

NETHER ALDERLEY PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 14th June 2021 at 7.00 p.m. The Glass House, Alderley Park

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

1. **To receive apologies for absence** – Cllr. S.Joseph, 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:**
 - 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 6th May 2021 are a true and accurate record.**

Proposed: Cllr. A.Farrell *Seconded: Cllr. J.Shufflebottom*
5. **7.05 p.m. Public presentation** – There were no members of the public present.
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** – Cllr. Asquith's gave his apology as the Parish Council meeting conflicted with another meeting. Cllr. Asquith confirmed he will be present at the July meeting and the Clerk was asked to advise him of any issues outstanding which required his input.
 - 8.2 **Parish Hall renovation update:**

The Parochial Church Council (PCC) have proposed a list of conditions for the Parish Council to consider as part of the legal formalities of transferring St. Mary's right to own part of the parish hall. Cllr. Howick suggested a meeting of the Parish Council should be arranged asap to consider and discuss the PCC's requests (date TBC).

- 8.3 Neighbourhood Plan update** – David Proudlove of URBME, the Neighbourhood Plan consultant, is in the process of applying for the balance of the grant available to produce a Neighbourhood Plan. He has also suggested a meeting with CEC to update them on our progress as it has been circa. 3 years since our designated parish boundary was issued.
- 8.4 Highways Issues:**
- 8.4.1 Highways Group update** – The surface road at the top of Artists Lane (opposite the Wizard) is falling away which makes passing vehicles hazardous. The Clerk was asked to contact the Highways department as a matter of urgency.
- 8.4.2 Confirm the date of the next Working Group meeting** – The Clerk will circulate a date for the next Working Group meeting which will be before the next PC meeting in July,
- 8.5 130 Bus service update** – Cllr. Howick confirmed he has been unable to contact Cllr. Craig Brown (Deputy Leader of CEC) to express the Parish Councils disappointment and lack of transparency prior to the decision being made to subsidise the 130 bus service.
- 9. New Matters**
To consider and agree actions relating to new matters as follows:
- 9.1 Land on Welsh Row (drainage)** – Although there has been no heavy rainfall, Cllr. Bentley reported the gullies on Welsh Row appear to be working following the remedial work by CEC Highways department.
- 9.2 Police Report for May 2021 and Scheduled Events** – Councillors noted the May Incident Report and the request to inform PCSO Julia Short of any planned events which will require police attendance.
- 10. Policies and Procedures**
- 10.1 To receive a report on the quarterly inspection of Highways assets which is due at the end of March 2021** – Cllr. Lewis had given his apology as he was unable to attend the meeting and will report back at the next meeting. Cllr. Shufflebottom kindly volunteered to carry out the Highways assets inspection due at the end of June.
- 10.2 ChALC Invitation to join a virtual CE Highways Top Up Session (18th May/27th May 2021)** – Cllrs. J.Shufflebottom, A.Farrell, J.Wilkinson and D.Clarke attended this event.
- 10.3 CCA Invitation to Parish/Town Councils webinar on Community-led Housing (25th May 2021)** – Noted
- 10.4 ChALC Virtual Presentation: The Cheshire and Warrington Local Enterprise Partnership (LEP) Recovery Plan Presentation (17th June 2021 at 2.00 p.m.)** – Noted
- 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: Cllr. N.Howick*** ***Seconded: Cllr. J.Shufflebottom***
- 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 Consultation: Clause 60 of the High Speed Rail (West Midlands – Crewe) Act 2021 SRM: 081400046 (13.05.21) – Noted

12.2 Consultation: Proposed expansion of Springfield School on to a satellite site located at the premises formally known as Dean Row Day Centre, Dean Row Road, Wilmslow (13.05.21) – Noted

12.3 Consultation: CEC Local Plan – First Draft Biodiversity Net Gain Supplementary Planning Document (17.05.21) – Noted

12.4 Strategic Planning Update – May 2021 – Noted

12.5 Cheshire Constabulary Stakeholder Update – May 2021 – Noted

12.6 Power for People – Request to councils to write in support of Ballot Bill to adopt and progress the Local Electricity Bill (21.05.21) – Noted

12.7 Local Pension Board – Expression of interest to be more involved in the Governance of the Cheshire Pension Fund as a member representative or Independent Chair (25.05.21) – Noted

12.8 Consultation: Cheshire East Connected Communities Strategy Engagement (25.05.21) – Noted

13. Planning

13.1 To consider and approve responses to new planning applications:

Application No: 21/2005M

Proposal: Outline planning permission for additions to the existing dwelling previously approved within the green belt.

Location: YEW TREE COTTAGE, NURSERY LANE, NETHER ALDERLEY, CHESHIRE, SK10 4TX

National Grid Ref: 382456.7497 376074.2434

NAPC Comment: Nether Alderley Parish Council has no objections. 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: 21/2261M

Proposal: Demolition of existing stables/garages building and replacement with new oak framed garages/stables building.

Location: BRADFORD LANE FARM, BRADFORD LANE, NETHER ALDERLEY, CHESHIRE, SK10 4TR

National Grid Ref: 385026.2337 376544.9411

NAPC Comment: Nether Alderley Parish Council has no objections. 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: 21/2747M
Proposal: Proposed rear single storey extension to existing residential property.
Location: TARA, WELSH ROW, NETHER ALDERLEY, SK10 4TY
National Grid Ref: 384072.7928 376986.6525

NAPC Comment: Please note that whilst the Parish Council has no objections, Councillors request that residents concerns are taken into account before a decision is made.

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: 21/3079M
Proposal: General refurbishment to dwelling to improve internal circulation at first floor level. Rear extension to create additional bedroom at first floor and enlarge kitchen area at ground floor level.
Location: JENNINGS FARM, CHELFORD ROAD, SOSS MOSS, NETHER ALDERLEY, CHESHIRE, SK10 4TU
National Grid Ref: 382341.8283 376791.4871

NAPC Comment: The 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.

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

13.2.1 Loco-shed, Bollington Lane update (20/5638M) – The Parish Council is currently awaiting an update from the Environment Management team regarding the proposed exemption compliance inspection and confirmation from Cllr. Marc Asquith (Chelford Ward Councillor) that the application has been called into committee rather than determined by delegated authority.

13.2.2 Land North-West of Mereside (21/0630M) update – CEC decision whether this planning application will be determined by committee or delegated authority – This application was due to be considered and discussed at CEC Northern Planning Committee in June but was not included on the agenda. It is now scheduled for the next meeting on 30th June subject to confirmation. A representative from the Parish Council will attend the meeting when it is listed

13.2.3 Notification of Appeal: Loco-shed, Bollington Lane, Nether Alderley, SK10 4TB (20/5659) – The Parish Council agreed to send the original comment to Secretary of State.

13.2.4 Land adjacent to Hill House, Nursery Lane, Nether Alderley (21/00475E) – The Parish Council reported to the Enforcement Team at CEC that works were taking place on site to create a driveway and foundation slab and enquiries are being made.

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):

15.1.1 Parish Hall Insurance update – The art exhibition in the parish hall will go ahead on 16th, 17th and 18th July 2021, subject to a full risk assessment and current guidelines being rigidly enforced. Cllr. Farrell confirmed an insurance claim will be submitted to the insurance broker (Came&Co) for 'interrupted business' due to the shortfall in earned income during 2020/21 due to closure of the parish hall re: COVID-19 and Government guidelines.

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 Mothers' Union request – See Part 2 Minutes: 14.06.21 (Appendix B)

16 Councillor's reports and items for future agenda:

i) **Notification to residents of Planning Applications in Nether Alderley**

17 Next Parish Council meeting:

To confirm the next Parish Council Meeting on Monday 12th July 2021 at 7.00 p.m. in Nether Alderley Parish Hall.

Minutes taken by: The Clerk

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

Date: 12th July 2021

APPENDIX A

**Nether Alderley Parish Council Meeting
Monday 14th June 2021 at 7.00 p.m.
The Glass House, Alderley Park**

Schedule of Receipts and Payments

A1. Receipt of Income

None

A2. Invoices for payment

1547	Mrs. B.Thorpe	£1,063.88 Salary and expenses, June 2021	<i>H</i>
1548	HMRC	£160.01 Tax/NI, June 2021	<i>H</i>
1549	ChALC	£50.00 Training 12.04.21 (2 Councillors)	<i>H</i>
1550	ChALC	£25.00 Training 05.05.21	<i>H</i>
1551	ChALC	£25.00 Training 05.05.21	<i>H</i>
1552	Shires Pay Services Ltd.	£70.80 Payroll services (1 st Quarter) and Pension Delegate (£59.00 plus £11.80 VAT)	<i>H</i>
1553	SLCC	£144.00 Annual subscription (2021/22)	<i>H</i>

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£285.00	April 2021 pension contribution Debited on or after 15th May 2021	<i>H</i>
Utility Warehouse	£75.50	Parish Hall Electricity for March 2021 debited on or after 28 th May 2021 (£71.61 plus £3.89 VAT)	<i>E,F,G</i>

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

Additional Hours, Travel and Administration/Stationery Costs:	£286.92	<i>H</i>
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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 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)
[Public Health Act 1936, s234]

S