

NETHER ALDERLEY PARISH COUNCIL

Minutes of the Parish Council Meeting held on Tuesday 8th December 2015 at 10.00 am at Nether Alderley Parish Hall.

In the Chair: Cllr. Shufflebottom
Parish Councillors present: Cllr. Bentley, Cllr. Colgan, Cllr. Lewis, Cllr. McKeown*, Cllr. Shorland and Cllr. Walker.
Also present: Mrs. Langham, Parish Council Clerk
1 resident

1. To receive apologies for absence

The Parish Council received apologies for absence from Nether Alderley Parish Councillor Cllr. Wilkinson.

2. To receive Declarations of Interests

2.1 To Declare Disclosable pecuniary interests.

No declarations were made.

2.2 To Declare non-pecuniary interests/ interests conflicting with the seven Nolan principles.

No declarations were made.

3. To consider and approve Applications for Dispensations

No applications for dispensation were submitted

4. Public Presentation

To adjourn the meeting to receive representation from Nether Alderley residents.

Representation by a resident to draw the Parish Council's attention to the conferring of Enterprise Zone status on Alderley Park and a government consultation regarding development on Green Belt.

To re-convene the meeting

***Mrs. McKeown arrived at the meeting.**

The Chairman proposed and Parish Council resolved to move the 'Planning' agenda item to a point after the other agenda items had been considered.

5. To consider and approve signing of the telephone kiosk (Bradford Lane) highways licence.

Cheshire East Council legal department has confirmed that no objections or representation have been raised to the consultation for permission for the Parish Council to retain the kiosk on the highway after transfer of ownership.

The Clerk has checked the identity of the kiosk and has checked the wording of the licence against the copy approved by the Parish Council on 6/10/15.

Resolved: The Parish Council considered and resolved to approve signing and witnessing of the highways licence and payment of the £125 fee under s137 expenditure provision as considered and approved at the Parish Council meeting on 15/9/15.

Proposed Mrs McKeown, seconded Mrs. Shufflebottom and approved by resolution of the Parish Council.

6. To consider and approve the annual fire extinguisher inspection, Mausoleum.

The Clerk reported that inspection of the Mausoleum fire extinguisher was carried out on 5th November 2015, as arranged by St. Mary's Church. The inspection invoice has been received. The Clerk explained that VAT will not be re-claimed as the Parish Council did not place the order.

A letter has been sent to the Parish Council from the inspection company explaining that due to recent changes in statutory regulation, a second extinguisher is required, together with a suitable mounting

system. In view of the listed status of the Mausoleum, the Clerk requested a quotation for free standing mounting rather than wall mountings.

Resolved: The Parish Council considered the report and advice regarding the requirement for additional equipment and resolved that, due to advised changes to regulatory expectations, it should purchase the additional extinguisher and associated equipment.

The Parish Council resolved to approve the quoted expenditure cost of £130.90, further to enquiries about the proposed cost.

The Parish Council reviewed the current arrangements for annual inspection of the Mausoleum fire extinguisher, with the inspection arranged by St. Mary's as a joint inspection of the Church, Parish Hall and Mausoleum, with call out charge shared between the 3 organisations and the Parish Council invoiced by St. Marys or the inspection company for the amount for the Mausoleum, and resolved to approve that the extinguisher inspection arrangements are maintained.

7. To consider precept arrangements, from Cheshire East Council

The Clerk reported communication from Cheshire East Council regarding the expected tax base for Nether Alderley for 2016/17, confirmation that the outcome of continuation of the Council tax support grant has still to be decided and advice that the precept request is due by 15th January 2016.

8. To consider and agree a contribution to the Primary School's purchase of a defibrillator

The Clerk reported information received from the Head teacher in relation to queries about the defibrillator including accessibility, function, storage, insurance, servicing and training.

Resolved: The Parish Council resolved to approve that the contribution of £400 is passed on to the school to support purchase of the defibrillator and associated equipment for use by those at the school and also for use by the wider community.

9. To consider the Cheshire East Council Councillor's review of parking near school.

Resolved: The Parish Council considered and resolved to approve support for responses/comments produced by the Chairman of the Parish Plan Safety and Security Group in response to a 'safer parking around schools' survey of Ward Councillors, that Councillor Walton had passed on to the Parish Council and Parish Plan Chairman for comment.

Proposed by Mrs. Walker, seconded by Mr. Lewis and approved by resolution of the Parish Council

10. Finance

10.1 To note receipt of income, as listed in schedule (A1)

10.2 To approve items for payment as listed in schedule (A2)

10.3 To approve direct debits as listed in schedule (A3)

Resolved: The Parish Council resolved to approve items for expenditure as listed in Appendix A3 (1189-1194)

10.4 To approve items for future expenditure (A4)

10.5 To make recommendations to the Clerk to inform budget proposals for 2016/17

Resolved: The Parish Council resolved to approve inclusion of a community fund amount of £500 and to make provision for a Chairman's allowance, as permitted by the Local Government Act 1972 s15 (5) of £100, in the 2016/17 budget.

11. Councillor's reports and items for future agendas

11.1 Councillors discussed Sand Lane verges

11.2 Information has been received regarding a pre-planning telephone mast consultation

11.3 Information has been received regarding a book about the history of Alderley Park

11.4 Cllr. Colgan raised the matter of selection of items for meeting agendas and discussion timing in view of the number and range of issues being dealt with by the Parish Council.

12. Planning

The Parish Council considered and discussed the following new planning application, together with comments received from local residents:

Planning Application 15/5401M

Full planning permission for the demolition of a number of specified buildings; and outline planning permission with all matters reserved for a mixed-use development comprising the following: • Up to 38,000 sqm of laboratory, offices and light manufacturing floorspace (Use Class B1) • Up to 1,500 sqm of retail, café, restaurant, public house and / or crèche floorspace (Use Classes A1, A3, A4 and D1) • Up to 275 residential dwellinghouses, where up to 60 units could be for retirement / care (Use Classes C2 and C3) • Up to a 100 bed hotel (Use Class C1) • Sport and recreational facilities including an indoor sports centre of up to a 2,000 sqm (Use Class D2) • Up to 14,000 sqm of multi-storey car parking providing up to 534 spaces (sui generis) • A waste transfer station of up to 900 sqm of (sui generis) • Public realm and landscaping • Other associated infrastructure

ALDERLEY PARK, CONGLETON ROAD, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4TF

The Parish Council considered aspects of the planning application including sports pitches, parking, housing, traffic, infrastructure, the Heritage statement, the s106 Heads of Terms and discussed local opinion/comments received to date.

Expression of disappointment was raised in relation to the timing of the application, so close to the Christmas/New Year season.

The Chairman confirmed that the Clerk has posted details of the planning application on to the Parish website and notice boards and has sent details to those registered on the Parish mailing system. The Chairman confirmed that the Parish Council would welcome receiving copies of resident's comments sent to Cheshire East Council, for consideration.

Resolved: The Parish Council resolved that a request would be made for the applicants to hold a public event at the Parish Hall, where residents can view paper copies of the planning documents and seek information.

The Parish Council resolved that a further Parish Council meeting should be arranged, taking account of the allocated closing date for responses and communication from the Planning Officer, to continue Parish Council consideration of the application and to allow time for residents to contact the Parish Council with their views.

11. Future Meetings.

The next Parish Council meeting is planned to take place on Tuesday 12th January 2016.
A meeting prior to 12th January will be confirmed.

Minutes taken by: the Clerk.

Minutes confirmed and approved at the Nether Alderley Parish Council meeting held on 2nd December 2015

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

APPENDIX A

**Nether Alderley Parish Council Meeting
Tuesday 8th December 2015 at 10.00 am.
Nether Alderley Parish Hall.**

Schedule of Receipts and Payments

A1. Receipt of Income

None

A2. Invoices for payment

1189 Mrs. P Langham Clerk's salary December 2015 £799.27 H
(Salary £520.03; expenses and administration costs: £279.24)
*Salary and expenditure reviewed and approved 9/3/15 Minute ref 9.5
Administration costs approved 27/7/15 ref 9.2 and 10/8/15 ref 9.4*

1190 Cheshire West and Chester, Cheshire Pension Fund £132.63 Pension
contribution, December 2015 H
Pension contribution level reviewed and approved 9/3/15 Minute ref 9.5

1191 Henshaws Waste collection 2 collections, November 2015 £39.28 (£32.74
plus £6.54 VAT) A,C,E,F,G
*Waste collection review and approval 15/9/14 Minute Ref 9.3
Service ordered 11/6/2009. Minuted approval 21/5/2009 ref 5.10*

1192 Fire Queen Limited Mausoleum Fire extinguisher inspection £54.24 (£45.20 plus
£9.04 VAT) A,B,C
Approved annual inspection 15/11/11 5.7;

1193 Nether Alderley Primary School Contribution to community defibrillator £400.00
N (s137)
Approved 4/11/15 including s137 provision for expenditure 7.3; 2/12/15 amount approved

1194 Cheshire East Council Telephone kiosk Highways licence £125.00 N (s137)
Cost and order approved 15/9/15 7.6 and 6/10/15 6.5 including s137 provision for expenditure

A3. Direct Debits for approval

None

A4. Approval for future expenditure/order

Second fire extinguisher for Mausoleum as recommended in inspection report £130.90 plus
VAT A,B,C

**Approval to send to Payroll Provider for inclusion in Payroll Report for Clerk's
expenses/salary H**

None

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 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

Bus Shelters

Power to provide and maintain shelters D

Local Government (Miscellaneous Provisions) Act 1953, s.4

Parish Councils Act 1957, s.1

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

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