OVER ALDERLEY PARISH COUNCIL NOTICE OF PARISH COUNCIL MEETING

Date: Tuesday 19th July, 2022

Time: 7:30p.m.

Venue: Over Alderley & Birtles Reading Room, Birtles Lane, Over Alderley.

E.M.Maddock

Dr. E. M. Maddock PSLCC, Clerk & Responsible Financial Officer. Dated 13th July, 2022

In order to keep councillors and other members of the public safe, please do not attend the meeting if you are feeling unwell for any reason or if you have been in contact with anyone who has Covid or Covid symptoms.

All attendees will be expected to respect social distancing preferences of other attendees.

Government guidance available at: <u>https://www.gov.uk/guidance/people-with-symptoms-</u> of-a-respiratory-infection-including-covid-19

AGENDA

To Members of Over Alderley Parish Council,

You are hereby summoned to attend the Parish Council Meeting, as shown above, to consider and determine the following business:

- 1. Apologies for absence
- 2. Declarations of Interest To receive Declarations of Interest in any items on the agenda.
- 3. Public Forum for Questions
- 4. Reports from External Organisations
 - (a) Alderley Edge and Prestbury Wards Policing Teams Report on matters of interest / concern within the Parish.
 - (b) Cheshire East Ward Member Cllr. P. Findlow Report on items of interest to the Parish Council.

5. Minutes -

- (a) To approve the Minutes of the Parish Council meeting held on 3rd May, 2022 as a correct record.
- (b) To confirm the Minutes of the Annual Parish Meeting held 3rd May, 2022.

6. Finance

- (a) To receive and consider the Financial Statement 2022/23 as at 19th July, 2022. (Appendix A)
- (b) To note receipts as listed at Appendix B.
- (c) To approve the payments listed at Appendix C.

7. Review of Parish Council policies

(a) To review parish council policies (excluding Standing Orders and Financial Regulations) and approve any amendments considered appropriate. (Appendix D)

8. Planning

- (a) To receive and note recent planning decisions issued by Cheshire East Council in respect of development within the Parish. (Appendix E)
- (b) To consider the following planning applications -
 - i. 22/1810D Finlows Villa, Mottram Road, Alderley Edge. SK9 7JF Discharge of conditions 18 & 20 on approval 21/2052M for demolition of existing dwelling and construction of a replacement dwelling with basement and associated landscaping works. [Link to information: <u>https://planning.cheshireeast.gov.uk/applicationdetails.aspx?</u> pr=22/1810D&row=3&query=1b47e49b47c74dde885e2bd0876648f2&from=i]
 - ii. 22/2110M Baguley Farm, Hocker Lane, Over Alderley. SK10 4SB Construction of cow shed. [Link to information: <u>https://planning.cheshireeast.gov.uk/applicationdetails.aspx?</u> pr=22/2110M&row=2&query=1b47e49b47c74dde885e2bd0876648f2&from=i]
 - iii. 22/2598M Land adjoining Birtles Lane, Over Alderley. Agricultural storage building. [Link to information: <u>https://planning.cheshireeast.gov.uk/applicationdetails.aspx?</u> pr=22/2598M&row=1&query=1b47e49b47c74dde885e2bd0876648f2&from=i]
 - iv. Any applications received following issue of Agenda may be included for discussion if required.
- (c) To receive updates relating to local planning enforcement matters.
- (d) To receive an update from the Environment Agency regarding activities within the Parish.
- 9. Neighbourhood Plan To receive an update on activities.

10. 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. Nether Alderley Parish Council Proposal to develop local cluster group.
 - ii. Cheshire Community Action Membership invitation.
 - iii. ChALC Briefing notes on Biodiversity Net Gain and the Levelling Up Bill.

11. Highway Maintenance and Enhancements

- (a) To receive updates relating to the following highway matters:
 - i. Holes on Birtles Lane (near to access point to Highlees Farm)
 - ii. Pothole on Prestbury Road (on bends between Hare Hill and Dunge Cottages)
 - iii. Removal of surplus signs (change of priority) at School Lane.
 - iv. Pothole on Prestbury Road (opposite entrance to Over Alderley FP7)
 - v. Detached chevron sign at junction of Prestbury Road with Macclesfield Road.
 - vi. Deterioration of highway surface on Slade Lane.
 - vii. Concern about pedestrian safety when walking along Macclesfield Road between access points to Over Alderley FP21 and Over Alderley BR22.
 - viii. Verge obstruction at Slade Lane.
 - ix. Grit bin position at Slade Lane.
 - x. Potholes at junction of Greyhound Road and Chelford Road.
 - xi. Pothole outside Smithy Cottage, Macclesfield Road.
 - xii. Potholes near to Yew Tree Cottage, Hocker Lane.

- (b) To receive highway matters for attention from Members.
- (c) To receive any updates available relating to an application to reduce the speed limit along Macclesfield Road.

12. Community Issues

- (a) Alderley Park
 - i. To receive information from the Alderley Park consultation event on 20th May 2022.
 - ii. To receive any updates from the Alderley Park Liaison Committee.
- (b) To receive updates relating to the Over Alderley Primary School Charity.
- (c) To receive a report from the recent The Queen's Platinum Jubilee event.

13. Assets

- (a) To consider design options for replacement notice board and bench.
- 14. Matters for inclusion on next/future meeting agenda
- **15.** Date of next meeting Tuesday 6th September 2022 at 7:30p.m.

To consider passing a resolution under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 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.

16. Matters for consideration including those transferred from above items (as required)

E.M.Maddock

Dr. E. M. Maddock PSLCC, Clerk & Responsible Financial Officer. Dated 13th July, 2022

APPENDIX A

Financial Statement - 2022/23					
as at 19th July, 2022					
Actual 2021/22 £.	Details	2022/23 Budget £.	Actual to May 22 £.	Agenda Jul. 22 £.	Budget Balance £.
	Receipts				
4,445.00	Precept	5,266.00	2,633.00		2,633.00
0.00	Balances	1,000.00	0.00		0.00
0.24	Investment Interest	0.00	0.00	0.59	0.00
0.00	Sale of Assets	0.00	0.00		0.00
5,408.00	Grants, Donations & Refunds	13,000.00	0.00		13,000.00
198.70	Allotment Fees	0.00	0.00		0.00
0.00	Unpresented cheques	0.00	257.60		0.00
51.31	V.A.T. Refund	0.00	0.00	738.83	31.50
10,103.25	Total Receipts	19,266.00	2,890.60	739.42	15,664.50
	Payments				
1,297.92	Salary (Clerk)	2,111.00	0.00		2,111.00
0.00	National Insurance (Employer)	0.00	0.00		0.00
128.30	Allowances (Clerk)	150.00	0.00		150.00
0.00	Chairman/Member Allowances	0.00	0.00		0.00
42.23	Administration	95.00	0.00		95.00
132.30	Audit Fees (internal & external)	140.00	157.50		-17.50
257.60	Insurance	300.00	257.60		42.40
1,000.00	Grants	1,600.00	0.00		1,600.00
0.00	s.137 Donations	200.00	0.00		200.00
836.63	Allotments - Water Charges	145.00	0.00		145.00
130.40	Subscriptions/Affiliation Fees	165.00	109.44		55.56
0.00	Room Hire	160.00	0.00		160.00
0.00	Notice Board Maintenance	100.00	0.00		100.00
2,882.81	Neighbourhood Plan	13,000.00	0.00	2,525.19	10,474.81
	The Queen's Platinum Jubilee	1,000.00	0.00	669.72	330.28
61.50	Contingency	100.00	0.00		100.00
738.83			31.50		
7,508.52	Total Payments	19,266.00	556.04	3,194.91	15,546.55
	Cash/Bank Reconciliation	01/04/22	03/05/22	19/07/22	31/03/23
	Balance B/Fwd.	10,023.48	10,023.48	12,358.04	9,902.55
	Add Total Receipts	19,266.00	2,890.60	739.42	15,664.50
		10,200.00	2,030.00	100.42	10,004.00

Add Total Receipts	19,266.00	2,890.60	739.42	15,664.50
Less Total Payments	-19,266.00	-556.04	-3,194.91	-15,546.55
Balance C/Fwd.	10,023.48	12,358.04	9,902.55	10,020.50
Cumulative Balances	Balance	Balance	Balance	Balance
	01/04/22	03/05/22	19/07/22	31/03/23
General Funds	3,498.29	5,832.85	3,377.36	3,495.31
	0,100.20	0,002.00	-,	
Earmarked Reserves	6,525.19	,	6,525.19	,

CASH/BANK RECONCILIATION AS AT - 19th July, 2022

<u>CASH</u>

Balance Brought Forward 01/04/22 Current Account Business Reserve Account	7,532.07 2,491.41		
Plus Receipts	3,630.02		
	13,653.50		
Less Payments	3,750.95		
Balance Carried Forward 19/07/22	9,902.55		
BANK (Natwest)			
Business Reserve Account -	2,492.00		05/07/22
Add income/transfer received since above Statement			
	- 0.00		
Less unpresented cheques			
	0.00		
	0.00	2,492.00	19/07/22
Current Account -	8,080.27		05/07/22
Add income received since above Statement	0,000.21		00,01,22
0.00)		
	0.00		
Less unpresented cheques/ Transfer			
For approval -3,194.91			
Less payment already issued 2,525.19	-669.72		
		7,410.55	19/07/22
Total Bank Balances 19/07/22	-	9,902.55	

APPENDIX B

a. H.M. Revenue & Customs £738.83 VAT reclaim 2021/22 b. NatWest Bank plc £0.17 Gross interest - April 2022 c. NatWest Bank plc £0.22 Gross interest - May 2022 d. NatWest Bank plc £0.20 Gross interest - June 2022

Receipts

APPENDIX C

Payments for approval

a. Cheque No 000320	Groundwork UK	£2,525.19	Repayment of unused Neighbourhood Grant funds
b. Cheque No 000321	Over Alderley Reading Room	£669.72	Grant towards The Queen's Platinum Jubilee celebrations

APPENDIX D

Review of parish council policies

[Copies of draft policies available at: <u>https://overalderleypc.weebly.com/policies.html</u>]

Policy: Information and Data Retention and Disposal PolicyRecommended update: Page 4, table 2: Delete row 13Reason for recommended update: To remove duplicate of information.

Policy: Information available from Over Alderley Parish Council under the model publication scheme

Recommended update: None

Reason for recommended update: N/A

Policy: Privacy Notice - General

Recommended update: Page 1 - "Where you pay for activities such as use of a council hall...." Recommend substituting 'use of a council hall' for 'the renting of an allotment'. **Reason for recommended update:** To make the policy more relevant.

Policy: Privacy Notice - staff, councillors and role holdersRecommended update: NoneReason for recommended update: N/A

Policy: Subject access policyRecommended update: Redrafting of policy.Reason for recommended update: To make the policy more relevant and concise.

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
- 21/0630M Land north-west of Mereside, Alderley Park, Congleton Road, Nether Alderley. SK10 4TF Full planning application for the formation of a senior football pitch, associated ancillary building, access road, landscaping and other associated infrastructure. DECISION STATUS - Undecided
- 21/1815M Birtles Farm, Hocker Lane, Over Alderley. SK10 4SB Construction of garage. DECISION STATUS - Undecided
- 21/1852M Finlow Hill, Finlow Hill Lane, Over Alderley. SK10 4UG First floor annex over existing triple garage DECISION STATUS - Undecided
- 21/1945M Birtles Farm, Hocker Lane, Over Alderley. SK10 4SB Retrospective application for conservatory and boundary wall. DECISION STATUS - Undecided
- 21/2052M Finlows Villa, Mottram Road, Alderley Edge. SK9 7JF Demolition of existing dwelling and construction of a replacement dwelling with basement and associated landscaping works. DECISION STATUS - Approved with conditions (28/04/22)
- 21/2960M Land west of Springhill, Chelford Road, Prestbury. SK10 4PT Retrospective application for hardstanding, chicken coop and shed. DECISION STATUS - Undecided
- 21/2998M New Church House, Birtles Lane, Over Alderley. SK10 4SN Change of use of land from agricultural to residential garden. DECISION STATUS - Approved with conditions (23/06/22)
- 21/3188M Land off Hocker Lane, Over Alderley. Certificate of lawful existing use existing buildings have been operating for stables, domestic vehicular storage, and an associated hobby workshop for more than 10 years. DECISION STATUS - Undecided
- 21/3986M Birtles Farm, Hocker Lane, Over Alderley. SK10 4SB Variation of condition 4 to planning application 19/4291M - Variation of condition 2 of 17/4607M - Extension to the farm house. DECISION STATUS - Refused (20/12/21) - Under appeal
- 21/4180M The Great Barn, Higher House Farm, Hocker Lane, Over Alderley. Replacement of French windows on barn, external alterations to roof lantern, French windows and 3 no. windows on C21st side extension.
 (21/4181M - Listed Building Consent application) DECISION STATUS - Approved with conditions (27/05/22)

- 21/4291M Land at The Old Vicarage, Birtles Lane, Over Alderley. SK10 4RX Retrospective application for construction of a pond and associated rewilding and landscaping, proposed gate and hedgerow planting. DECISION STATUS - Undecided
- 22/0518S Symphony Park Alderley Park, Congleton Road, Nether Alderley EIA scoping request for proposed retirement care village. DECISION STATUS - Undecided
- 22/0618M Barn 4, Dunge Farm, Macclesfield Road, Over Alderley. SK10 4SN Rear single storey extension to existing lounge. DECISION STATUS - Undecided
- 22/0682M 12 Ashbrook Road, Over Alderley. SK10 4SH Double storey side extension to replace existing single storey annex. DECISION STATUS - Undecided
- 22/0692M Adders Moss, Macclesfield Road, Over Alderley. SK10 4UD Replacement of existing dwelling and outbuildings with a new dwelling and outbuilding of exceptional design quality. Including landscaping scheme and new vehicle access from Prestbury Road, and associated development. DECISION STATUS - Undecided