

# OVER ALDERLEY PARISH COUNCIL

## MINUTES OF THE PARISH COUNCIL MEETING HELD

MONDAY 19<sup>TH</sup> NOVEMBER, 2018 at 7:45p.m.

at OVER ALDERLEY & BIRTLES READING ROOM, BIRTLES LANE, OVER ALDERLEY.

PRESENT - Councillors: S. Clarke (Chairman), I. Beaumont, D. Burns, M. Davies, J. Potts.

Members of the Public (0).

Dr. E. M. Maddock - Clerk & Responsible Financial Officer.

1. **APOLOGIES FOR ABSENCE** - Councillor D. Caplin - Personal commitment.  
Cheshire East Borough Councillor P. Findlow.  
PCSO Anna Jenkinson - Macclesfield Local Policing Team.  
Councillor J. Venables - On holiday. [Received 25/11/18]

29/18 **RESOLVED a) That the apologies for absence, as listed above, be received and approved.**

Proposed Councillor D. Burns                      Seconded: Councillor I. Beaumont                      All in favour

2. **DECLARATIONS OF INTEREST** - None.

3. **MINUTES** -

- i) The Minutes of the Parish Council Meeting held 17<sup>th</sup> September, 2018 had been previously circulated to all Members.

30/18 **RESOLVED a) That the Minutes of the Parish Council Meeting held 17<sup>th</sup> September, 2018 be confirmed as a correct record and signed by the Chairman.**

Proposed Councillor D. Burns                      Seconded: Councillor S. Clarke                      All in favour

4. **PUBLIC FORUM FOR QUESTIONS** -

No questions had been received from or were presented by members of the public.

5. **REPORTS FROM EXTERNAL ORGANISATIONS** -

- i) **Macclesfield Local Policing Team** - No police officers were available to attend the meeting, however, a written report had been made available which identified that, since 12<sup>th</sup> September, 2018, the following incidents had taken place: males looking around outbuildings in School Lane; a brick had been thrown through the window of a static caravan and items taken at Finlow Hill Lane; a tree on the road at Birtles Lane; unstable tree branch at Birtles Lane; new build had been broken into on Hocker Lane and televisions stolen; suspicious car parked in layby on Finlow Hill Lane.
- ii) **Cheshire East Ward Member Cllr. P. Findlow** - Borough Councillor P. Findlow was not present at the meeting to report.
- iii) **Manchester Airport - Meeting with Town & Parish Councillors - 18<sup>th</sup> September, 2018** - The Clerk reported that she had attended the meeting at which it was reported that runway use changes have now been fully implemented. The hot weather during the summer had increased the proportion of easterly operations leading to an increase in complaints about noise. The responses to the Noise Action Plan consultation are presently being considered. Changes to drop off arrangements at the airport have now been implemented and appear to have increased the safety of those using the site. Sustainable development is being promoted through proposed improvements to bus, train, tram and cycling routes. International connectivity, particularly the introduction of the direct route to China, has had a positive impact on the northern economy. The Transformation Project is currently on target. New businesses are being attracted to Airport City and the Logistics Hub. Manchester Airport is celebrating its 80<sup>th</sup> anniversary this year and has held many events to engage with local communities. New guidance has been issued in respect of the use of drones, fireworks and Chinese lanterns within the local area.
- iv) **Cheshire East Council - Town & Parish Council Conference - 26<sup>th</sup> September, 2018** - The Clerk reported that she had attended the meeting at which the Leader and Chief Executive of Cheshire East Council had made presentations outlining the present position in respect of addressing administrative irregularities within the organisation. Several investigations are still ongoing, including those being undertaken by Cheshire Police. A presentation on the Cheshire East Council budget outlined challenges over the coming years. Presentations on community engagement plans, community buses and dementia friendly communities were given by Town and Parish Council representatives.
- v) **ChALC Annual Meeting - 25<sup>th</sup> October, 2018** - The Clerk reported that she had attended the meeting at which appointments to the ChALC Executive Board were considered and approved. The meeting approved to hold affiliation fees at present rates for the 2019/20 financial year due to increased surplus funds. Delegates debated and rejected a motion, "to request that Annual Parish Meetings no longer be legally required", on the basis that these meetings were not meetings of the Parish Council, therefore, it was not within the remit of Parish Councils to call for such an amendment. Delegates debated and voted to support motions relating to lobbying Cheshire West and Chester Council in respect of a number of issues affecting Parishes in the Borough.

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## 6. FINANCE -

### i) Financial Statement 2018/19 as at 19<sup>th</sup> November, 2018. (Appendix A)

Members considered the financial statement 2018/19 which was unanimously accepted.

### ii) To authorise the following payment - the Chairman outlined the basis of the following payment:

a) Direct Debit United Utilities £17.38 Water charges: 19/07/18 - 05/10/18.

### iii) Receipts - the Clerk reported that the following receipts had been received since the last meeting:

a) NatWest Bank plc. £0.11 Gross Interest - July, 2018.

b) NatWest Bank plc. £0.11 Gross Interest - August, 2018.

c) NatWest Bank plc. £0.10 Gross Interest - September, 2018.

d) Allotment Holder £30.00 Allotment Rent 2018/19.

e) Allotment Holder £15.04 Allotment Rent 2018/19.

f) Allotment Holder £30.70 Allotment Rent 2018/19.

g) Allotment Holder £29.63 Allotment Rent 2018/19.

### 31/18 RESOLVED a) That the Statement of Account, as at 19<sup>th</sup> November, 2018 be received and the Clerk's observations duly noted.

b) That the schedule of 1 payment be approved and duly authorised.

c) That the report on receipts since the last meeting be received and duly noted.

Proposed Councillor I. Beaumont Seconded: Councillor J. Potts All in favour

### iv) Internal Auditor 2018/19 - The Clerk reported that it was necessary to appoint an Internal Auditor for the 2018/19 financial year. Members considered the service provided during the 2017/18 audit and considered that it was satisfactory.

### 32/18 RESOLVED a) That JDH Business Services Ltd. be appointed as Internal Auditor for the 2018/19 financial year.

Proposed Councillor M. Davies Seconded: Councillor D. Burns All in favour

### v) Budget 2019/20 -

a) Revised Budget 2018/19 - Members considered the content of the revised budget 2018/19.

b) Budget 2019/20 - Members considered the content of the draft budget 2019/20.

c) Precept 2019/20 - Members considered the Precept requirement for 2019/20.

### 33/18 RESOLVED a) That the revised 2018/19 budget be accepted as presented.

b) That the draft 2019/20 budget be accepted, as presented. (Appendix B)

c) That a precept of £3,295 be submitted to Cheshire East Council in respect of the 2019/20 financial year.

Proposed Councillor I. Beaumont Seconded: Councillor D. Burns All in favour

## 7. CORRESPONDENCE -

### i) To consider the specific correspondence received by the Parish Council since the date of the last ordinary meeting and to determine such action as Members consider appropriate thereto:

a) Cheshire East Council - Pre-Budget Consultation 2019-2022.

**DECISION a) That the above consultation be received and duly noted.**

b) Cheshire East Council - Member Code of Conduct and Standards Complaints Process Update.

The Clerk reported that Cheshire East Council will be adopting a new Code of Conduct and Standards Complaints Process in January, 2019. It has been requested that, in order to allow time for Cheshire East Council to assess the suitability of the new policies, Town and Parish Councils continue to use the existing Code of Conduct documents until May, 2019.

### 34/18 RESOLVED a) That Over Alderley Parish Council continue to use the existing Code of Conduct documents until May 2019.

Proposed Councillor I. Beaumont Seconded: Councillor M. Davies All in favour

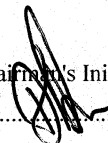
c) Cheshire East Council - Publication of application forms for New Homes Bonus Community Fund. (Closing date for applications 31/12/18)

**DECISION a) That the above information be received and duly noted.**

d) Cheshire Fire Authority - Draft Integrated Risk Management Plan 2019/20 Consultation.

**DECISION a) That the above consultation be received and duly noted.**

e) Cheshire East Council - Invitation to presentation on Macclesfield Town Centre Strategic Regeneration Framework - 12<sup>th</sup> December, 2018.



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**DECISION a) That Members wishing to attend the above meeting advise the Clerk as soon as possible so that places can be booked.**

**f) Cheshire East Council - Road naming within Alderley Park Development.**

The Clerk reported that the Parish Council had been invited to suggest names for roads within the Heatherley Woods development.

**DECISION a) That no suggested road names be submitted by the Parish Council.**

ii) To note other correspondence received since the date of the last meeting. (Appendix C)

**DECISION a) That other items of correspondence be received and noted.**

## 8. PLANNING APPLICATIONS -

i) **To receive the latest planning schedule and discuss new applications.** (Appendix D.)

Members noted the planning decisions which had been issued by Cheshire East Council in respect of development within the Parish since the last meeting.

Planning applications for consideration:

**18/5582M** - Members did not raise any comments in respect of this application.

**18/5667M** - Members did not raise any comments in respect of this application.

**18/5707M** - Members did not raise any comments in respect of this application.

ii) **Ashbrook Road Development update** - There was nothing to report.

iii) **Activities on land at Macclesfield Road** - The planning application relating to this site was scheduled to be considered by the Cheshire East Council Strategic Planning Board. It was noted that a response from Cheshire East Council in respect of activities at the adjacent site was still awaited.

iv) **Development of Agricultural Buildings** - The Clerk reported that a response had been received from Cheshire East Council in respect of the expected nature of development for agricultural purposes. Cheshire East Council accepted that recent developments in Nether Alderley appeared to be excessively intricate for agricultural use. Reassurance was provided that should the buildings be used for non-agricultural purposes appropriate action by the Planning Department can be taken.

## 9. HIGHWAY MAINTENANCE & ENHANCEMENTS -

i) **Update on outstanding highway matters** - There were no updates to report. The signs at the end of Prestbury Road were still awaiting repair. The signs opposite the junction of Finlow Hill Lane with Macclesfield Road were still awaiting repair. The sign at the junction of Sandy Lane with Macclesfield Road was still awaiting repair.

ii) **To receive highway matters for attention from Members** - None.

iii) **Macclesfield Road (B5087) Speed Review** - PCSO A. Jenkinson had advised that the Police had not been involved in this speed review and that further queries would need to be directed to Cheshire East Council.

## 10. COMMUNITY -

i) **Over Alderley Primary School Charity** - There was nothing to report.

ii) **Provision of Superfast Broadband** - There was nothing to report.

iii) **Ashbrook Road Allotments** - It was reported that the allotment invoices had now been issued.

iv) **Red Telephone Kiosk within Parish** - The Clerk reported that arrangements were in place for BT to remove the electricity connection. BT had advised that moving the kiosk may be difficult due to the delicate nature of the structure. Further consideration is required regarding the possible use of the kiosk if moved to the Reading Room site.

v) **Alderley Park Liaison Committee** - Councillor I. Beaumont had attended the recent Alderley Park Liaison Committee Meeting and presented the Minutes of the meeting to Members. (Appendix E)

## 11. INFORMATION HANDLING POLICIES -

i) **Personal Data Breaches and Data Protection Impact Assessments** - Guidance information had been previously circulated to all Members relating to Personal Data Breaches and Data Protection Impact Assessments.

ii) **Personal Data Audit Questionnaires** - Members were provided with Personal Data Audit Questionnaires for completion and submission at the next meeting.

## 12. MATTERS FOR INCLUSION ON NEXT/FUTURE MEETING AGENDA - None.

## 13. DATE OF NEXT MEETING - Monday 21<sup>st</sup> January, 2019 at 7:45p.m. at Over Alderley & Birtles Reading Room.

**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**

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was not necessary as no items were to be considered at Item 14.

**14. MATTERS FOR CONSIDERATION INCLUDING THOSE TRANSFERRED FROM ABOVE ITEMS -**  
None.

The Meeting was declared closed by the Chairman at 8:22 p.m.

Signed:  .....

Approval Date - 21<sup>st</sup> January, 2019

**APPENDIX A**

Financial Statement - 2018/19 as at 19 November 2018					
Actual 2017/18 £.	Details	2018/19 Budget £.	Actual to Sep. 18 £.	Agenda Nov. 18 £.	Budget Balance £.
<b>Receipts</b>					
2,750.00	Precept	3,150.00	3,150.00		0.00
0.00	Balances	0.00	0.00		0.00
0.64	Investment Interest	0.00	0.32	0.32	0.00
0.00	Sale of Assets	0.00	0.00		0.00
410.94	Grants, Donations & Refunds	0.00	0.00		0.00
195.00	Allotment Fees	0.00	0.00	105.37	0.00
38.02	V.A.T. Refund	0.00	33.71		41.82
<b>3,394.60</b>	<b>Total Receipts</b>	<b>3,150.00</b>	<b>3,184.03</b>	<b>105.69</b>	<b>41.82</b>
<b>Payments</b>					
797.87	Salary (Clerk)	900.00	0.00		900.00
0.00	National Insurance (Employer)	0.00	0.00		0.00
110.70	Allowances (Clerk)	115.00	0.00		115.00
0.00	Chairman/Member Allowances	0.00	0.00		0.00
13.44	Administration	35.00	0.00		35.00
98.00	Audit Fees (internal & external)	110.00	99.00		11.00
257.60	Insurance	290.00	0.00		290.00
1,000.00	Grant - Over Alderley & Birtles Reading Room	1,000.00	0.00		1,000.00
0.00	s.137 Donations	200.00	0.00		200.00
70.54	Allotments - Water Charges	100.00	95.62	14.48	-10.10
123.55	Subscriptions/Affiliation Fees	155.00	91.08		63.92
90.00	Room Hire	100.00	0.00		100.00
0.00	Notice Board Maintenance	50.00	0.00		50.00
1.00	Contingency	95.00	0.00		95.00
33.71	V.A.T.		38.92	2.90	
<b>2,596.41</b>	<b>Total Payments</b>	<b>3,150.00</b>	<b>324.62</b>	<b>17.38</b>	<b>2,849.82</b>

Cash/Bank Reconciliation	01/04/18	17/09/18	19/11/18	31/03/19
Balance B/Fwd.	3,986.01	3,986.01	6,845.42	6,933.73
Add Total Receipts	0.00	3,184.03	105.69	41.82
Less Total Payments	0.00	-324.62	-17.38	-2,849.82
<b>Balance C/Fwd.</b>	<b>3,986.01</b>	<b>6,845.42</b>	<b>6,933.73</b>	<b>4,125.73</b>
<b>Cumulative Balances</b>				
	<b>Balance</b>	<b>Balance</b>	<b>Balance</b>	<b>Balance</b>
	<b>01/04/18</b>	<b>17/09/18</b>	<b>19/11/18</b>	<b>31/03/19</b>
General Funds	2,986.01	5,845.42	5,933.73	3,125.73
Earmarked Reserves	1,000.00	1,000.00	1,000.00	1,000.00
	<b>3,986.01</b>	<b>6,845.42</b>	<b>6,933.73</b>	<b>4,125.73</b>

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## CASH/BANK RECONCILIATION AS AT - 19 November 2018

### **CASH**

Balance Brought Forward 01/04/18		
Current Account	1,503.95	
Business Reserve Account	2,482.06	
Plus Receipts	3,289.72	
	7,275.73	
Less Payments	342.00	
Balance Carried Forward 19/11/18	6,933.73	

### **BANK (Natwest)**

<b>Business Reserve Account -</b>	2,482.70	05/10/18
Add income/transfer received since above Statement	0.00	
Less unrepresented cheques	0.00	
	2,482.70	19/11/18
<b>Current Account -</b>	4,405.99	05/11/18
Add income received since above Statement	45.04	
	45.04	
Less unrepresented cheques/ Transfer		
For approval	-17.38	
Less Payments already issued	17.38	
	0.00	
	4,451.03	19/11/18
<b>Total Bank Balances 19/11/18</b>	<b>6,933.73</b>	

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APPENDIX B

## OVER ALDERLEY PARISH COUNCIL DRAFT BUDGET ANALYSIS 2018/19 and 2019/20

		Projected 18/19 & Budget 2019/20	Variances 18/19	Balance as at 19/11/18
<b>Clerk's Salary</b>				
2018/19	£890.37 p.a. (based upon 1.5 hrs. per week) Contingency for NJC Salary Award.	891	0	
		9	0	
		<b>900</b>	<b>0</b>	<b>900</b>
2019/20	£890.37 p.a. (based upon 1.5 hrs. per week) Contingency for NJC Salary Award.	891		
		39		
		<b>930</b>		
<b>National Insurance (Employer)</b>				
2018/19	Based on basic salary	0	0	0
2019/20	Based on basic salary	0		
<b>Allowances (Clerk)</b>				
2018/19	Employment Expenses	115	0	115
2019/20	Employment Expenses	120		
<b>Chairman/Member Allowances</b>				
2018/19	Member Allowances - Dec 18 - Mar 19	0	0	0
2019/20	Member Allowances	0		
<b>Administration</b>				
2018/19	Stationary & General Office Supplies	35	0	35
2019/20	Stationary & General Office Supplies	50		
<b>Audit Fees</b>				
2018/19	External Audit Fees 2017/18	0	0	
	Internal Audit Fees 2018/19	0	11	
		<b>0</b>	<b>11</b>	<b>11</b>
2019/20	External Audit Fees 2018/19	0		
	Internal Audit Fees 2018/19	110		
		<b>110</b>		
<b>Insurance</b>				
2018/19	Premium due 22/03/19	290	0	290
2019/20	Premium due 22/03/20	300		
<b>Grants</b>				
2018/19	Over Alderley & Birtles Reading Room	1,000	0	1,000
2019/20	Over Alderley & Birtles Reading Room	1,000		
<b>s.137 Donations</b>				
2018/19	Contingency	200	0	200
2019/20	Contingency	200		

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## OVER ALDERLEY PARISH COUNCIL DRAFT BUDGET ANALYSIS 2018/19 and 2019/20

		Projected 18/19 & Budget 2019/20	Variances 18/19	Balance as at 19/11/18
<b>Allotments - Water Charges</b>				
2018/19	Standing Charge	16	-4	
	Water Charges	12	-45	
	Contingency	7	4	
		<b>35</b>	<b>-45</b>	<b>-10</b>
<b>2019/20</b>				
	Standing Charge	35		
	Water Charges	100		
	Contingency	10		
		<b>145</b>		
<b>Subscriptions/Affiliation Fees</b>				
2018/19	Data Protection Registration	35	20	
	ChALC	0	9	
		<b>35</b>	<b>29</b>	<b>64</b>
<b>2019/20</b>				
	Data Protection Registration	35		
	ChALC	100		
		<b>135</b>		
<b>Room Hire</b>				
2018/19	Ordinary Parish Council Meetings	72	0	
	Extra Ordinary Parish Council Meetings	12	0	
	Contingency	0	16	
		<b>84</b>	<b>16</b>	<b>100</b>
<b>2019/20</b>				
	Ordinary Parish Council Meetings	72		
	Extra Ordinary Parish Council Meetings	12		
	Contingency	21		
		<b>105</b>		
<b>Notice Board - Maintenance</b>				
2018/19	Notice Board Repairs	50	0	50
<b>2019/20</b>				
	Notice Board Repairs	100		
<b>Other</b>				
2018/19	Contingency provision	95	0	95
<b>2019/20</b>				
	Contingency provision	100		
	2018/19 Sub Totals	<b>2,839</b>	<b>11</b>	<b>2,950</b>
	2018/19 Income - Grants	0	0	
	2018/19 Expenditure Projection and Variance Totals	<b>2,839</b>	<b>11</b>	
	2019/20 Draft Budget Expenditure Total	<b>3,295</b>		
	Less Grants	0		
	Gross Precept Requirement 2019/20	<b>3,295</b>		

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## OVER ALDERLEY PARISH COUNCIL DRAFT BUDGET ANALYSIS 2018/19 and 2019/20

### Analysis of funds

01/04/18	Balance brought forward	3,986.01	
	Plus receipts (actual)	3,289.72	
	Less payments (actual)	-342.00	
	Plus receipts (projected)	41.82	
	Less payments (projected)	<u>-2,849.82</u>	
			4,125.73
	Less Earmarked Reserves:		
	Telephone Kiosk Repair Fund	<u>-1,000.00</u>	
			-1,000.00
31/03/19	General funds carried forward		<u>3,125.73</u>

### Tax Base 2019/20 (Band D) and Precept impact on Property Bands

2018/19				2019/20			
Band	Ratio	Tax Base	£	Band	Ratio	Tax Base	£
A	6/9		9.82	A	6/9		10.17
B	7/9		11.46	B	7/9		11.87
C	8/9		13.10	C	8/9		13.56
D	9/9	213.79	14.73	D	9/9	215.95	15.26
E	11/9		18.01	E	11/9		18.65
F	13/9		21.28	F	13/9		22.04
G	15/9		24.56	G	15/9		25.43
H	18/9		29.47	H	18/9		30.52
Precept		£3,150		Precept		£3,295	

### APPENDIX C

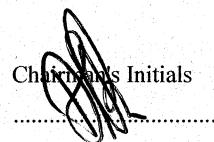
#### CORRESPONDENCE

##### Cheshire Association of Local Councils (ChALC)

- ChALC Weekly Bulletin - 13, 20, 27 September 2018; 4, 11, 18, 25 October 2018; 1, 9 November 2018.
- Vacancy - Temporary Finance Officer at Alsager Town Council.
- Information request to Local Council schemes supporting vulnerable residents.
- Cheshire West & Chester Council - Code of Conduct Training.
- Relaunch of ChALC website.
- Invitation for Chairman to attend afternoon tea with Cheshire East Council Mayor.

##### Cheshire East Council

- Traffic Management LAP Reports - 13, 20 September 2018; 12, 18, 25 October 2018; 1, 8 November 2018.
- Connected Communities Newsletter - September/October 2018; Call for articles November/December 2018.
- Neighbourhood Planning Fortnightly Update - 21 September 2018; 5 October 2018.
- Spatial Planning Update - September 2018.
- Invitation to submit filming venues.
- Local Plan Engagement.
- 'Connected to people' - Integration Strategy Conference - 24<sup>th</sup> September 2018.
- Local Information - Congleton / Holmes Chapel.
- Local Information - Congleton / Macclesfield.
- New Homes Bonus Presentation Information.
- Local Information - Holmes Chapel / Sandbach / Congleton.
- Cheshire East Remembrance Event at Tatton Park.





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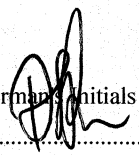
- Cheshire East Borough Council (Nether Alderley - Alderley Park No.3) Tree Preservation Order 2018.
- Knutsford Regulation 16 Neighbourhood Plan Consultation - 12/10/18 - 23/11/18.
- Congleton Regulation 16 Neighbourhood Plan Consultation - 12/10/18 - 23/11/18.
- HS2 Information events.
- Alsager neighbourhood area modification consultation - 16/10/18 - 27/11/18.
- Middlewich Regulation 16 Neighbourhood Plan Consultation - 19/10/18 - 30/11/18.
- Cheshire East Council Pre-Budget Consultation 2019-22 - Press Release.
- Mayor's Charity Ball - 24/11/18.
- New Homes Bonus - Update on Funding Scheme.
- New Homes Bonus Community Fund now open for applications.
- Notification of provisional tax base and precept arrangements 2019/20.
- Crewe Hub Station Area Action Plan: Issues Consultation. (Closes 05/12/18)

## Cheshire East Council - Temporary Road Closures / Restrictions

- Poynton Street, Macclesfield from the junction with Chester Road to the junction with Longacre Street - 29/09/18.
- Barnard Close, Macclesfield for the full extent - 17-18/09/18.
- Thirlmere, Macclesfield for its full extent - 18-19/09/18.
- Buxton Old Road, Disley from the junction with Mudhurst Lane for approximately 250 metres - 16/09/18.
- Oak Road, Prestbury from the junction with Withinlee Road for approximately 200 metres - 22-24/09/18.
- Buxton Road, Macclesfield from Canal Bridge to Black Road - 18/11/18.
- Park Mount Drive, Macclesfield for its full extent - 20-21/09/18.
- Park Mount Drive, Macclesfield for its full extent - 24-25/09/18.
- Park Mount Drive, Macclesfield for its full extent - 24-28/09/18.
- Roundy Lane, Adlington from the junction with Springbank Lane to the Junction with Pedley Hill - 06/12/18.
- Park Mount Drive, Macclesfield for its full extent - 20-21/10/18.
- Park Mount Drive, Macclesfield for its full extent - 24-25/10/18.
- Ryle Street, Macclesfield from the junction with Hobson Street to the junction of Peel Street - 12/10/18 - 02/11/18.
- Dane Bank Drive, Disley for its full extent - 29/10/18 - 02/11/18.
- Clarke Lane, Sutton from West Entrance to Macclesfield Forest to the junction with Ridgeway Road - 22-24/10/18.
- Crag Hall Lane, Wildboarclough - approximately 50m either side of the bridge - 19-30/10/18.
- Wood Lane South, Adlington from junction with Schoolfold Lane for approximately 250 metres - 30/10/18 - 05/11/18.
- London Road South, Poynton outside properties 37 and 39 - 28/10/18 - 06/11/18.
- Waterhouse Avenue, Bollington for the full extent - 05/11/18.
- Moss Lane, Bollington from the junction to Moss Brow to outside number 8 Moss Lane - 19-23/11/18.
- Manley Road, Macclesfield for its full extent - 24-26/10/18.
- Flash Lane, Bollington for its full extent - 29/10/18 - 02/11/18.
- Shrigley Road, Bollington from the junction to Simpson Lane to outside Oak Tree Cottage - 19-21/11/18.
- Peover Lane, Snelson for its full extent - 06-12/11/18.
- Rainow Road, Bollington from its junction of Rainow Road for approximately 180m - 30-31/10/18.
- Lower Lea, Disley for the full extent - 18/11/18.
- B5181 Churchill Way, Macclesfield from the junction with Churchill Way roundabout to the junction with King Edward Street - 05-06/11/18.
- Pritchards Lane, Bosley for its full extent - 14/11/18.
- Waters Green, Macclesfield from approximately 50m either side of the rail bridge - 03-08/11/18.
- Woodhouse Lane, Gawsworth - 07-15/01/19.
- Chiltern Avenue, Macclesfield - 28/01/19 - 11/02/19.
- Moss Brow, Bollington from the junction with Bollington Road to outside number 2 Moss Brow - 17/11/18.
- Buxton Road, Wincle from the junction with Brooks Lane to the entrance of Dawsons - 10-12/11/18.
- Buxton Road, Wincle from the entrance to Dawsons to the junction with Hollin Lane - 12-13/11/18.
- Buxton Road, Wincle from the junction of Hollin Lane to outside the Rose and Crown Public House - 14-16/11/18.

## Other Correspondence

- Cheshire Police - 19/10/18 - Stakeholder Bulletin; 24/10/18 - Warning after distraction thieves target shop workers; 26/10/18 - Stakeholder Bulletin; 30/10/18 - Cheshire Neighbourhood Watch Association AGM - 7<sup>th</sup> November, 2018.
- Manchester Airport - 02/10/18 - Outreach Event dates; 31/10/18 - Community Newsletter.
- Community & Voluntary Services - 17/09/18 - e-Bulletin; 29/09/18 - Spotlight e-Bulletin; 12/10/18 - e-Bulletin; 26/10/18 - e-Bulletin; 05/11/18 - GRIPP Digital Spotlight Seminar Series; 09/11/18 - e-Bulletin.
- Information Commissioner's Office - Newsletter - October 2018; November 2018.
- Age UK - Newsletter - September 2018; October 2018.



# OVER ALDERLEY PARISH COUNCIL

- Royal Mail - Scam Mail information.
- Nantwich Town Council - Modern Slavery Awareness Event.
- Cheshire East Resident - Independent Group call for change at Cheshire East Council.
- Minshull Vernon & District Parish Council - Vacancy for a Clerk.
- Chelford Parish Council - Neighbourhood Plan Regulation 14 Consultation. (Closes 11/12/18)
- Came & Company - Council Matters Newsletter.
- NatWest Bank plc - Tips to boost your business.
- Connecting Cheshire - Fibre broadband rollout update.

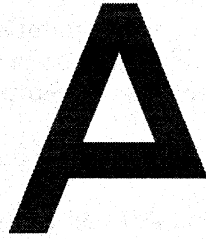
## APPENDIX D

### OUTSTANDING PLANNING APPLICATIONS & RECENT PLANNING DECISIONS

Application Reference	Location	Proposed Development	Cheshire East Council Decision
16/1420M (23/03/16)	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.	06/10/17 - Recommendation of approval subject to legal agreement and conditions.
17/0530M (07/02/17)	Alderley Park, Congleton Road, Nether Alderley. SK10 4TJ	Reserved matters application for demolition of existing waste transfer station and redevelopment for a Full-Sized Sports Pitch (Use Class D2) including ground engineering works, erection of site boundaries and landscaping.	
18/0868M (28/02/18)	Land to north and south of Lower Courtyard Buildings, Alderley Park, Congleton Road, Nether Alderley. SK10 4TF	Application for approval of reserved matters (access, appearance, landscaping, layout and scale) (following the grant of planning permission reference 15/5401M) to secure approval for different house types to the south of the lower courtyard buildings without podium car parking and for alternative car parking layout to land north of the lower courtyard buildings.	
18/2585M (30/05/18)	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.	Currently scheduled for Strategic Planning Board - 21/11/18.
18/3263M (12/07/18)	Baguley Farm, Hocker Lane, Over Alderley. SK10 4SB	Installation of a ground mounted 12kW solar PV system in the field adjacent to the property.	09/10/18 - Refused.
18/3571M (25/07/18)	Lower Yew Tree Farm, Birtles Lane, Over Alderley. SK10 4RY	Variation of Condition 2 on Approval 17/4030M for demolition of existing dwelling & outbuildings and replacement with new dwelling and outbuildings.	10/09/18 - Refused.
18/4728M 18/4729M (25/09/18)	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).	

### NEW PLANNING APPLICATIONS

Application Reference	Location	Proposed Development	Comments Deadline
18/5582M (19/11/18)	Land North of Glasshouse, Alderley Park, Congleton Road, Nether Alderley. SK10 4TF	Full planning application for demolition of Block 156; the erection of a multi-storey car park; the creation of a mini-roundabout and other internal estate road works; landscaping and public realm; and other associated works including any necessary infrastructure.	20/12/18
18/5667M (15/11/18)	Lower Yew Tree Farm, Birtles Lane, Over Alderley. SK10 4RY	Variation of condition 2 on application 17/4030M.	06/12/18
18/5707M (19/11/18)	Finlows Farm House, Mottram Road, Alderley Edge. SK9 7JF	Extension of the Entrance Hall, dining room and sitting area. Increase window sizes and timber cladding to first floor. Installation of glazed balustrades. Internal alterations.	19/12/18



## ALDERLEY PARK

53° 16' 46" N 002° 14' 12" W

### ALDERLEY PARK Liaison Committee Discussion 19<sup>th</sup> October 2018

#### Present

George Walton  
Chris Doherty  
Kate Daley  
Nick Hynes  
Peter Crowther  
Adrian Crowther  
Carol Young  
Craig Browne  
Ian Beaumont  
Jenny Shufflebottom  
Tom Darby

#### Apologies

#### Welcome and Minutes from the Previous Meeting

- George opened the meeting and introductions were made to Kate Daley.
- The minutes were approved from the last meeting and Jenny mentioned that she had contacted Peter Knowles, whom was going to get back in touch with her, once his health had improved.

#### Science Update

- Chris updated the team with regards to the new joint venture, between ourselves and Legal and General, to build the Science and Technical cluster within the Northwest.
- As we have now filled most of our current lab footprint, the team are now converting 50K sqft of additional small to medium lab space.
- AstraZeneca Cambridge build has again been pushed back, although we will start to see the reduction of their footprint over the course of the next 12 months.
- We are concentrating on the growth of the companies which are currently on site, with so far 10 companies starting to expand and requiring more office and lab space.
- Transport to and from Alderley Edge Train Station is still causing some issues, the APL Team are currently looking to support the provision of a taxi rank to be located there.
- George Osborne is going to be back at APL to talk about the importance of the Northern Powerhouse. We have also started advertising monthly site tours, with the first one taking place last week, which was a success. The next site tour is due to take place on the 7<sup>th</sup> December.
- **Action:** Michelle to ensure that these dates are communicated to Jenny going forward.
- Chris also mentioned to the group that Mr Hepworth (neighbour to site) has enquired if it would be acceptable for his annual shoot to still take place, which has now been agreed with PH Homes for this year.

#### Development Update

- Nick informed the group that a proposal is going to be submitted to turn some of our former animal areas, into office and lab space.
- The Gym contractors are now on site to start these works.
- Parklands is currently taking shape for Royal London and currently on schedule.
- PH Homes application for the front of Alderley House and the walled & kitchen garden, they have received some offers and are planning on making their decision next week.

# OVER ALDERLEY PARISH COUNCIL

## Multi Storey Car Park Proposal

- Tom joined the meeting to explain about the provision of a new multi storey car park, to be located North of Glasshouse, on the area which currently has planning permission for another building.
- The plan is to keep it in line with the Glasshouse building and to be surrounded in Greenery, as to try and hide the building. There will also be a new roundabout incorporated on site to ease the flow of traffic.
- We also have every intension to install solar panels on the roof of the car park, along with 15 electrical charging points.
- This application will be submitted within the next couple of months.

## Neighbourhood Plan

- Craig informed the meeting that there is a plan to combine the neighbourhoods, which is going to be submitted out to tender during November and they will consult with APL in due course.
- Ian mentioned to the group that they are currently keeping an eye on the property, which appears to be running a skip hire company and will update the team in due course.

## Highway Matters

- The Cheshire East Highways will be installing some bollards outside the Wizard on the B5807 and there will be an assessment taking place on the speed of traffic using the road.
- The condition of the road outside Alderley Park is slowly worsening again, Jenny has been in contact with the local council regarding this.

## Feedback from the Councillors

- Jenny requested that the Nether Alderley Parish put up another notice board within the residential area of Alderley Park, which they would keep up to date.
- **Action:** Nick to check suitable location for this board and update Jenny.
- Jenny also requested that the Flower Club could use one of the Helix Rooms within the Conference Centre, next spring and summer for their meeting, as the Village Hall will be closed for refurbishment at that time.
- **Action:** Jenny to contact Michelle with the dates for Michelle to make these bookings.
- Ian updated the group that there is a meeting taking place on Monday evening, regarding the re-development at Reading Rooms.
- **Action:** Kate, to connect with Nether Alderley Parish council, regarding up and coming events at Alderley Park, which they may wish to advertise locally.
- The footpath network around Alderley Park will be opened up to the public, once the signage has been put in place, along with some improvements to the pathways.
- Craig mentioned that there will be an Alderley Edge Consultation meeting taking place on the 10th November, between 11.30 and 15.30, where the neighbourhood plans will be shared.

Next Scheduled Meeting: 18<sup>th</sup> January 2019 from 14.30.