

OVER ALDERLEY PARISH COUNCIL

Minutes of the All Member Working Party meeting held

Tuesday 4th January, 2022 at 7:30p.m.

Meeting held remotely via Zoom due to Covid-19

Present - Councillors D. Burns (Chairman), J. Wilson, F. Douglas, I. Beaumont, S. Clarke.
Members of the public (0).
Dr. E. M. Maddock - Clerk & Responsible Financial Officer.

1. Apologies for absence

Councillors D. Caplin and S. Pett were not present at the meeting.

2. Declarations of interest - None.

3. Public forum for questions - No questions had been received from or were presented by members of the public.

4. Reports from external organisations

(a) **Alderley Edge & Prestbury Wards Policing Team** - No report was available.

(b) **Cheshire East Ward Member Cllr. P. Findlow** - Borough Councillor P. Findlow was not present at the meeting to report.

(c) **Manchester Airport - Future Airspace Stakeholder Engagement session** - The Clerk reported that she had attended the meeting at which information about the design stage of possible future airspace and flight paths was presented.

5. Minutes

(a) Minutes of the meeting held 2nd November, 2021 had been previously circulated to all Members.

01-R-22 RECOMMENDATION (a) That the Minutes of the meeting held 2nd November, 2021 be approved as a correct record.

Proposed Councillor I. Beaumont Seconded Councillor J. Wilson All in favour

6. Finance

(a) **Financial Statement 2021/22 as at 4th January, 2022** - Members considered the financial statement 2021/22 which was unanimously accepted. (Appendix A)

(b) **Receipts** - The Chairman noted the receipts listed at Appendix B.

(c) **Payments** - The Chairman noted that no payments were due to authorisation.

02-R-22 RECOMMENDATION (a) That the Statement of Account as at 4th January, 2022 be received (Appendix A).

(b) That the report on receipts be received and duly noted. (Appendix B)

(c) That the report on payments be received.

Proposed Councillor J. Wilson Seconded Councillor I. Beaumont All in favour

7. Planning

(a) **Recent Planning Decisions** - Members noted that one planning decision had been issued by Cheshire East Council in respect of development within the Parish. (Appendix C) It was noted that application 21/0630M was scheduled for consideration by the Cheshire East Council Northern Planning Committee.

(b) Planning applications for consideration

i. No applications had been received.

(c) **Planning enforcement updates** - It was noted that local planning enforcement matters were still being followed up.

(d) **Environment Agency Update** - It was reported that no new applications appeared

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to have been submitted to the Environment Agency.

8. Neighbourhood Plan - It was reported that the Neighbourhood Plan Steering Group is continuing to meet to progress the project. Grant funding had been secured to fund activities to March, 2022. A consultation on the vision and aims document is planned for the near future.

9. Correspondence

(a) To consider specific correspondence received by the Parish Council since the date of the last ordinary meeting and determine such actions as Members consider appropriate thereto -

i. Police & Crime Commissioner - Police and Crime Plan 2021-2024.

03-R-22 RECOMMENDATION (a) To receive and note the information.

ii. Cheshire East Council - Balanced budget consultation 2022-2026.

04-R-22 RECOMMENDATION (a) To receive and note the information.

iii. Cheshire East Council - Draft Speed Management Strategy consultation.

05-R-22 RECOMMENDATION (a) That no response be submitted to the above consultation.

iv. Cheshire East Council - Confirmation of Over Alderley Parish taxbase.

06-R-22 RECOMMENDATION (a) To receive and note the information.

10. Highway Maintenance and Enhancements

(a) Updates relating to the following highway matters - No updates were available from Cheshire East Council relating to some of the following matters:

i. Holes on Birtles Lane (near to access point to Highlees Farm)

ii. Pothole on Prestbury Road (on bends between Hare Hill and Dunge Cottages)

iii. Removal of surplus signs (change of priority) at School Lane.
[Signs to be programmed for removal as soon as possible.]

iv. Pothole on Prestbury Road (opposite entrance to Over Alderley FP7)

v. Detached chevron sign at junction of Prestbury Road with Macclesfield Road.
[Sign to be programmed for re-planting as soon as possible.]

vi. Deterioration of highway surface on Slade Lane.

vii. Concern about pedestrian safety when walking along Macclesfield Road between access points to Over Alderley FP21 and Over Alderley BR22.

viii. Verge obstruction at Slade Lane.

ix. Grit bin position at Slade Lane.

x. Potholes at junction of Greyhound Road and Chelford Road.

xi. Pothole outside Smithy Cottage, Macclesfield Road.

(b) **Highway matters for attention from Members** - No new defects were reported.

(c) **Macclesfield Road - Speed Limit Review** - There was nothing to report.

11. Community Governance Review - No further updates have been received following submission of the response to the consultation.

12. Community Issues

(a) **Alderley Park** - It was reported that a meeting had been held to discuss light pollution arising from the site, however, no feedback on measures which could be taken to resolve the issue had yet been received. It was noted that recent tree removal and re-planting schemes, as required by the Forestry Commission, would

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also be impacting on current light pollution levels.

- (b) **Over Alderley Primary School Charity** - There was nothing to report.
- (c) **The Queen's Platinum Jubilee** - It was suggested that the Reading Room may arrange a local event, however, no details have been determined.

13. Assets

- (a) **Replacement notice board at St. Catherine's Church** - This item was deferred to a future meeting.

14. Matters for inclusion on next/future meeting agenda - None.

15. Dates of next meeting - Tuesday 1st March, 2022 at 7:30p.m.

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 (a) **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 16.**

16. Matters for consideration including those transferred from above items - None.

The meeting was declared closed by the Chairman at 8:01p.m.

Signed:..... Approval date: 1st March, 2022

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APPENDIX A

Financial Statement - 2021/22					
as at 4th January, 2022					
Actual 2020/21 £.	Details	2021/22 Budget £.	Actual to Nov. 21 £.	Agenda Jan. 22 £.	Budget Balance £.
Receipts					
4,015.00	Precept	4,445.00	4,445.00		0.00
0.00	Balances	0.00	0.00		0.00
1.01	Investment Interest	0.00	0.12		0.00
850.00	Sale of Assets	0.00	0.00		0.00
0.00	Grants, Donations & Refunds	9,000.00	0.00		9,000.00
166.46	Allotment Fees	0.00	16.12	90.79	0.00
128.24	V.A.T. Refund	0.00	51.31		192.50
5,160.71	Total Receipts	13,445.00	4,512.55	90.79	9,192.50
Payments					
954.72	Salary (Clerk)	1,335.00	0.00		1,335.00
0.00	National Insurance (Employer)	0.00	0.00		0.00
125.00	Allowances (Clerk)	135.00	0.00		135.00
0.00	Chairman/Member Allowances	0.00	0.00		0.00
51.59	Administration	75.00	0.00		75.00
119.00	Audit Fees (internal & external)	130.00	132.30		-2.30
257.60	Insurance	300.00	0.00		300.00
0.00	Grants	1,600.00	1,000.00		600.00
0.00	s.137 Donations	200.00	0.00		200.00
137.53	Allotments - Water Charges	145.00	830.19		-685.19
130.40	Subscriptions/Affiliation Fees	165.00	95.40		69.60
0.00	Room Hire	160.00	0.00		160.00
0.00	Notice Board Maintenance	100.00	0.00		100.00
0.00	Neighbourhood Plan	9,000.00	0.00		9,000.00
0.00	Contingency	100.00	61.50		38.50
51.31	V.A.T.		192.50		
1,827.15	Total Payments	13,445.00	2,311.89	0.00	11,325.61

Cash/Bank Reconciliation	01/04/21	02/11/21	04/01/22	31/03/22
Balance B/Fwd.	7,428.75	7,428.75	9,629.41	9,720.20
Add Total Receipts	13,445.00	4,512.55	90.79	9,192.50
Less Total Payments	-13,445.00	-2,311.89	0.00	-11,325.61
Balance C/Fwd.	7,428.75	9,629.41	9,720.20	7,587.09
Cumulative Balances				
	Balance	Balance	Balance	Balance
	01/04/21	02/11/21	04/01/22	31/03/22
General Funds	5,928.75	8,129.41	8,220.20	6,087.09
Earmarked Reserves	1,500.00	1,500.00	1,500.00	1,500.00
	7,428.75	9,629.41	9,720.20	7,587.09

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CASH/BANK RECONCILIATION AS AT - 4th January, 2022

CASH

Balance Brought Forward 01/04/21	
Current Account	4,937.58
Business Reserve Account	2,491.17
Plus Receipts	4,603.34
	<u>12,032.09</u>
Less Payments	2,311.89
Balance Carried Forward 04/01/22	<u><u>9,720.20</u></u>

BANK (Natwest)

Business Reserve Account -	2,491.29	05/10/21
Add income/transfer received since above Statement		
	<u>0.00</u>	
Less unrepresented cheques		
	<u>0.00</u>	
		2,491.29 04/01/22
Current Account -	7,220.37	03/12/21
Add income received since above Statement		
	<u>45.04</u>	
	45.04	
Less unrepresented cheques/ Transfer		
Approved	-36.50	
For approval	<u>0.00</u>	
	<u>-36.50</u>	
		7,228.91 04/01/22
Total Bank Balances 04/01/22	<u><u>9,720.20</u></u>	

APPENDIX B

Receipts

a. Allotment Rent 2021/22	£30.00	Invoice No. 02/2021
b. Allotment Rent 2021/22	£29.63	Invoice No. 04/2021
c. Allotment Rent 2021/22	£15.04	Invoice No. 05/2021
d. Allotment Rent 2021/22	£16.12	Invoice No. 09/2021

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APPENDIX C

Outstanding planning applications & recent planning decisions

- 16/1420M - Garage site at eastern end of Ashbrook Road, Over Alderley
Demolition of existing garages and construction of 5 no. 2 bed 4 person houses within curtilage parking and additional parking for use by visitors.
DECISION STATUS - 06/10/17 Recommended for approval subject to legal agreement and conditions
- 18/2585M - Land south of Dunge Farm, Macclesfield Road, Over Alderley. SK10 4SN
Proposed erection of agricultural building and track, alteration of site levels (part retrospective) and associated landscaping works.
DECISION STATUS - Currently scheduled for Strategic Planning Board
- 20/3112M - Yew Tree, Hocker Lane, Over Alderley. SK10 4SB
Two storey rear extension and internal remodelling.
DECISION STATUS - Undecided
- 21/0111M - Higher Park Farm, Birtles Lane, Over Alderley. SK10 4ZB
Conversion of existing barn to form new dwelling further to approval 19/2428M.
DECISION STATUS - Undecided
- 21/0630M - Land north-west of Mereside, Alderley Park, Congleton Road, Nether Alderley. SK10 4TF
Full planning application for the formation of a senior football pitch, associated ancillary building, access road, landscaping and other associated infrastructure.
DECISION STATUS - Undecided
- 21/1815M - Birtles Farm, Hocker Lane, Over Alderley. SK10 4SB
Construction of garage.
DECISION STATUS - Undecided
- 21/1848M - Broadheath Farm, Macclesfield Road, Over Alderley. SK10 4SN
Extensions to existing farmhouse, conversion of existing brick built barn to a dwelling and erection of a new dwelling, repositioning of the existing northern access and demolition of all other existing buildings and structures (c.1,000m²).
DECISION STATUS - Undecided
- 21/1852M - Finlow Hill, Finlow Hill Lane, Over Alderley. SK10 4UG
First floor annex over existing triple garage
DECISION STATUS - Undecided
- 21/1900M - Higher Park Farm, Birtles Lane, Over Alderley. SK10 4ZB
Erection of new garage.
DECISION STATUS - Undecided
- 21/1945M - Birtles Farm, Hocker Lane, Over Alderley. SK10 4SB
Retrospective application for conservatory and boundary wall.
DECISION STATUS - Undecided
- 21/2052M - Finlows Villa, Mottram Road, Alderley Edge. SK9 7JF
Demolition of existing dwelling and construction of a replacement dwelling with basement and associated landscaping works.
DECISION STATUS - Undecided (Revised scheme submitted)
- 21/2158M - Birtles Old Hall, Chelford Road, Henbury. SK10 4RS
Enlargement of existing garage with housekeepers accommodation above. Demolishing existing utility and stores and covering existing courtyard with roof and lantern light

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above. Outbuildings converted to store, boot room, pantry and laundry.
DECISION STATUS - Undecided

- 21/2960M - Land west of Springhill, Chelford Road, Prestbury. SK10 4PT
Retrospective application for hardstanding, chicken coop and shed.
DECISION STATUS - Undecided
- 21/2998M - New Church House, Birtles Lane, Over Alderley. SK10 4SN
Change of use of land from agricultural to residential garden.
DECISION STATUS - Undecided
- 21/3188M - Land off Hocker Lane, Over Alderley.
Certificate of lawful existing use existing buildings have been operating for stables,
domestic vehicular storage, and an associated hobby workshop for more than 10 years.
DECISION STATUS - Undecided
- 21/3961M - 2 Birtles Hall Cottage, Birtles Hall, Birtles Lane, Over Alderley.
Existing single storey detached shed within curtilage of listed buildings.
(21/4081M - Listed Building Consent application - Approved with conditions [14/12/21])
DECISION STATUS - Undecided
- 21/3986M - Birtles Farm, Hocker Lane, Over Alderley, Macclesfield. SK10 4SB
Variation of condition 4 to planning application 19/4291M - Variation of condition 2 of
17/4607M - Extension to the farm house.
DECISION STATUS - Refused (20/12/21)
- 21/4098M - Trugs Farm House, Macclesfield Road, Over Alderley. SK10 4SW
Install an air source heat pump to replace the existing oil boiler. Both the existing boiler
and the new heat pump are external to the property.
DECISION STATUS - Undecided
- 21/4180M - The Great Barn, Higher House Farm, Hocker Lane, Over Alderley.
Replacement of French windows on barn, external alterations to roof lantern, French
windows and 3 no. windows on C21st side extension.
(21/4181M - Listed Building Consent application)
DECISION STATUS - Undecided
- 21/4291M - Land at The Old Vicarage, Birtles Lane, Over Alderley. SK10 4RX
Retrospective application for construction of a pond and associated rewilding and
landscaping, proposed gate and hedgerow planting.
DECISION STATUS - Undecided
- 21/4617M - Adders Wood, Prestbury Road, Over Alderley. SK10 4SL
Replacement dwelling.
DECISION STATUS - Undecided
- 21/5106M - Birtles Farm, Hocker Lane, Over Alderley, Macclesfield. SK10 4SB
Change of use of barn for the purposes of storage (B8).
DECISION STATUS - Undecided
- 21/5416M - Birtles Mill, Birtles Lane, Over Alderley. SK10 4RX
Certificate of lawful existing development for site entrance and access track,
hardstanding to front and side of dwelling, linked garage and workshop/store, shed and
timber store and erection of fountain feature in side/rear garden.
DECISION STATUS - Undecided