MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD FRIDAY 21ST JUNE, 2019 at 7:45p.m.

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

PRESENT - Councillors: D. Burns (Chairman), S. Clarke, D. Caplin, D. Folkes, J. Wilson.

Members of the Public (0).

Cheshire East Borough Councillor P. Findlow.

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

1. ELECTION OF CHAIRMAN -

i) The retiring Chairman invited nominations for Chairman for the 2019/20 civic year. One nomination was received in respect of Councillor D. Burns.

11/19 RESOLVED a) That Councillor D. Burns be elected as Chairman to Over Alderley Parish Council for the 2019/20 civic year.

- b) That the Chairman's Declaration of Acceptance of Office be received.
- c) That a vote of thanks be recorded to Councillor S. Clarke for her work as Chairman over the past three years.

Proposed Councillor D. Caplin

Seconded: Councillor S. Clarke

All in favour

2. DECLARATIONS OF ACCEPTANCE OF OFFICE -

i) Declarations of Acceptance of Office were made by all Members of the Over Alderley Parish Council present at the meeting.

12/19 RESOLVED a) That all Members had now completed the Declaration of Acceptance of Office.

Proposed Councillor D. Burns

Seconded: Councillor S. Clarke

All in favour

3. APOLOGIES FOR ABSENCE - Councillor I. Beaumont - Work commitment.

13/19 RESOLVED a) That the apologies for absence, as listed above, be received and approved.

Proposed Councillor S. Clarke

Seconded: Councillor D. Burns

All in favour

4. CODE OF CONDUCT -

- Code of Conduct The Clerk reported that the revised Code of Conduct had been previously circulated to Members.
- ii) **Registration of Interests Forms** The Clerk reported that the Registration of Interests forms had been previously circulated to Members. One form was submitted to the Clerk.
- 14/19 RESOLVED a) That the new Cheshire East Code of Conduct be adopted by Over Alderley Parish Council.
 - b) That outstanding Registration of Interests forms be completed and submitted to the Clerk as soon as possible.

Proposed Councillor S. Clarke

Seconded: Councillor D. Caplin

All in favour

5. **DECLARATIONS OF INTEREST** - None.

6. CO-OPTION OF PARISH COUNCILLORS -

- i) Members noted that there were presently three vacancies on the Parish Council following the election. Three residents had expressed interest to be co-opted to the Parish Council.
- 15/19 RESOLVED a) That Mr. Delroy Folkes be co-opted to Over Alderley Parish Council.
 - b) That Mrs. Joanne Wilson be co-opted to Over Alderley Parish Council.
 - c) That Mrs. Shanella Pett be co-opted to Over Alderley Parish Council.
 - d) That the Declarations of Acceptance of Office be received from Councillor D. Folkes and Councillor J. Wilson.
 - e) That the Declaration of Acceptance of Office by Mrs. Shanella Pett be completed at or before the next meeting of the Parish Council.

Proposed Councillor S. Clarke

Seconded: Councillor D. Burns

All in favour

7. ELECTION OF VICE CHAIRMAN -

i) Nominations were invited in respect of the position of Vice Chairman. One nomination was received in respect of Councillor S. Clarke

16/19 RESOLVED a) That Councillor S. Clarke be elected as Vice Chairman to Over Alderley Parish Council for the 2019/20 civic year.

Proposed Councillor D. Burns Seconded: Councillor D. Caplin All in favour

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8. APPOINTMENT OF REPRESENTATIVES TO EXTERNAL BODIES -

- i) **Trustee on the Over Alderley Primary School Charity** Members considered that the existing representative should continue to represent the Parish Council at these meetings.
- ii) Alderley Park Liaison Group Members considered that the existing representative should continue to represent the Parish Council at these meetings.
- 17/19 RESOLVED a) That Councillor D. Burns represent the Parish Council as a Trustee on the Over Alderley Primary School Charity.
 - b) That Councillor I. Beaumont represent the Parish Council at the Alderley Park Liaison Group.

Proposed Councillor S. Clarke

Seconded: Councillor D. Caplin

All in favour

9. MINUTES -

 The Minutes of the Parish Council Meeting held 18th March, 2019 had been previously circulated to all Members.

18/19 RESOLVED a) That the Minutes of the Parish Council Meeting held 18th March, 2019 be confirmed as a correct record and signed by the Chairman.

Proposed Councillor S. Clarke

Seconded: Councillor D. Burns

All in favour

 The Minutes of the Annual Parish Meeting held 18th March, 2019 had been previously circulated to all Members.

19/19 RESOLVED a) That the Minutes of the Annual Parish Meeting held 18th March, 2019 be confirmed as a correct record and signed by the Chairman.

Proposed Councillor S. Clarke

Seconded: Councillor D. Burns

All in favou

iii) To record that the Annual Parish Council Meeting scheduled for 16th May, 2019 was cancelled due to being inquorate.

20/19 RESOLVED a) That it be confirmed and recorded that the Annual Parish Council Meeting scheduled for 16th May, 2019 was cancelled due to being inquorate.

Proposed Councillor S. Clarke

Seconded: Councillor D. Caplin

All in favour

iv) To record that the Annual Parish Council Meeting scheduled for 31st May, 2019 was cancelled due to being inquorate.

21/19 RESOLVED a) That it be confirmed and recorded that the Annual Parish Council Meeting scheduled for 31st May, 2019 was cancelled due to being inquorate.

Proposed Councillor D. Caplin

Seconded: Councillor D. Burns

All in favour

10. PUBLIC FORUM FOR QUESTIONS -

Councillor D. Folkes reported that he had been approached by a resident regarding the removal of a hedge along Birtles Lane. It was reported that there is presently development taking place at the site and that it may be helpful for the planning application to be reviewed to establish whether a replacement hedge is required within the planning conditions.

11. 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 1st May, 2019, the following incidents had taken place: an abandoned car with a puncture on Prestbury Road and wing mirror damage to a vehicle on Prestbury Road.
- ii) **Cheshire East Ward Member Cllr. P. Findlow** Borough Councillor P. Findlow reported that he had attended the Alderley Park Liaison Group meeting earlier today. There is a lot of activity at the site which is supporting both business and residential development at the site.

It was also reported that he is continuing to request updates relating to progress with the sale of the former Over Alderley Primary School site.

12. CALENDAR OF MEETINGS -

i) **Meeting dates 2019/20/21** - Members confirmed that the 2019/20/21 meeting dates as: 15th July, 2019, 16th September, 2019, 18th November, 2019, 20th January, 2020, 16th March, 2020, 18th May, 2020. The Annual Parish Meeting will also take place on 16th March, 2020.

22/19 RESOLVED a) That the Clerk make venue bookings for the above meeting dates for 2019/20/21.

Proposed Councillor D. Burns

Seconded: Councillor D. Folkes

All in favour

13. DOCUMENT DISTRIBUTION -

i) The Clerk received confirmation from all Members present that Agenda, Minutes and other Papers relating to

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Parish Council Meetings could be distributed electronically.

23/19 RESOLVED a) That all Members present consent to receive Parish Council Meeting Agenda and other documents electronically to the nominated email account notified to the Clerk.

Proposed Councillor D. Burns Seconded: Councillor S. Clarke All in favour

14. FINANCE -

i) Financial Statement 2019/20 as at 21st June, 2019. (Appendix A)

Members considered the financial statement 2019/20 which was unanimously accepted.

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 Local Councils £95.40 Affiliation Fee 2019/20.

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

a) NatWest Bank plc. £0.42* Gross Interest - January 2019.

b) NatWest Bank plc.
c) NatWest Bank plc.
£0.38* Gross Interest - February 2019.
£0.39* Gross Interest - March 2019.

c) NatWest Bank plc. £0.39* Gross Interest - March 201 d) Cheshire East Borough Council £1,647.50 Precept 2019/20 (50%).

*Received 2018/19, shown in balance brought forward 01/04/19.

24/19 RESOLVED a) That the Statement of Account, as at 21st June, 2019 be received and the Clerk's observations duly noted.

b) That the schedule of 2 payments be approved and duly authorised.

c) That the report on receipts since the last meeting be received and duly noted.

Proposed Councillor D. Caplin Seconded: Councillor S. Clarke

All in favour

- iv) Internal Audit Report 2018/19 Members considered the Internal Audit Report (Page 4 of the Annual Governance and Accountability Return 2018/19). The report did not identify any items of non-compliance with the internal control objectives. The Internal Auditor's Action Plan stated, "General reserves are in excess of 100% of the precept after taking account of earmarked reserves of £1,000".
- 25/19 RESOLVED a) To receive and note the internal audit report 2018/19 contained in the Annual Governance and Accountability Return.
 - b) To receive and note the comment within the Internal Auditor's Action Plan.

Proposed: Councillor S. Clarke Seconded: Councillor D. Caplin

onded: Councillor D. Caplin All in favour

- 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) Members considered the Annual Governance Statement 2018/19 and unanimously agreed that 'yes' be recorded by items 1-8 and 'n/a' be recorded in respect of item 9 (Trust Funds).
- 26/19 RESOLVED a) That the Annual Governance Statement (Section 1 of the Annual Return) record a 'yes' in respect of items 1 8 and a 'n/a' in respect of item 9.
 - b) That the Chairman and Clerk & Responsible Financial Officer be authorised to sign the certificate in respect of Section 1 (Annual Governance Statement) of the Annual Governance and Accountability Return 2018/19.

Proposed Councillor S. Clarke

Seconded: Councillor D. Burns

All in favour

- b) To approve and adopt the 2018/19 Final Accounts and Supporting Notes The Clerk presented the Final Accounts 2018/19 and Supporting Notes to the Council.
- 27/19 RESOLVED a) The Final Accounts and Supporting Notes for the financial year ended 31st March, 2019 be duly approved and adopted. (Appendix B)

Proposed Councillor D. Caplin

Seconded: Councillor S. Clarke

All in favour

- c) To approve the signing of the Accounting Statements 2018/19 (Section 2 of the Annual Governance and Accountability Return) The Clerk presented the Accounting Statements 2018/19 to the Council noting that these figures represented those outlined in the Final Accounts.
- 28/19 RESOLVED a) That the Chairman and Clerk & Responsible Financial Officer be authorised to sign the certificate in respect of Section 2 of the Annual Governance and Accountability Return 2018/19.

Proposed Councillor S. Clarke Seconded: Councillor D. Caplin All in favour

- d) To approve the signing of the Certificate of Exemption from Limited Assurance Review contained within Part 2 of the Annual Governance and Accountability Return for submission to the External Auditors -
- 29/19 RESOLVED a) That the Chairman and Clerk & Responsible Financial Officer be authorised to sign the Certificate of Exemption from Limited Assurance Review contained within Part 2 of the Annual Governance and Accountability Return.

Proposed Councillor D. Caplin

Seconded: Councillor S. Clarke

All in favour

- vi) Banking Arrangements
 - a) Bank Authorised Signatories Members reviewed the existing arrangements for bank signatories.
- 30/19 RESOLVED a) That Mr. J. Potts be removed as an authorised bank signatory and that Councillor D. Folkes be added to the list of authorised bank signatories.

Proposed Councillor S. Clarke

Seconded: Councillor D. Caplin

All in favour

- vii) VAT Reclaim
 - a) Members noted the actions of the Clerk & Responsible Financial Officer in submitting a VAT reclaim to HMRC in the sum of £50.65.
- 31/19 RESOLVED a) That the actions of the Clerk & Responsible Financial Officer in submitting a VAT reclaim to HMRC in the sum of £50.65 be confirmed.

Proposed Councillor D. Folkes

Seconded: Councillor J. Wilson

All in favour

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.

DECISION a) That the invitation be received and noted.

- b) Nether Alderley Parish Council Invitation to join Cluster Meeting.
- **DECISION** a) That Councillor S. Clarke be nominated to attend the Cluster Meetings.
- ii) To note other correspondence received since the date of the last meeting. (Appendix C)
 - **DECISION** a) That other items of correspondence be received and noted.

16. PLANNING APPLICATIONS -

To receive the latest planning schedule and discuss new applications. (Appendix D)
 Members noted the planning decisions which had been issued by Cheshire East Council in respect of
 development within the Parish since the last meeting.

19/2200M - Members did not raise any comments in respect of this application.

19/2428M - Members did not raise any comments in respect of this application.

ii) Activities on land at Macclesfield Road - The planning application relating to this site is scheduled to be considered by the Cheshire East Council Strategic Planning Board. A date for this meeting is not presently available.

17. HIGHWAY MAINTENANCE & ENHANCEMENTS -

- i) Update on outstanding highway matters -
 - Signage repairs had been delayed due to the signs being stolen prior to completion of the work.
 - The hedge on Mottram Road (near to Dickens Farm) is awaiting inspection.
 - Flood on Prestbury Road, near to Hare Hill, has been inspected, however, further work is required due to a blockage within the system. A date for this further work is not presently available.
- ii) To receive highway matters for attention from Members -
 - None.
 - **DECISION** a) That the Clerk continue to request updates in respect of outstanding issues.
- iii) Macclesfield Road (B5087) Speed Review No updates had been received. Councillor S. Clarke reported that Nether Alderley Parish Council had offered to form a joint speed watch initiative, however, following consultation with the Police it appears that there are no locations within Over Alderley which are suitable for such activities.

18. COMMUNITY -

- i) Over Alderley Primary School Charity An update had been provided at Item 11(ii).
- ii) Update on Superfast Broadband Provision within Parish There was nothing to report.
- iii) **Ashbrook Road Allotments** It was reported that the vacant allotment was becoming increasingly overgrown. It was reported that it would be necessary to clear the site of debris and vegetation in order to bring the plot

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back into use.

- 32/19 RESOLVED That the Clerk make arrangements for the vacant plot to be cleared of debris and overgrown vegetation.
 - iv) Red Telephone Kiosk within Parish It was reported that the future use of the Telephone Kiosk had been discussed at a meeting of the Over Alderley & Birtles Reading Room Committee and that there was reluctance for the kiosk to be located at the site. Members discussed possible options for the kiosk. It was noted that it would be possible to sell the kiosk due to the amendments to the purchase agreement agreed with BT.
- 33/19 RESOLVED a) That the Clerk investigate possible options available for the disposal of the telephone kiosk.
 - v) Alderley Park Liaison Committee An update had been provided at Item 11(ii).
- 19. MATTERS FOR INCLUSION ON NEXT/FUTURE MEETING AGENDA
 - i) None.
- **DATE OF NEXT MEETING** Monday 15th July, 2019 at 7:45p.m. at Over Alderley & Birtles Reading Room. 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.
 - DECISION 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 21.
- 21. MATTERS FOR CONSIDERATION INCLUDING THOSE TRANSFERRED FROM ABOVE ITEMS -

e.

| The Meeting was declared closed by the Chairman at 8:30 p.m. | | | | | | | | |
|--|--|--|--|--|--|--|--|--|
| Signed: | | | | | | | | |

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APPENDIX A

1,000.00

200.00

145.00

39.60

105.00

100.00

3,097.60

| | Financial Statement - 2 | 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 | | | | | | | | | | | | | | |
| 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 | 0.00 | 102.00 | 8.00 | | | | | | | | | | |
| 257.60 | Insurance | 300.00 | 0.00 | | 300.00 | | | | | | | | | | |

1,000.00 Grant - Over Alderley & Birtles Reading Room

Total Payments

0.00 s.137 Donations

90.00 Room Hire

34.20 Contingency

50.65 V.A.T.

2,838.75

118.42 Allotments - Water Charges

126.08 Subscriptions/Affiliation Fees

0.00 Notice Board Maintenance

| 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 |

1,000.00

200.00

145.00

135.00

105.00

100.00

100.00

3,295.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

95.40

20.40

217.80

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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 | | |
| 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 | | | |
| For approval | -217.80 | | |
| | 217.00 | 3,445.07 | 21/06/19 |
| Total Bank Balances 21/06/19 | _ = | 5,930.21 | |

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APPENDIX B

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 |
| | <u>Payments</u> | |
| 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:- | |
| 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 | 3-p | 4,500.51 |
| -, | | .,000.01 |

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.

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OVER ALDERLEY PARISH COUNCIL SUPPORTING NOTES - 2018/19

Assets

During the year the following assets were 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 assets were held:-

 Parish Boundary Signs (2)
 £324.00

 Notice Boards (3)
 £816.00

 Wooden Seat
 £382.00

 Laptop Computer
 £299.17

 Printer / Scanner
 £69.99

 Red Telephone Kiosk
 £1.00

 £1,892.16

Leases

At the year end the following leases were in operation:-

125 year lease of Ashbrook Road Allotments, Over Alderley

Borrowings

As at close of business on 31st March, 2019 the following loans to the Council $\,$

were outstanding:- None

Debts

At the year end the following debts were outstanding and due to the Council:-

VAT reclaim £50.65 £50.65

<u>Capital Reserves</u> None

Earmarked Reserves

Telephone Kiosk Repair Fund £1,000.00

£1,000.00

Tenancies

During the year the following tenancies were held:- None

Section 137 Payments

The limit for spending under Sect. 137 of the Local Government Act 1972 for this Council in the year of account was £2,027.88 and payments made were: None.

Agency Work

During the year the Council undertook the following agency work on behalf of other local authorities:- None

Advertising and Publicity

The following costs for advertising and publicity were incurred during the year:- None

<u>Contingent Liabilities</u> None

<u>Pensions</u> For the year of account the Council made no contribution to staff pensions.

APPENDIX C

CORRESPONDENCE

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 1st 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 Oueen 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, Maccelesfield (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.

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- Woodford Lane, Mottram St. Andrew for its full extent 23/04/19.
- 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 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.

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APPENDIX D

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

| 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 |

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