

Nether Alderley Parish Council

Clerk: Mr D Naylor
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Cheshire
SK10 2TZ
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5th September 2024

Meeting Summons

Dear Councillors

I hereby give notice that the Parish Council Meeting will be held at the Glass House Alderley Park.

Tuesday 10th September 2024 at 1.30pm

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 10th September 2024

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 13th August 2024 as a true and accurate record.
5. **Public Presentation**

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



To resume the meeting.
6. **Parish Hall Renovation Progress – Including Decisions on interior surface finishes.**

An update will be provided at the meeting reflecting the Site Progress Meeting held on the morning of this Council meeting. **An issue at the moment is the timber survey which has revealed issues which will need to be costed and addressed.** Copies of the Progress Reports presented to the Site Progress Meeting will be available at the Council meeting to discuss and display on the AV system.

The Table of meetings is shown below: Site visits (which all councillors can attend) are usually held weekly on Tuesdays at 9.00am except on Site Progress meeting days when they will precede the Site Progress Meeting.

The Site Progress Meeting dates are shown below.

 - Site Progress Meeting 04: Tuesday 10th September 2024, 10:00 am
 - Site Progress Meeting 05: Wednesday 9th October 2024, 10:00 am
 - Site Progress Meeting 06: Tuesday 5th November 2024, 10:00 am
7. **New Just Giving Page:** This will be added to the Parish Council's Website and Facebook sites and the Newsletter with the new Parish Hall Logo. The aim is to raise funds to provide tables, chairs and blinds at the Parish Hall.

This is QR Code Link to Just Giving Page:  This is the Logo 
8. **VAT.** The Clerk has signed up through the Government Gateway for Making Tax Digital. This will expedite the reclaim of VAT (and payment of VAT in due course). The claims for June and July have been submitted via Scribe on the first day of the month following the monthly claim period. HMRC routinely check the first claim and have raised a number of questions which the Clerk has responded to. His reply is in **Enclosure 1 in the Agenda**

Documents Pack. The Clerk is awaiting a response to his reply and if there are any further issues they will be reported at the meeting. The VAT Claim for August will also be submitted to councillors at the Council meeting when B & E Boyes will have submitted their invoice and we have the associated valuation documents.

9. Section 106 Claim from Cheshire East Council (£163,727) Progress Report.

Cheshire East Council's Section 106 Officer has now passed this to their legal section for them to draw up an agreement between Cheshire East Council and Nether Alderley Parish Council. This appears to be a positive development but no timescale has been supplied and the Clerk is attempting to contact the person in the legal section who is dealing with this. As members will appreciate we need draw down this s106 money mid-October otherwise the Parish Council may have to draw down more from the Public Works Loans Board than is needed. It is very frustrating that Cheshire East Council cannot address our concerns and provide reliable information regarding when we can expect to have access to this funding. A further update will be provided at the Council meeting.

10. Neighbourhood Planning (NP) Progress. The Clerk has submitted the final versions of the NP and the Design Codes to Cheshire East Council's Neighbourhood Planning Team with a summary and actual copies of the Section 14 responses which have been addressed in this final NP version. The response from Cheshire East is attached in **Enclosure 2 in the Agenda Documents Pack**. You will see from the reply that there is another piece of work to do to document the NPPF and SADPD requirements which support our policies. When this is done to their satisfaction there will be a Section 16 consultation carried out by Cheshire East Council prior to the submission of the documents to the inspector.

11. Further update from the Parish Hall Marketing Group - to be reported at the meeting.

12. 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)

13. Draw Down of £150,000 from Public Works Loans Board loan, Chaps Payment to B&E Boys and Bank Reconciliation.

- Following the Clerk consulting all councillors, as highlighted in Minute 8 of the August Council meeting the following action has been taken which requires ratification at this meeting i.e. The draw down of £150,000 from the approved Public Works Loans Board
- The payment of B & E Boys' Parish Hall August Invoice (cheque number 1781). The cheque was declined for a minor correction which had not been initialed. This has been confirmed by the Nat West Bank. The Clerk obtained councillors permission to pay this sum by CHAPS, there was a £23 cost to this transaction. Scribe Accounts will be amended accordingly with this updated method of payment.

14. 2023/24 Annual Governance and Audit Review (AGAR) External Audit. External Audit have raised a number of issues. The Clerk's response is attached in **Enclosure 3 in the Agenda Documents Pack**

15. Progress with the Newsletter. It is being sent out this week and copies will be available at the meeting.

16. Improving the Parish Council's Social Media presence – Feedback from Cllr. Melanie Connor who is undertaking a detailed review.

17. Progress in adopting .gov.uk suffixes to our emails and our website URL – Progress Report. The Parish Council Domains Helper Service Team are offering support with this process. The following are links to: [Approved Registrars](#) and [Aubergine Website](#). We will need Office 365 Licenses probably – [365 for Business](#). The Clerk could initially ask [AXON](#) (the supplier who was appointed at Bollington when the Parish Clerk was Town Clerk there) for an indicative quote or any other IT support company.

It is envisaged that the Parish Hall would have a high capacity broadband connection and the entire premises would have a internal wireless network. The Parish Councillors and Clerk would have access through this system to the Parish Council's cloud based 365 system.

This work would progress in consultation with, and the support of, Cllr Linnell. He will also be in touch with Alderley Park regarding any surplus AV equipment

18. Planning Applications

Application No.	24/2978M
Proposal	Proposed two single storey outbuildings, associated hard standings at Beacon Lodge, Macclesfield Road, Nether Alderley, Macclesfield, Cheshire SK10 4JB
Location	Beacon Lodge, Macclesfield Road, Nether Alderley, SK10 4UB
Response Deadline	18 th Septembrer

Application No:	24/3056M
Proposal:	Prior approval for the proposed enlargement of a dwelling by additional storey raising the maximum height of the roof by 3.5 metres.
Location:	Silverdale, Sand Lane, Nether Alderley, Macclesfield, Cheshire, SK10 4TS
Response Deadline	12th September 2024

Application No.	24/2941M
Proposal	Proposed ground floor open area, first floor storage & office. Removal of ground floor felt roof & construction first floor area with slate pitch roof.
Location	Eagle Cottage, Congleton Road, Nether Alderley, Macclesfield, Cheshire, SK10 4TD
Response Deadline	11 th September 2024

19. To consider any other Planning matters including decisions on Planning Applications:

23/3619M Approved with Conditions

Decision Date 29th August 2024

Heatherley Woods, Alderley Park, Nether Alderley, Macclesfield, Cheshire, SK10 4TG
Proposed redevelopment of the site to create a single Integrated Retirement Community (Use Class C2) comprising 139 no. Extra Care units; associated healthcare, wellbeing, support and amenity facilities; pedestrian and vehicular access; with associated parking, landscaping, utility infrastructure and other associated works. (resubmission of application - [22/2819M](#))

24/1426M Approved with Conditions

Decision Date 20th August 2024

Heathfield House, Bollington Lane, Nether Alderley, Cheshire, SK10 4TB
Proposed first floor extension

24/1534M Approved with Conditions

Decision Date 20th August 2024

Walled Garden, Alderley Gardens, Congleton Road, Nether Alderley, SK10 4TF
Listed building consent to amend the approved plans on the previous consent

24/1872D Approved

Decided 15th August

Sweet Briars, Bradford Lane, Nether Alderley, SK10 4TR

Discharge of Conditions 4 & 5 on approval [22/0805M](#) for demolition of existing dwelling & associated outbuildings and replace with a single detached dwelling

24/2362T

Not Decided within within the statutory period and therefore Approved

Fox Chase, Whitebarn Road, Alderley Edge, Wilmslow, Cheshire, SK9 7AN

Silver birch has shed large limb We are looking to re shape the tree and reduce overall weight as tree is in decline. Bringing longer limbs back by 3m

20. **Cheshire East Council Libraries Strategy [Consultation](#)** - Consultation Response
21. **Manchester Airport Draft Noise Action Plan 2024-2028 Consultation - NAPC Response.** Here is a further link to an [Overview of the Plan](#)
22. Report from Cllr. Anthony Harrison Cheshire East Chelford Ward Councillor which includes Nether Alderley.
- 23 **Councillor items for the October Meeting**
24. **To confirm the next Council meeting is:**

Note the New Date

Wednesday - 9th October 2024

1.30pm at the Glass House Alderley Park

APPENDIX A

Nether Alderley Parish Council Meeting Tuesday 10th September 2024

Schedule of Receipts and Payments

A1. Receipt of Income - Month of August

Current Account: £800 from David Smith Funeral Director by Cheque 29th August

Reserve Account £7.55 Interest Payment

Precept Payment 2nd Installment £29,831.00

Skipton BS Interest is annual £0.00

Unity Trust Bank is Quarterly £0.00

A2. Invoices for payment

Ch.	Provider	Total Cost	Net of VAT	Service Provided	VAT	Power
1786	David Naylor	£670.02	£664.86	Salary & Expenses	£5.16	H
1787	HMRC	£418.30	£418.30	TAX & NI	£0.00	H
CHAPS	B&E Boys	£85,560.72	£71,300.60	Hall Contract Valuation 4	£14,260.12	E
1788	Currie & Brown	£353.56	£294.63	Site Progress Meeting & carry out Valuation 4	£58.93	E
1789	KPS Architects	£4,853.16	£4,044.30	RIBA Work Stages 5 & 6. (Third of six installments of £4025.40 plus travel costs of £18.90 plus VAT)	£808.86	E
1790	Kevin Neary Building Surveyor	£864.00	£720.00	Attend Site to carry out Timber Survey for Rot and Woodworm	£144.00	E
1785	Print IT	£943.65	£904.65	Newsletters May Invoice £205.00 No VAT. Set up and printing summer edition August Invoice £234 (£195.00 plus 34.00 VAT) Design work on Autumn Edition Sept. Invoice (£504.65 no VAT) Set up and printing A4 Autumn edition	£39.00	E

A3. Direct Debits/Standing Orders for approval

Provider	Total Cost	Net of VAT	Service Provided	VAT	Power
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The Clerk will provide an update at the Meeting regarding EDF Energy and progress with a company who will provide options for the best gas and electric rates. They have also promised to take up our issues with EDF and have been supplied with our correspondence with EDF.

A4. Approval of the Clerk's expenses/salary: Power H

Travel 102 Miles @ 45 pence per mile = £45.90

Phone Sim monthly £9.17 plus £1.83 VAT = £11.00

Rymans Postage Stamps £10.80 No VAT= £10.80

Ryman Window Envelopes £6,66 plus £1.33 VAT = £7.99

Ryman Paper £5,82 plus £1.17 VAT = £6.99

Rymans Index Arrows £4.16 plus £0.83 VAT = £4.99

Total £82.51 plus £5.16 VAT = £87.67

Plus, Salary - Contracted 65 hours @ 14.95 per hour = £971.75 (Gross)

Total Gross including expenses = £1,059.42

Total Less Tax of £388.80 = **£665.46 plus £5,16 VAT = £ 670.62**

Signed.....
Chairman of Meeting

Signed.....
Clerk and Responsible Financial Officer

Parish Council Powers for Expenditure and Activity

Note that the Parish Council has adopted the Power of Competence

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

Life-saving appliances – Power to provide life-saving appliances (e.g. life belts, defibrillators)
[Public Health Act 1936, s234]

S