### **ANNUAL PARISH COUNCIL MEETING**

#### DATE: FRIDAY 21<sup>ST</sup> JUNE, 2019 TIME: 7:45p.m. **OVER ALDERLEY & BIRTLES READING ROOM, BIRTLES LANE, OVER ALDERLEY. VENUE:**

To Members of Over Alderley Parish Council,

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

#### **ELECTION OF CHAIRMAN** -1.

- i) To elect a Chairman for the 2019/20 civic year.
- ii) To receive the newly elected Chairman's Declaration of Acceptance of Office.

### 2. **DECLARATIONS OF ACCEPTANCE OF OFFICE -**

i) To receive the Declaration of Acceptance of Office from each elected Member.

### 3. **APOLOGIES FOR ABSENCE -**

### **CODE OF CONDUCT** -4.

- i) To receive and adopt the Code of Conduct as provided by Cheshire East Council.
- ii) To receive an update relating to the completion of the Register of Interests forms by Members.

#### 5. **DECLARATIONS OF INTEREST** -

i) To receive Declarations of Interest in any items on the agenda.

#### **CO-OPTION OF PARISH COUNCILLORS -**6.

i) To consider the co-option of Councillors to fill the vacancies (3) on the Parish Council following the election.

#### 7. **ELECTION OF VICE-CHAIRMAN** -

i) To elect a Vice-Chairman for the 2019/20 civic year.

### **APPOINTMENT OF REPRESENTATIVES -**8.

- i) To appoint a representative to act as a nominated Trustee on the Over Alderley Primary School Charity.
- ii) To appoint a representative to attend the Alderley Park Liaison Group.

### **MINUTES** -9.

- i) To approve the Minutes of the Parish Council meeting held 18th March, 2019 as a correct record and authorise signing by the Chairman.
- ii) To confirm the Minutes of the Annual Parish Meeting held 18th March, 2019 as a correct record.
- iii) To record that the Annual Parish Council Meeting scheduled for 16<sup>th</sup> May, 2019 was cancelled due to being inquorate.
- iv) To record that the Annual Parish Council meeting scheduled for 31st May, 2019 was cancelled due to being inquorate.

### 10. **PUBLIC FORUM FOR QUESTIONS -**

### **REPORTS FROM EXTERNAL ORGANISATIONS -**11.

- 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.

#### 12. **CALENDAR OF MEETINGS** -

i) To determine the dates of Parish Council Meetings 2019/20 and Annual Parish Meeting 2020.

### 13. **DOCUMENT DISTRIBUTION -**

i) To receive consent from Members of the Parish Council for Agenda and other Parish Council information to be transmitted in electronic form.

#### 14. FINANCE -

- i) To receive and consider the Financial Statement 2019/20 as at 21st June, 2019. (Appendix A)
- ii) To authorise the following payments
  - a) Cheque No. 000294 JDH Business Services Ltd. £122.40 Internal Audit Fee 2018/19.
  - b) Cheque No. 000295 Cheshire Association of
- £95.40 Affiliation Fee 2019/20.

- iii) To note the following receipts since the last meeting
  - a) NatWest Bank plc.
  - b) NatWest Bank plc.
  - c) NatWest Bank plc.

£0.42\* Gross Interest - January 2019.

- £0.38\* Gross Interest February 2019.
- £0.39\* Gross Interest March 2019. £1,647.50 Precept 2019/20 (50%).
- d) Cheshire East Borough Council
  - \*Received 2018/19, shown in balance brought forward 01/04/19.
- iv) Internal Audit 2018/19 To consider the Internal Audit Report and determine any actions required in relation thereto.
- v) Final Accounts and Audit Arrangements 2018/19
  - a) To consider and approve the signing of the Annual Governance Statement 2018/19 (Section 1 of the Annual Governance and Accountability Return). (Appendix B)
  - b) To approve and adopt the 2018/19 Final Accounts and Supporting Notes. (Appendix C)
  - c) To approve the signing of the Accounting Statements 2018/19 (Section 2 of the Annual Governance and Accountability Return). (Appendix D)
  - d) To approve the signing of the Certificate of Exemption from Limited Assurance Review contained within the Part 2 Annual Governance and Accountability Return for submission to the External Auditors.
- vi) Banking Arrangements
  - a) To review any changes required to the Authorised Signatories.
- vii) VAT Reclaim
  - a) To confirm the actions of the Clerk & Responsible Financial Officer in submitting a VAT reclaim to HMRC in the sum of £50.65.

### 15. **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 Site Allocations & Development Policies Document Meeting invitation.
  - b) Nether Alderley Parish Council Invitation to join Cluster Meeting.
- ii) To note other correspondence received since the date of the last ordinary meeting. (Appendix E)

### 16. PLANNING -

- i) To receive the latest planning schedule and discuss new applications. (Appendix F)
- ii) Activities on Macclesfield Road update.

### 17. **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.

### 18. **COMMUNITY** -

- i) Over Alderley Primary School Charity.
- ii) Update on Superfast Broadband Provision within Parish.
- iii) Ashbrook Road Allotments.
- iv) Red Telephone Kiosk.
- v) Alderley Park Liaison Committee.

### MATTERS FOR INCLUSION ON NEXT/FUTURE MEETING AGENDA -19.

DATE OF NEXT MEETING - To be confirmed at Item 12. 20.

> 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.

### 21. MATTERS FOR CONSIDERATION INCLUDING THOSE TRANSFERRED FROM ABOVE ITEMS -

(as required)

# E.M. Maddock

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

# AGENDA

### APPENDIX A

Financial Statement - 2019/20					
as at 21 June 2019					
Actual 2018/19 £.	Details	2019/20 Budget £.	Actual to Apr. 19 £.	Agenda Jun. 19 £.	Budget Balance £.
	Receipts				
3,150.00	Precept	3,295.00	0.00	1,647.50	1,647.50
0.00	Balances	0.00	0.00		0.00
3.08	Investment Interest	0.00	0.00		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		0.00
33.71	V.A.T. Refund	0.00	0.00		20.40
3,353.25	Total Receipts	3,295.00	0.00	1,647.50	1,667.90
	Payments				
	Salary (Clerk)	930.00	0.00		930.00
	National Insurance (Employer)	0.00	0.00		0.00
128.70	Allowances (Clerk)	120.00	0.00		120.00
	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	0.00	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	0.00		145.00
126.08	Subscriptions/Affiliation Fees	135.00	0.00	95.40	39.60
90.00	Room Hire	105.00	0.00		105.00
0.00	Notice Board Maintenance	100.00	0.00		100.00
34.20	Contingency	100.00	0.00		100.00
50.65	V.A.T.		0.00	20.40	
2,838.75	Total Payments	3,295.00	0.00	217.80	3,097.60

Cash/Bank Reconciliation	01/04/19	01/04/19	21/06/19	31/03/20
Balance B/Fwd.	4,500.51	4,500.51	4,500.51	5,930.21
Add Total Receipts	0.00	0.00	1,647.50	1,667.90
Less Total Payments	0.00	0.00	-217.80	-3,097.60
Balance C/Fwd.	4,500.51	4,500.51	5,930.21	4,500.51
Cumulative Balances	Balance	Balance	Balance	Balance
	01/04/19	01/04/19	21/06/19	31/03/20
General Funds	3,500.51	3,500.51	4,930.21	3,500.51
Earmarked Reserves	1,000.00	1,000.00	1,000.00	1,000.00
	4,500.51	4,500.51	5,930.21	4,500.51

### CASH/BANK RECONCILIATION AS AT - 21st June 2019

CASH			
Balance Brought Forward 01/04/19 Current Account Business Reserve Account	2,015.37 2,485.14		
Plus Receipts	1,647.50		
	6,148.01		
Less Payments	217.80		
Balance Carried Forward 21/06/19	5,930.21		
BANK (Natwest)			
Business Reserve Account -	2,485.14		05/04/19
Add income/transfer received since above Statement			
	0.00		
Less unpresented cheques			
	0.00		
		2,485.14	21/06/19
Current Account -	3,662.87		03/05/19
Add income received since above Statement			
	- 0.00		
Less unpresented cheques/ Transfer	0.00		
For approval -217.80	)		
	-217.80		
	_	3,445.07	21/06/19
Total Bank Balances 21/06/19	-	5,930.21	

**APPENDIX B** 

### Section 1 – Annual Governance Statement 2018/19

We acknowledge as the members of:

### OVER ALDERLEY PARISH COUNCIL

our responsibility for ensuring that there is a sound system of internal control, including arrangements for the preparation of the Accounting Statements. We confirm, to the best of our knowledge and belief, with respect to the Accounting Statements for the year ended 31 March 2019, that:

Agreed			d	
	Yes	No	'Yes' me	eans that this authority:
<ol> <li>We have put in place arrangements for effective financial management during the year, and for the preparation of the accounting statements.</li> </ol>				d its accounting statements in accordance Accounts and Audit Regulations.
<ol> <li>We maintained an adequate system of internal control including measures designed to prevent and detect fraud and corruption and reviewed its effectiveness.</li> </ol>				roper arrangements and accepted responsibility guarding the public money and resources in ge.
3. We took all reasonable steps to assure ourselves that there are no matters of actual or potential non-compliance with laws, regulations and Proper Practices that could have a significant financial effect on the ability of this authority to conduct its business or manage its finances.				done what it has the legal power to do and has d with Proper Practices in doing so.
<ol> <li>We provided proper opportunity during the year for the exercise of electors' rights in accordance with the requirements of the Accounts and Audit Regulations.</li> </ol>				he year gave all persons interested the opportunity to and ask questions about this authority's accounts.
5. We carried out an assessment of the risks facing this authority and took appropriate steps to manage those risks, including the introduction of internal controls and/or external insurance cover where required.				red and documented the financial and other risks it nd dealt with them properly.
<ol><li>We maintained throughout the year an adequate and effective system of internal audit of the accounting records and control systems.</li></ol>			controls	d for a competent person, independent of the financial and procedures, to give an objective view on whether controls meet the needs of this smaller authority.
<ol> <li>We took appropriate action on all matters raised in reports from internal and external audit.</li> </ol>			respond external	led to matters brought to its attention by internal and audit.
8. We considered whether any litigation, liabilities or commitments, events or transactions, occurring either during or after the year-end, have a financial impact on this authority and, where appropriate, have included them in the accounting statements.				d everything it should have about its business activity he year including events taking place after the year levant.
<ol> <li>(For local councils only) Trust funds including charitable. In our capacity as the sole managing trustee we discharged our accountability responsibilities for the fund(s)/assets, including financial reporting and, if required, independent examination or audit.</li> </ol>	Yes	No	N/A	has met all of its responsibilities where as a body corporate it is a sole managing trustee of a local trust or trusts.

\*For any statement to which the response is 'no', an explanation should be published

		Signed by the Chairman and Clerk of the meeting where approval was given:	
and recorded as minute reference:	Chairman		
and recorded as minute reference.			
	Clark		
	Clerk		

# AGENDA

APPENDIX C

### Summary Receipts & Payments Account for the year ended 31st March, 2019

2017/18 £.	Receipts	2018/19 £.
2,750.00	Precept	3,150.00
0.64	Investment Interest	3.08
0.00	Sale of assets	0.00
410.94	Grants & Donations	0.00
195.00	Allotment Rental	166.46
38.02	V.A.T. Refund	33.71
3,394.60	Total Receipts	3,353.25
0,001.00		0,000.20
707.07	Payments	000.40
797.87	Salary (Clerk)	908.16
0.00	National Insurance (Employer)	0.00
110.70	Allowances (Clerk)	128.70
0.00	Member Allowances	0.00
13.44	Administration	25.94
98.00	Audit Fees (internal & external)	99.00
257.60	Insurance	257.60
1,000.00	Grant - Over Alderley & Birtles Reading Room	1,000.00
0.00	S.137 Donations	0.00
70.54	Allotments - Water Charges	118.42
123.55	Subscriptions / Affiliation Fees	126.08
90.00	Room Hire	90.00
0.00	Notice Board Maintenance	0.00
1.00	Contingency	34.20
33.71	V.A.T.	50.65
2,596.41	Total Payments	2,838.75
3,187.82	Balance B/Fwd. 01/04/18	3,986.01
3,394.60	Add Total Receipts	3,353.25
-2,596.41	Less Total Payments	-2,838.75
3,986.01	Balance C/Fwd. 31/03/19	4,500.51
	Analysis of Cumulative Funds	
2,482.06	NatWest Business Reserve Account	2,485.14
1,503.95	NatWest Bank Current Account	2,015.37
3,986.01	Total	4,500.51
	Above Funds held for the following purposes:-	
0.000.01		0 500 51
2,986.01	General Funds	3,500.51
1,000.00	Earmarked Reserves	1,000.00
0.00	Capital Reserves	0.00
3,986.01		4,500.51

The above Statement represents fairly the financial position of the Over Alderley

Parish Council as at 31st March, 2019 and reflects its receipts and payments during the year.

# AGENDA

### OVER ALDERLEY PARISH COUNCIL SUPPORTING NOTES - 2018/19

### <u>Assets</u>

During the year the following assets were purchased at the cost shown:-

	During the	your the following doodto word	purchased at the cost shown:-
		None.	£0.00
			£0.00
	During the	year the following assets were	disposed of for the amount shown:- None
	At the 31st	March, 2019 the following asse	ts were held:-
	-	Parish Boundary Signs (2)	£324.00
		Notice Boards (3)	£816.00
		Wooden Seat	£382.00
			£299.17
		Laptop Computer Printer / Scanner	
			£69.99
		Red Telephone Kiosk	£1.00
			£1,892.16
<u>Leases</u>			
	At the year	end the following leases were i	-
		125 year lease of Ashbrook R	oad Allotments, Over Alderley
Borrowing	<u>gs</u>		
	As at close	e of business on 31st March, 20	19 the following loans to the Council
	were outst	anding:- None	
<u>Debts</u>			
	At the year	end the following debts were ou	utstanding and due to the Council:-
	-	VAT reclaim	£50.65
			£50.65
Capital Re	serves	None	
Capital Re	eserves	None	
-		None	
-	eserves Ind Reserves		£1,000,00
-		None Telephone Kiosk Repair Fund	
-			£1,000.00 £1,000.00
<u>Earmarke</u>	d Reserves		
-	<u>d Reserves</u> S	Telephone Kiosk Repair Fund	£1,000.00
<u>Earmarke</u>	<u>d Reserves</u> S		£1,000.00
Earmarke	d Reserves	Telephone Kiosk Repair Fund year the following tenancies we	£1,000.00
Earmarke	d Reserves	Telephone Kiosk Repair Fund year the following tenancies we	<u>£1,000.00</u> ere held:- None
Earmarke	d Reserves During the 37 Payments The limit fo	Telephone Kiosk Repair Fund year the following tenancies we <u>s</u> or spending under Sect. 137 of th	<u>£1,000.00</u> ere held:- None ne Local Government Act 1972 for this
Earmarke	d Reserves During the 37 Payments The limit fo	Telephone Kiosk Repair Fund year the following tenancies we <u>s</u> or spending under Sect. 137 of th	<u>£1,000.00</u> ere held:- None
Earmarke	d Reserves During the <b>37 Payments</b> The limit fo Council in	Telephone Kiosk Repair Fund year the following tenancies we <u>s</u> or spending under Sect. 137 of th	<u>£1,000.00</u> ere held:- None ne Local Government Act 1972 for this
Earmarke	d Reserves During the <b>37 Payments</b> The limit fo Council in	Telephone Kiosk Repair Fund year the following tenancies we sor spending under Sect. 137 of the the year of account was £2,027.	£1,000.00 ere held:- None ne Local Government Act 1972 for this 88 and payments made were:- None.
Earmarke	d Reserves During the <b>37 Payments</b> The limit fo Council in <b>Vork</b> During the	Telephone Kiosk Repair Fund year the following tenancies we bor spending under Sect. 137 of the the year of account was £2,027.	<u>£1,000.00</u> ere held:- None ne Local Government Act 1972 for this
Earmarke	d Reserves During the <b>37 Payments</b> The limit fo Council in	Telephone Kiosk Repair Fund year the following tenancies we bor spending under Sect. 137 of the the year of account was £2,027.	£1,000.00 ere held:- None ne Local Government Act 1972 for this 88 and payments made were:- None.
Earmarke	During the During the <b>37 Payments</b> The limit fo Council in <b>York</b> During the local autho	Telephone Kiosk Repair Fund year the following tenancies we be spending under Sect. 137 of the the year of account was £2,027. year the Council undertook the prities:- None	£1,000.00 ere held:- None ne Local Government Act 1972 for this 88 and payments made were:- None.
Earmarke	d Reserves During the During the <b>37 Payments</b> The limit fo Council in <b>Cork</b> During the local author	Telephone Kiosk Repair Fund year the following tenancies we be spending under Sect. 137 of the the year of account was £2,027. year the Council undertook the prities:- None	<u>£1,000.00</u> ere held:- None ne Local Government Act 1972 for this 88 and payments made were:- None. following agency work on behalf of other
Earmarke	d Reserves During the During the <b>37 Payments</b> The limit fo Council in <b>Cork</b> During the local author	Telephone Kiosk Repair Fund year the following tenancies we be spending under Sect. 137 of the the year of account was £2,027. year the Council undertook the prities:- None	£1,000.00 ere held:- None ne Local Government Act 1972 for this 88 and payments made were:- None.
Earmarke Tenancies Section 13 Agency W Advertisin	d Reserves During the <b>37 Payments</b> The limit fo Council in <b>Cork</b> During the local author the follow	Telephone Kiosk Repair Fund year the following tenancies we be spending under Sect. 137 of the the year of account was £2,027. year the Council undertook the prities:- None	<u>£1,000.00</u> ere held:- None ne Local Government Act 1972 for this 88 and payments made were:- None. following agency work on behalf of other
Earmarke Tenancies Section 13 Agency W Advertisin	d Reserves During the During the <b>37 Payments</b> The limit fo Council in <b>Cork</b> During the local author	Telephone Kiosk Repair Fund year the following tenancies we be spending under Sect. 137 of the the year of account was £2,027. year the Council undertook the prities:- None	<u>£1,000.00</u> ere held:- None ne Local Government Act 1972 for this 88 and payments made were:- None. following agency work on behalf of other
Earmarke Tenancies Section 13 Agency W Advertisin	d Reserves During the <b>37 Payments</b> The limit fo Council in <b>Cork</b> During the local author the follow	Telephone Kiosk Repair Fund year the following tenancies we bor spending under Sect. 137 of the the year of account was £2,027. year the Council undertook the prities:- None we have born to be a section of the born the	<u>£1,000.00</u> ere held:- None ne Local Government Act 1972 for this 88 and payments made were:- None. following agency work on behalf of other
Earmarke Tenancies Section 13 Agency W Advertisin	d Reserves During the During the The limit fo Council in Ouring the local autho Ing and Public The follow	Telephone Kiosk Repair Fund year the following tenancies we bor spending under Sect. 137 of the the year of account was £2,027. year the Council undertook the prities:- None city ing costs for advertising and pulk None	<u>£1,000.00</u> ere held:- None ne Local Government Act 1972 for this 88 and payments made were:- None. following agency work on behalf of other

## AGENDA

APPENDIX D

### Section 2 – Accounting Statements 2018/19 for

### OVER ALDERLEY PARISH COUNCIL

	Year ending		Notes and guidance		
	31 March 2018 £	31 March 2019 £	Please round all figures to nearest £1. Do not leave any boxes blank and report £0 or Nil balances. All figures must agree to underlying financial records.		
1. Balances brought forward	3,188	3,986	Total balances and reserves at the beginning of the year as recorded in the financial records. Value must agree to Box 7 of previous year.		
2. (+) Precept or Rates and Levies	2,750	3,150	Total amount of precept (or for IDBs rates and levies) received or receivable in the year. Exclude any grants received.		
3. (+) Total other receipts	645	203	Total income or receipts as recorded in the cashbook less the precept or rates/levies received (line 2). Include any grants received.		
4. (-) Staff costs	909	1,037	Total expenditure or payments made to and on behalf of all employees. Include salaries and wages, PAYE and NI (employees and employers), pension contributions and employment expenses.		
<ol> <li>(-) Loan interest/capital repayments</li> </ol>	0	0	Total expenditure or payments of capital and interest made during the year on the authority's borrowings (if any).		
6. (-) All other payments	1,688	1,802	Total expenditure or payments as recorded in the cash- book less staff costs (line 4) and loan interest/capital repayments (line 5).		
7. (=) Balances carried forward	3,986	4,500	Total balances and reserves at the end of the year. Must		
8. Total value of cash and short term investments	3,986	4,500	The sum of all current and deposit bank accounts, cash holdings and short term investments held as at 31 March – <b>To agree with bank reconciliation</b> .		
9. Total fixed assets plus long term investments and assets	1,892	1,892	The value of all the property the authority owns – it is made up of all its fixed assets and long term investments as at 31 March.		
10. Total borrowings	0	0	The outstanding capital balance as at 31 March of all loans from third parties (including PWLB).		
11. (For Local Councils Only) Disclosure note re Trust funds (including charitable)		Yes No	The Council as a body corporate acts as sole trustee for and is responsible for managing Trust funds or assets.		
		✓	N.B. The figures in the accounting statements above do not include any Trust transactions.		

I certify that for the year ended 31 March 2019 the Accounting Statements in this Annual Governance and Accountability Return have been prepared on either a receipts and payments or income and expenditure basis following the guidance in Governance and Accountability for Smaller Authorities – a Practitioners' Guide to Proper Practices and present fairly the financial position of this authority. Signed by Responsible Financial Officer before being

presented to the authority for approval

IGNATURE REQUIRED

I confirm that these Accounting Statements were approved by this authority on this date:

DD/MM/YYYY

as recorded in minute reference:

MINUTE REFERENCE

Signed by Chairman of the meeting where the Accounting Statements were approved

SIGNATURE REQUIRED

Date

## AGENDA

### CORRESPONDENCE

### **APPENDIX E**

### Cheshire Association of Local Councils (ChALC)

- ChALC Weekly Bulletin 14, 21, 28 March 2019; 4, 11, 18, 25 April 2019; 2, 9, 16 May 2019.
- ChALC Employment / Recruitment Manual.
- Code of Conduct forms update.
- Chairmanship Training Session 05/06/19.

### **Cheshire East Council**

- Traffic Management LAP Reports 14, 21, 28 March 2019; 11, 18, 25 April 2019; 2, 9 May 2019.
- Town & Parish Council Conference Presentation Slides.
- Mayor's Charity visit to Jodrell Bank 1<sup>st</sup> April, 2019.
- Advice re: Purdah period.
- Update re: Submitting election nomination papers.
- Mayor's fundraising event The Clink Restaurant at HMP Styal 18th May 2019.
- Park Lane School, Macclesfield Proposed Expansion.
- Mental Health Awareness Week (13-19 May, 2019).
- Cheshire East Council Mayor Making Ceremony Invitation to Chairman.
- Cheshire East Care Service directories.
- Film Locations Database.
- Volunteering & Apprenticeships in Cheshire East.

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

- Stoneyfold Lane & Middlehills, Macclesfield for its full extent 21-22/03/19.
- Jordangate, Macclesfield (for its full extent); Chestergate, Macclesfield (from its junction with Churchill Way to its junction with Market Place); Market Place, Macclesfield (for its full extent); Mill Street, Macclesfield (from its junction with Market Place to its junction with Queen Victoria Street) - 05/04/19.
- Jordangate, Macclesfield (for its full extent); Chestergate, Macclesfield (from its junction with Churchill Way to its junction with Market Place); Market Place, Macclesfield (for its full extent); Mill Street, Macclesfield (from its junction with Market Place to its junction with Queen Victoria Street) - 07/06/19.
- Chestergate, Macclesfield (from its junction with Churchill Way to its junction with Market Place); Market Place, Macclesfield (for its full extent); Mill Street, Macclesfield (from its junction with Market Place to its junction with Queen Victoria Street) - 08/06/19.
- Andertons Lane, Henbury from the junction with Whirley Lane to outside Henbury Place 25/06/19.
- Holehouse Lane, Adlington from outside Whiteley Green Farm to outside Honeysuckle Cottage 04/07/19.
- Springbank Lane, Adlington 12/07/19 16/08/19.
- Pool Street & Waller Street, Macclesfield for their full extent 29/03/19.
- Rough Heys Lane, Henbury 20/05/19 18/06/19.
- Market Place, Macclesfield (Pedestrian Area); Chestergate, Macclesfield (from junction with Churchill Way to junction with Market Place); Mill Street (for its full extent); Duke Street, Macclesfield (for its full extent); Park Green, Macclesfield (for its full extent); Queen Victoria Street, Macclesfield (from junction with Mill Street to outside Macclesfield Bus Station) - 29/06/19.
- Leek Old Road, Sutton from the junction with Robin Lane to the junction with Radcliffe Road 22/04/19 05/06/19.
- Chestergate, Macclesfield (From its junction with Churchill Way to its junction with Market Place); Market Place, Macclesfield (For its full extent); Mill Street, Macclesfield (From its junction with Market Place to its junction with Queen Victoria Street) - 03/05/19.
- B5090 Tytherington Lane, Macclesfield from the junction with Manchester Road to Tytherington Lane Roundabout -03-05/04/19.
- Clarke Lane, Bollington from the junction with Oak Lane to outside Ryburn 19/06/19.
- Westminster Road, Macclesfield 22/07/19 25/08/19.
- Market Place, Macclesfield (from junction of Unicorn Gateway to junction with Brunswick Street), Brunswick Street, Macclesfield (from junction of Market Place to junction with Unicorn Gateway), Unicorn Gateway (from junction of Brunswick Street to junction with Market Place), Chestergate, Macclesfield (Pedestrian Area), Exchange Street, Macclesfield (Pedestrian Area) - 22/12/19.
- Market Place, Macclesfield (from junction of Unicorn Gateway to junction with Brunswick Street), Brunswick Street, Macclesfield (from junction of Market Place to junction with Unicorn Gateway), Unicorn Gateway (from junction of Brunswick Street to junction with Market Place), Chestergate, Macclesfield (Pedestrian Area), Exchange Street, Macclesfield (Pedestrian Area) - 24/11/19.
- A523, B5091 London Road, Prestbury from outside Burrswood to Prestbury FP34 23-24/04/19.
- Woodford Lane, Mottram St. Andrew for its full extent 23/04/19.

# AGENDA

- Calrofold Lane, Rainow from the junction with Cliffe Lane to outside Fold House 25/04/19.
- Wood Lane North, Adlington from the junction with Yew Tree Road to outside Wood Lane End Old Farm 20/06/19.
- Barnard Close, Macclesfield for its full extent 12/04/19.
- A523, B5091 London Road, Prestbury from outside Burrswood to Prestbury FP34 23-27/04/19.
- Hollinwood Road, Disley 10-28/06/19.
- A523 The Silk Road, Bollington 12-31/07/19.
- High Street, Bollington from the junction with Palmerston Street to the junction with Water Street 12/05/19.
- Smithy Brow, Bollington (from the junction with Spuley Lane to the junction with Ingersley Road); Ingersley Road, Bollington (from the junction with Smithy Brow to the junction with Shrigley Road); Palmerston Street, Bollington (from the junction with Ingersley Road to the junction with Adlington Road); Wellington Road, Bollington (from the junction with Adlington Road to the junction with Albert Road); Henshall Road, Bollington (from the junction with Albert Road to the junction with Flash Lane); Bollington Road, Bollington (from the junction with Flash Lane to the junction with Clarke Lane) - 11/05/19.
- Street Lane, Adlington for its full extent 13-15/05/19.
- Market Place, Macclesfield (from the junction with King Edward Street to the junction with Chestergate); Chestergate, Macclesfield (from the junction with Churchill Way to the junction with Market Place); Great King Street, Macclesfield (11:45-12:30) (from the junction with Churchill Way to the junction with Catherine Street); Catherine Street, Macclesfield (11:45-12:30) (from the junction with Great King Street to the junction with Chestergate); Chestergate, Macclesfield (11:45-12:30) (from the junction with Catherine Street to the junction with Churchill Way); Bridge Street, Macclesfield (11:45-12:30) (from the junction with Great King Street to the junction with Chestergate) -06/07/19.
- Castle Street, Macclesfield 01/07/19 29/11/19.
- Market Place, Macclesfield (from junction of Unicorn Gateway to the junction with Brunswick Street); Brunswick Street, Macclesfield (from junction of Market Place to the junction with Unicorn Gateway); Unicorn Gateway, Macclesfield (from junction of Brunswick Street to the junction with Market Place); Chestergate, Macclesfield (Pedestrian Area); Exchange Street, Macclesfield (Pedestrian Area) - 26/05/19, 30/06/19, 28/07/19, 25/08/19, 29/09/19, 27/10/19.
- Shrigley Road, Pott Shrigley from outside number 6 to outside Brookbank 20-22/05/19.
- Penningtons Lane, Gawsworth from outside Tansy Moss Farm Ruin to outside Big Bailey Riddings Farm 06/06/19.
- Tunstall Road, Bosley from outside Lower Key Green Farm to outside Madcroft 28-31/05/19.
- Rough Heys Lane, Henbury from the junction with Chelford Lane to the junction with Dark Lane 20/05/19 18/06/19.
- Palmerston Street, Bollington (from the junction with High Street to the junction with Water Street); Beeston Brow, Bollington (for its full extent); Long Lane, Bollington (for its full extent) - 27/05/19.
- Chestergate, Macclesfield from the junction with Catherine Street to outside number 100 24/06/19.

### **Other Correspondence**

- Manchester Airport 12/03/19 Employment Opportunities; 22/03/19 Community Newsletter; 25/03/19 Outreach events; 09/04/19 - Employment Opportunities; 15/05/19 - Employment Opportunities.
- Community & Voluntary Services 15/03/19 e-Bulletin; 27/03/19 GRIPP Digital Seminar Projects; 01/04/19 e-Bulletin; 05/04/19 Training e-Bulletin; 12/04/19 e-Bulletin; 26/04/19 e-Bulletin; 08/05/19 GRIPP Digital Spotlight Seminar People; 10/05/19 e-Bulletin; 24/05/19 e-Bulletin.
- Information Commissioner's Office Newsletter April 2019; May 2019.
- Town & Parish Council Websites Newsletter March 2019; April 2019.
- Keep Britain Tidy Great British Spring Clean.
- Cheshire & Warrington Growth Hub Newsletter.
- Terrain Safety 30/03/19 New Health & Safety Resource; 09/04/19 Health & Safety Updates; 06/05/19 Introducing SafeCouncil.uk; 13/05/19 - Is your council safe and compliant?; 25/05/19 - Health & Safety update.
- Came & Company Notification of completion of acquisition of Stackhouse Poland by Gallagher.
- Came & Company Spring Matters Newsletter.
- Cheshire & Warrington Growth Hub Latest business events in Cheshire and Warrington.
- Revd. J. Hale Alderley Church News.

### **APPENDIX F**

### **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.
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).	
19/0937M (22/02/19)	The Wall House, Birtles Lane, Over Alderley. SK10 4RX	Alterations to vehicular access onto Birtles Lane and the construction of entrance gates.	30/04/19 - Approved with Conditions.
19/1091M (05/03/19)	Birtles Lodge, Chelford Road, Henbury. SK10 4RS	Extensions to and upgrading of existing gate lodge.	23/04/19 - Approved with Conditions.

### NEW PLANNING APPLICATIONS

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

Application Reference	Location	Proposed Development	Comments deadline
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.	04/06/19
19/2428M (12/06/19)	Higher Park Farm, Birtles Lane, Over Alderley. SK10 4RX	Conversion of existing barn to form new dwelling.	10/07/19