

NETHER ALDERLEY PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 2nd November 2016 at 7.00 pm at Nether Alderley Parish Hall

In the Chair: Cllr. J Shufflebottom

Parish Councillors present: J.Wilkinson, C.Walker and Y.Bentley
Also present: The Parish Council Clerk

1. To receive apologies for absence

The Parish Council received apologies for absence from Nether Alderley Parish Councillors: C. McKeown S. Lewis, D. Colgan, S. Shorland and *Cheshire East Councillor G. Walton

2. To receive Declarations of Interests

2.1 To Declare Disclosable pecuniary interests - No declarations were made.

2.2 To Declare interests conflicting with Nolan principles/non- pecuniary interests - No declarations were made.

2.3 To all Councillors to consider amendments required to their Declaration of Pecuniary interest forms - No amendments were made.

3. To consider and approve Applications for Dispensations - No applications for dispensation were submitted.

4. RESOLVED: *The Parish Council resolved to approve that the Minutes of the Nether Alderley Parish Council meetings held on 6th October 2016 are a true and accurate record.*

Proposed: Cllr. J.Shufflebottom

Seconded: Cllr. J.Wilkinson

5. Public presentation

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

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:

8.1 Parish Hall renovation

Cllr. Walker reported there had been a good response to the first meeting which is being held at 10.30 a.m. on 10th November. Claire Jones from Cheshire Community Action is attending and will advise and guide the committee through the process.

8.2 Options to improve speed and safety on local roads – Please refer to 8.7

8.3 Advertising and distribution of Operation Shield packs

Seven Selecta DNA packs had been purchased at the recent event and arrangements had been made to deliver several packs to those residents who were unable to attend the meeting.

8.4 Defibrillator training

The Clerk had arranged a meeting with Mr. Craven, Headteacher at Nether Alderley Primary School to discuss a further opportunity for training and will report back to the Parish Council at the next meeting.

8.5 The Honours Board

The board has been updated with names/dates.

8.6 Manchester Airport Group (MAG)

The Parish Council had received two complimentary tickets from MAG for a forthcoming concert at the Bridgewater Hall which could be awarded at their discretion.

RESOLVED: The Parish Council agreed that the two tickets should be given to Penny Langham, the previous Clerk to Nether Alderley Parish Council, as a thank you for all her contributions to the community over the last thirteen years.

Proposed: Cllr. J.Wilkinson

Seconded: Cllr. Y.Bentley

8.7 Highways – Speed camera outcome

The Parish Council has not officially been informed of the outcome and is awaiting news from Cheshire East Highways.

8.8 Cheshire East Highways engagement events

Cllr. Shufflebottom had attended the Holmes Chapel event. Representatives from Cheshire East reported they were very pleased regarding the savings which had been achieved, however several people challenged their presentation.

9. New Matters

9.1 Parish Council Meetings – proposed dates for 2017

Cllr. Shufflebottom suggested that as from January 2017, the Parish Council's monthly meeting should take place on the second Monday of each month.

RESOLVED: The Parish Council approved the proposed dates for 2017.

Proposed: Cllr. J.Shufflebottom

Seconded: Cllr. Y.Bentley

9.2 Presentation re: Draft plans for the site from a representative of P.J.Livesey, one of the developers at Alderley Park

The meeting had been deferred to Tuesday 8th November at 2.00 p.m. in the Parish Hall. P.J.Livesey had invited Councillors from Alderley Edge and Over Alderley.

9.3 Cheshire Pension Fund – to approve authorised signatories for communication

Cllrs. C.Walker and S.Lewis are current signatories.

RESOLVED: The Parish Council approved two additional authorised signatories, Cllr. J.Shufflebottom (Chairman) and Barbara Thorpe (Clerk to the Parish Council)

Proposed: Cllr. Y.Bentley

Seconded: J.Wilkinson

10. Policies and Procedures

- 10.1 To receive a report on the quarterly inspection of Highways Assets** - The next inspection is due in December by Cllr. D.Colgan.

11. Finance

11.1 To consider and approve Receipts

There was no Income. (A1)

11.2 To consider and approve Payments

RESOLVED: The Parish Council resolved to approve payments as listed in Appendix (A2)

11.3 To approve Direct Debits

RESOLVED: The Parish Council resolved to approve direct debit as listed in Appendix (A3)

11.4 To approve administration and expenses costs as listed in schedule (A4)

RESOLVED: The Parish Council approved the administration and expense amounts to send to the Payroll Provider for inclusion in the Clerk's payroll report and authorised the monthly payment of £4.00 for ink cartridges.

Proposed: Cllr. J.Shufflebottom

Seconded: Cllr. J.Wilkinson

12. Correspondence

12.1 Email from a local resident re: Over-hanging tree branches on Sand Lane and Welsh Row

Cllr. Shufflebottom reported there were several trees overhanging but suggested they were probably the responsibility of individual house owners. Cllr. Bentley had personally reported the trees to Cheshire East Highways who confirmed they were low priority but recorded her concerns. The Parish Council recommended the resident should contact Cheshire East Highways to report this problem.

12.2 Email re: Adding links to Nether Alderley Parish Website

It was agreed not to add further links to the website.

13. Planning

13.1 To consider and approve responses to new planning applications:

13.1.1 16/5154M – Two freestanding advertising signs.

Nether Alderley Park, Congleton Road, Nether Alderley SK10 4TJ

Resolved: The Parish Council approved the planning application with no objection.

13.1.2 16/5225m – Proposed single storey rear garden room extension.

Tara, Welsh Row, Nether Alderley SK10 4TY

Resolved: The Parish Council approved the planning application with no objection.

13.2 To consider any other planning matters:

13.2.1 Cheshire East Council – Proposal to dispose of two parcels of land on Welsh Row and Sand Lane

Enquiries had been made to Cheshire East Council who stated the land was surplus to operational requirements and confirmed the planning designation will determine the use of the land.

14. Burial Board

14.1 Enquiry relating to use of the Burial Ground

RESOLVED: *To exclude the public and press in the public interest for discussion of an enquiry due to the consideration of personal information as detailed in 02.11.16 Appendix B.*

15. Parish Hall

15.1 To receive reports from members of the Parish Hall Joint Committee

15.1.1 Disabled Parking – Cllr. Walker reported that at their recent meeting it was proposed to have 2 disabled parking places adjacent to the gate in front of the Parish Hall. The Parish Council considered the proposal was not contentious.

15.2 To consider any other matters relating to the Parish Hall

15.2.1 Parish Hall Heating System – Kane Gunter, the Parish Hall caretaker, will provide the Parish Council with a key to override the heating system when required.

16. Councillor's reports and items for future agenda

16.1 Neighbourhood Plan – The proposed joint meeting with Great Warford has been deferred to Wednesday 23rd November at 7.00 p.m.

17. Next Parish Council Meeting

The Parish Council confirmed that the next Parish Council meeting will be held on:
Tuesday 6th December.

Minutes taken by: the Clerk.

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

APPENDIX A

**Nether Alderley Parish Council Meeting
Wednesday 2nd November 2016 at 7.00 pm.
Nether Alderley Parish Hall.**

Schedule of Receipts and Payments

A1. Receipt of Income

None

A2. Invoices for payment

1256	ChALK <i>Minute reference 20.09.16 Pt. 9.4</i>	£60.00	Freedom of Info. & Data Registration Course	H
1257	Mrs. B.Thorpe <i>Minute reference 10.08.16 Pt. 6.3</i>	£1094.91	Salary and expenses, November 2016	H
1258	Cheshire Pension Fund <i>Minute reference 06.10.16 Pt. 8.7</i>	£224.66	Pension contributions for November 2016	H
1259	HMRC	£61.69	National Insurance due (HMRC)	H

A3. Direct Debits for approval

Utility Warehouse	£56.98	Parish Hall Electricity for October 2016 debited on or after 31 st October 2016 (£53.98 plus £3.00 VAT)	E,F,G
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Service approved Minute reference 23.11.06 p256, Service ordered 23.11.06, Service last reviewed for continued use Minute reference 10.08.15 8.3 and 8.4

A4. Approval to forward to Payroll provider for inclusion in Payroll Report for Clerk's expenses/salary			
Additional Hours, Travel and Administration/Stationery Costs	£327.83		H

Signed.....
Chairman of Meeting

Signed.....
Clerk and Responsible Financial Officer

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 A
Open Spaces Act 1906, ss9 and 10

Power to agree to maintain monuments and memorials B
Parish Councils and Burial Authorities (Miscellaneous Provisions) Act 1970, s.1

Power to provide and maintain and Power to contribute towards expenses of cemeteries C
Local Government Act 1972, s.214

Local Authorities Cemeteries Order 1977 (no 204) C1 Memorials (16 (1) (a) and 16 2 (b))

Bus Shelters

Power to provide and maintain shelters D
Local Government (Miscellaneous Provisions) Act 1953, s.4
Parish Councils Act 1957, s.1

Crime prevention *Local Government and Rating Act 1997 s31, Crime and Disorder Act 2000 Q*

Community Centres

Power to provide and equip community buildings E
Local Government Act 1972, s.133

Power to provide buildings for clubs having athletic, social or educational objectives F
Local Government (Miscellaneous Provisions) Act 1976 s.19

Power to provide a range of recreational facilities G
Local Government (Misc Provisions) Act 1975 s19

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 L

Litter Act 1983, ss 5, 6

Research and collection of information Power to carry out research

LGA 1972 S 141 M

Parish Plans S141 LGA 1972 J

Section 137

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 £7.36 per elector in 2015/16. Expenditure must be commensurate with the benefit N

Websites Local Government Act 1972 s142 P