

## NETHER ALDERLEY PARISH COUNCIL

### Minutes of the Extraordinary Parish Council Meeting held on Friday 24<sup>th</sup> June 2016 at 10.30 am at Nether Alderley Parish Hall.

**In the Chair:** Cllr. J Shufflebottom  
**Parish Councillors present:** Cllr. S. Shorland and Cllr. J. Wilkinson  
**Also present:** Parish Council Clerk

**1. To receive apologies for absence**

The Parish Council received apologies for absence from Nether Alderley Parish Councillors Y. Bentley, D. Colgan, S. Lewis, C. McKeown and C. Walker

**2. To receive Declarations of Interests and confirm Code of Conduct expectations and procedures**

**2.1 To Declare Disclosable pecuniary interests.**

No declarations were made.

**2.2 To Declare non- pecuniary interests.**

No declarations were made

**3. To consider and approve Applications for Dispensations**

No applications for dispensation were submitted.

**4. Public presentation**

To adjourn for representation from residents of the Nether Alderley Parish.  
No residents represented.

**5. Current Matters**

**To consider and approve terms and conditions of employment for the Parish Clerk's post**

The Parish Council considered and discussed terms and conditions laid out in the NALC/SLCC model contract, as supplied by the Cheshire Association of Local Councils (ChALC) together with advice received from ChALC.

**5.1 RESOLVED: *The Parish Council resolved to approve amendments to the model contract and wording of the contract for the purposes of the Parish Council at appointment of a new Clerk. Proposed by Cllr. Wilkinson, seconded by Cllr. Shufflebottom and approved by resolution of the Parish Council.***

**5.2 RESOLVED: *The Parish Council resolved to approve that the Chairman makes enquiries about aspects of the contract and that a final contract is approved at a future meeting.***

The Clerk will research Health and Safety policies.

**5.3 RESOLVED: *The Parish Council discussed and approved means of advertising the Clerk's post.***

**5.4 RESOLVED: *That an additional meeting is called to consider applications, if required.***

**6. To consider purchase of a Parish Council computer**

**RESOLVED: *Taking account of advice from ChALC, the Parish Council resolved to approve purchase of a laptop computer for Parish Council business, to be discussed further at a future meeting.***

***The Parish Council approved a change of e-mail account for Parish Council contact and communication.***

***Proposed by Cllr. Wilkinson, seconded by Cllr. Shorland and approved by resolution of the Parish Council.***

**7. Planning.**

**RESOLVED:** *Due to time available, the Parish Council resolved to move consideration of the following planning application to the next Parish Council meeting:*

16/2475M

Demolition of existing dwelling and detached garage and replacement with new dwelling and detached garage.

SANDLEHEATH FARM, BOLLINGTON LANE, NETHER ALDERLEY, CHESHIRE

**8. Burial Board**

The Parish Council considered communication from a memorial mason in relation to a replacement memorial

Minutes taken by: the Clerk.

Minutes confirmed and approved at the Nether Alderley Parish Council meeting held on 5<sup>th</sup> July 2016.

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