways Officers non-attendance. The meeting will be rescheduled early in 2022 (date to be confirmed).
- **8.4.2** Pot Holes (from the top of A34 bypass roundabout to the bend on Sand Lane) There has been a significant deterioration of the road surface following the remedial work which was completed in 2021. The Clerk was asked to make an urgent referral to CEC Highways.
- 8.5 Draft Funding Agreement between Cheshire East Borough Council and Nether Alderley Parish Council update – A response has been received from the Head of CEC Strategic Transport and Parking on behalf of Cllr. Browne. The route is currently struggling to recover passenger numbers to pre-pandemic levels (approx. 40-50%). Under the circumstances, the commercial operators are especially reticent about introducing new services which has been compounded by driver shortages impacting the sector at present. CEC are still awaiting a Government announcement on the funding award in response to the submitted Bus Improvement Plan for Cheshire Ease which is expected later in January. Therefore, CEC have proposed placing the details of the agreement on hold until the announcement has been made and the context for enhancing the service further will hopefully be clearer.
- 8.6 Formal Response to ownership of the Parish Hall update Cllr. Howick confirmed there is a meeting of the Parochial Church Council (PCC) next week. Councillors presume the Diocese Solicitor will draft a Deed which will relinquish the right to ownership. The Parish Council have asked if Cllr. Asquith will look over the draft Deed before anything is agreed and approved.

9. New Matters

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

9.1 The Queen's Jubilee 2022 – Councillors considered several options to celebrate the Queen's Jubilee in June and agreed to hold afternoon tea in the parish hall on Sunday 5th June 2022. In addition, Councillors considered purchasing a planter which would be a permanent reminder that could be inscribed and placed outside the parish hall for all to benefit. Cllr. Farrell agreed to make further enquiries re: costs.

RESOLVED: The Parish Council resolved to purchase a planter in recognition of the Queen's Jubilee from the Community Fund (2022/23).

Proposed: Clir. J.Shufflebottom Seconded: Clir. S.Joseph

- 9.2 Police Report for December 2021 and future dates of police surgeries Noted
- 10. Policies and Procedures
- **10.1** To receive a report on the quarterly inspection of Highways Assets due at the end of December 2021 Cllr. Shufflebottom carried out the inspection as at 31st December 2021 and reported the following:
 - Leaves had accumulated in both brick bus shelters at Monks Heath.
 The decommissioned BT telephone box on Bradford Lane is looking neglected and requires painting. The Clerk was asked to contact a local handyman who renovated the

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decommissioned BT telephone box at Monks Heath for a quotation to prepare and paint the kiosk.

- **10.2 CEC Approval of Taxbase 2022/23** Cheshire East Council confirmed approval of the Taxbase as 606.68 (electors) for Nether Alderley Parish Council.
- 10.3 Review the Complaints Policy

RESOLVED: After due consideration, the Parish Council resolved to approve to continue using Nether Alderley Parish Council's Complaints Policy without amendment.

Proposed: Cllr. N.Howick

Seconded: Cllr. Y.Bentley

- 11. Finance: Finance Schedule (Appendix A)
- 11.1 The Parish Council noted receipts of income as listed in schedule (A1)
- 11.2 To approve items for payment as listed in schedule (A2)

RESOLVED: The Parish Council considered and resolved to approve payments as listed in Appendix A2

Proposed: Clir. A.Farrell Seconded: Clir. Y.Bentley

11.3 To approve direct debit/standing order as listed in schedule (A3)

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

Proposed: Cllr. N.Howick

Seconded: Cllr. Y.Bentley

11.4 To consider and approve Clerk's expenses 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. N.Howick

Seconded: Cllr. Y.Bentley

11.5 To consider and approve the bank reconciliation to 31st December 2021 – Councillors considered and discussed the bank reconciliation at 31st December 2021.

RESOLVED: The Parish Council resolved to approve the bank reconciliation to 31st December 2021 together with analysis of receipts and payments to the current account and the bank statement for current and reserve accounts at 31st December 2021. The Clerk confirmed Cllr. Wilkinson's independent analysis of the bank reconciliation in conjunction with assessment of bank statements/cash book and her confirmation of the accuracy of the figures recorded.

Proposed: Cllr. N.Howick

Seconded: Cllr. J.Wilkinson

11.6 To consider and approve the comparison of budget headings to receipts and payments at 31st December 2021 – Councillors considered and discussed the comparison of budget headings to receipts and payments at 31st December 2021.

RESOLVED: The Parish Council resolved to approve Cllr. Wilkinson's independent analysis of receipt/payment amounts and accuracy of the figures recorded in comparison with the cash book.

Proposed: Cllr. N.Howick

Seconded: Cllr. J.Wilkinson

Nether Alderley Parish Council, Meeting Monday 10th January 2022 11.7 To consider and approve the proposed Budget for 2022/23

- The majority of income is derived from:
 - Burial Income which is difficult to predict and is based on the average of previous years' income.
 - CEC Funding for the Parish Council to produce a Neighbourhood Plan. A provisional sum of £3,500 (Part 2) was added to the Neighbourhood Plan which was paid in two instalments (Part 1: 2020/21 £6,500 received).
 - Income from advertisements in the newsletter
- Payments derived from:
 - Existing Budget headings were increased in line with forecast costs to 31.03.22 and the previous year's actual costs
- A provisional sum of £194 was maintained for Payroll Services.
- A provisional sum of £804 was maintained for Stationery, travel and phone
- A provisional sum of £625 was increased for Other Admin Costs re: purchase of a new laptop for the Clerk.
- A provisional sum of £3,769 was calculated based on the current/previous years forecast plus 50% increase as electricity prices due to rise from April 2022.
- A provisional sum of £3,000 was maintained for Highways
- A provisional sum of £360 was maintained for Councillor/Clerk courses.
- A provisional sum of £25,664 was added to the Hall Redevelopment in line with forecast costs.
- A provisional sum of £280 was increased re: proposed parish hall renovation and neighbourhood public meetings
- A provisional sum of £760 was increased for the Community Fund re: newsletters and purchase of a planter to celebrate the Queen's Platinum Jubilee.

RESOLVED: The Parish Council resolved to approve the Budget for 2022/23

Proposed: Cllr. N.Howick

Seconded: Cllr. S.Joseph

11.8 To consider and approve the proposed Precept for 2022/23 - Councillors carefully considered and discussed maintaining the Precept due to the forthcoming Parish Hall renovation.

RESOLVED: The Parish Council resolved to approve the Precept of £54,650 for 2022/23.

Proposed: Cllr. D.Clarke

Seconded: Cllr. A.Farrell

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 Cheshire East Local Plan: Crewe Hub Area Action Plan Noted
- 12.2 Cheshire Constabulary Stakeholder Special: Budget Consultation 2022-23 Noted
- 12.3 CEC Budget Consultation 2022-26 Noted
- 13. Planning
- 13.1 To consider and approve responses to new planning applications:

Application No:	21/5996M
Proposal:	Construction of a single dwellinghouse and associated works - Permission
-	in Principle Technical Details Stage 2 (ref. 21/1870M)
Location:	Springvale, WELSH ROW, NETHER ALDERLEY, SK10 4TY
National Grid Ref:	383990.0945 376928.1782

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NAPC Comment: Whilst the Parish Council appreciates that in principle permission has been given for a single dwelling on this plot, we consider the proposed plans shows a dwelling that is oversized for the plot and in our view would be an overdevelopment of the site.

Please note, should any neighbouring properties have any concerns, the Parish Council ask that they are taken into consideration when determining this application.

However, should Cheshire East Council Development Management/Planning Department be minded to approve this planning application, the Parish Council requests that a condition is imposed that all contractors and visitors to the site, during the time of construction, park within the confines of the development and not on surrounding highways or verges, to prevent the inconveniencing of neighbouring properties and the damage to highways and verges. Should any damage be caused either directly or indirectly as a result of the building works, the developer or landowner should repair the damage before works are completed.

Application No:	21/6227M
Proposal:	Erection of outbuilding
Location:	NORTH BARN, BOLLINGTON LANE, NETHER ALDERLEY, SK10 4TB
National Grid Ref:	383503.2819 375004.2567

NAPC Comment: Nether Alderley Parish Council supports this application. However, should any neighbouring properties have any concerns, the Parish Council ask that they are taken into consideration when determining this application.

Additionally, should Cheshire East Council Development Management/Planning Department be minded to approve this planning application, the Parish Council requests that a condition is imposed that all contractors and visitors to the site, during the time of construction, park within the confines of the development and not on surrounding highways or verges, to prevent the inconveniencing of neighbouring properties and the damage to highways and verges. Should any damage be caused either directly or indirectly as a result of the building works, the developer or landowner should repair the damage before works are completed.

Application No:21/6288MProposal:Prior Approval for a proposed telecommunications mast, antennas and
ancillary developmentLocation:CORBISHLEY FARM, NURSERY LANE, NETHER ALDERLEY, SK10 4TX
382366.0968 375720.34

NAPC Comment: None

Application No:	21/6323M
Proposal:	Erection of single dwelling
Location:	LITTLE PADDOCKS, CONGLETON ROAD, ALDERLEY EDGE, CHESHIRE,
	SK9 7AD
National Grid Ref:	384400.2282 377283.4473

NAPC Comment: <u>The Parish Council cannot support this application</u> as it is on garden land in the Greenbelt with absolutely no brownfield element to justify such a development. We see no special circumstances that could benefit this development and therefore it would be contrary to Planning Policy.

Please note, should any neighbouring properties have any concerns, the Parish Council ask that they are taken into consideration when determining this application.

However, should Cheshire East Council Development Management/Planning Department be minded to approve this planning application, the Parish Council requests that a condition is imposed that all contractors and visitors to the site, during the time of construction, park within the confines of the development and not on surrounding highways or verges, to prevent the inconveniencing of neighbouring properties and the damage to highways and verges. Should any damage be caused either Nether Alderley Parish Council, Meeting Monday 10th January 2022

directly or indirectly as a result of the building works, the developer or landowner should repair the damage before works are completed.

Application No:	21/6401M
Proposal:	Proposed Raising of Existing Garage Roof (Retrospective Application)
Location:	Serpentine Lodge, 1, VALE CRESCENT, NETHER ALDERLEY, SK10 4LU
National Grid Ref:	384687.917 374816.2361

NAPC Comment: This application does not represent the reality of the building that has been erected :

- 1. The window to the rear is significantly larger that on the plan.
- 2. There are 3 Velux windows on one side and the plan shows 2.
- 3. The roof pitch is not as the plan and overhangs/encroaches over the land of the adjacent property. The massing of the roof now takes light from the garden next door that is unacceptable.

In response to the original application 19/1440M the Parish Council did not give support and raised concerns that the proposed increase to the garage would significantly increase the massing in what is a relatively modest sized plot and we considered it would be overdevelopment. This is the reality and we would urge to you to take the necessary enforcement required by refusing this latest application.

The applicant has been asked to submit an application that mirrors the recently built garage and he has failed to do this.

- 13.2 To consider any other Planning matters including decisions to Planning Applications:
- **13.2.1** Land North-West of Mereside update (21/0630M) This application is due to be on Cheshire East Council's Northern Planning Committee agenda for January (TBC). Cllrs. N.Howick and Y.Bentley will attend the meeting and make a representation on behalf of the Parish Council.
- **13.2.2** Locoshed, Bollington Lane, Nether Alderley (21/4858M and 21/01042E) Cllr. Shufflebottom contacted the Enforcement Team at CEC to inform them that although no decision had been determined by CEC, all foundations for the pergolas have been laid and associated landscape works in progress. The Parish Council was informed a case reference had been allocated (21/01042E) and designated as Priority 2.
- **13.2.3** Ruthven, Sand Lane, Nether Alderley, SK10 4TS (20/01095E) Cllr. Shufflebottom reported a suspected breach of planning regulations to the Enforcement Team at CEC. The Parish Council was informed a case reference had been allocated (20/01095E) and that further information from the applicant had been requested,
- 13.2.4 Locoshed, Bollington Lane, Nether Alderley (20/5638M), GMC Waste Enforcement (NIRs 1890884) and GMMC 14626 The Parish Council had been informed that the Environmental Agency was not taking the case forward as the environment is not at current risk and does not require further action and they consider the case to be closed. The Parish Council confirmed they have done everything in their power and wanted the Clerk to minute their disappointment with the lack of intervention by both CEC and the Enforcement Agency.
- **13.2.5 1 Oval Place, Alderley Park, SK10 1YT (21/4096M)** A resident raised their concerns regarding disturbance of a tree in the applicant's garden which had allegedly not been shown on the original plans. Although the Parish Council had no objections to this planning application, based on the documents on the portal, Councillors agreed to submit a further comment to the case officer requesting that the resident's concerns are considered.

14. Burial Board

To consider communication and issues relating to the Burial Ground: None

15 Parish Hall

- **15.1 To receive reports from members of the Parish Hall Joint Management Committee (JMC)**: Cllr. Farrell reported the following:
 - Revd. John Hale has resigned from the Parochial Church Council (PCC) pending his imminent retirement.
 - Current members of the JMC include: Cllrs. Farrell, Shufflebottom, Joseph and Fiona Ablett, representing the PCC.
 - The JMC intend to produce 15 month financial accounts from 1st January 2021 to 31st March 2022 to come into alignment with the Parish Council financial accounts.
- 15.2 To consider any other matters relating to the Parish Hall:
 - **15.2.1** Government guidelines (COVID-19) update The Parish Council continues to adhere to Government guidelines which are updated on a regular basis and endeavours to maintain a safe environment. Due to the Omicron variant, the latest Government advice is to work from home where possible. Therefore, NALC have made a recommendation to the Government that temporary Legislation should be reintroduced for Parish Councils to return to virtual meetings. The Clerk will keep the Parish Council updated regarding further developments.

15.2.2 Parish Hall bookings:

- The Flower Club will return as from next week after a significant break due to COVID-19.
- Enquiries regarding booking the parish hall continue to be received which is generating much needed income.
- **15.2.3** Events: Cllr. Farrell confirmed the following events are to take place in the Parish Hall (unless otherwise stated):
 - **Table top sale (26th February 2022) –** Tables are limited and will be on a first come basis.
- 16 Councillor's reports and items for future agenda: None

17 Next Parish Council meeting:

To confirm the next Parish Council Meeting on Monday 7th February 2022 at 1.00 p.m. in Nether Alderley Parish Hall.

Minutes taken by: The Clerk

Signed..... Date: Chairman of the Meeting

Date: 7th February 2022

Nether Alderley Parish Council, Meeting Monday 10th January 2022 **APPENDIX A**

Nether Alderley Parish Council Meeting Monday 10th January 2022 at 1.00 p.m. Nether Alderley Parish Hall

Schedule of Receipts and Payments

A1. <u>Receipt of Income</u>

None

A2. Invoices for payment

1582	Mrs. B.Thorpe	£1,007.70 Salary and expenses, January 2022	H
1583	HMRC	£120.03 Tax/NI, January 2022	H

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£285.00	November 2021 pension contribution Debited on or after 15th December 2021	Н
Utility Warehouse	£589.16	Parish Hall Elec. for November 2021 debited on or after 31 st December 2021 (£490.97 plus £98.19 VA	e,f,g At)

A4.Approval to forward to Payroll provider for inclusion in Payroll Report for Clerk's expenses/salary:
Additional Hours, Travel and Administration/Stationery Costs:£314.25H

Signed..... Chairman of Meeting

Signed..... Clerk and Responsible Financial Officer

Nether Alderley Parish Council, Meeting Monday 10 th January 2022 <u>Parish Council Powers for Expenditure and Activity</u>	
Audit [Audit Regulations 1996]	I
Benches Power to provide and maintain roadside seats and shelters [Parish Councils Act 1957, s.1]	К
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	В
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))	С
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	5 H
 Parish Hall – public meetings LGA 1972 s 142 " arrange for the delivery of lectures and addresses and the holding of discussions on such m provision of information etc relating to matters affecting local government s133 'Power to provide buildings for public meetings and assemblies or contribute towards the expenses of pr such buildings' 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]	М
Parish Plans [LGA 1972 S 141]	J
Section 137 Local Government Act 1972. Power of Local Authorities to incur expenditure for certain purposes not oth authorised. Power to do something that will benefit the community where there is no other specific power co the action; Set at £8.12 per elector in 2019/20. Expenditure must be commensurate with the benefit	
WebsitesLocal Government Act 1972 s142	Р

Life-saving appliances – Power to provide life-saving appliances (e.g. life belts, defibrillators) [Public Health Act 1936, s234]

S