**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 7th September 2023**

Meeting Summons

Dear Councillors

I hereby give notice that the Parish Council Meeting will be held in the Nether Alderley Parish Hall on:

Tuesday 12th September 6.30pm

 **Note the time of the meeting.**

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

**AGENDA**

**Nether Alderley Parish Council Meeting**

Tuesday 12th September 2023

at the Parish Hall 6.30pm

**AGENDA**

1. **To receive apologies for absence.**
2. **To receive Declarations of Interests**
	1. To declare disclosable pecuniary interests (Councillors with disclosable pecuniary interest(s) must leave the room for the relevant items).
	2. To declare interests conflicting with the Nolan principles/non-pecuniary interests.
	3. To allow Councillors to consider amendments required to their Declaration of Pecuniary Interest forms.

## To consider and approve Applications for Dispensations

1. **To resolve to approve that the Minutes of the Nether Alderley Parish Council Meeting** held on 8th August 2023 and the extraordinary meeting held on 15th August as a true and accurate record of the meetings
2. **6.35 pm Public Presentation**

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

1. **To resume the meeting.**
2. **Neighbourhood Plan (NP) Progress**
	1. Update from the Clerk on the Production of Design Codes by AECOM and funded by locality.
	2. NAPC’s Section 14 Consultation Responses – The Clerk to provide a summary for the September meeting the full responses can be view here [**Section 14 Responses File including Cheshire East’s response.**](https://e.pcloud.link/publink/show?code=kZbsWuZm3UfoCETxe4dqbL98taHpFiFG737)
3. **Parish Hall Renovation Progress**
	1. **Resources and Cost.** The Clerk has produced a spreadsheet showing the Parish Council’s resources against the Tender costs of the preferred supplier. **(Enclosure 1 in the Documents Pack).**

There are still some unknown costs, and the Clerk has written to KPS seeking them. These, supplied by KPS, are:

* Building Control
* Principal Designer
* Mechanical and Electrical
* Structural Engineers
* Archaeological Survey where the extension will be built.

We also need the payment profile so we can manage our cash flow.

I suppose there should also be a question why the accepted tender of £578,000 suddenly became £589,215, an increase of over £11,000, due we understand to an arithmetic on the part of the tenderer.

* 1. Progress with the Community Consultation regarding the potential to apply for a Public Works Loans Board loan. The Consultation Document and Current PWLB Rates/loan periods for borrowing £250,000 and £300.000 are attached in **Enclosure 2 in the Documents Pack.**
	2. Update on progress with the Heads of Terms and Faculty Application. The PCC has submitted the Faculty Application and the proposed agreed contract based on the Heads of Agreement is attached (**Enclosure 3** **in the Documents Pack**).
	3. Section 106 claiming procedure. Judith Cosgrove has responded to the Clerks email in the following manner.

From: **COSGROVE, Judith** <Judith.Cosgrove@cheshireeast.gov.uk>
Date: Sun, 3 Sept 2023 at 16:38
Subject: RE: Section 106- URGENT- Nether Alderley Parish Hall Refurbishments
To: David Naylor <clerk.napc@gmail.com>

“Dear David

I need to be away from the office, but I will be back at the end of the week where I’ll review this for you.

 Kind regards

Judith Cosgrove | Cheshire East Council

Section 106 Monitoring Officer”

The Clerk has escalated this the David Malcome Head of Planning and to Cllr Anthony Harrison.

Judith Cosgrove works under the head of Planning, apparently the services have their own legal sections. A copy of the letter, and the letter before it, are in (**Enclosure 4 in the Documents Pack)**

1. **Fund Raising Matters**
	1. Chell Perkins Update on progress.
2. **The Unity Trust Bank Account is now live with on-line access.** Cllr Signatories need to register for on-line banking -they will have had a registration letter.

 **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. Planning Applications

|  |  |
| --- | --- |
| Application No: | [**231864M**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=23/1864M&query=df2de9cd-a518-48f5-adf0-9bb2f111fc6a) |
| Proposal: | Reserved matters application as required by condition 2 of outline consent [**20/1390M.**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=20/1390M&query=fc0b5910-da61-4cfb-b33d-7ea108f6de46) Layout, Scale, Appearance, Landscaping - Construction of 2no. two-storey detached infill dwellings |
| Location: | Holme Acre, Congleton Road, Alderley Edge, SK9 7AL |
| Response Deadline | 13th September 2023 |

|  |  |
| --- | --- |
| Application No: | [**23/3086M**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=23/3086M&query=f73af0de-6043-4883-9ab5-9ac284c9d62d) |
| Proposal: | New Electricity Sub-Station |
| Location: | Car Park, Macclesfield Road, Nether Alderley |
| Response Deadline | 20th September 2023 |

|  |  |
| --- | --- |
| Application No: |  [**23/3181M**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=23/3181M&query=a9b9dce3-c447-4d1a-addc-e10588368f6b) |
| Proposal: | Variation of condition 2 on approved application [**22/3619M**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=22/3619M&query=0b0d5f97-5d21-455b-8f77-11379fb84dcb): Construction of new infill dwelling including landscaping, infrastructure, and access works. |
| Location: | April House, Congleton Road, Alderley Edge, Cheshire, SK9 7AL |
| Response Deadline | 15th September 2023 |

|  |  |
| --- | --- |
| Application No: | [**23/3100D**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=23/3100D&query=fc71e256-e7e3-448e-be82-4c8dde98ff40) |
| Proposal: | Discharge of conditions 3 and 4 on application [**23/0254M**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=23/0254M&query=e748086d-e74e-4f9a-8abf-a9dd14e86109) - Listed building consent for alterations and extensions |
| Location: | Fern Hill Farm, Chelford Road, Nether Alderley, Cheshire, SK10 4RT |
| Decision Target Date  | 5th September – decision date 9th October Delegated |

|  |  |
| --- | --- |
| Application No: | [**23/3119M**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=23/3119M&query=9c4da1f7-5fd8-473a-a5a0-849294c5ba3c) |
| Proposal: | Variation of condition 2 on approved application 21/3280M - Demolition of existing dwelling and construction of a replacement dwelling with garden terrace |
| Location: | Alderley Mill Cottage, Congleton Road, Nether Alderley, Macclesfield, Cheshire, SK10 4TW |
| Decision Target Date | 13th September 2023 |

|  |  |
| --- | --- |
| Application No: | [**23/3143D**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=23/3143D&query=138f96c8-10b6-4afb-a2d8-01565ec29792) |
| Proposal | Discharge of condition 3 on application 23/0253M: Alterations and Extensions |
| Location | Fern Hill Farm, Chelford Road, Nether Alderley, Cheshire, SK10 4RT |
| Response Deadline | 7th September – Decision Date 11th October |

|  |  |
| --- | --- |
| Application No: | [**23/3049M**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=23/3049M&query=b13ddc2f-3850-4264-9d60-59186df4d5cb) |
| Proposal | Single storey motorised aluminium bladed pergola roof located on the rear elevation |
| Location | 6, Maisterson Drive, Nether Alderley, SK10  |
| Response Deadline | 13th September |

|  |  |
| --- | --- |
| Application No: | [**23/2947M**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=23/2947M&query=5ec42f73-8bd2-48df-a9e3-cd23c5d85f01) |
| Proposal | Permission in principle for one infill dwelling and associated works |
| Location | Land at Roseleigh, Welsh Row, Nether Alderley, SK10 4TY |
| Response Deadline | 13th September |

|  |  |
| --- | --- |
| Application No: | [**23/2909M**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=23/2909M&query=e9912f58-8de9-4f0a-ac07-d200ad460519) |
| Proposal | Prior approval for the installation of 1006 roof mounted solar photovoltaic panels (mixture of flat and pitched roof) with a total installation capacity of 402.4 kWp on selected buildings within the Mereside Campus, Alderley Park, and on one agricultural building on the Alderley Park Farm. |
| Location | Alderley Park, Congleton Road, Nether Alderley, Macclesfield, Cheshire, SK10 4TG |
| Response Deadline | 14th September  |

|  |  |
| --- | --- |
| Application No: | [**23/2816M**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=23/2816M&query=c2c7c2df-ee59-4202-8d5d-a32d5e3e55b3) |
| Proposal | Demolition of outbuilding construction of one bungalow with basement |
| Location | Swiss Cottage, Stubby Lane, Nether Alderley, SK10 4SZ |
| Response to the Deadline | 13th September |
| Application No: | [**23/3128M**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=23/3128M&query=d30fbc47-40b9-493e-82e9-b79f275628fd) |
| Proposal |  Listed Building Consent alteration to lower cill on existing dormer window.Location |
| Location | Sandhurst, Congleton Road, Alderley Edge, Wilmslow, Cheshire, SK9 7AD |
| Response to the Deadline | 28th September |

|  |  |
| --- | --- |
| Application No: | [**23/3128M**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=23/3128M&query=d30fbc47-40b9-493e-82e9-b79f275628fd) |
| Proposal | Listed Building Consent alteration to lower cill on existing dormer window.Location |
| Location | Sandhurst, Congleton Road, Alderley Edge, Wilmslow, Cheshire, SK9 7AD |
| Response to the Deadline | 28th September |

|  |  |
| --- | --- |
| Application No: | [**23/3333M**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=23/3333M&query=d4d4a27f-83b3-411b-bbe4-d017f21436fa) |
| Proposal | Variation of condition 7 - drainage scheme on approval [**23/0069M**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=23/0069M&query=e5fbbb73-0b17-433d-88fb-59517205fb7a) |
| Location | Cross Farm Barns, Congleton Road, Nether Alderley, SK10 4TP |
| Response to the Deadline | 11th October 2023 |

**13. To consider any other Planning matters including decisions to Planning Applications:**

**[23/2911M](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=23/2911M&query=d6e69107-61f7-4339-ab68-538339f665ad) Withdrawn 21st August**

Decision Date: 13th July 2023

April House, Congleton Road, Alderley Edge, Cheshire, SK9 7AL

Non material amendment to application [**22/3619M**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=22/3619M&query=0b0d5f97-5d21-455b-8f77-11379fb84dcb) - Construction of new infill dwelling including landscaping, infrastructure and access works

[**18/2023D**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=18/2023D&query=a9cf5229-2807-4766-8308-1a709ce11a35) **Not decided**

Decision Date 23rd August 2023

Former Munitions Building, Bollington Lane, Nether Alderley

Discharge of Conditions 5 (c-d) on approved application [**17/0395M**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=17/0395M&query=c1ec17b5-f125-4900-bbeb-437f25cc919f).

[**14/1788W**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=14/1788W&query=a9b49d68-57b4-4bf4-883f-6132f9e689af) **Approved with conditions**

Decision Date 17-Aug-2023

MERE FARM QUARRY, CHELFORD ROAD, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE, SK10 4SZ

Variation of condition 2 and 54 of permission [**09/2806W**](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=09/2806W&query=912139bc-f315-40a3-9878-08be975339fe) to extend the date in condition 4 from 28th April 2014 to 30th September 2016, and amend the approved restoration scheme to that shown on plan M103/222 rev 'C'

**[14/1944W](https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=14/1944W&query=798bffb0-cc04-446b-a923-9eadfb5326f2) Approved with conditions**

Decision Date 17-Aug-2023

Mere Farm Quarry, Chelford Road, Nether Alderley, Macclesfield, Cheshire, Sk10 4SZ

Variation of conditions 4 and 59 of permission 5/06/2940 to allow to extend the date in condition 4 from 28th April 2014 to 30th September 2016, and amend the approved restoration scheme to that shown on plan M103/222 rev C.

## 14. Burial Board

## 14.1 In accordance with Standing Order 3d, the Public will be asked to leave the meeting by a resolution of the Council if the matters likely to be discussed are personal or sensitive.

14.2Burial Board approval has been given for the inscription for the headstone for this grave, but ratification is sought by the full Council.  Grave reference, Inscription and an image of the headstone will accompany only **the members agenda Papers.**

14.3 The date of the next Burial Board meeting is Monday 18th September at 6pm. A full burial ground inspection will take place.

## 15 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 at this meeting).

## 16. To confirm the next Council meeting is:

**Tuesday 10th October 2.30 pm**

**Venue to be Confirmed on the Website and Notice Boards**

# **APPENDIX A**

**Nether Alderley Parish Council Meeting**

**Tuesday 12th September 2023**

## Schedule of Receipts and Payments

**A1. Receipt of Income -** Month of August 2023

Current Account Nil

Reserve Account £29.93

Unity Trust Savings Account Nil

## A2. Invoices for payment

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Ch. No.** |  | **Provider** | **Total Cost** | **Net of VAT** | **Service Provided** | **VAT** | **Power** |
| **1694** |  | KPS Architects | £17,238.60 | £14,365.50 | Stage 4 fee uplift due to Build Cost Increase  | £2,873.10 | E |
| **1695** |  | ChALC | £248.64 |  | Affiliate Fee 2023/24 |  | H |
| **1696** |  | Fire Queen  | £181.45 | £151.21 | Extinguisher Checks in Parish Hall & Mausoleum | £30.24 | H |
| **1697** |  | David Naylor Parish Clerk | £654.62 | £644.13 | Clerks Salary and Expenses July August payment  | £10.49 | H |
| **1698** |  | HMRC | £383.33 | £383.33 | Tax/NI for August September Payment  | £0.00 | H |
| **1699** |  | Currie and Brown QS | £900.00 | £750.00 | Tender Evaluation | £150.00 | E |
| 1 |  |  |  |  |  |  |  |

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Provider** | **Total Cost** | **Net of VAT** | **Service Provided** | **VAT** | **Power** |
| **Utility Warehouse REFUND**  | £101.38 | £96.27 | Final Energy Bill 30th June to 7th July 2023 | £5.11 | E F G |
| **EDF Energy** | £308.08 | £293.41 | First Energy Bill 7th July to 16th August 2023 | £14.67 | E F G |
|  |  |  |  |  |  |

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

Travel 106 miles @ 45 pence per mile = £47.70

The Cartridge People Ink Cartridges £36.65 plus £7.33 VAT = £43.98

Rymans Paper £6,66 plus £1,33 VAT = £7.99

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

**Total Expenses £100.18 plus £10.49 VAT = £110.67**

Plus, Salary - Contracted 65 hours @ 13.95 per hour = £906.75 (Gross)

**Total Gross** including expenses = £1,017.42

**Total Less Tax** of £362.80 = £654.62 (£644.13 plus 10.49 VAT)

## 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**

**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 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 Q**

Local Government and Rating Act 1997 s31, Crime and Disorder Act 2000

**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 **F**

Local Government (Miscellaneous Provisions) Act 1976 s.19

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 **H**

LGA 1972 s111

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 N**

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

**Websites** Local Government Act 1972 s142 **P**

**Life-saving appliances** – Power to provide life-saving appliances (e.g. life belts, defibrillators) **S**

[Public Health Act 1936, s234]