

OVER ALDERLEY PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD

MONDAY 15TH JANUARY, 2018 at 7:45 p.m.

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

PRESENT - Councillors: S. Clarke (Chairman), J. Potts, I. Beaumont, D. Burns.
Members of Public (1).
PCSOs H. Jackson & J. Lee - Macclesfield North & Poynton Policing Team.
Dr. E. M. Maddock - Clerk & Responsible Financial Officer.

1. **APOLOGIES FOR ABSENCE** - Councillor J. Venables - Work commitments.
Cheshire East Borough Councillor P. Findlow.
Decision a) To receive and approve the apologies for absence as listed above.

2. **DECLARATIONS OF INTEREST** - None.

3. **MINUTES** -

- i) The Minutes of the Parish Council Meeting held 20th November, 2017 had been previously circulated to all Members.

01/18 **Resolved a) That the Minutes of the Parish Council Meeting held 20th November, 2017 be confirmed as a correct record and signed by the Chairman.**

Proposed Councillor D. Burns

Seconded Councillor J. Potts

All in favour

4. **PUBLIC FORUM FOR QUESTIONS** -

- i) A resident raised concern about mud on Hocker Lane.

Decision a) That the Clerk report this issue to Cheshire East Council.

5. **REPORTS FROM EXTERNAL ORGANISATIONS** -

- i) **Macclesfield Local Policing Team** - PCSO H. Jackson introduced herself to the Parish Council and provided a report on incidents within the Parish since 13th December, 2017. There had been no burglaries, drug incidents, criminal damage, thefts, anti-social behaviour, suspicious activity or shoplifting reported. There had been three traffic disruptions: a vehicle broken down on Birtles Lane; sheep on Slade Lane; mud on Birtles Lane. There had been one car collision on Macclesfield Road. PCSO H. Jackson advised that she was due to undertake her speed gun training shortly and, following completion, will endeavour to undertake activities within the Parish where possible. A community questionnaire to identify policing priorities was circulated and a copy will be published on the Parish Council website for residents to complete.

8:03p.m. - PCSOs H. Jackson & J. Lee excused themselves from the meeting and left.

- ii) **Cheshire East Ward Member** - Borough Councillor P. Findlow was not present at the meeting.
iii) **Alderley Park Liaison Committee** - Councillor I. Beaumont reported that he had not been available to attend the last meeting.

6. **FINANCE** -

- i) **Financial Statement 2017/18 as at 15th January, 2018 - Appendix A.**

The Clerk presented the financial statement 2017/18 which was unanimously accepted.

- ii) **To authorise the following payments** - None.

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

a) Allotment Rental	£15.04 Plot 5.
b) Allotment Rental	£29.93 Plots 1 & 2.
c) ChALC - Transparency Code Grant	£410.94

02/18 **Resolved a) That the Statement of Account, as at 15th January, 2018 be received and the Clerk's observations duly noted.**

b) That no payments require authorisation.

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

Proposed Councillor J. Potts

Seconded Councillor D. Burns

All in favour

7. **CORRESPONDENCE** -

- i) **To note items of correspondence received since the date of the last ordinary meeting.**

(Appendix B)

Decision a) To receive and note the correspondence received.

8. **PLANNING APPLICATIONS** -

- i) **To receive the latest planning schedule and discuss new applications - Appendix C.**

Members noted the recent planning decisions issued by Cheshire East Council and considered the new

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applications received.

17/5702M - Members did not raise any comments in respect of this application.

Members queried the position in respect of re-use of redundant buildings and development of new agricultural buildings bearing in mind a recent development in Nether Alderley.

- Decision**
- a) That no comments be submitted in respect of the planning application 17/5702M.
 - b) That the Clerk request a Planning Officer from Cheshire East Council to attend a meeting with the Parish Council to discuss the re-use of redundant buildings and the development of new agricultural buildings.
- ii) **Ashbrook Road Development Update** - The Clerk reported that, unfortunately, the representative from Peaks & Plains Housing Trust who had arranged to attend the meeting had cancelled this evening due to ill-health. Information had been forwarded outlining that some aspects of the proposed development were to be reviewed prior to proceeding.
- Decision**
- a) That the Clerk request details of the proposed amendments to the development.
 - b) That Peaks & Plains Housing Trust be invited to the next meeting to outline how they propose to mitigate the impact of the development on existing residents during the building phase.
- iii) **Activities on land at Macclesfield Road** - The Clerk reported that further information had been received from Cheshire East Council regarding activity at this site. At present, Cheshire East Council is awaiting receipt of a planning application to cover many of the activities which have already been undertaken.

9. MEMBER REPORTS -

- i) **Over Alderley Primary School Charity** - There was nothing to report.
- ii) **Superfast broadband** - The Clerk reported that no further information had been received from the resident who is pursuing this matter.
- iii) **Adoption of Telephone Kiosk at School Lane** - The Clerk reported that there had been a delay in the purchase of the telephone kiosk due to staff training and volume of work at BT. Further information will be available in due course.

10. ASHBROOK ROAD ALLOTMENTS UPDATE -

- i) The Clerk reported that the allotment invoices had been issued.

11. HIGHWAY MAINTENANCE & ENHANCEMENTS -

- i) **To receive an update on highway matters reported from the last meeting -**
 - Pothole on Macclesfield Road near Smithy Cottage - Pothole has been inspected, however, was not considered to present a danger to highway users.
 - Depressions on School Lane (outside No.2) - The depressions have been referred to the utility company for attention.
 - Damaged Cheshire Railings at junction of Birtles Lane and Hocker Lane - Awaiting update.
- To receive highway matters for attention from Members -**
 - Mud on highway near Varden Town Cottages.
 - Mud on highway along Hocker Lane.

Decision a) That the Clerk report the above highway issues to Cheshire East Council.

- ii) **Macclesfield Road (B5087) - Speed Review** - The Clerk reported that she had attended the meeting with the Police and National Trust who appeared willing to include Over Alderley within the proposed speed review area.

12. CO-OPTION OF PARISH COUNCILLOR -

- i) The Clerk reported that the current vacancy had been advertised in the Parish Magazine and two expressions of interest had been received.

8:45p.m. - One member of the public excused themselves from the meeting and left.

Decision a) That the co-option of a new Parish Councillor be deferred to the next meeting in order that all Members can contribute to the decision.

13. MATTERS FOR INCLUSION ON NEXT MEETING AGENDA - None.

14. DATE OF NEXT MEETING - 19th March, 2018 at 7:45p.m. at Over Alderley & Birtles Reading Room.

To consider passing a resolution under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 (Section 100(a) of the Local Government Act 1972) to exclude the public and press from the meeting for the following item of business on the grounds that it could involve the likely disclosure of exempt information.

Decision a) That the above resolution was not required as no items were to be discussed at Item 15.

15. MATTERS FOR CONSIDERATION INCLUDING THOSE TRANSFERRED FROM ABOVE ITEMS -

None.

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The meeting was declared closed by the Chairman at 9:07p.m.

Signed:

Approval Date - 19th March, 2018

APPENDIX A

Financial Statement - 2017/18 as at 15 January 2018					
Actual 2016/17 £.	Details	2017/18 Budget £.	Actual to Nov. 17 £.	Agenda Jan. 18 £.	Budget Balance £.
Receipts					
2,500.00	Precept	2,750.00	2,750.00		0.00
0.00	Balances	0.00	0.00		0.00
0.85	Investment Interest	0.00	0.12		0.00
0.00	Sale of Assets	0.00	0.00		0.00
31.00	Grants, Donations & Refunds	0.00	0.00	410.94	0.00
123.68	Allotment Fees	0.00	44.73	44.97	0.00
136.73	V.A.T. Refund	0.00	38.02		32.19
2,792.26	Total Receipts	2,750.00	2,832.87	455.91	32.19
Payments					
569.09	Salary (Clerk)	581.00	0.00		581.00
0.00	National Insurance (Employer)	0.00	0.00		0.00
110.70	Allowances (Clerk)	105.00	0.00		105.00
0.00	Chairman/Member Allowances	0.00	0.00		0.00
24.04	Administration	30.00	0.00		30.00
95.00	Audit Fees (internal & external)	110.00	98.00		12.00
253.00	Insurance	285.00	0.00		285.00
1,000.00	Grant - Over Alderley & Birtles Reading Room	1,000.00	0.00		1,000.00
192.55	s.137 Donations	200.00	0.00		200.00
84.21	Allotments - Water Charges	100.00	62.92		37.08
123.55	Subscriptions/Affiliation Fees	130.00	88.55		41.45
60.00	Room Hire	100.00	0.00		100.00
0.00	Notice Board Maintenance	50.00	0.00		50.00
0.00	Contingency	59.00	1.00		58.00
38.02	V.A.T.		32.19		
2,550.16	Total Payments	2,750.00	282.66	0.00	2,499.53

Cash/Bank Reconciliation	01/04/17	20/11/17	15/01/18	31/03/18
Balance B/Fwd.	3,187.82	3,187.82	5,738.03	6,193.94
Add Total Receipts	0.00	2,832.87	455.91	32.19
Less Total Payments	0.00	-282.66	0.00	-2,499.53
Balance C/Fwd.	3,187.82	5,738.03	6,193.94	3,726.60
Cumulative Balances				
	Balance	Balance	Balance	Balance
	01/04/17	20/11/17	15/01/18	31/03/18
General Funds	3,187.82	5,738.03	6,193.94	3,726.60
Earmarked Reserves	0.00	0.00	0.00	0.00
	3,187.82	5,738.03	6,193.94	3,726.60

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CASH/BANK RECONCILIATION AS AT - 15 January 2018

CASH

Balance Brought Forward 01/04/17		
Current Account	706.40	
Business Reserve Account	2,481.42	
Plus Receipts	3,288.78	
	6,476.60	
Less Payments	282.66	
Balance Carried Forward 15/01/18	6,193.94	

BANK (Natwest)

Business Reserve Account -	2,481.54		
			05/10/17
Add income/transfer received since above Statement			
	0.00		
Less unrepresented cheques			
	0.00		
		2,481.54	15/01/18
Current Account -	3,257.49		
			05/12/17
Add income received since above Statement			
	455.91		
	455.91		
Less unrepresented cheques/ Transfer			
For Approval	0.00		
Approved	-1.00		
	-1.00		
		3,712.40	15/01/18
Total Bank Balances 15/01/18		6,193.94	

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APPENDIX B

CORRESPONDENCE

Cheshire Association of Local Councils (ChALC)

- ChALC Weekly Bulletin - 16, 30 November 2017; 7, 14, 20 December 2017.
- Reminder: Finance for Councillors and Introduction to VAT Training.
- Planning Training - 19/02/18 & 19/03/18.
- Audit Training - 06/02/18.

Cheshire East Council

- Traffic Management LAP Reports - 9, 16, 21 November 2017; 7, 21 December 2017; 4 January 2018.
- Connected Communities Newsletter - November/December 2017.
- Winter Service Decisions - 12-30 November 2017; 1-31 December 2017; 1-7 January 2018.
- Budget Consultation Event - 19th December, 2017 & Town & Parish Council Conference - 9th January, 2018.
- Cancellation of Budget Consultation Event & Town & Parish Council Conference.
- Christmas Provision for Homeless.
- Holocaust Memorial Day Event - 26th January, 2018.
- Disley and Newtown Neighbourhood Plan Regulation 16 Consultation. (20/12/17 - 09/02/18)
- Feedback from Multi faith conference.

Cheshire East Council - Temporary Road Closures / Restrictions -

- Queen Victoria Street, Macclesfield from the junction with Mill Street to the junction with Lower Exchange Street - 19/11/17.
- Rescind one-way: Mill Street, Macclesfield from the junction with Queen Victoria Street to the junction with Roe Street - 19/11/17.
- Fence Avenue Access Road, Macclesfield from the junction with Fence Avenue for approximately 200 metres - 26/11/17.
- Knarr Road, Wildboarclough from junction with Midgley Lane to junction with Buxton Road - 29/11/17 - 20/12/17.
- Bennetts Lane, Bosley from adjacent to Hill Crest - 24-26/01/18.
- Clough Road, Wildboarclough from the junction on Nabbs Road to approximately 350 metres - 12-16/02/18.
- Barracks Lane, Macclesfield from Buxton Road to Higher Fence Road & Cottage Lane - 08/01/18.
- Cottage Lane, Macclesfield, from Higher Fence Road to Buxton Road - 09/01/18.
- Woodhouse End Road, Gawsworth from either side of the canal bridge - 27/02/18.
- Brookledge Lane, Macclesfield from Sugar Lane junction to approximately 150m down Brookledge Lane - 13-14/03/18.
- Highfield Road, Bollington from Birchway Junction to approximately 65 metres along Highfield Road - 18-22/12/17.

Cheshire Emergency Services

- Cheshire Fire Authority Draft Integrated Risk Management Plan 2018/19 Consultation.
- Police & Crime Commissioner - Stakeholder Bulletin - December 2017.

Other Correspondence

- Manchester Airport - Community Newsletter.
- Community & Voluntary Services - e-Bulletin - 10, 24 November, 2017; 8, 20 December 2017; 5 January 2018; 17/11/17 - Training News; 29/11/17 - Christmas Toy Appeal; 19/12/17 - Voluntary Sector Framework Events.
- Information Commissioner's Office - Newsletter - December 2017.
- Cheshire Community Action - Best Kept Village Competition 2018.
- NatWest Bank - Changes to Banking Terms & Conditions.
- Smaller Authorities Appointment Authority - Notification of external auditor appointments for the 2017-18 financial year.
- Dark Olive - Cheshire East Reflects, 1914-1918 Project.
- Peter Mitchell Associates - Cheshire East Council Cemeteries Strategy.
- Citizens Advice Bureau - Offer to present information to Parish Council meeting.
- Alderley Park Newsletter - December 2017.

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APPENDIX C

OUTSTANDING PLANNING APPLICATIONS & RECENT PLANNING DECISIONS

Application Reference	Location	Proposed Development	Cheshire East Council Decision
16/1420M (23/03/16)	Garage site at eastern end of Ashbrook Road, Over Alderley.	Demolition of existing garages and construction of 5 no. 2 bed 4 person houses within curtilage parking and additional parking for use by visitors.	06/10/17 - Recommendation of approval subject to legal agreement and conditions.
16/6131M (20/12/16)	Oak Lea, Birtles Lane, Over Alderley. SK10 4RY	Raise existing roof to form habitable space in existing loft with proposed roof dormers and single storey rear extension.	20/11/17 - Approved with 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.	
17/4030M (09/08/17)	Lower Yew Tree Farm, Birtles Lane, Over Alderley. SK10 4RY	Demolition of existing dwelling and outbuildings and replacement with new dwelling and outbuildings (resubmission).	
17/4607M (13/09/17)	Birtles Farm, Hocker Lane, Over Alderley. SK10 4SB	Extension to the farm house.	21/12/17 - Approved with Conditions.
17/4812M (22/09/17)	Birtles Farm, Hocker Lane, Over Alderley. SK10 4SB	Restoration and conversion of brick barns to create one residential unit, including demolition of lean-to structures and extensions.	
17/4666M (29/09/17)	Adders Moss, Macclesfield Road, Over Alderley. SK10 4UD	Extension and alteration of barn and conversion to dwelling, demolition of stable block and erection of garage.	01/12/17 - Withdrawn.
17/5557M (03/11/17)	Dickens Farm, Mottram Road, Alderley Edge. SK9 7JF	Demolition of existing dwelling and leisure building and erection of replacement dwelling with basement and associated works (re-submission of application 17/1058M).	04/01/18 - Approved with Conditions.
17/5630M (07/11/17)	White Barn Farm, Slade Lane, Over Alderley. SK10 4SF	Conversion of existing integral garage to living accommodation, two storey extension to the east side of the property and erection of a detached garage.	

NEW PLANNING APPLICATIONS

Application Reference	Location	Proposed Development	Consultation Deadline
17/5702M (23/11/17)	Parklands Building, Alderley Park, Congleton Road, Nether Alderley. SK10 4TF	Reserved Matters application to approved Outline Planning Permission 15/5401M for the extension of the Parklands office building to provide additional office floorspace (use class B1), external works to facilitate expansion, new vehicular and pedestrian access, car parking and landscaping arrangements and associated works.	16/01/18