

## NETHER ALDERLEY PARISH COUNCIL

### Minutes of the Parish Council Meeting held on Monday 13<sup>th</sup> September 2021 at 7.00 p.m. Nether Alderley Parish Hall

<b>In the Chair:</b>	Cllr. N.Howick
<b>Parish Councillors present:</b>	Cllrs. Y.Bentley, D..Clarke, A.Farrell, S.Joseph, J.Shufflebottom and J.Wilkinson
<b>Also present</b>	Cllr. M.Asquith and the Parish Council Clerk

1. To receive apologies for absence – Cllr. S.Lewis
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 – No amendments were made.
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 5<sup>th</sup> July 2021 are a true and accurate record.**

*Proposed: Cllr. N.Howick* *Seconded: Cllr. Y.Bentley*
5. 7.05 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** – The Parish Council agreed to raise this issue at the forthcoming Cheshire Highways meeting.
    - 8.1.2 **Alderley Park Liaison Committee** – Please refer to 8.7
    - 8.1.3 **Traffic Calming in Alderley** – Police and Crime Commissioner John Dwyer is holding a public meeting to discuss speeding and anti-social behaviour on the A34 in Wilmslow and Alderley Edge on 23<sup>rd</sup> September 2021 from 6.30 p.m. to 8.00 p.m. at Wilmslow Parish Hall, Cliff Road, Wilmslow, SK9 4AA.

## Nether Alderley Parish Council, Meeting Monday 13<sup>th</sup> September 2021

The meeting will include representatives from Cheshire Constabulary, Cheshire East Council's Highways Department and local elected representatives.

- 8.1.4 21/0946M** – Councillors asked Cllr. Asquith to 'call in' this planning application to committee, rather than it be decided by delegated authority (please refer to 13.1)
- 8.1.5 21/0630M** – Please refer to 13.2.2

Cllr. M.Asquith left the meeting
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- 8.2 Parish Hall renovation update** – The Quantity Surveyor (QS) has not been in contact with the Chair of the Parish Council. Councillors suggested if there has been no contact by Friday 17<sup>th</sup> September, the Parish Council should appoint a QS using an alternative strategy.
- 8.3 Neighbourhood Plan update:**
- 8.3.1** There has been no communication from Cheshire East Council regarding the balance of funding outstanding.
- 8.3.2** The date for a meeting with Tom Evans at Cheshire East Council is to be confirmed so that a full status update of Nether Alderley Parish Council's Neighbourhood Plan can be reported.
- 8.4 Highways Issues:**
- 8.4.1 Highways Working Group meeting** – Deferred (please see 8.4.2)
- 8.4.2 Meeting with representative from Cheshire Highways** – Proposed date to be confirmed by Cheshire East Highways.
- 8.4.3 Funding Works Request Forms** – The Parish Council have received the appropriate forms to submit a request for work to the Ward Councillor as part of his budget allocation.
- 8.5 Cheshire East Bus Service Improvement Plan (BSIP)** – Noted
- 8.6 Draft Funding Agreement between Cheshire East Borough Council and Nether Alderley Parish Council** – Deferred until the next Parish Council meeting in October.
- 8.7 Alderley Park Liaison Committee update** – Cllr. Bentley attended the meeting and gave the following report:
- 8.7.1. Life Science update**
- There are currently 200 active businesses on site.
  - COVID analysis centre to employ 750 people which will replace the volunteers
  - The mass vaccination centre will remain open until September 2021
  - Future investment planned for research into infectious diseases and an Oncology development programme
- 8.7.2 Alderley Park update**
- Further investment in upgrading laboratory stock
  - Cycle hub to be built
  - Greater investment in public areas i.e. pathways around the site etc.
  - 2 additional buildings to be built in the bio-hub area to house Chemistry and Biology labs including office facilities
  - Pre-planning application has been submitted to Cheshire East
- 8.7.3 Residential update**
- A presentation from Trevor Moore (Vita Group) re: Proposed 150 apartment development adjacent to Heatherley Wood
  - A public consultation is proposed (September/October)
  - A planning application will be submitted following the public consultation
- 8.7.4. Over Alderley Parish Council concerns**
- Parking on Hocker Lane
  - Light pollution on Birtles Lane
  - Impact on the Greenbelt
  - Footpaths

The next meeting will be on 19<sup>th</sup> November 2021

## 9. New Matters

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

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- 9.1 Community Emergency Plan** – Councillors agreed in principle to create a plan but deferred in forming a working at this very busy time.
- 9.2 Manchester Airport Future Airspace Project** – Like many other airports, in the UK, the Future Airspace programme at Manchester Airport was effectively paused in 2020. The Government made it clear that the need for investment to upgrade and modernise the network to address existing constraints, reduce delays for travellers and reduce environmental impacts remains unchanged. Manchester Airport have restarted the Future Airspace project and expect to deliver the next phase of engagement later in 2021. You can keep up to date on the Manchester Airport Future Airspace programme through the [CAA portal](#) or Manchester Airport's website: [www.manchesterairport.co.uk/futureairspace](http://www.manchesterairport.co.uk/futureairspace).
- 9.3 Highways and Hedgerows** – Councillors discussed over hanging branches on Chelford Road which had been reported by a neighbouring parish council and concluded they were not dangerous.
- 9.4 Social Media Policy** – Cllrs. Howick, Bentley and Farrell volunteered to form a working group to produce a Social Media Policy. The Clerk will obtain a generic policy which can be considered and will schedule a meeting (date to be confirmed).
- 9.5 Parish Council Mobile Phone** – The Parish Council mobile has stopped working and a temporary replacement has been provided. Councillors suggested a new mobile phone should be considered as part of the 2022/23 budget.
- 9.6 Police Report for August 2021 and mobile 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 September 2021 which will be reported at the next Parish Council meeting in October.
- 10.2** ChALC Community Governance Review Virtual Engagement Session: North (27th August 2021) and South (31<sup>st</sup> August 2021) – Noted
- 10.3** CVS Virtual Training Session: Income Generation – Cllr. Farrell agreed to attend the meeting.
- 10.4** CEC New Code of Conduct: Consultation session (23<sup>rd</sup> September 2021) – Cllrs. Farrell and Joseph agreed to attend the meeting.
- 10.5** Review and consider NAPC Accessibility Statement

***RESOLVED: The Parish Council resolved to approve the Accessibility Statement without amendment.***

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

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

- 10.6** Review Parish Council's Code of Conduct for Members – Councillors were reminded of their Code of Conduct.
- 10.7** Review the Legal Powers of Parish/Town Councils – Councillors were reminded of the Legal Powers of Parish/Town Councils
- 10.8** Annual review of Clerk's Terms of Employment: salary, expenses, pension contribution and annual leave

***RESOLVED: The Parish Council resolved to approve the Clerk's Terms of Employment including: salary, expenses, pension contribution and annual leave without amendment.***

***Proposed: Cllr. N.Howick***

***Seconded: Cllr. S.Joseph***

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

- 11.1** The Parish Council noted receipts of income as listed in schedule (A1) – Noted
- 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: Cllr. S.Joseph***

***Seconded: Cllr. D.Clarke***

- 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. J.Shufflebottom**

**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. J.Shufflebottom**

**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 Constabulary Stakeholder Update (August 2021) – Noted
- 12.2 Cheshire East Local Plan: Draft Sustainable Urban Drainage Systems Supplementary Planning Consultation – Noted
- 12.3 Cheshire East Council: Asset Transfer Policy Consultation – Noted
- 12.4 NALC Policy Consultation Briefing: Local Nature Recovery Strategies – Noted
- 12.5 Cheshire East Council: Consultation on Community Governance – Noted

**13. Planning**

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

**Application No: 21/4140M**

**Proposal:** Single storey front and rear elevation extensions, conversion of existing garage to living accommodation and alterations to existing elevation materials

**Location:** WAYSIDE, WELSH ROW, NETHER ALDERLEY, CHESHIRE, SK10 4TY

**National Grid Ref:** 384043.1253 377081.6502

**NAPC Comment:** *Nether Alderley Parish Council has no objections to this planning 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: 21/4190M**

**Proposal:** Demolition of existing dwelling and construction of replacement dwelling and associated works

**Location:** SHORTACRE, WHITEBARN ROAD, ALDERLEY EDGE, WILMSLOW, CHESHIRE, SK9 7AN

**National Grid Ref:** 384694.1685 377495.1223

**NAPC Comment:** *Nether Alderley Parish Council has no objections to this planning 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:** 21/4315M  
**Proposal:** Construction of new dwelling including landscaping, infrastructure and access works following demolition of April House  
**Location:** April House, CONGLETON ROAD, ALDERLEY EDGE, CHESHIRE, SK9 7AL  
**National Grid Ref:** 384504.725 377155.559

**NAPC Comment:** *Nether Alderley Parish Council has no objections to this planning 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:** 21/4388M  
**Proposal:** Installation of automatic sliding gate and personnel gate to existing driveway.  
**Location:** KINMOSS, WELSH ROW, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TY  
**National Grid Ref:** 383946.5848 376904.8665

**NAPC Comment:** *Nether Alderley Parish Council has no objections to this planning 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:** 21/4389M  
**Proposal:** variation of condition 2 on LBC permission 20/0978M  
**Location:** The Old Hall, CONGLETON ROAD, NETHER ALDERLEY, SK10 4TW  
**National Grid Ref:** 384330.3958 376308.8026

**NAPC Comment:** *Nether Alderley Parish Council has no objection to the proposed variations to the rebuilding of the barns and proposed extension to the Hall and as usual with this type of application, we defer and trust the input of the Listed Buildings team. We would also ask that the Conservation Officer take particular care with all associated works and landscaping required on this historic site.*

**Application No:** 21/4390M  
**Proposal:** variation of condition 2 on Full permission 20/0977M  
**Location:** The Old Hall, CONGLETON ROAD, NETHER ALDERLEY, SK10 4TW  
**National Grid Ref:** 384330.3958 376308.8026

**NAPC Comment:** *Nether Alderley Parish Council has no objection to the proposed variations to the rebuilding of the barns and proposed extension to the Hall and as usual with this type of application we defer and trust the input of the Listed Buildings team.*

**Application No:** 21/4682M  
**Proposal:** REPLACE EXISTING KITCHEN WINDOW WITH A GLAZED ORIEL BAY WINDOW. CONSTRUCT AN OAK FRAMED GAZEBO NEAR THE SIDE BOUNDARY OF THE GARDEN.  
**Location:** 1, MAISTERSON DRIVE, NETHER ALDERLEY, SK10 4HN  
**National Grid Ref:** 384760.7662 374719.9466

**NAPC Comment:** *The Parish Council has no objections to this planning 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:** 21/0946M  
**Proposal:** Rebuilding of existing double garage due to defect  
**Location:** RUTHVEN, SAND LANE, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TS  
**National Grid Ref:** 384225.2437 376381.9191

Councillors noted that Cheshire East Planning had asked for comments on this retrospective planning application in May and a comment was submitted regarding the rebuild of an existing double garage and a substantial car port. However, two further documents were uploaded to the planning portal in August which included new drawings relating to several major alterations to the house that was not part of the original application. Councillors suggested a strong email should be sent to the case officer (cc Head of the Planning Dept), recommending that the building element to the house should form part of a new application.

### **13.2 To consider any other Planning matters including decisions to Planning Applications:**

- 13.2.1 Loco-shed, Bollington Lane update (20/5638M) and GMC Waste Enforcement (NIRs 1890884)** – Sally Shaw, CEC Environmental Protection Officer, suggested sending photographs and as much information as possible to the Environmental Agency. The Chair of the Planning Committee confirmed the case has been referred to a duty officer for assessment.
- 13.2.2 Land North-West of Mereside update (21/0630M)** – Cllr. Asquith was asked to confirm if this planning application had been 'called in' to committee.
- 13.2.3 Land adjacent to Hill House, Nursery Lane, Nether Alderley update (21/00475E)** – The Enforcement Officer at CEC has asked the Parish Council to notify him of any further activity on the site.
- 13.2.4 Full planning application for residential development with associated infrastructure, landscaping and access (20/1970M) re: Northern Planning Committee (1<sup>st</sup> September 2021)** – The Chairman of the Planning Committee made representations at the Northern Planning Committee regarding the proposed design of the houses. Eight members of the committee voted in favour of the Jones Homes' plans to build 50 homes in the kitchen and walled garden area, whilst four voted against.
- 13.2.5 Nether Alderley Conservation Area** – A resident was concerned about the work currently being carried out at the Old Hall (21/4389M) is in-keeping with the approved plans. The Chair of the Planning Committee suggested the Listed Buildings and Conservation officer will be closely monitoring all works.

### **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, Chair of the JMC, informed Councillors that a meeting will be called to update the signatories to the JMC bank account (date to be confirmed).

- 15.1.1 Parish Hall Insurance update** – A claim for interrupted business during 2020/21 has been submitted to the insurance company, Came & Co. for their consideration. Cllr. Farrell will keep the Parish Council updated with any further developments.

**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.

**15.2.2 Parish Hall bookings** – Cllr. Farrell confirmed there has been an increased number of enquiries to book the hall i.e. parties, yoga, children's group, etc. One of the enquiries for a regular booking had requested if blinds could be installed at the windows in the parish hall to block out the light. Councillors discussed the request and concluded that new roman blinds would be appropriate and could easily be removed during the renovation.

**RESOLVED: The Parish Council resolved to approve purchasing blinds for the windows in the parish hall, subject to obtaining a satisfactory quotation.**

**Proposed: Cllr. Y.Bentley**

**Seconded: Cllr. A.Farrell**

**15.2.3 Events:**

- Quiz Night, including fish and chip supper (Friday 17<sup>th</sup> September 2021 at 7.00 p.m.)
- Curry Night at Tiger Lily (Wednesday 13<sup>th</sup> October 2021 at 7.00 p.m.)

**16 Councillor's reports and items for future agenda:** None

**17 Next Parish Council meeting:**

To confirm the next Parish Council Meeting on Monday 11<sup>th</sup> October 2021 at 7.00 p.m. in Nether Alderley Parish Hall.

**Minutes taken by: The Clerk**

**Signed.....**  
**Chairman of the Meeting**

**Date:** 11<sup>th</sup> October 2021

**APPENDIX A**

**Nether Alderley Parish Council Meeting  
Monday 13<sup>th</sup> September 2021 at 7.00 p.m.  
Nether Alderley Parish Hall**

**Schedule of Receipts and Payments**

**A1. Receipt of Income**

None

**A2. Invoices for payment**

1566	Mrs. B.Thorpe	<b>£1,010.44</b>	Salary and expenses, September 2021	<b>H</b>
1567	HMRC	<b>£138.11</b>	Tax/NI, September 2021	<b>H</b>

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

Cheshire Pension Fund	<b>£285.00</b>	July 2021 pension contribution Debited on or after 15th August 2021	<b>H</b>
Utility Warehouse	<b>£12.17</b>	Parish Hall Electricity for July 2021 debited on or after 31 <sup>st</sup> August 2021 (£11.30 plus £0.87 VAT)	<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: **£311.78** **H****

**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**

**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)  
[Public Health Act 1936, s234]

**S**