# OVER ALDERLEY PARISH COUNCIL NOTICE OF PARISH COUNCIL MEETING

**Date:** Monday 18<sup>th</sup> January, 2021 **Time:** 7:45p.m. **Venue:** Remote meeting via Zoom

#### Joining Details:

Meeting Link: <u>https://us04web.zoom.us/j/76259280760?pwd=cERHWENjVTJLZGpEUDItbUIHSTIkdz09</u> Meeting ID: 762 5928 0760 Passcode: Hk2hgi

## E.M.Maddock

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

Dated 12<sup>th</sup> January, 2021

## AGENDA

To Members of Over Alderley Parish Council,

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

- 1. Apologies for absence
- 2. Declarations of Interest -
  - (a) To receive Declarations of Interest in any items on the agenda.
- 3. Public Forum for Questions

### 4. Reports from External Organisations

- (a) Alderley Edge and Prestbury Wards Policing Teams Report on matters of interest / concern within the Parish.
- (b) Cheshire East Ward Member Cllr. P. Findlow Report on items of interest to the Parish Council.
- (c) Cheshire East Council Place Directorate Engagement Session. (06/01/21)

#### 5. Finance

- (a) To receive and consider the Financial Statement 2020/21 as at 18<sup>th</sup> January, 2021. (Appendix A)
- (b) To note that no payments require approval.
- (c) To note receipts since the last meeting as listed at Appendix B.

### 6. Planning & Licensing

- (a) To receive and note recent planning decisions issued by Cheshire East Council in respect of development within the Parish. (Appendix C)
- (b) To consider the following planning applications None. Any applications received following issue of Agenda will be included for discussion.
- (c) To consider the following premise licence application -Royal London House, Alderley Park, Congleton Road, Nether Alderley, Cheshire,

SK10 4EL for a premises licence to provide the following licensable activities: Provision of recorded music and supply of alcohol Monday to Saturday 08:00 to 01:00 and Sunday 12:00 to 14:30 then 19:00 to 22:30 Late night refreshment Monday to Saturday 23:00 to 01:00 [Deadline for comments: 19<sup>th</sup> January, 2021]

#### 7. Neighbourhood Plan

(a) To receive an update on activities.

#### 8. 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. ChALC Questionnaire relating to speeding issues.

#### 9. Highway Maintenance and Enhancements

(a) To receive highway matters for attention from Members.

#### 10. Community Issues

- (a) To receive updates relating to Alderley Park.
- (b) To confirm decision to proceed with the sale of the red telephone kiosk at School Lane.
- (c) To receive any updates available relating to the Community Governance Review.

#### 11. Matters for inclusion on next/future meeting agenda

- (a) Review of Standing Orders & Financial Regulations.
- (b) Vacancy for a Parish Councillor.

#### 12. Date of next meeting -

(a) Monday 15<sup>th</sup> March, 2021 at 7:45p.m.

To consider passing a resolution under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press from the meeting for the following item of business on the grounds that it could involve the likely disclosure of exempt information.

#### 13. Matters for consideration including those transferred from above items

(as required)

## E.M.Maddock

Dr. E. M. Maddock PSLCC, Clerk & Responsible Financial Officer. Dated 12<sup>th</sup> January, 2021

#### **APPENDIX A**

Financial Statement - 2020/21							
Actual 2019/20 £.	as at 18th January Details	/, 2021 2020/21 Budget £.	Actual to Dec. 20 £.	Agenda Jan. 2 £.	Budget Balance £.		
	Receipts						
3,295.00		4,015.00	4,015.00		0.00		
	Balances	0.00	0.00		0.00		
5.02	Investment Interest	0.00	0.89	0.06	0.00		
0.00	Sale of Assets	0.00	0.00		0.00		
0.00	Grants, Donations & Refunds	0.00	0.00		0.00		
	Allotment Fees	0.00	0.00	61.55	0.00		
50.65	V.A.T. Refund	0.00	128.24		35.73		
3,534.72		4,015.00	4,144.13	61.61	35.73		
	<b>!</b>						
	Payments						
928.98	Salary (Clerk)	1,025.00	0.00		1,025.00		
	National Insurance (Employer)	0.00	0.00		0.00		
	Allowances (Clerk)	125.00	0.00		125.00		
	Chairman/Member Allowances	0.00	0.00		0.00		
20.99	Administration	60.00	0.00		60.00		
102.00	Audit Fees (internal & external)	120.00	119.00		1.00		
	Insurance	300.00	0.00		300.00		
	Grant - Over Alderley & Birtles Reading Room	1,600.00	0.00		1,600.00		
	s.137 Donations	200.00	0.00		200.00		
	Allotments - Water Charges	145.00	59.61		85.39		
	Subscriptions/Affiliation Fees	135.00	95.40		39.60		
	Room Hire	105.00	0.00		105.00		
	Notice Board Maintenance	100.00	0.00		100.00		
	Contingency	100.00	0.00		100.00		
128.24			35.73				
3,940.04		4,015.00	309.74	0.00	3,740.99		
		,,					
	Cash/Bank Reconciliation	01/04/20	14/12/20	18/01/21	31/03/21		
	Balance B/Fwd.	4,095.19	4,095.19	7,929.58	7,991.19		
	Add Total Receipts	4,015.00	4,144.13	61.61	35.73		
	Less Total Payments	-4,015.00	-309.74	0.00	-3,740.99		
	Balance C/Fwd.	4,095.19	7,929.58	7,991.19	4,285.93		
	Cumulative Balances	Balance	Balance	Balance	Balance		
		01/04/20	14/12/20	18/01/21	31/03/21		
	General Funds	2,595.19	6,429.58	6,491.19	2,785.93		
	Earmarked Reserves	1,500.00		1,500.00	1,500.00		
		4,095.19	,	7,991.19	4,285.93		

### CASH/BANK RECONCILIATION AS AT - 18th January, 2021

#### <u>CASH</u>

Business Reserve Account 2,490.16							
Plus Receipts 4,205.74							
8,300.93							
Less Payments 309.74							
Balance Carried Forward 18/01/21 7,991.19							
BANK (Natwest)							
Business Reserve Account - 2,491.11 05/07	1/21						
Add income/transfer received since above Statement							
0.00							
Less unpresented cheques							
0.00							
2,491.11 18/01	1/21						
<b>Current Account -</b> 5,454.65 05/07	1/21						
Add income received since above Statement							
45.43							
45.43							
Less unpresented cheques/ Transfer							
For approval 0.00							
<u> </u>	1/21						
Total Bank Balances 18/01/21 7,991.19							

#### **APPENDIX B**

a.	NatWest Bank plc.	£0.02	Gross interest - October, 2020
b.	NatWest Bank plc.	£0.02	Gross interest - November, 2020
C.	NatWest Bank plc.	£0.02	Gross interest - December, 2020
d.	Allotment Rental 2020/21	£30.39	Invoice 06/2020
e.	Allotment Rental 2020/21	£15.04	Invoice 05/2020
f.	Allotment Rental 2020/21	£16.12	Invoice 09/2020

Receipts

#### 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
- 18/4728M 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).
  18/4729M - Listed Building Consent application for above proposal. DECISION STATUS - Approved with conditions (15/12/20)
- 20/1114M Broadheath Farm, Macclesfield Road, Over Alderley. SK10 4SN To extend the existing farmhouse, conversion of the existing barn to provide a second dwelling and erection of a new third dwelling within a courtyard formation following repositioning of the existing northern access and demolition of all other existing buildings and structures. DECISION STATUS - Appeal lodged.
- 20/2548M Birtles Farm, Farmhouse, Hocker Lane, Over Alderley. SK10 4SB Detached car port / garage and home office. DECISION STATUS - Undecided
- 20/2998M Birtles Farm, Hocker Lane, Over Alderley. SK10 4SB Conservatory, porch and boundary treatment (Resubmission of planning application reference 20/0784M). DECISION STATUS - Undecided
- 20/3112M Yew Tree, Hocker Lane, Over Alderley. SK10 4SB Two storey rear extension and internal remodelling. DECISION STATUS - Undecided
- 20/4241M Beech Cottage, Birtles Lane, Over Alderley. SK10 4RU Orangery and patio. 20/4242M - Listed Building Consent application for above proposal. DECISION STATUS - Refused (14/12/20)
- 20/5293M Alderley Park, Congleton Road, Nether Alderley. SK10 4TG Full planning application for the replacement of existing street lighting with new bollards and lampposts along the linear spine road. DECISION STATUS - Undecided