

OVER ALDERLEY PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD

MONDAY 21ST JANUARY, 2019 at 7:45p.m.

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

PRESENT - Councillors: D. Burns (Chairman), I. Beaumont, J. Potts.

Members of the Public (1).

Cheshire East Borough Councillor P. Findlow.

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

1. **APOLOGIES FOR ABSENCE** - Councillor D. Caplin - Work commitment.
Councillor S. Clarke - Work commitment.
Councillor M. Davies - Work commitment.
Councillor J. Venables - Work commitment.

01/19 **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 19th November, 2018 had been previously circulated to all Members.

02/19 **RESOLVED** a) **That the Minutes of the Parish Council Meeting held 19th November, 2018 be confirmed as a correct record and signed by the Chairman.**

Proposed Councillor I. Beaumont

Seconded: Councillor J. Potts

All in favour

4. **PUBLIC FORUM FOR QUESTIONS** -

A resident raised concerns regarding the perceived safety implications of the recently planted hedge on the roadside boundary of Black Greyhound House, Macclesfield Road. The resident advised that he had contacted Cheshire East Council, however, had not received a satisfactory response.

A resident asked when the chevron and junction warning signs which were presently knocked down would be repaired. The Clerk reported that the knocked down signs had been brought to the attention of Cheshire East Council, however, further enquiries will be made to establish the timescale for re-installation.

DECISION a) **That the Clerk contact Cheshire East Council to establish the present position in respect of the above matters.**

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 10th December, 2018, the following incidents had taken place: a burglary at Hocker Lane and criminal damage to a vehicle at Birtles Lane.
- ii) **Cheshire East Ward Member Cllr. P. Findlow** - Borough Councillor P. Findlow reminded Members that there would be Borough and Parish Council elections in May, 2019.
- iii) **Presentation on Macclesfield Town Centre Strategic Regeneration Framework - 12th December, 2018** - The Clerk reported that she had attended the meeting at which a presentation outlining the vision for Macclesfield was discussed. The current plans were ambitious and aimed to address issues relating to retail, housing, employment, topography, conservation areas, car parking and transport. It is anticipated that future town centre uses will have an increased leisure focus rather than purely retail.

6. **FINANCE** -

- i) **Financial Statement 2018/19 as at 21st January, 2019.** (Appendix A)

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

- ii) **To authorise the following payments** - None.

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

a) NatWest Bank plc.	£0.42	Gross Interest - October, 2018.
b) NatWest Bank plc.	£0.41	Gross Interest - November, 2018.
c) NatWest Bank plc.	£0.42	Gross Interest - December, 2018.
d) Allotment Holder	£30.39	Allotment Rent 2018/19.
e) Allotment Holder	£14.58	Allotment Rent 2018/19.

03/19 **RESOLVED** a) **That the Statement of Account, as at 21st January, 2019 be received and the Clerk's observations duly noted.**

b) **That the report on payments due since the last meeting be received and duly noted.**

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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

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) Manchester Airport - Concert tickets available.

DECISION a) That the Clerk request concert tickets for the performance chosen by the Reading Room Committee at their forthcoming meeting for use at a community event.

b) ChALC - Notification of revised Salary Scales for 2019/20. The Clerk reported that the revised Salary Scales had now been published and that the impact of these had already been accounted for in the 2019/20 budget.

04/19 **RESOLVED a) That Over Alderley Parish Council receives and adopts the revised Salary Scales for 2019/20.**

Proposed Councillor I. Beaumont

Seconded: Councillor D. Burns

All in favour

c) Cheshire East Council - Invitation to Town & Parish Council Conference - 29/01/19.

DECISION a) That no Members were available to attend the above meeting.

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

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 C)

Members noted the planning decisions which had been issued by Cheshire East Council in respect of development within the Parish since the last meeting. It was noted that no new planning applications had been received.

ii) **Ashbrook Road Development update** - The Clerk reported that an update had been received from Peaks & Plains Housing Trust outlining that, due to cost constraints relating to the waste water system and the relocation of overhead electricity cable, the scheme was not being progressed at this time. The position will be reviewed at a future date.

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.

9. HIGHWAY MAINTENANCE & ENHANCEMENTS -

i) **Update on outstanding highway matters -**

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.

The potholes at the junction of Prestbury Road and Greyhound Road were awaiting repair.

The sign at the junction of Prestbury Road and Greyhound Road was awaiting re-planting.

The hedge on Mottram Road (near to Dickens Farm) had been reported for trimming.

ii) **To receive highway matters for attention from Members -**

A gully cover on Prestbury Road, near to Hare Hill, has sunk.

The surface of B5087 between junction with Prestbury Road and junction with Bradford Lane has deteriorated across a large area.

DECISION a) That the Clerk report the above issues to Cheshire East Council.

iii) **Macclesfield Road (B5087) Speed Review** - No updates had been received.

10. COMMUNITY -

i) **Over Alderley Primary School Charity** - Borough Councillor P. Findlow reported that no further information had been made available, however, he was aware that the solicitors acting for the relevant parties were in communication.

ii) **Ashbrook Road Allotments** - It was reported that there was one allotment payment outstanding. The Clerk reported that a prospective tenant was interested in the vacant plot subject to the site being cleared of debris. A quotation had been obtained for the clearance of the site.

DECISION a) That consideration of the quotation to clear the vacant allotment plot be deferred to the next meeting.

iii) **Red Telephone Kiosk within Parish** - There was nothing to report.

iv) **Alderley Park Liaison Committee** - Councillor I. Beaumont had attended the recent Alderley Park Liaison Committee Meeting (Minutes to be circulated at a future date). The site appears to be very successful. The

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impact of the development appears to have a greater impact upon Nether Alderley Parish, therefore, these issues are a key focus of the meetings.

11. INFORMATION HANDLING POLICIES -

i) **Personal Data Audit Questionnaires** - No Personal Data Audit Questionnaires were received from Members.

12. MATTERS FOR INCLUSION ON NEXT/FUTURE MEETING AGENDA -

i) Superfast Broadband Provision within Parish.

13. DATE OF NEXT MEETING -

i) Annual Parish Meeting - Monday 18th March 2019 at 7:45p.m. at Over Alderley & Birtles Reading Room.

ii) Parish Council Meeting - Monday 18th March, 2019 immediately following Annual Parish Meeting as above.

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 14.

14. MATTERS FOR CONSIDERATION INCLUDING THOSE TRANSFERRED FROM ABOVE ITEMS -

None.

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

Signed:.....

Approval Date - 18th March 2019

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APPENDIX A

Financial Statement - 2018/19 as at 21 January 2019					
Actual 2017/18 £.	Details	2018/19 Budget £.	Actual to Nov. 18 £.	Agenda Jan. 19 £.	Budget Balance £.
Receipts					
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	0.64	1.25	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	105.37	44.97	0.00
38.02	V.A.T. Refund	0.00	33.71		41.82
3,394.60	Total Receipts	3,150.00	3,289.72	46.22	41.82
Payments					
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	110.10		-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.		41.82		
2,596.41	Total Payments	3,150.00	342.00	0.00	2,849.82

Cash/Bank Reconciliation	01/04/18	19/11/18	21/01/19	31/03/19
Balance B/Fwd.	3,986.01	3,986.01	6,933.73	6,979.95
Add Total Receipts	0.00	3,289.72	46.22	41.82
Less Total Payments	0.00	-342.00	0.00	-2,849.82
Balance C/Fwd.	3,986.01	6,933.73	6,979.95	4,171.95
Cumulative Balances				
	Balance	Balance	Balance	Balance
	01/04/18	19/11/18	21/01/19	31/03/19
General Funds	2,986.01	5,933.73	5,979.95	3,171.95
Earmarked Reserves	1,000.00	1,000.00	1,000.00	1,000.00
	3,986.01	6,933.73	6,979.95	4,171.95

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CASH/BANK RECONCILIATION AS AT - 21 January 2019

CASH

Balance Brought Forward 01/04/18		
Current Account	1,503.95	
Business Reserve Account	2,482.06	
Plus Receipts	3,335.94	
	7,321.95	
Less Payments	342.00	
Balance Carried Forward 21/01/19	6,979.95	

BANK (Natwest)

Business Reserve Account -	2,483.95		04/01/19
Add income/transfer received since above Statement			
	0.00		
Less unrepresented cheques			
	0.00	2,483.95	21/01/19
Current Account -	4,496.00		04/01/19
Add income received since above Statement			
	0.00		
Less unrepresented cheques/ Transfer			
For approval	0.00		
	0.00	4,496.00	21/01/19
Total Bank Balances 21/01/19		6,979.95	

APPENDIX B

CORRESPONDENCE

Cheshire Association of Local Councils (ChALC)

- ChALC Weekly Bulletin - 15, 19 (reissue), 22, 29 November 2018; 6, 13, 20 December 2018; 10 January 2019.
- Invitation to Police & Crime Commissioner Meeting - 19th December, 2018.
- Temporary Clerk Position.
- Christmas e-Card from the Mayor of Cheshire East Council.
- Royal Garden Party 2019.
- Maintenance Services offered by Northwich Town Council.
- Local Industrial Strategy Event - 1st March 2019.

Cheshire East Council

- Traffic Management LAP Reports - 15, 22, 29 November 2018; 6, 13, 20 December 2018; 3 January 2019.
- Connected Communities Newsletter - December 2018.
- Spatial Planning Update - November 2018.

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- Sky TV looking for closed civic buildings for filming.
- Review of s106 legal agreement with Manchester Airport.
- Local Information - Congleton.
- Waste collection service reorganisation consultation. (Closes 07/01/19)
- Changes to administration within Partnerships and Communities Team.
- Local Information - Cheshire East Council Consultations.
- Holocaust Memorial Service - 25th January, 2019.
- Examiner's report on the draft Cheshire East Council Community Infrastructure Levy Charging Schedule.
- Advance notice of Mayor's Charity Sunday Lunch - 10th March 2019.
- Cheshire East Council - Area Highways Meeting - 28th March 2019.

Cheshire East Council - Temporary Road Closures / Restrictions

- Bakestonedale Road, Pott Shrigley from junction with Shrigley Road to junction with Moorside Lane - 12-23/11/18.
- Fanshawe Lane, Macclesfield - 30/11/18 - 05/12/18.
- Butley Lanes, Macclesfield from the junction with Bonis Hall Lane to outside Higher Yewards Farm - 11-12/02/19.
- Redruth Avenue, Macclesfield from junction with West House Court to the entrance of the cul-de-sac on Redruth Avenue - 21/12/18.
- Calrofold Lane, Macclesfield from outside Fold House to outside Chante Cliff Farm - 07/01/19.
- Trentabank Road, Sutton from the junction with Clarke Lane to outside Higher Ridgegate Farm - 14-16/11/18.
- Tree of Light, Macclesfield - 06/12/18.
- Eastgate, Macclesfield from the junction with York Street to outside number 37 - 19/01/19.
- Leek Old Road, Sutton from the junction with Parvey Lane to the junction with Radcliffe Road - 03-07/12/18.
- Jacksons Edge Road, Disley from outside number 18 to the junction with Old Buxton Road - 08/01/19.
- Wellington Road, Bollington - 24/12/18.
- Slade Lane, Over Alderley from the junction with Hocker Lane to outside White Barn Farm - 27/02/19 - 01/03/19.
- High Street, Bollington from the junction with Palmerston Street to the junction with Oldham Street - 09/12/18.
- Davenport Lane, Marton from the junction with Congleton Road to outside Higher Gorsley Green Farm - 09/02/19.
- Penny Lane, Macclesfield from its junction with Bull Hill Lane to its junction with Hawkins Lane - 21-25/01/19.
- Mill Lane, Prestbury from the entrance to Parkwood House for approximately 15m eastwards - 14-16/01/19.
- Fanshawe Lane, Gawsworth outside Apostle Cottage - 07-11/01/19.
- Standing Stone Road, Sutton from the junction with Ridgegate Road to the junction with Forest Side - 21-24/01/19.
- B5090 Palmerston Street, Bollington - 16-24/02/19.
- Higher Lane, Lyme Handley - 18-28/02/19.
- Church Lane, Sutton from the junction with Judy Lane to the junction with Church View Terrace - 25/02/19.
- Woodhouse Lane, Gawsworth - 07-15/01/19.
- Penny Lane, Sutton for its full extent - 08/01/19.
- B5090 Henshall Road, Bollington from junction with Grimshaw Lane to junction with South West Avenue - 13/01/19.
- Wellington Road, Bollington from the junction with Grimshaw Lane to the junction with Albert Road - 13/01/19.
- Grimshaw Lane, Bollington from the junction with Henshall Lane to the junction with Field Close - 13/01/19.

Other Correspondence

- Cheshire Police - 03/01/19 - Stakeholder Bulletin; 08/01/19 - Stakeholder Bulletin.
- Manchester Airport - 20/11/18 - Changes to the arrivals car park for picking passengers up at Terminal One; 18/12/18 - Seasons Greetings.
- Community & Voluntary Services - 23/11/18 - e-Bulletin; 03/12/18 - GRIPP Digital Seminar - Resources; 17/12/18 - e-Bulletin; 03/01/19 - Training News; 07/01/19 - e-Bulletin.
- Information Commissioner's Office - Newsletter - December 2018; January 2019.
- Age UK - Newsletter - November 2018.
- Zurich Insurance - Notification of data breach.
- Alderley Edge Parish Council - Neighbourhood Plan update.
- Town & Parish Council Websites - Newsletter.
- Civic Voice - Building Better Commission Review.
- United Utilities - Heard of our Priority Services Register?
- NatWest Bank plc. - A reminder of how we charge unarranged overdraft fees.
- Alderley Church News - January 2019.

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APPENDIX C

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 - 27/02/19.
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).	
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.	
18/5667M (15/11/18)	Lower Yew Tree Farm, Birtles Lane, Over Alderley. SK10 4RY	Variation of condition 2 on application 17/4030M.	07/01/19 - Refused.
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.	
18/5818M (23/11/18)	The Farmhouse, Higher House Farm, Hocker Lane, Over Alderley. SK10 4SD	Listed building consent for single storey extension and renovation of existing garage.	
18/6032M (04/12/18)	Brook Cottage, School Lane, Over Alderley. SK10 4SG	Removal of existing conservatory and addition of bespoke timber and double glazed garden room.	

NEW PLANNING APPLICATIONS - None.

(Any Planning Applications received prior to the date of the next meeting will be included for consideration)