## **AGENDA**

### PARISH COUNCIL MEETING

DATE: MONDAY 20<sup>TH</sup> JANUARY 2020

TIME: 7:45p.m.

VENUE: OVER ALDERLEY & BIRTLES READING ROOM, BIRTLES LANE, OVER ALDERLEY.

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. MINUTES -

i) To approve the Minutes of the Parish Council meeting held 18<sup>th</sup> November, 2019 as a correct record and authorise signing by the Chairman.

### 4. PUBLIC FORUM FOR QUESTIONS -

### 5. REPORTS FROM EXTERNAL ORGANISATIONS -

- i) Alderley Edge and Prestbury Wards Policing Team Report on matters of interest / concern within the Parish.
- ii) Cheshire East Ward Member Cllr. P. Findlow Report on items of interest to the Parish Council.
- iii) Local Parish Cluster Meetings 02/10/19 & 06/11/19. (SC)
- iv) Cheshire East Council Town & Parish Council Conference 20th November, 2019. (Clerk)

#### 6. FINANCE -

- i) To receive and consider the Financial Statement 2019/20 as at 20th January, 2020. (Appendix A)
- ii) To authorise the following payments -

	-				
a)	Cheque No. 000296	Mr. D. Hobson	£50.30	Replacement notice board -	Festival
				Drive.	
_	1 0.11				

iii) To note the following receipts since the last meeting -

a)	NatWest Bank plc Business Reserve Account	£0.42	Gross Interest - October, 2019.
b)	NatWest Bank plc Business Reserve Account	£0.40	Gross Interest - November, 2019.
c)	NatWest Bank plc Business Reserve Account	£0.44	Gross Interest - December, 2019.
d)	Allotment Rental 2019/20	£29.16	Invoice 03/2019.
e)	Allotment Rental 2019/20	£15.04	Invoice 04/2019.
f)	Allotment Rental 2019/20	£30.39	Invoice 05/2019.

### 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 Community Governance Review Part 1 Consultation. (Closes: 31/01/20)
  - b) Cheshire East Council Notification of the final, approved taxbase for 2020/21.
  - c) Cheshire Fire Authority Draft Integrated Risk Management Plan 2020-2024 consultation.

(Closes: 20/03/20)

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

### 8. PLANNING -

- i) To receive the latest planning schedule and discuss new applications. (Appendix C)
- ii) To receive update in respect of queries raised about development associated with planning application 17/4030M (Lower Yew Tree Farm, Birtles Lane).

### 9. HIGHWAY MAINTENANCE & ENHANCEMENTS -

- i) Highway defects and repairs To receive an update relating to highway defects and repairs.
- ii) To receive highway matters for attention from Members.

### 10. COMMUNITY -

- i) Over Alderley Primary School Charity.
- ii) Update on Superfast Broadband Provision within Parish.
- iii) Ashbrook Road Allotments.

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- iv) Red Telephone Kiosk.
  - a) To receive and consider offers submitted for the purchase of the red telephone kiosk.
  - b) To determine whether to proceed with the sale of the asset.
- v) Alderley Park Liaison Committee.
- vi) Parish Council Notice Boards
  - a) To receive update on notice board at Festival Drive.
  - b) To receive update on replacement notice board at St. Catherine's Church.
- 11. MATTERS FOR INCLUSION ON NEXT/FUTURE MEETING AGENDA -
- **DATE OF NEXT MEETING** Monday 16<sup>th</sup> March, 2020 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.
- 13. MATTERS FOR CONSIDERATION INCLUDING THOSE TRANSFERRED FROM ABOVE ITEMS (as required)

E.M.Maddock

Dr. E. M. Maddock PSLCC, Clerk & Responsible Financial Officer.

Dated 14th January 2020.

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# OVER ALDERLEY PARISH COUNCIL AGENDA

APPENDIX A

Financial Statement - 2019/20							
as at 20th January, 2020							
Actual 2018/19 £.	Details	2019/20 Budget £.	Actual to Nov. 19 £.	Agenda Jan. 20 £.	Budget Balance £.		
	Receipts						
3,150.00		3,295.00	3,295.00		0.00		
0.00	Balances	0.00	0.00		0.00		
3.08	Investment Interest	0.00	2.52	1.26	0.00		
0.00	Sale of Assets	0.00	0.00		0.00		
0.00	Grants, Donations & Refunds	0.00	0.00		0.00		
166.46	Allotment Fees	0.00	0.00	74.59	0.00		
33.71	V.A.T. Refund	0.00	50.65		33.23		
3,353.25	<b>Total Receipts</b>	3,295.00	3,348.17	75.85	33.23		
	Payments						
908.16	Salary (Clerk)	930.00	0.00		930.00		
0.00	National Insurance (Employer)	0.00	0.00		0.00		
128.70	Allowances (Clerk)	120.00	0.00		120.00		
0.00	Chairman/Member Allowances	0.00	0.00		0.00		
25.94	Administration	50.00	0.00		50.00		
99.00	Audit Fees (internal & external)	110.00	102.00		8.00		
257.60	Insurance	300.00	0.00		300.00		
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		
118.42	Allotments - Water Charges	145.00	43.09		101.91		
	Subscriptions/Affiliation Fees	135.00	95.40		39.60		
	Room Hire	105.00	0.00		105.00		
0.00	Notice Board Maintenance	100.00	0.00	46.08	53.92		
34.20	Contingency	100.00	0.00		100.00		
	V.A.T.		29.01	4.22			
2,838.75	<b>Total Payments</b>	3,295.00	269.50	50.30	3,008.43		

Cash/Bank Reconciliation	01/04/19	18/11/19	20/01/20	31/03/20
Balance B/Fwd.	4,500.51	4,500.51	7,579.18	7,604.73
Add Total Receipts	0.00	3,348.17	75.85	33.23
Less Total Payments	0.00	-269.50	-50.30	-3,008.43
Balance C/Fwd.	4,500.51	7,579.18	7,604.73	4,629.53
Cumulative Balances	Balance	Balance	Balance	Balance
	01/04/19	18/11/19	20/01/20	31/03/20
General Funds	3,500.51	6,579.18	6,604.73	3,629.53
Earmarked Reserves	1,000.00	1,000.00	1,000.00	1,000.00
	4,500.51	7,579.18	7,604.73	4,629.53

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### CASH/BANK RECONCILIATION AS AT - 20th January 2020

CASH				
Balance Brought Forward 01/04/19				
Current Account Business Reserve Account		2,015.37 2,485.14		
Plus Receipts		3,424.02		
·		7,924.53		
Less Payments		319.80		
Balance Carried Forward 20/01/20		7,604.73		
BANK (Natwest)				
Business Reserve Account -		2,488.92		03/01/20
Add income/transfer received since above	Statement			
		0.00		
Less unpresented cheques				
		0.00	2,488.92	20/01/20
			2, 100.02	20/01/20
Current Account -		5,166.11		03/01/20
Add income received since above Statem	ent			
	0.00	1		
		0.00		
Less unpresented cheques/ Transfer				
Approved	0.00			
For approval	-50.30	-50.30		
		-50.50	5,115.81	20/01/20
T.4.15 . 15	4/00	_	7.004.70	
Total Bank Balances 20/0	11/20	_	7,604.73	

APPENDIX B

### CORRESPONDENCE

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

- ChALC Weekly Bulletin 15, 22, 28 November 2019; 6, 13, 20 December, 2019; 10 January 2020.
- Anti-bullying commission.
- Slides from Cheshire East Council Town & Parish Council Conference.
- Cheshire Pension Fund Consultation Session.
- Cheshire Pension Fund Update on Council Contribution Rates.
- Staff vacancy ChALC Administrative Support Assistant.
- Staff vacancy Gawsworth Community Hub.

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### **Cheshire East Council**

- Traffic Management LAP Reports 14, 21, 28 November 2019; 5, 12, 19 December 2019; 2 January 2020.
- Notice of intention to dispose of selected red telephone kiosks.
- Appointment of Director of Governance & Compliance and Monitoring Officer.
- Slides and Feedback forms following Town & Parish Council Conference.
- Pre-Election Publicity Guidance.
- · Crewe Place Brand Project survey.
- Over Peover Neighbourhood Plan Regulation 16 Consultation 29/11/19 13/01/20.
- Invitation for Chairman to attend the Holocaust Memorial Day Service 27/01/20.
- Community Governance Review Initial information query.
- Christmas Homelessness Service.
- Connected Communities Newsletter.
- Community Governance Review Press Release.
- Hankelow Neighbourhood Plan Regulation 16 Consultation 13/01/20 24/02/20.

### **Cheshire East Council - Temporary Road Closures / Restrictions**

- Gawsworth Road, Gawsworth from the junction with Penningtons Lane to outside Hillside 16-18/12/19.
- Ryle Street, Macclesfield from the junction with Peel Street to the junction with Hobson Street extended to 24/11/19.
- Chestergate, Macclesfield from the junction with Westminster Street to the junction with Churchill Way 20-22/11/19.
- Ryle Street, Macclesfield from the junction with Peel Street to the junction with Hobson Street 25/11/19 31/03/20.
- High Street / Chancery Lane, Bollington from outside number 97 High Street to the junction with Lord Street 08-10/01/19.
- Millers Meadow, Rainow from outside number 2 to outside number 6 02/12/19.
- Barlow Hill, Wincle from outside Mellor Knowl Cottage to outside the Ship Inn public house 03-04/12/19.
- Oakenbank Lane, Rainow from outside Paddock Side to outside track to Oakenbank 06/01/20.
- Shrigley Road, Pott Shrigley from the junction with Brookledge Lane to outside Snape House 28/01/20.
- Moss Lane, Siddington from outside Hanson House to outside Moss Farm Barn 06/03/20.
- Windmill Lane, Bollington from outside entrance to Endon Quarry to outside entrance to Fiveashes Cottages 03/03/20.
- Rose Bank, Bollington from outside number 3 to the junction with Service Road for Grimshaw Lane 08/01/20.
- B5090 Palmerston Street, Bollington for its full extent 15-21/02/20.
- Calrofold Lane, Rainow from the junction with Rainow Road to outside Calrofold Barn 20-23/12/19.
- Market Place, Macclesfield (for its full extent); Brunswick Street, Macclesfield (from the junction with Market Place to the junction with Unicorn Gateway); Unicorn Gateway, Macclesfield (for its full extent); Chestergate, Macclesfield (Pedestrian Area); Exchange Street, Macclesfield (Pedestrian Area); Mill Street, Macclesfield (from the junction with Market Place to the junction with Exchange Street) 26/01/20, 23/02/20, 29/03/20, 26/04/20, 31/05/20, 28/06/20, 26/07/20, 30/08/20, 27/09/20, 25/10/20, 29/11/20.
- Market Place, Macclesfield (for its full extent); Chestergate, Macclesfield (from the junction with Churchill Way to the
  junction with Market Place); Mill Street, Macclesfield (for its full extent); Duke Street, Macclesfield (for its full
  extent); Roe Street, Macclesfield (for its full extent); Queen Victoria Street, Macclesfield (for its full extent); Park
  Green, Macclesfield (for its full extent) 19/04/20.
- A537 Chester Road, Macclesfield 15/02/20 10/04/20.
- School Lane, Over Alderley from the junction with Macclesfield Road to the junction with Prestbury Road 02/03/20.
- Chestergate, Macclesfield (from the junction with Churchill Way to the junction with Market Place), Market Place, Macclesfield (for its full extent) - 25/01/20.
- Finlow Hill Lane, Over Alderley for its full extent 05/03/20.
- Redbrook Way, Adlington from outside number 2 to outside number 8 02-06/03/20.
- Knight Street, Macclesfield 25/02/20 04/03/20.
- Mottram Road, Over Alderley from the track leading to Finlows Villa to outside Rockery Cottage 03-07/02/20.
- Dark Lane, Henbury from outside Old Chapter to outside Broome Cottage 16/03/20.
- High Street, Bollington from outside number 97 to the junction with Chancery Lane 03-07/02/20.
- Lyme Avenue, Macclesfield 30/03/20 10/04/20.
- Chapel Lane, Lower Withington 13-24/04/20.
- Pitt Street, Macclesfield 23/03/20 03/04/20.
- Chestergate, Macclesfield 30/01/20.

### **Other Correspondence**

- My Neighbourhood Plan Planning Advisor services.
- Power for People Request to support the Local Electricity Bill.
- NatWest Bank plc. Latest trends in innovation for business.
- · Healthwatch Cheshire Christmas Greetings.
- Crewe Town Council Crewe Potato and Seed Day 2020.

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## **AGENDA**

APPENDIX C

### **OUTSTANDING PLANNING APPLICATIONS & RECENT PLANNING DECISIONS**

Application 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.
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).	
19/2200M (14/05/19)	Alderley House and Car Park Sites, Alderley Park, Congleton Road, Nether Alderley. SK10 4TF	Reserved matters application including details of access, layout, landscaping, appearance and scale for a residential development comprising 12 new dwellings, new internal roads, boundary treatments and associated landscaping and infrastructure.	
19/2428M (12/06/19)	Higher Park Farm, Birtles Lane, Over Alderley. SK10 4RX	Conversion of existing barn to form new dwelling.	
19/3286M (12/08/19)	Heatherley Woods, Alderley Park, Congleton Road, Nether Alderley.	Outline application with all matters reserved except for access for a residential development of up to 25 dwellings with associated landscaping and infrastructure.	
19/3576M 19/3577M (12/08/19) 19/4280M	Birtles Farm, Hocker Lane, Over Alderley. SK10 4SB Birtles Farm, Hocker	Restoration and conversion of brick barns to create one residential unit, including some demolition of lean-to structures and extensions.  Engineering works, change in levels of land and removal	04/12/19 - Approved with Conditions.
(19/09/19) 19/4757M (25/10/19)	Lane, Over Alderley. SK10 4SB Cobbles End, Hocker Lane, Over Alderley. SK10 4SD	Demolish a conservatory and two detached double garages, construct a garden room extension and a triple garage with room above.	
19/4899M 19/4900M (28/10/19)	Hare Hill Hall, Prestbury Road, Over Alderley. SK10 4PY	Proposed stables, menage and gazebo.	

**NEW PLANNING APPLICATIONS**(Any Planning Applications received prior to the date of the meeting will be included for consideration)

Application Reference	Location	Proposed Development	Comments deadline
19/5614M	Windmill Farm, Wrigley	First floor extension	09/01/20
(22/12/19)	Lane, Over Alderley.		
	SK10 4SA		

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