

Nether Alderley Parish Council

Clerk: Mr D Naylor
26 Barnside Way, Tytherington
Macclesfield,
Cheshire
SK10 2TZ
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8th August 2024

Meeting Summons

Dear Councillors

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

Tuesday 13th August 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 13th August 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 16th July 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**

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 addressed. Copies of the Progress Report 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 03: Tuesday 13th August 2024, 10:00 am
 - 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. **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 are submitted via Scribe on the first day of the month following the monthly claim period. This should greatly ease any VAT related cash flow issues. The first two claims for June and July are in **Enclosure 1 in the Agenda Documents Pack**. Claims will be monthly from now on. The application for opting to tax on just the Parish Hall is in progress.
8. **Section 106 Claim from Cheshire East Council Progress (£163,727).** Letter to CEC is in **Enclosure 2 in the Agenda Documents Pack**. An update will be provided at the meeting. In the absence of this payment, transfers will have to be made between the Parish Council's other bank accounts into the Current Account. The Clerk has already made a transfer of

£20,000 from the Reserve Account to the Current Account leaving £505.53 in the reserve account. The intention is to make a further suggested transfer of £10,000 from the Unity Trust Bank into the current account following the Council Meeting if the s106 has still not been paid in. See Bank Reconciliation in the Enclosure 2 in the Agenda Enclosures Pack—**discussion and approval required.**

9. 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. It is expected that these documents will be sent off to the Planning Inspector by Cheshire East for approval.

10. Report from the Parish Hall Marketing Group. Including hire charges of similar parish venues locally. **Enclosure 3 in the Agenda Documents Pack**

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. Progress with the Newsletter. This will be wholly reserved for information about the Parish Hall renovation, its progress and promotion of its use. As noted in the July Minutes (**Minute 14**).

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

14. Date for the Clerk’s presentation to members concerning Standing Orders and the new Model Financial Regulation produced by ChALC. The chosen date is **27th August 2024 1.30pm at the Glass House Alderley Park.**

15. Adopting .gov.uk suffixes to our emails and our website URL 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

16. Planning Applications

Application No.	24/2720M
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Proposal	Certificate Of Lawful Existing Use/ Dev. Certificate of lawful development for proposed demolition of existing stable block (used for storage) and existing storage unit due to the condition of the existing structures, and replace these with a single storage unit, the proposed is no higher in overall height of the existing.
Location	Walnut Tree House, Bollington Lane, Nether Alderley, SK10 4TB
Response Deadline	20 th August 2024
Application No:	24/2689M & 24/2690M (LB)
Proposal:	Consent listed building consent for construction of an oak framed outbuilding and associated works
Location:	Gatley Green Farm, Welsh Row, Nether Alderley, Macclesfield, SK10 4TT
Response Deadline	28 th August 2024

Application No.	24/2720M
Proposal	Certificate Of Lawful Existing Use/ Dev. Certificate of lawful development for proposed demolition of existing stable block (used for storage) and existing storage unit due to the condition of the existing structures, and replace these with a single storage unit, the proposed is no higher in overall height of the existing.
Location	Walnut Tree House, Bollington Lane, Nether Alderley, SK10 4TB
Response Deadline	20 th August 2024

Application No:	24/2844M
Proposal:	Increase in roof height to create new habitable space on first floor, addition of 4no. dormer windows on front and rear elevations. Single storey side and rear extension and internal replan.
Location:	The Bungalow, Heawood Hall, Congleton Road, Nether Alderley, CHESHIRE, SK10 4TN
Response Deadline	5 th September 2024

Application No:	23/0955M APPEAL NOTIFIED
Proposal:	Demolition of existing dwelling and shippon building and replacement with a new dwelling as well as the creation of a walled garden
Location:	Bradford House Cottage, Bradford Lane, Nether Alderley, SK10 4TR
Appeal Letter	Link to Appeal Letter Response Deadline 28 th August 2024

Application No:	23/4734M APPEAL NOTIFIED
Proposal:	Demolition of existing dwelling, stables & feed store and replacement with a new dwelling
Location:	Bradford House Cottage, Bradford Lane, Nether Alderley, SK10 4TR
Appeal Letter	Link to Appeal Letter Response Deadline 28 th August 2024

Application No:	24/2629M
Proposal:	Certificate Of Lawful Proposed Use/ Dev. Lawful Development Certificate for the conversion of existing loft, new dormer to the rear of the property, below the existing ridge line. Materials the same as on the existing building.
Location:	Roseleigh, Welsh Row, Nether Alderley, SK10 4TY
Response Deadline	14 th August 2024

Application No:	24/2549M & 24/2550M (LB)
Proposal:	Replacement of 10 uPVC windows with painted hardwood ones, replacement of glass slate rooflights with conservation rooflights and replacement of a pair of uPVC french windows with painted timber ones. All to match the pattern of the existing windows
Location:	Fallows Hall, Chelford Road, Nether Alderley, Cheshire, SK10 4SZ
Response Date	15 th August 2024

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

[23/3868M](#) Approved with Conditions

Decision Date 26th July 2024

Everybody at Alderley Park, Congleton Road, Nether Alderley

Retrospective application for full planning permission to convert 2 x tennis courts into 3 x padel tennis courts, erection of customer kiosk, creation of new pedestrian access and associated boundary treatments

[24/1770M](#) – Negative Certificate

Decision Date 2nd August 21024

Crossfield, Congleton Road, Nether Alderley, SK10 4TP

Certificate of proposed lawful use for the creation of a new garage structure within the curtilage of the house. It will utilise an existing access to the site. The siting of the building is shown on the proposed site plan. The dimensions of the building are shown on the proposed roof plan.

18. Cheshire East Council Libraries Strategy [Consultation Launch](#). 6 weeks, closing on 15th September 2024

19. Attached Sides from the recent [Manchester Airport Forum](#). The Parish Council traditionally had an appointee on this forum.
20. Report from Cllr. Anthony Harrison Cheshire East Chelford Ward Councillor which includes Nether Alderley.
- 21 **Councillor items for the September**
22. **To confirm the next Council meeting is:**

Tuesday 10th September 2024
1.30pm at the Glass House Alderley Park

APPENDIX A

Nether Alderley Parish Council Meeting Tuesday 16th July 2024

Schedule of Receipts and Payments

A1. Receipt of Income - Month of July

Current Account: £800 Burial Fee

Reserve Account £33,39 Interest Payment

Skipton Interest is annual

Unity Trust Bank is Quarterly

A2. Invoices for payment

Ch.	Provider	Total Cost	Net of VAT	Service Provided	VAT	Power
1779	David Naylor	£664.55	£664.55	Salary & Expenses	£0,00	H
1780	HMRC	£417.90	£417.980	TAX & NI	£0.00	H
1781	B&E Boys	£100,432.06	£83,693.38	P Hall Contract Valuation 4	£16,738.68	E
1782	Currie & Brown	£707.15	£589.29	Site Progress Meeting & carry out Valuation 4	£117.86	E
1783	KPS Architects	£4,853.16	£4,044.30	RIBA Work Stages 5 & 6. (Second of six installments of £4025.40 plus travel costs of £18.90 plus VAT)	£808.86	E
1784	Currie & Brown	£707.15	£589.29	Attend Site Meeting and carry out Valuation 1 30 th April 24 (Late Payment)	£117.86	E
1785	WML	£1,911.60	£1,593.00	Interim Site Phase See MOA Rev A 13/09/23 Fee	£318.60	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 132 Miles @ 45 pence per mile = £59.40

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

Rymans Postage Stamps £10.80 No VAT= £10.80

Total £79.37 plus £1.83 VAT = £81.20

Plus, Salary - Contracted 65 hours @ 13.95 per hour = £971.75 (Gross)

Total Gross including expenses = £1,052.95

Total Less Tax of £388.40 = **£664.55** (£662.72 plus 1.83 VAT)

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