Minutes of the Parish Council meeting held

Monday 18th January, 2021 at 7:45p.m.

Meeting held remotely via Zoom due to restrictions associated with Covid-19

Present - Councillors D. Burns (Chairman), I. Beaumont, J. Wilson, S. Clarke, S. Pett. Members of the public (0). Cheshire East Ward Member Cllr. P. Findlow. Dr. E. M. Maddock - Clerk & Responsible Financial Officer.

1. Apologies for absence -

Councillor D. Caplin - Unwell.

001/21 RESOLVED (a) That the above apology for absence be approved. Proposed: Councillor S. Clarke Seconded: Councillor J. Wilson All in favour

- Declarations of interest -Councillor I. Beaumont - Item 6(b) - Neighbour to application site: 21/0111M
 DECISION (a) To receive the above declaration of interest.
- **3. Public forum for questions** No questions had been received from or were presented by members of the public.

4. Reports from external organisations

- (a) Alderley Edge & Prestbury Wards Policing Team There was nothing to report.
- (b) Cheshire East Ward Member Clir. P. Findlow [Item deferred until after item 6(c) as Borough Councillor P. Findlow was attending another Parish Council meeting and had not yet arrived.] Members discussed the information received relating to the upgrade of a telecommunications mast at Slade Lane. There were no objections to the proposed upgrade.
- (c) Cheshire East Council engagement session Place Directorate 6th January, 2021 - The Clerk reported that she had attended the meeting which information had been presented relating to the Cheshire East Council budget, possible changes to some services to provide savings or additional income and potential future asset/service transfers.

5. Finance

- (a) **Financial Statement 2020/21 as at 18th January, 2021** Members considered the financial statement as at 18th January, 2021. (Appendix A)
- (b) **Payments for approval** Members noted that no payments required approval.
- (c) **Receipts** Members noted the receipts since the last meeting. (Appendix B)

002/21 RESOLVED

- LVED (a) That the Statement of Account as at 18th January, 2021 be received and the Chairman's observations duly noted. (Appendix A)
 - (b) That no payments required approval.
 - (c) That the report on receipts since the last meeting be received and duly noted. (Appendix B)

Proposed: Councillor S. Clarke Seconded: Councillor I. Beaumont All in favour

6. Planning Applications -

 (a) Recent Planning Decisions - Members noted recent planning decisions which had been issued by Cheshire East Council in respect of development within the Parish. (Appendix C)

(b) **Planning application for consideration**

- i. **21/0111M** Higher Park Farm, Birtles Lane, Over Alderley. SK10 4ZB Conversion of existing barn to form new dwelling further to approval 19/2428M.
- DECISION (a) That the following comment be submitted to Cheshire East Council: There is a growing problem of light pollution in developments across the Parish harming the "dark skies" character and causing environmental impacts to wildlife. We will be seeking to address this in the emerging Neighbourhood Plan.

The barn conversion is in a prominent position set within and viewed across fields. Accordingly, we request extremely careful consideration be given to any proposed external lighting scheme which should be kept to an absolute minimum with any security flood lighting activated for minimum time periods.

- (c) Premises Licence Application for consideration
 - i. Royal London House, Alderley Park, Congleton Road, Nether Alderley, Cheshire, SK10 4EL - Members considered the content of the licence application.
 - DECISION (a) That the following comment be submitted to Cheshire East Council: Over Alderley Parish Council wish to raise an objection to the proposed end time of the licensable activities on Monday to Saturday of 01:00.

It is considered that this end time is not necessary on an ongoing basis and will have a detrimental impact upon the residential amenity of surrounding properties. Residents at the site have already lodged a number of complaints about noise and nuisance caused by cars which do not park within the designated areas and also visitors to the site.

It is considered that an earlier regular end time should be applied with extensions applied where a specific, one-off event requires such in order to protect the local residents from nuisance and potential crime arising from late night activities.

7:57p.m. - Councillor S. Pett joined the meeting.

7:58p.m. - Borough Councillor P. Findlow joined the meeting.

7. Neighbourhood Plan

(a) **Update on progress -** There was nothing to report.

8. Correspondence

- (a) To consider specific correspondence received by the Parish Council since the date of the last ordinary meeting and determine such actions as Members consider appropriate thereto
 - i. ChALC Questionnaire relating to speeding issues.

DECISION (a) That the survey be submitted indicating that speeding is the within the top 3 priorities for Over Alderley Parish.

9. Highway Maintenance and Enhancements

- (a) The following highway matters were raised by Members:
 - i. Deterioration of highway surface on Slade Lane.
 - ii. Potholes on Birtles Lane.
 - iii. Issues caused by vehicles parking on bridleways within Parish.
 - iv. Concern about pedestrian safety when walking along Macclesfield Road between access points to Over Alderley FP21 and Over Alderley BR22.
 - v. Issues relating to satellite navigation systems directing traffic along Bradford Lane.

DECISION (a) That the Clerk report the above highway defect to Cheshire East Council for attention.

(b) That the Clerk submit a request for Bradford Lane to be removed from satellite navigation systems as a preferred route.

10. Community Issues

- (a) **Alderley Park Liaison Committee** It was reported that the committee had still not met due to Covid-19 and there are presently no plans to hold remote meetings.
 - DECISION (a) That Councillor I. Beaumont submit a request to the committee for a remote meeting to be held to allow current issues to be discussed.
- (b) Sale of Red Telephone Kiosk -
- 003/21 RESOLVED (a) That approval be given for the sale of the red telephone kiosk at School Lane for the sum of £850.00 to be completed.

Proposed: Councillor S. Clarke Seconded: Councillor I. Beaumont All in favour

(c) **Community Governance Review** - There was nothing to report.

11. Matters for inclusion on next/future meeting agenda

- (a) Review of Standing Orders and Financial Regulations
- (b) Vacancy for Parish Councillor
- (c) The Black Greyhound Smithy, Birtles Lane.
- **12.** Date of next meeting Monday 15th March, 2021 at 7:30p.m.

To consider passing a resolution under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 (Section 100(a) of the Local Government Act 1972) to exclude the public and press from the meeting for the following item of business on the grounds that it could involve the likely disclosure of exempt information.

DECISION (a) That a resolution to exclude the Public and Press from the remainder of the Meeting was not necessary as no items were to be considered at Item 13.

13. Matters for consideration including those transferred from above items - None.

The meeting was declared closed by the Chairman at 8:32p.m.

Signed:..... Approval date: 15th March, 2021

APPENDIX A

	Financial Statement - 2020/21					
as at 18th January, 2021						
Actual 2019/20 £.	Details	2020/21 Budget £.	Actual to Dec. 20 £.	Agenda Jan. 21 £.	Budget Balance £.	
	Receipts					
3,295.00	Precept	4,015.00	4,015.00		0.00	
0.00	Balances	0.00	0.00		0.00	
5.02	Investment Interest	0.00	0.89	0.06	0.00	
0.00	Sale of Assets	0.00	0.00		0.00	
0.00	Grants, Donations & Refunds	0.00	0.00		0.00	
184.05	Allotment Fees	0.00	0.00	61.55	0.00	
50.65	V.A.T. Refund	0.00	128.24		35.73	
3,534.72	Total Receipts	4,015.00	4,144.13	61.61	35.73	
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	Payments					
928.98	Salary (Clerk)	1,025.00	0.00		1,025.00	
0.00	National Insurance (Employer)	0.00	0.00		0.00	
138.60	Allowances (Clerk)	125.00	0.00		125.00	
0.00	Chairman/Member Allowances	0.00	0.00		0.00	
20.99	Administration	60.00	0.00		60.00	
102.00	Audit Fees (internal & external)	120.00	119.00		1.00	
257.60	Insurance	300.00	0.00		300.00	
1,000.00	Grant - Over Alderley & Birtles Reading Room	1,600.00	0.00		1,600.00	
0.00	s.137 Donations	200.00	0.00		200.00	
53.15	Allotments - Water Charges	145.00	59.61		85.39	
130.40	Subscriptions/Affiliation Fees	135.00	95.40		39.60	
90.00	Room Hire	105.00	0.00		105.00	
46.08	Notice Board Maintenance	100.00	0.00		100.00	
1044.00	Contingency	100.00	0.00		100.00	
128.24			35.73			
3,940.04	Total Payments	4,015.00	309.74	0.00	3,740.99	
			44/42/20	49/04/24		

Cash/Bank Reconciliation	01/04/20	14/12/20	18/01/21	31/03/21
Balance B/Fwd.	4,095.19	4,095.19	7,929.58	7,991.19
Add Total Receipts	4,015.00	4,144.13	61.61	35.73
Less Total Payments	-4,015.00	-309.74	0.00	-3,740.99
Balance C/Fwd.	4,095.19	7,929.58	7,991.19	4,285.93
Cumulative Balances	Balance	Balance	Balance	Balance
	01/04/20	14/12/20	18/01/21	31/03/21
General Funds	2,595.19	6,429.58	6,491.19	2,785.93
Earmarked Reserves	1,500.00	1,500.00	1,500.00	1,500.00
	4,095.19	7,929.58	7,991.19	4,285.93

CASH/BANK RECONCILIATION AS AT - 18th January, 2021

<u>CASH</u>

Balance Brought Forward 01/04/20 Current Account	1,605.03					
Business Reserve Account	2,490.16					
Plus Receipts	4,205.74					
	8,300.93					
Less Payments	309.74					
Balance Carried Forward 18/01/21	7,991.19					
BANK (Natwest)						
Business Reserve Account -	2,491.11		05/01/21			
Add income/transfer received since above Statement						
	- 0.00					
Less unpresented cheques						
	- 0.00					
		2,491.11	18/01/21			
Current Account -	5,454.65		05/01/21			
Add income received since above Statement						
45.43						
	45.43					
Less unpresented cheques/ Transfer						
For approval 0.00						
	0.00	5,500.08	18/01/21			
Total Bank Balances 18/01/21	-	7,991.19				
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APPENDIX B

a. NatWest Bank plc.	£0.02	Gross interest - October, 2020
b. NatWest Bank plc.	£0.02	Gross interest - November, 2020
c. NatWest Bank plc.	£0.02	Gross interest - December, 2020
d. Allotment Rental 2020/21	£30.39	Invoice 06/2020
e. Allotment Rental 2020/21	£15.04	Invoice 05/2020
f. Allotment Rental 2020/21	£16.12	Invoice 09/2020

Receipts

APPENDIX C

Outstanding planning applications & recent planning decisions

- 16/1420M Garage site at eastern end of Ashbrook Road, Over Alderley Demolition of existing garages and construction of 5 no. 2 bed 4 person houses within curtilage parking and additional parking for use by visitors. DECISION STATUS - 06/10/17 Recommended for approval subject to legal agreement and conditions
- 18/2585M Land south of Dunge Farm, Macclesfield Road, Over Alderley. SK10 4SN Proposed erection of agricultural building and track, alteration of site levels (part retrospective) and associated landscaping works. DECISION STATUS - Currently scheduled for Strategic Planning Board
- 18/4728M Birtles Farm, Hocker Lane, Over Alderley. SK10 4SB Restoration and refurbishment of listed building, demolition of brick lean-to and steel portal frame building, with extension and conversion of listed building to residential dwelling as enabling works (resubmission of application reference 18/0831M).
 18/4729M - Listed Building Consent application for above proposal. DECISION STATUS - Approved with conditions (15/12/20)
- 20/1114M Broadheath Farm, Macclesfield Road, Over Alderley. SK10 4SN To extend the existing farmhouse, conversion of the existing barn to provide a second dwelling and erection of a new third dwelling within a courtyard formation following repositioning of the existing northern access and demolition of all other existing buildings and structures. DECISION STATUS - Appeal lodged.
- 20/2548M Birtles Farm, Farmhouse, Hocker Lane, Over Alderley. SK10 4SB Detached car port / garage and home office. DECISION STATUS - Undecided
- 20/2998M Birtles Farm, Hocker Lane, Over Alderley. SK10 4SB Conservatory, porch and boundary treatment (Resubmission of planning application reference 20/0784M). DECISION STATUS - Undecided
- 20/3112M Yew Tree, Hocker Lane, Over Alderley. SK10 4SB Two storey rear extension and internal remodelling. DECISION STATUS - Undecided
- 20/4241M Beech Cottage, Birtles Lane, Over Alderley. SK10 4RU Orangery and patio. 20/4242M - Listed Building Consent application for above proposal. DECISION STATUS - Refused (14/12/20)
- 20/5293M Alderley Park, Congleton Road, Nether Alderley. SK10 4TG Full planning application for the replacement of existing street lighting with new bollards and lampposts along the linear spine road. DECISION STATUS - Undecided