

OVER ALDERLEY PARISH COUNCIL

AGENDA

PARISH COUNCIL MEETING

DATE: MONDAY 21ST JANUARY, 2019

TIME: 7:45 p.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 on any item on the agenda.
3. **MINUTES** -
 - i) To approve the Minutes of the Parish Council meeting held 19th November, 2018 as a correct record and authorise signing by the Chairman.
4. **PUBLIC FORUM FOR QUESTIONS** -
5. **REPORTS FROM EXTERNAL ORGANISATIONS** -
 - i) Macclesfield Local 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) Presentation on Macclesfield Town Centre Strategic Regeneration Framework - 12th December, 2018. (Clerk)
6. **FINANCE** -
 - i) To receive and consider the Financial Statement 2018/19 as at 21st January, 2019. (Appendix A)
 - ii) To authorise the following payments - None.
 - iii) To note the following receipts 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.
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.
 - b) ChALC - Notification of revised Salary Scales for 2019/20.
 - c) Cheshire East Council - Invitation to Town & Parish Council Conference - 29/01/19.
 - ii) To note other 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) Ashbrook Road Development update.
 - iii) Activities on Macclesfield Road update.
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.
 - iii) Macclesfield Road (B5087) - Speed Review.
10. **COMMUNITY** -
 - i) Over Alderley Primary School Charity.
 - ii) Ashbrook Road Allotments.
 - iii) Red Telephone Kiosk.
 - iv) Alderley Park Liaison Committee.
11. **INFORMATION HANDLING POLICIES** -
 - i) To receive Personal Data Audit Questionnaires from Members.

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12. **MATTERS FOR INCLUSION ON NEXT/FUTURE MEETING AGENDA -**
13. **DATE OF NEXT MEETING -** Monday 18th March, 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.
14. **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, 2019.

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
	<u>7,321.95</u>
Less Payments	342.00
Balance Carried Forward 21/01/19	<u><u>6,979.95</u></u>

BANK (Natwest)

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

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.

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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.
- 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 - 30/01/19.
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)