AGENDA

PARISH COUNCIL MEETING

DATE: MONDAY 17TH JULY, 2017.

TIME: 7:45p.m.

VENUE: OVER ALDERLEY & BIRTLES READING ROOM, BIRTLES LANE, OVER ALDERLEY.

To Members of Over Alderley Parish Council,

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

1. APOLOGIES FOR ABSENCE -

- 2. DECLARATIONS OF INTEREST To receive declarations of interest in any item on the Agenda.
- 3. MINUTES
 - i) To approve the Minutes of the Meeting held 15th May, 2017 as a correct record and authorise signing by the Chairman.
- 4. **PUBLIC FORUM FOR QUESTIONS** (15 Mins) -

5. REPORTS FROM EXTERNAL ORGANISATIONS -

- i) Macclesfield North & Poynton Policing Team.
- ii) Cheshire East Ward Member Councillor P. Findlow.
- 6. FINANCE
 - i) To receive and consider the Financial Statement 2017/18 as at 17th July, 2017 Appendix A.
 - ii) To authorise the following payments: None.
 - iii) To note the following receipts since 01/04/17:

7 To note the following receipts since of 7 0 11 7.	
a) HM Revenue & Customs	£38.02 VAT reclaim 2016/17.
b) NatWest Bank plc Bank Interest (Business Reserve Account)	£0.02 April, 2017.
c) NatWest Bank plc Bank Interest (Business Reserve Account)	£0.02 May, 2017.
d) Allotment Rental	£30.70 Plot 7.
e) NatWest Bank plc Bank Interest (Business Reserve Account)	£0.02 June, 2017.

7. CORRESPONDENCE -

 $i) \ \textbf{To note correspondence received since the date of the last ordinary meeting -} \ Appendix \ B.$

8. PLANNING APPLICATIONS -

- i) To receive the latest planning schedule and discuss new applications Appendix C.
- ii) Ashbrook Road Development update.

9. MEMBER REPORTS -

- i) Over Alderley Primary School Charity.
- ii) Provision of superfast broadband.
- iii) Adoption of Red Telephone Kiosks within Parish.

10. ASHBROOK ROAD ALLOTMENTS UPDATE -

11. HIGHWAY MAINTENANCE & ENHANCEMENTS -

- i) B5087 Route Review to receive an update on current position.
- ii) To receive an update on outstanding highway matters and to receive matters for attention from Members.

12. MATTERS FOR INCLUSION ON NEXT MEETING AGENDA -

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.

E.M.M. 10/07/17 1 of 5

AGENDA

$\hbox{\bf 14.} \quad \hbox{\bf MATTERS FOR CONSIDERATION INCLUDING THOSE TRANSFERRED FROM ABOVE ITEMS - (as required) }$

E.M.Maddock

Dr. E. M. Maddock CiLCA (Dist.), Clerk and Responsible Financial Officer.

Dated 10th July, 2017.

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

E.M.M. 10/07/17 2 of 5

OVER ALDERLEY PARISH COUNCIL AGENDA

CASH/BANK RECONCILIATION AS AT - 17 July, 2017

CASH				
Balance Brought Forward 01/04/17 Current Account Business Reserve Account	ount	706.40 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		05/07/17
Add income/transfer received since above	Statement			
	-	0.00		
Less unpresented cheques				
	-	0.00	0.404.40	47/07/47
			2,481.48	17/07/17
Current Account -		1,933.73		05/07/17
Add income received since above Stateme	ent			
	0.00	0.00		
Less unpresented cheques/ Transfer				
For Approval	0.00	0.00		
		0.00	1,933.73	17/07/17
Total Bank Balances 1	17/07/17	- -	4,415.21	

E.M.M. 10/07/17 3 of 5

AGENDA

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.

<u>Cheshire East Council - Temporary Road Closures / Restrictions - </u>

- 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

E.M.M. 10/07/17 4 of 5

AGENDA

- 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; 20/06/17 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.
- 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

E.M.M. 10/07/17 5 of 5