

OVER ALDERLEY PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD

MONDAY 17TH JULY, 2017 at 7:45 p.m.

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

PRESENT - Councillors: D. Burns (Chairman), I. Beaumont, J. Potts, S. Wren, J. Venables.
Members of Public (3).
PCSO Emily Blair - Macclesfield North & Poynton Policing Team.
Dr. E. M. Maddock - Clerk & Responsible Financial Officer.

1. **APOLOGIES FOR ABSENCE** - Councillor D. Caplin - Work commitments.
Councillor S. Clarke - On holiday.
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 Annual Parish Council Meeting held 15th May, 2017 had been previously circulated to all Members.

- 23/17 **Resolved a) That the Minutes of the Annual Parish Council Meeting held 15th May, 2017 be confirmed as a correct record and signed by the Chairman.**

Proposed Councillor I. Beaumont

Seconded Councillor S. Wren

All in favour

Item 5 was brought forward to this point in the meeting following which, at 7:51p.m., PCSO Emily Blair excused herself from the meeting and left.

4. **PUBLIC FORUM FOR QUESTIONS** -

- i) Mr. Wood (resident of Pott Shrigley) addressed the meeting in respect of his proposal to develop a new livestock market and additional community facilities at Marthall. Mr. Wood reported that he was currently seeking support for the project from various organisations with a view to moving forward.

7:55p.m. - Councillor J. Venables joined the meeting.

5. **REPORTS FROM EXTERNAL ORGANISATIONS** -

- i) **Macclesfield Local Policing Team** - PCSO Emily Blair reported that during the period 17th June, 2017 to 17th July, 2017 there had been no reported burglary, theft, shop lifting, drug related crime or public order offences. An incident of criminal damage had taken place on Alderley Road where water pipes to cattle troughs had been damaged and wire from pheasant pens had been stolen. A suspicious male had been seen on Prestbury Road. Two highway disruptions had been caused by cattle on the road and the wing mirror of a vehicle had been clipped on Birtles Lane.
- ii) **Cheshire East Ward Member** - Councillor P. Findlow was not present at the meeting to report.

6. **FINANCE** -

- i) **Financial Statement 2017/18 as at 17th July, 2017 - 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 1st January, 2017:

- | | | |
|-------------------------------------------------|--------|-------------------------------|
| a) HM Revenue & Customs | £38.02 | VAT reclaim 2016/17. |
| b) NatWest Bank plc. (Business Reserve Account) | £0.02 | Gross Interest - April, 2017. |
| c) NatWest Bank plc. (Business Reserve Account) | £0.02 | Gross Interest - May, 2017. |
| d) Allotment Rental | £30.70 | Plot 7. |
| e) NatWest Bank plc. (Business Reserve Account) | £0.02 | Gross Interest - June, 2017 |

- 24/17 **Resolved a) That the Statement of Account, as at 17th July, 2017 be received and the Clerk's observations duly noted.**

b) That no payments require approval.

c) That the report on receipts since 1st April, 2017 be received and duly noted.

Proposed Councillor S. Wren

Seconded Councillor I. Beaumont

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.

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8. PLANNING APPLICATIONS -

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

Members noted the recent planning decision and considered the new applications received.

17/2752M - Members noted the concerns raised by a resident in respect of the potential impact of lighting within the scheme. It was also noted that the majority of the site was not located within the Parish, therefore, no comment would be submitted to Cheshire East Council.

17/2954M - Members considered the proposed access point which was considered acceptable subject to approval by Cheshire East Highways.

17/2962M - It was considered that the proposed development would have minimal impact.

8:15p.m. - One member of the public left the meeting.

ii) **Ashbrook Road Development Update** - The Clerk reported that no further information had been received from Peaks & Plains Housing Trust regarding progress with the revised reports required by the Planning Authority. It was reported that a resident had visited Cheshire East Council to discuss the proposed development, however, the Planning Officer was not available.

9. MEMBER REPORTS -

i) **Over Alderley Primary School Charity** - There was nothing to report.

ii) **Mottram superfast broadband** - It was reported that a new resident was interested in investigating whether the ViSPA internet service was a viable option within the Parish.

Decision a) That the resident be given opportunity to invite a representative of ViSPA to the next meeting of the Parish Council.

iii) **Adoption of Telephone Kiosk at School Lane** - The Clerk reported that a response was still awaited from BT regarding amendments to the purchase contract. It was noted that the door had been removed by BT on safety grounds, therefore, consideration would need to be given to replacing it.

Decision a) That the Clerk obtain further information relating to repairs to the telephone kiosk.

10. ASHBROOK ROAD ALLOTMENTS UPDATE -

i) It was reported that a further expression of interest to rent an allotment had been received. It was also reported that ragwort had been observed in several allotments, however, this matter was being addressed.

11. HIGHWAY MAINTENANCE & ENHANCEMENTS -

i) **B5087 Route Review** - It was noted that the new signs had now been installed along B5087.

ii) **To receive an update on highway matters reported from the last meeting -**

- Water main leak outside Over Alderley & Birtles Reading Room - the water leak has been repaired, however, the reinstatement of the highway is of poor quality.
- Pothole on Macclesfield Road between Trugs Farm and Lower Harebarrow Farm - no update.
- Access onto Macclesfield Road near to Dunge Farm - no update had been received regarding the access, however, work at the site appears to have intensified with large holes being dug and filled with imported material.

To receive highway matters for attention from Members -

- Pothole on Macclesfield Road near to junction with Dirty Lane.
- Depressions on School Lane (outside No.2).

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

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

13. DATE OF NEXT MEETING - 18th September, 2017 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 14.

14. MATTERS FOR CONSIDERATION INCLUDING THOSE TRANSFERRED FROM ABOVE ITEMS - None.

The meeting was declared closed by the Chairman at 8:50p.m.

Signed:

Approval Date - 18th September, 2017

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APPENDIX A

Financial Statement - 2017/18 as at 17 July 2017					
Actual 2016/17 £.	Details	2017/18 Budget £.	Actual to May 17 £.	Agenda Jul. 17 £.	Budget Balance £.
Receipts					
2,500.00	Precept	2,750.00	1,375.00		1,375.00
0.00	Balances	0.00	0.00		0.00
0.85	Investment Interest	0.00	0.00	0.06	0.00
0.00	Sale of Assets	0.00	0.00		0.00
31.00	Grants, Donations & Refunds	0.00	0.00		0.00
123.68	Allotment Fees	0.00	0.00	30.70	0.00
136.73	V.A.T. Refund	0.00	0.00	38.02	21.31
2,792.26	Total Receipts	2,750.00	1,375.00	68.78	1,396.31
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	8.53		91.47
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	0.00		59.00
38.02	V.A.T.		21.31		
2,550.16	Total Payments	2,750.00	216.39	0.00	2,554.92

Cash/Bank Reconciliation	01/04/17	15/05/17	17/07/17	31/03/18
Balance B/Fwd.	3,187.82	3,187.82	4,346.43	4,415.21
Add Total Receipts	0.00	1,375.00	68.78	1,396.31
Less Total Payments	0.00	-216.39	0.00	-2,554.92
Balance C/Fwd.	3,187.82	4,346.43	4,415.21	3,256.60
Cumulative Balances				
	Balance	Balance	Balance	Balance
	01/04/17	15/05/17	17/07/17	31/03/18
General Funds	3,187.82	4,346.43	4,415.21	3,256.60
Earmarked Reserves	0.00	0.00	0.00	0.00
	3,187.82	4,346.43	4,415.21	3,256.60

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CASH/BANK RECONCILIATION AS AT - 17 July, 2017

CASH

Balance Brought Forward 01/04/17		
Current Account	706.40	
Business Reserve Account	2,481.42	
Plus Receipts	1,443.78	
	4,631.60	
Less Payments	216.39	
Balance Carried Forward 17/07/17	4,415.21	

BANK (Natwest)

Business Reserve Account -	2,481.48		
Add income/transfer received since above Statement	0.00		
Less unrepresented cheques	0.00	2,481.48	17/07/17
Current Account -	1,933.73		05/07/17
Add income received since above Statement	0.00	0.00	
Less unrepresented cheques/ Transfer	0.00	1,933.73	17/07/17
For Approval	0.00	0.00	
Total Bank Balances 17/07/17	4,415.21		

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APPENDIX B

CORRESPONDENCE

Cheshire Association of Local Councils (ChALC)

- ChALC Weekly Bulletin - 10, 18, 25 May 2017, 1, 8, 15, 22, 29 June 2017, 6 July 2017.
- Amended Application Form for Transparency Code Fund.
- Allotment Management Training.
- Invitation to Police & Crime Commissioner's Meeting - 22nd June, 2017.
- Invitation to Parish Forum - 13th June, 2017.
- Transparency Code Funding still available.
- Cheshire East Area Planning Update - 25th July, 2017.
- Reminder: Clerks & Councillors Induction Training - 5th July, 2017.
- Local Council Award Scheme Introduction Session - 3rd August, 2017.
- Reminder: Management and Meetings Training - 17th July, 2017.

Cheshire East Council

- Traffic Management LAP Reports - 3, 11, 18, 25 May 2017; 1, 8; 15, 22, 29 June 2017, 6 July 2017.
- Partnerships Newsletter - May/June 2017; Call for articles July/August 2017.
- Neighbourhood Planning Weekly Update - 30 June 2017, 7 July 2017.
- Spatial Planning Update - April 2017, May 2017.
- Active Cheshire Team East Newsletter - May 2017, June 2017. 30/05/17 - Current staff vacancies.
- Request for Parish Council details for publication Cheshire East Council website.
- Reminder: The Great Get Together.
- Supreme Court judgment re Moorfields, Willaston.
- Information relating to NHS cyber attack.
- Notices re: Parliamentary Election 08/06/17.
- Notice of Proposed Neighbourhood Plan - Weston and Basford Neighbourhood Plan.
- Cheshire East Council 'Highways Hour' Events.
- Film location enquiry - local food shop for BBC food series.
- Statement re: UK National Threat Level and community events.
- Cheshire East Council Supported Bus Service Review Consultation. (Consultation closes: 26th July, 2017)
- Adoption of the Cheshire East Design Guide Supplementary Planning Document.
- Best Practice in British High Streets Event - 27th July, 2017.
- Willaston Neighbourhood Plan submission.
- Local Council Award Scheme Introduction Session - 3rd August, 2017.
- Inspector's Final Report on the Examination of the Cheshire East Local Plan Strategy.
- Royal London Site (Wilmslow) Development Framework Consultation. (Consultation closes: 4th August, 2017)
- New Highways Officer for Macclesfield Rural Area.
- Buerton Neighbourhood Plan Regulation 16 Consultation.

Cheshire East Council - Temporary Road Closures / Restrictions -

- Hewetson Crescent, Macclesfield from the junction with Gilchrist Avenue for approx. 100 metres - 01-02/06/17.
- Whiston Street/Lyon Street, Macclesfield from junction with Bond Street to junction with Athey Street - 31/05/17.
- Ridley Road, Bollington from the junction with Albert Road for approximately 50 metres - 11-13/07/17.
- Rainow Road, Rainow from the junction with Lidgetts Lane for approximately 500 metres - 19-30/06/17.
- Byrons Lane, Macclesfield from the junction with Field View Drive for approximately 50 metres - 03/09/17.
- Mill Lane, Siddington from the junction with Congleton Lane for approximately 50 metres - 07-11/08/17.
- Congleton Lane, Siddington from the junction with Mill Lane for approximately 600 metres - 07-11/08/17.
- Henderson Street, Macclesfield outside house number 12 - 01-14/07/17.
- Buxton Road, Disley from junction with Jackson Edge Road to junction with Greenshall Lane - 9-16/07/17.

Cheshire Emergency Services

- Road Safety Conference - 29th June, 2017.
- Statements re: Manchester Attack.
- Relocation of Police & Crime Commissioner Office to Stockton Heath Police Station from 2nd June, 2017.
- Statement re: London Attack.
- Police attendance at Parish Council meetings.

Other Correspondence

- Healthwatch Cheshire East - 23/05/17 - Priorities survey.
- Manchester Airport - 15/05/17 - 2016 Departure Route Information; 24/05/17 - Increased flights due to Europa League Final; 05/06/17 - A538 Junction improvement works; 26/06/17 - 2016 Arrival Route Information.
- Community & Voluntary Services - 05/05/17 - The Voice Newsletter; 10/05/17 - Fire Warden Training; 12/05/17 - e-Bulletin; 26/05/17 - e-Bulletin; 02/06/17 - The Voice Newsletter; 09/06/17 - e-Bulletin; 23/06/17 - e-Bulletin; 27/06/17 - Invitation to become a Member; 07/07/17 - e-Bulletin.
- Information Commissioner's Office - Newsletter - May 2017; June 2017; July 2017.
- Age UK - Newsletter - May 2017; June, 2017.

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- Active Cheshire - Safeguarding & Protecting Children Workshop.
- Sandbach Town Council - Proposed closure of household waste recycling centre at Arclid.
- Cheshire Community Action - Relaunch of Best Kept Village Competition for 2018.
- Historic Towns & Villages Forum - Survey on future programme of organisation.
- Sandbach Town Council - Campaign to save Arclid Household waste recycling centre.
- Bollington Neighbourhood Plan - Statutory Consultation under regulation 14 of the Neighbourhood Planning (General) Regulations 2012.
- Disley and Newtown Neighbourhood Plan - Statutory Consultation under regulation 14 of the Neighbourhood Planning (General) Regulations 2012.

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.	
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.	
17/0210M (20/01/17)	Alderley Park, Congleton Road, Nether Alderley. SK10 4TJ	Listed buildings consent for alterations and refurbishment to upper courtyard building.	
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.	
17/1058M (27/02/17)	Dickens Farm, Mottram Road, Alderley Edge. SK9 7JF	Replacement dwelling with basement leisure facilities and garaging and retention of part of existing outbuilding and associated works.	
17/1545M (23/03/17)	Barn 6, Dunge Farm, Macclesfield Road, Over Alderley, Cheshire. SK10 4SN	Front and rear ground floor extensions.	07/06/17 - Approved with Conditions.
17/2716M (01/06/17)	Hare Hill Hall, Prestbury Road, Over Alderley. SK11 4PY	Listed Building Consent to reposition welcome building and reconfigure fence line to allow for disabled access due to existing site levels. Remove approved contrasting cladding beneath windows and above doors on welcome building. Retain bricked up opening and replace two windows with roof lights on north elevation of back sheds.	

NEW PLANNING APPLICATIONS

Application Reference	Location	Proposed Development	Consultation Deadline
17/2752M (06/06/17)	Kings School Pavilion, Alderley Road, Prestbury. SK10 4RH	Variation of condition 2 on approval 15/4286M - Construction of a new school comprising classrooms, libraries and supporting facilities together with additional playing fields and various associated outbuildings, infrastructure, car parking and access.	18/07/17
17/2954M (09/06/17)	Higher Yew Tree Farm, Birtles Lane, Over Alderley. SK10 4RY	Part-demolition of (and associated alterations to) barns and revised driveway.	19/07/17
17/2962M (19/06/17)	Garden Lodge, Oak Road, Mottram St. Andrew. SK10 4QB	Installation of a below ground (buried) 1200 litre LPG tank in the garden of Garden Lodge.	19/07/17