

8.1.2 Alderley Park Pub Car Parking Issues – Cllr. Asquith referred to the pub parking issues on Alderley Park but stated it is difficult to pre-empt any potential problems until the pub opens. Cllr. Asquith will continue to monitor the situation.

8.2 Parish Hall renovation update: Cllr. Howick reported the following:

8.2.1 St. Mary's request for storage in the upper room of the Parish Hall – The Parish Council noted the reply from the Parochial Church Council (PCC).

8.2.2 Consideration to update the bat survey which was carried out in 2018 – The bat survey had been submitted with the planning application to Cheshire East Council. The Parish Council have been informed by the Planning Department that the survey is out of date and have been given an extension of time to submit an up to date survey.

RESOLVED: The Parish Council resolved to approve to instruct the original company who did the survey in 2018 (Leigh Ecology). A fixed fee has been quoted of £250 plus VAT and mileage which is an additional cost and has not been accounted for in the project budget.

Proposed: Cllr. J.Shufflebottom

Seconded: Cllr. A.Farrell

8.3 Neighbourhood Plan update:

Cllr. Howick informed the Parish Council that Cheshire East Council are currently in dialogue with the Consultant as it has been suggested the time scale to complete the Neighbourhood Plan is a little ambitious and the grant maybe split over two financial years. Cllr. Howick will keep the Parish Council informed.

8.4 Alderley Park Pub Parking update (20/4620D) – Councillors were very concerned that neither the Parish Council nor residents in close proximity of the pub were not listed as consultees on the Discharge of Conditions application. Councillors recommended the Chair of the Planning Committee, Cllr. Shufflebottom, should write to Adrian Crowther (CEC Planning Officer) and David Malcolm (CEC Head of Planning) re: Discharge of Conditions 12, 20 and 21.

8.5 Alderley Park Walks update – There has been growing concern recently about certain footpaths in Alderley Park being closed to the public by individual developers. The issue has been highlighted by a resident of Alderley Park and both he and Councillor Bentley have contacted Clare Hibbert (CEC Public Rights of Way Officer) regarding the matter. Ms. Hibbert suggested that although this issue may not contravene legislation regarding Public Rights of Way, it may not be compliant with the original planning application in order to obtain initial permissions. Councillors agreed to initially send a letter to Adrian Crowther (CEC Planning Officer) and a meeting should be scheduled with representatives from the Parish Council, Alderley Park Residents Group and Adrian Crowther. Cllr. Bentley will keep the Parish Council informed of any further developments.

8.6 Nether Alderley/Chelford Parish border signage (Soss Moss) update – This item has been deferred to the next meeting as we are still waiting for the draft art work.

9. New Matters

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

9.1 Replacement Circular Bench (Sand Lane/Congleton Road) – The Clerk reported she had strived to obtain 3 estimates to replace the bench and had obtained two quotations which Councillors considered.

RESOLVED: The Parish Council resolved to approve to accept the quotation from a local handyman to replace the circular bench in green oak (Total Cost: £850.00).

Proposed: Cllr. S.Lewis

Seconded: Cllr. D.Clarke

9.2 Consideration to purchase a defibrillator and cabinet for the telephone kiosk at Monks Heath – A working group was formed to consider three quotations to purchase a semi-automatic defibrillator and locked cabinet to be installed in the telephone kiosk at Monks Heath. After careful consideration the working group recommended the Parish Council purchase the package from London Hearts.

RESOLVED: The Parish Council resolved to approve to purchase the defibrillator package from London Hearts (Total Cost: £1,441.00 including P&P).

Proposed: Cllr. D.Clarke

Seconded: Cllr. S.Lewis

9.3 Reports of persistent flooding in the layby at Monks Heath – A local resident has contacted Cheshire East Council on numerous occasions to report the flooding which occurs in the layby at Monks Heath cross roads due to blocked drains. Unfortunately, his reports have been unsuccessful and he has asked the Parish Council for their assistance in in this matter. The Clerk was asked to contact the Highways Department at Cheshire East and recommend the drains are cleared as a matter of urgency.

9.4 Police Report for October 2020 – Noted

Cllr. Marc Asquith left the meeting

Policies and Procedures

10.1 To receive a report on the quarterly inspection of Highways assets which is due at the end of December 2020 and reported to the Parish Council at the meeting in January 2021 – Cllr. Lewis kindly volunteered to carry out the next inspection for consistency.

10.2 ChALC Virtual Training Session: Health and Safety (Incl. Risk Assessment) – £25.00 (3rd November 2020)

RESOLVED: The Parish Council resolved to approve the Clerk attend ChALC's Virtual Training Session on 3rd November 2020 at a cost of £25.00

Proposed: Cllr. N.Howick

Seconded: Cllr. J.Wilkinson

10.3 ChALC Virtual Training Session: Cheshire East Planning update (9th November 2020) – All Councillors were invited to join the Planning update re: Introduction of new planning legislation.

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 MHCLG £95k exit cap and further reform proposals – Noted

12.2 Well Managed Highway Infrastructure Streamlined Consultation (Winter Service) – Noted

12.3 MHCLG publishes draft exit payment reform regulations – Noted

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- 12.4 Cheshire Constabulary Stakeholder Update (19th October 2020) – Noted
- 12.5 Standards Matter 2: Public Consultation and Public Sector Surveys – Noted
- 12.6 CEC Planning Policy Documents Consultation – Noted
- 12.7 CEC COVID-19 Briefing for all Elected Members – Noted
- 12.8 CEC Strategic Planning Update (October 2020) – Noted

13. Planning

13.1 To consider and approve responses to new planning applications:

Application No: 20/4491M
Proposal: Listed building consent for new boiler condensate discharge pipe
Location: MILLBROOK COTTAGE, CONGLETON ROAD, NETHER ALDERLEY, CHESHIRE, SK10 4TW
National Grid Ref: 384336 376171

NAPC Comment: *The Parish Council respectfully defers this application to the knowledge of the Listed Buildings Officer at Cheshire East Council.*

Application No: 20/4767M
Proposal: Extension to existing dwelling.
Location: DOGWOOD COTTAGE, WARFORD HALL DRIVE, GREAT WARFORD, WILMSLOW, CHESHIRE, SK9 7TR
National Grid Ref: 381654 376487

NAPC Comment: *The Parish Council respectfully defers this application to Little Warford Parish Council as the property is not in the Parish of Nether Alderley.*

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

13.2.1 Alderley Park: P.J.Livesey Signage update – Adrian Crowther (CEC Planning Officer) confirmed there are a small number of units which remain unsold in the Winter Garden and as such there should be no need for adverts to be retained in the near future. Mr. Crowther informed Cllr. Shufflebottom, Chair of the Planning Committee, that he will look at their permissions and discuss with P.J.Livesey, a time table for their removal.

13.2.2 Alderley Park: Churchill Tree – Alderley Park Ltd. have installed a new notice board outside the Churchill Tree on behalf of Nether Alderley Parish Council. Councillors were delighted with the position of the new notice board and it was agreed the Chair will write a letter of thanks to Nick Hynes who has been pro-active.

13.2.3 Loco-shed, Bollington Lane (20/2000M) – The Parish Council had previously informed Cheshire East Council (CEC) Planning and Enforcement Officers of the unauthorised dumping of soil, concrete, building waste etc. during the Summer. The level of the ground has been significantly raised by approximately one metre and has since been planted with grass seed. In addition, due to the raised levels, local residents were put on generator power for over a month whilst the overhead electricity cables were raised to conform with standards. Councillors noted that although the initial response from CEC had been enthusiastic, nothing further has materialised to resolve the issue. The Parish Council is extremely concerned as the developer has commenced building the proposed two dwellings at the front of the site which would have access implications should an enforcement order be granted. Councillors unanimously agreed to submit a formal complaint to Cheshire East Council to stop any further activity on the site until the matter has been resolved.

14. Burial Board

To consider communication and issues relating to the Burial Ground:

14.1 Consideration to replace a memorial headstone including one existing inscription and one revised additional inscription (NBG 217) – Part 2 Minutes (Appendix B 09.11.20)

15 Parish Hall

15.1 To receive reports from members of the Parish Hall Joint Management Committee (JMC) – None

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 constantly being updated.

15.2.2 Due to the second lock down (COVID-19), the toilet facilities were no longer required by the congregation of St. Mary's Church and the Parish Hall remains out of use until further notice.

15.2.3 Cllr. Farrell confirmed that although there have been several enquiries to use the Parish Hall, it is unlikely the hall will open before the end of the year.

16 Councillor's reports and items for future agenda:

16.1 Unauthorised removal of a hedge from a private dwelling on Chelford Road, Monks Heath

16.2 Congestion of parked vehicles on Artists Lane

16.3 Newsletter

16.4 Proposed cycle lane from Royal London in Wilmslow to Alderley Park

17 Next Parish Council meeting:

To confirm the next Parish Council meeting on Monday 14th December 2020 (via ZOOM)

Minutes taken by: The Clerk

Signed..... Date 14th December 2020

Chairman of the Meeting

APPENDIX A

**Nether Alderley Parish Council Meeting
Monday 9th November 2020 at 5.30 p.m.**

(This meeting will be accessed remotely via ZOOM – Please contact the Clerk to obtain details)

Schedule of Receipts and Payments

A1. Receipt of Income

None

A2. Invoices for payment

1506	Mrs. B.Thorpe	£1,157.57 Salary and expenses, November 2020	H
1507	Cheshire Assoc. of Local Councils	£25.00 ChALC Training Course: 13.10.20	H
1508	Mrs. B.Thorpe	£182.69 (£149.97 plus £32.72 VAT) Parish Hall: Equipment/consumables re: COVID-19	K
1509	SLCC Enterprises Ltd.	£30.00 (£25.00 plus £5.00 VAT) Virtual National Conference	H
1510	HMRC	£87.02 Tax/NI, November 2020	H

A3. Direct Debits/Standing Orders for approval

Cheshire Pension Fund	£200.00	October 2020 pension contribution Debited on or after 15th October 2020	H
Utility Warehouse	£2.34	Parish Hall Electricity for September 2020 debited on or after 30 th October 2020 (£1.94 plus £0.40 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:	£281.60	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 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	N
Websites Local Government Act 1972 s142	P