

- Councillors considered the latest revised drawings.

RESOLVED: The Parish Council resolved to approve to instruct Mark Pearce of Kepczyk Pearce Sanderson (KPS), to take the revised drawings forward to the planning stage.

Proposed: Cllr. J.Shufflebottom

Seconded: Cllr. S.Joseph

9. New Matters

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

9.1 Alderley Park Liaison Committee – Cllr. Howick attended a meeting on 21st June 2019:

9.1.1 Science Update

- Alderley Park are leading the growth for biotechnology in the NW.
- Christies Research Laboratories will probably be based at Alderley Park for at least another 4 years.

9.1.2 Development Update

- Planning permission has been granted for the multi-storey car park which should commence in September 2019.
- The Glasshouse should be completed in Autumn 2019.
- Alderley House planning application is behind schedule and should hopefully be submitted in August
- There are currently 56 houses occupied in Alderley Park.
- A revised application has been submitted for the Gastropub.
- Alderley Park Ltd. (APL) are working closely with the National Trust and Hare Hills. Many 'old' pathways are being re-instated.
- The sports complex will be completed in September and should open in October 2019.
- Former Team Sky (now Ineos) are based at Alderley Park.
- The Royal London buildings will be finished in October 2019 creating space for 1,700 workers in early Spring 2020.
- A woodland walk is planned for October 2019 to assess and confirm Alderley Park's Ecology Plan is being carried out effectively. Parish Council representative(s) will be invited.

9.1.3 General

- No progress to report on the new notice board which will be installed in the grounds of Alderley Park. Nick Hynes will follow this up and report back at the next meeting.

10. Policies and Procedures

10.1 To receive a report on the quarterly inspection of Highways Assets – The Clerk inspected the Highways Assets and noted the following:

- The telephone kiosk at Monks Heath has been added to the Highway Assets Inspection Form.
- All benches are in need of wood treatment.
- The circular bench (Sand Lane/Congleton Road) has been repaired but needs to be replaced.
- The refurbishment of the telephone kiosk at Monks Heath is almost complete.
- The four waste bins in the Burial Ground are to be removed and stored.

The next inspection is due at the end of September and will be reported at the Parish Council meeting in October.

10.2 Review and consider NAPC Standing Orders (Adopted: 02.07.18)

RESOLVED: The Parish Council resolved to approve the Standing Orders (Adopted: 02.07.18) without amendment.

Proposed: Cllr. J.Wilkinson

Seconded: Cllr. D.Clarke

10.3 Review and consider NAPC Financial Regulations (Adopted: 06.10.15 amended 06.01.16) bound by the Transparency Code for Smaller Authorities

RESOLVED: The Parish Council resolved to approve the Financial Regulations (Adopted: 06.10.15 and Amended: 06.01.16) bound by the Transparency Code for Smaller Authorities without amendment.

Proposed: Cllr. J.Wilkinson

Seconded: Cllr. A.Farrell

10.4 To consider and approve Data Protection Annual Payment for 2019/20

RESOLVED: *The Parish Council resolved to approve the Data Protection Annual Payment of £40 for 2019/20.*

Proposed: *Cllr. S.Joseph*

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. Shufflebottom*

Seconded: *Cllr. J.Wilkinson*

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. N.Howick*

Seconded: *Cllr. J.Shufflebottom*

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. 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:

13.06.19 – Invitation from the Police & Crime Commissioner to Parish/Town Councils (Thursday 27th June 2019 at Macclesfield Police Station) – Cllr. Howick attended the meeting and represented Nether Alderley Parish Council.

13. Planning

13.1 To consider and approve responses to new planning applications:

Application No:	19/2815M
Proposal:	Full planning application for external alterations to Blocks 19D, 22 and 23, Mereside Alderley Park.
Location:	Block 19D, 22 and 23, Mereside, Alderley Park, Congleton Road, Nether Alderley, SK10 4TF
National Grid Ref:	384756 375642.2

NAPC Comment: *No comment*

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

13.2.1 Land on Bollington Lane – Several residents had raised concerns about some recent tipping of brick/stone spoils on a plot of land on Bollington Lane. Cllr. Shufflebottom, Chair of the Planning Committee, referred the matter to Cheshire East Council and a member of the enforcement team

will conduct an initial site visit and advise the Parish Council of their findings. (Case Ref.: 19/00567E)

14. Burial Board

To consider communication and issues relating to the Burial Ground:

- 14.1 To consider and approve a burial interment in an existing grave (NBG 361) – See Appendix B (01.07.19)
- 14.2 To consider and approve a request to add an additional inscription to an existing memorial (NBG 361) – See Appendix C (01.07.19)
- 14.3 Consideration and approval to purchase a burial plot in the New Burial Ground and grant an Exclusive Right of Burial (NBG 299B) – See Appendix D (01.07.19)

15 Parish Hall

15.1 To receive reports from members of the Parish Hall Joint Management Committee (JMC)

Cllr. Farrell reported:

- The overall running costs of the Parish Hall are incredibly high and the JMC are looking to reduce them where possible. In particular, electricity costs which should be minimal at this time of year, remain high. Insurance costs also need to be reviewed before the next renewal date.
- All existing light bulbs will be replaced with energy saving bulbs.
- The Parish Hall has been booked from 6th – 8th September 2019 for an Art Exhibition.

15.2 To consider any other matters relating to the Parish Hall:

- The 'Afternoon Teas' which took place each Sunday throughout June proved to be a great success due to ALL those who had volunteered to help. The Parish Council wished to thank each and everyone who gave up their time to support this event which may be repeated in the future – watch this space!
- St. Mary's Church propose to hold a Parish Open Weekend on 28th and 29th September and the Parish Council have offered their support.
- Councillors discussed replacing the Parish Hall curtains with blinds before the refurbishment as they are in extremely poor condition. Cllr. Joseph will investigate costs and report back to Council.
- Cllr. Wilkinson is currently investigating the cost to advertise future events organised by the Parish Council, in a monthly sheet which is distributed by St. Philip's Church to approximately 2,000 houses in Alderley Edge.
- The first meeting of the Events Committee is on Monday 8th July 2019.

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)

Simon Fenton, a local resident, sadly passed away at his home following a long illness. Simon was a quantity surveyor, retired some years ago and was greatly respected in the construction industry. He had worked closely with the Parish Council in preparation for the refurbishment of the Parish Hall and was greatly respected by all for his professionalism and dedication to the local community. Simon will be truly missed and Nether Alderley Parish Council send their sincere condolences to the family.

17 Next Parish Council meeting:

To confirm the next Parish Council meeting on Monday 12th August 2019

Minutes taken by: The Clerk

Signed..... Date.....

Chairman of the Meeting

**Nether Alderley Parish Council Meeting
Monday 1st July 2019 at 7.00 p.m.
Nether Alderley Parish Hall**

Schedule of Receipts and Payments

A1. Receipt of Income

24.06.19	100528	£30.00	BB: Additional inscription to an existing memorial (OBG 95)
24.06.19	100529	£600.00	BB: Interment in an existing grave (NBG 361)

A2. Invoices for payment

1439	Information Commissioner	£40.00	Data Protection Registration – Renewal 2019/20	H
1440	Northwich Town Council	£156.00	Burial training course (£130.00 plus £26.00 VAT)	H
1441	Mrs. B.Thorpe	£695.96	Salary and expenses, July 2019	H

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£185.00	April 2019 pension contribution Debited on or after 15 th June 2019	H
Utility Warehouse	£132.20	Parish Hall Electricity for May 2019 debited on or after 28 th June 2019 (£125.62 plus £6.58 VAT)	E,F,G

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

Additional Hours, Travel and Administration/Stationery Costs:	£233.44	H
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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

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