# **Nether Alderley Parish Council**

Clerk: Mr D Naylor 26 Barnside Way, Tytherington Macclesfield. Cheshire **SK10 2TZ** 

Email: clerk.napc@gmail.com

Tel: 07717 244 537

4th September 2025

## **Meeting Summons**

**Dear Councillors** 

I hereby give notice that the Parish Council Meeting will be held at the Nether Alderley Village Hall.

> Tuesday 9th September 2025 at 6.30pm

All members of the Council are hereby summoned for the purpose of discussing and resolving upon the business to be transacted at the Meeting as set out hereunder.

**David Naylor** 

Clerk to Nether Alderley Parish Council

## Nether Alderley Parish Council Meeting Tuesday 9<sup>th</sup> September 2025

#### **AGENDA**

- 1. To receive apologies for absence.
- 2. To receive Declarations of Interests
  - 2.1 To declare disclosable pecuniary interests (Councillors with disclosable pecuniary interest(s) must leave the room for the relevant items).
  - 2.2 To declare interests conflicting with the Nolan principles/non-pecuniary interests.
  - 2.3 To allow Councillors to consider amendments required to their Declaration of Pecuniary Interest forms.
- 3. To consider and approve Applications for Dispensations
- **4.** To RESOLVE to approve that the Minutes of the Parish Council Meeting held on 8<sup>th</sup> July 2025 as a correct record. **Note**: there was no August Council Meeting.
- 5. Public Presentation

To *adjourn* the meeting to receive representation from members of the Nether Alderley Parish.

To resume the meeting.

**6. Filling the Vacancy for the Parish Clerk**. Interviews are on 16<sup>th</sup> September in the evening. The application forms have been circulated to all members. The interview panel will comprise: the Chairman, Cllr. Farrell and the Clerk. The Vice Chairman has recused herself because of knowing one of the candidates.

#### 7. Neighbourhood Plan Progress

The Neighbourhood Plan, the Consultation Statement, the Basic Conditions Statement and the Design Codes and Guidance documents have now been sent the Cheshire East's Neighbourhood Planning Team. Click on this <u>PCloud Link</u> to access them all.

Cheshire East will now give them a final review before beginning their Section16 Consultation. The documents will then be sent to an independent inspector before a local referendum is held. There may be small amendments made following the Section 16 and Independent Inspection before the referendum. However, a lot of work, aided by Kirkwells Planning Consultancy, has gone into ensuring the Design Codes and Guidance, are integrated into the Plan and the Plan's Policies are appropriate in terms of the National Planning Policy Framework (NPPF), Cheshire East's Local Plan Strategy (CELPS) and Cheshire East's Site Allocations and Development Policies Document. (SADPD).

8. Net Budget Provision 01/04/25 to 30/09/25 and Bank Reconciliation Enclosure 1 in the Agenda Documents Pack. This is an accurate budget position statement up to the end of September given that all payments and receipts will have been approved up to that date at this Council meeting. The reports continue to show a very health budget situation which will allow the Council to fulfill its program of capital works and also keep within its revenue spending budget.

In terms of Village Hall Hire income the Clerk has also included in **Enclosure 1** a forecast for the whole year based on actual booking received to date comprising those in Scribe

Accounts up to the end of October plus those in the booking diary from November to March.

## 9. Approval of the VAT Claim for the month of July Enclosure 2 in the Agenda Documents Pack.

#### 10. Annual Governance and Accountability Review (AGAR)

The external auditor will report in September after requesting any further information required such as copy invoices etc. None has been requested to date. Their report will need to be posted on our notice boards and website by 30<sup>th</sup> September 2025 providing electors with the rights and process to view or have copies of our audited accounts.

#### 11. Finance Schedule (Appendix A)

- 11.1 To note receipt of income, as listed in schedule (A1)
- 11.2 To approve items for payments as listed in schedule (A2)
- 11.3 To approve direct debit/standing order as listed in schedule (A3)
- 11.4 To consider and approve the Clerk's expenses as listed in schedule (A4)

#### 12. Broadband.

The full-fibre Broadband and Cloud Voice phone are both working well.

#### 13. Planning Applications

Application No:	25/2442/HOUS
Proposal	Erection of single storey extension to side elevation and erection of single storey extension to rear elevation.
Location	1 Oval Place, Nether Alderley, Macclesfield, Cheshire East, SK10 4YT
Response Deadline	2nd September 2025

Application No:	25/3032/HOUS
Proposal:	Erection of two storey rear extension, erection of first floor terrace area, associated landscaping works and alterations to external finishes and external windows and doors
Location:	The Smithy Bradford Lane, Nether Alderley, Macclesfield, Cheshire East, SK10 4TR
Response Deadline	10 <sup>th</sup> September 2025

Application No:	25/2856/VOC
Proposal:	Variation of Condition 3 on 25/0368/FUL - Change of use to food and drink provision for sale and consumption on and off the premises (Use Class E) including provision of car parking spaces.

Location:	Alderley Park Conference Centre Congleton Road, Macclesfield, Cheshire East, SK10 4TG
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Response Deadline	10 <sup>th</sup> September 2025
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# 14. To consider any other Planning matters including decisions to Planning Applications:

#### 25/2511/TCA 6 week period expired and therefore approved

Decision Date 15/08/25

1. Silver Birch at the rear of the property - Fell to ground level. 2. Spruce at the front corner of the property - Reduce in height by 3 metres and clip property side by 1 metre. 4. Beech at the side of the barn - Reduce in height by 3 metres and prune to clear the building by a minimum of 1.5 metres. Pruning the rest of the canopy to shape.

Eagle And Child Cottage Congleton Road, Nether Alderley, Macclesfield, Cheshire East, SK10 4TW

#### 25/2235/DSC all conditions discharged

Decision Date 20/08/25

Discharge of conditions 4-10 on approved application <u>23/3086M</u>: New Electricity Sub-Station

National Trust Car Park Macclesfield Road, Nether Alderley, Cheshire East,

Decision Date 20/08/25

#### 25/2217/DSC Approved with conditions

Decision Date 07/07/25

Discharge of condition 6 on approval 23/1864/M

Holme Acre Congleton Road, Alderley Edge, Cheshire East, SK9 7AL

#### 25/1131/VOC Approved with conditions

Decision Date 08/07/25

Variation of condition 2 and removal of condition 7 on approval <a href="23/3973M">23/3973M</a>: Condition 2 is to be varied by using the new proposed plans and elevations. Condition 7 is to be removed. Sandle Heath Farm Bollington Lane, Nether Alderley, Macclesfield, Cheshire East, SK10 4TB

#### **25/0986/VOC** Approved with conditions

Decision Date 08/07/25

Variation of condition 2 on application 21/6227M

North Barn Bollington Lane, Nether Alderley, Macclesfield, Cheshire East, SK10 4TB

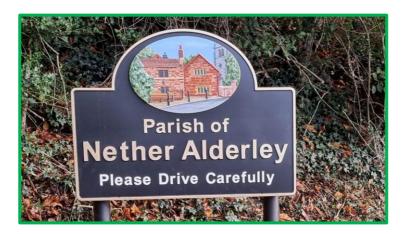
#### 15. The Hall Booking Diary

Work is continuing to go live with the Scribe Bookings Module as soon as possible.

- **16. Hall Marketing Group.** The content of the Autumn Newsletter is being finalised and a copy will be provided to all members. The Hall is being promoted as a well-equipped venue of choice in this publication and wherever else is possible. The Scribe booking system will also assist with its pictures and videos. The Christmas Fair is also being promoted.
- 17. The Role and Advert for the Lengthsperson. This has been advertised in the summer newsletter and the autumn one as well. The post will be self-employed and the rate of pay will be £18.00 per hour and the hours of work still needs to be decided. An update will be provided at the meeting.

The Clerk had received an enquiry from a acquaintance of the Hall Caretaker who is likely to be made redundant and may be able to fulfil the post. The Clerk has his details.

- **18. Demonstration of the Aubergine Website –** Date to be set with members. This will be at the Village Hall now that we have broadband. Aubergine would also deal with the .Gov.UK URL changes.
- **19. Office 365 and SharePoint.** Following approval at the last meeting this is being progressed by the Clerk following the Aubergine Website demonstration.
- **20. New Notice Boards.** This is being progressed with the Clerk in consultation with the PCC. in relation to the Parish Hall notice board
- **21. New Boundary Signs.** The Clerk is ready to order the three new boundary signs, however, a point has been raised that the image on the two existing signs is out of date particularly because of the bush to the left which has been removed. This image can be replaced but this would be at a cost because we had paid the design and set up costs when purchasing the previous two. Guidance is requested at this Council meeting.



- **22.** Review of where we are with Social Media Management an update will be provided at the meeting.
- 23. 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).
- 24. To confirm the next Council meeting is

## Tuesday 14<sup>th</sup> October 2025 6.30pm at Nether Alderley Village Hall

#### **APPENDIX A**

### Nether Alderley Parish Council Meeting Tuesday 9<sup>th</sup> September 2025

#### Schedule of Receipts and Payments <u>August 2025</u> - No Meeting in August.

#### **A1.** Receipt of Income - Month of July For August

**Bank Interest** 

Current Account Interest Nill

<u>Unity Trust Bank at the end of August Nill (interest Paid Quarterly)</u>

Reserve Account. End of July £0.47

Vat Claim Reclaim for June £785.44

Bank Transfer £26,000 from Current account to Unity Trust Bank to keep within the £85,000 Financial Services Protection Scheme 14<sup>th</sup> July 2025

#### A2. Invoices for payment August

Ch. No.	Provider	Total Cost	Net of VAT	Service Provided	VAT	Power
1879	Scribe Accounts	£262.80	219.00	Booking Module	£43.80	Н
1880	David Fairbotham	192.00	192.00	Hall Caretaking	£0,00	Н
1881	Susan Clarke	£200.00	£166.67	Skip for Rubbish Clearance	£33.33	Н
1882	Cancelled Cheque			Coat Hangers See Cheque 1885 Below		
1883	HMRC	£494.55	£494.55	Tax/NI for July August Payment	£0.00	Н
1884	Clerk	£1006.47	£979.09	Salary and for August Expenses in A4 below	£27.38	Н
1885	Payment to Cllr Gleave.	£74.20	£61.84	Coat Hangers for Village Hall	£12.36	E

#### A3. Direct Debits/Standing Orders for approval

Provider	Total Cost	Net of VAT	Service Provided	VAT	Power
Crown Gas & Gas Invoice	£113.15	£107.76	Gas Supply	£5.39 @5%	Н

Crown Gas and Power Electricity Invoice	£85.69	£81.61	Electricity Supply	£4.08 @5%	Н
Nat West Bank	£10.15	£10.15	Bank Charges	£0.00	Н

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

Travel 158 Miles @ 45 pence per mile = £71.10

Phone Sim monthly £13.19 plus £2.64 VAT = £15.83

BT Phone & Broadband £118.71 plus £23.74 VAT = £142.45

Cleaning Maid Easy 3<sup>rd</sup> July Payment = £75.00 (No VAT)

Cleaning Maid Easy 17<sup>th</sup> July Payment = £75.00 (No VAT)

Rymans A4 Printing Paper £4.99 plus £1.00 VAT = £5,99

Rymans Postage Stamps = £13.60 (No VAT)

Total Expenses £371.59 + £27.38 VAT = £398.97

Plus, Salary - Contracted 65 hours @ 15.58 per hour = £1012.70 (Gross)

Total Gross including expenses = £1,384.29 plus £27.38 VAT = £1,411.67

Less £405.20 Tax = £979.09 plus 27.38 VAT = £1006.47

Signed...... Signed......

Chairman of Meeting Clerk and Responsible Financial Officer

#### **APPENDIX A**

## Nether Alderley Parish Council Meeting Tuesday 9<sup>th</sup> September 2025

#### Schedule of Receipts and Payments **September 2025**

#### A1. Receipt of Income - Month of August for September

**Bank Interest** 

**Current Account Interest Nill** 

<u>Unity Trust Bank at the end of August Nill (interest Paid Quarterly)</u>

Reserve Account. End of July £0.43

Vat Claim Reclaim for June £35.08

AP Grant for Village Hall Furniture £6,000.00

#### A2. Invoices for payment August

Ch. No.	Provider	Total Cost	Net of VAT	Service Provided	VAT	Power
1886	Alpha Furnishings Ltd.	£1,704.00	£1,420.00	Additional 20 Chairs for Village Hall	£284.00	E
1887	Rosehill Furnishings	£463.92	£386.60	Additional 4 tables for Village Hall	£77.32	E
1888-	David Fairbotham	£169.50	£169.50	Village Hall Caretaking July Invoice	£0.00	Н
	David Fairbotham	£160.50	£160.50	Village Hall Caretaking August Invoice	£0.00	Н
1889	David Naylor Parish Clerk	£929.60 Includes Ba Clerk's Exp	£923.71 ack Pay. See enses	Salary and Expenses	£5.89	Н
1890	HMRC	£601.80	£601.80	Tax/NI for July August Payment	£0.00	Н
1891	B&E Boys	£7,656.19	£6,380.16	Hall Renovation Valuation12	£1,276.03	E

#### A3. <u>Direct Debits/Standing Orders for approval</u>

Provider	Total Cost	Net of VAT	Service Provided	VAT	Power
ВТ	£65.94	£54.95	Broadband and Cloud Voice	£10.99	

Scribe Accounts	£27.60	£23.00	Scribe Accounts Monthly	£4.60	Н
Crown Gas & Gas Invoice	£98.87	£94.16	Gas Supply	£4.71 @5%	Н
Crown Gas and Power Electricity Invoice	£77.25	£73.57	Electricity Supply	£32.68 @5%	Н
Nat West Bank	£6.65	£6.65	Bank Charges	£0.00	Н

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

Travel 44 Miles @ 45 pence per mile = £19.80

Phone Sim monthly £13.19 plus £2.64 VAT = **£15.83** 

Cleaning Maid Easy 31<sup>st</sup> July Payment = £75.00 (No VAT)

Cleaning Maid Easy 17<sup>th</sup> August Payment = £75.00 (No VAT)

Cartridge Discount £16.23 plus £3.25 VAT = £19.47

Total Expenses £199.21 + £5.89 VAT = £205.10

Plus, Salary - Contracted 65 hours @ 16.08 per hour = £1,045.20 (Gross)

Plus Back Pay April to August 5 months @ £32.50 per month = £162,50 (Gross)

Total Gross including expenses = £1,406.91 plus £5.89 VAT = £1,412.80

Less £483.20 Tax = £923.71 plus £5.89 = £929.60

Signed...... Signed......

Chairman of Meeting Clerk and Responsible Financial Officer

#### Parish Council Powers for Expenditure and Activity

#### Note that the Parish Council has adopted the Power of Competence

HOLO WILL HOLD CONTINUE AND DESCRIPTION OF STREET	
Audit [Audit Regulations 1996]	1
<b>Benches</b> 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]	Α
Power to agree to maintain monuments and memorials Parish Councils and Burial Authorities (Miscellaneous Provisions) Act 1970, s.1	В
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))	С
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
<b>General Administration/Running Costs</b> Subsidiary powers of local authorities – to facilitate, or conducive or incidental to, the discharge of functio LGA 1972 s111	ns <b>H</b>
<ol> <li>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</li> <li>s133 'Power to provide buildings for public meetings and assemblies or contribute towards the expenses of providing such buildings'</li> <li>LGA 1972 S111</li> </ol>	К
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 oth authorised. Power to do something that will benefit the community where there is no other specific covering the action; Set at £8.12 per elector in 2019/20. Expenditure must be commensurate with the benefit the community where there is no other specific covering the action; Set at £8.12 per elector in 2019/20.	power
Websites Local Government Act 1972 s142	Р
<b>Life-saving appliances</b> – Power to provide life-saving appliances (e.g. life belts, defibrillators) [Public Health Act 1936, s234]  Nether Alderley Parish Council Meeting Agenda 9 <sup>th</sup> September 2025	<b>S</b> Page 10
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