

OVER ALDERLEY PARISH COUNCIL

AGENDA

PARISH COUNCIL MEETING

MONDAY, 18TH JULY, 2016 at 7:45p.m.

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 -**
 - i) To receive declarations of interest in any item on the Agenda.
 - ii) To receive the Declaration of Acceptance of Office and Register of Interests form from the newly co-opted Member.
3. **MINUTES -**
 - i) To approve the Minutes of the Parish Council Meeting held 16th May, 2016 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 2016/17 as at 18th July, 2016 - Appendix A.**
 - ii) **To ratify the following payment:**
 - a) Cheque No. 000273 JDH Business Services £114.00 Internal Audit 2015/16.
 - iii) **To authorise the following payments:**
 - a) Cheque No. 000274 Over Alderley & Birtles Reading Room TBC Donation Queen's 90th Birthday Celebrations.
 - iv) **To note the following receipts since 01/04/16:**
 - a) NatWest Bank plc. (Business Reserve Account) £0.10 Gross Interest - April, 2016.
 - b) NatWest Bank plc. (Business Reserve Account) £0.11 Gross Interest - May, 2016.
 - c) NatWest Bank plc. (Business Reserve Account) £0.10 Gross Interest - June, 2016.
 - d) HM Revenue & Customs £136.73 VAT Repayment 2014/15/16.
7. **CORRESPONDENCE -**
 - i) **To consider specific correspondence received by the Parish Council since the date of the last ordinary meeting and to determine such action as Members consider appropriate in relation thereto:**
 - a) Cheshire East Council - Tour of Britain arrangements.
 - b) NALC - 2016 - 2018 National Salary Award. (To approve and adopt.)
 - ii) **To note other correspondence received since the date of the last ordinary meeting - Appendix B.**
8. **PLANNING APPLICATIONS - To receive the latest planning schedule and discuss new applications - Appendix C.**
9. **MEMBER REPORTS -**
 - i) Over Alderley Primary School Charity.
 - ii) Mottram superfast broadband.
10. **ASHBROOK ROAD ALLOTMENTS UPDATE -**
11. **HIGHWAY MAINTENANCE & ENHANCEMENTS -**
 - i) B5087 Route Review - to receive an update on current position.
 - ii) Parking in vicinity of Varden Town Cottages - to receive an update on current position.
 - iii) 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 - 19th September, 2016 at 7:45p.m. at Over Alderley & Birtles Reading Room.**

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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.

14. 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 11th July, 2016.

APPENDIX A

Financial Statement - 2016/17 as at 18 July 2016					
Actual 2015/16 £.	Details	2016/17 Budget £.	Actual to May 16 £.	Agenda July 16 £.	Budget Balance £.
	Receipts				
2,000.00	Precept	2,500.00	1,250.00		1,250.00
0.00	Balances	0.00	0.00		0.00
1.27	Investment Interest	0.00	0.00	0.31	0.00
0.00	Sale of Assets	0.00	0.00		0.00
61.00	Grants, Donations & Refunds	0.00	31.00		0.00
879.46	Transparency Code Compliance Grant	0.00	0.00		0.00
128.01	Allotment Fees	0.00	10.00		0.00
0.00	V.A.T. Refund	0.00	0.00	136.73	21.11
3,069.74	Total Receipts	2,500.00	1,291.00	137.04	1,271.11
	Payments				
377.09	Salary (Clerk)	570.00	0.00		570.00
0.00	National Insurance (Employer)	0.00	0.00		0.00
72.00	Allowances (Clerk)	105.00	0.00		105.00
0.00	Chairman/Member Allowances	0.00	0.00		0.00
12.96	Administration	30.00	0.00		30.00
119.00	Audit Fees (internal & external)	90.00	0.00	95.00	-5.00
251.85	Insurance	275.00	0.00		275.00
1,000.00	Grant - Over Alderley & Birtles Reading Room	1,000.00	0.00		1,000.00
50.56	Allotments - Water Charges	100.00	10.51		89.49
35.00	Data Protection Registration	35.00	0.00		35.00
80.96	Subscriptions/Affiliation Fees	90.00	88.55		1.45
0.00	Room Hire	100.00	0.00		100.00
0.00	Notice Board Maintenance	50.00	0.00		50.00
873.23	Transparency Code Compliance	0.00	0.00		0.00
0.00	Contingency	55.00	0.00		55.00
107.74	V.A.T.		2.11	19.00	
2,980.39	Total Payments	2,500.00	101.17	114.00	2,305.94

Cash/Bank Reconciliation	01/04/16	16/05/16	18/07/16	31/03/17
Balance B/Fwd.	2,945.72	2,945.72	4,135.55	4,158.59
Add Total Receipts	0.00	1,291.00	137.04	1,271.11
Less Total Payments	0.00	-101.17	-114.00	-2,305.94
Balance C/Fwd.	2,945.72	4,135.55	4,158.59	3,123.76
Cumulative Balances	Balance	Balance	Balance	Balance
	01/04/16	16/05/16	18/07/16	31/03/17
General Funds	2,945.72	4,135.55	4,158.59	3,123.76
Earmarked Reserves	0.00	0.00	0.00	0.00
	2,945.72	4,135.55	4,158.59	3,123.76

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CASH/BANK RECONCILIATION AS AT - 18 July, 2016

CASH

Balance Brought Forward 01/04/16	
Current Account	465.15
Business Reserve Account	2,480.57
Plus Receipts	1,428.04
	<u>4,373.76</u>
Less Payments	215.17
Balance Carried Forward 18/07/16	<u><u>4,158.59</u></u>

BANK (Natwest)

Business Reserve Account -	2,480.88	05/07/16
Add income/transfer received since above Statement	<u>0.00</u>	
Less unrepresented cheques	<u>0.00</u>	
	2,480.88	18/07/16
Current Account -	1,677.71	05/07/16
Add income received since above Statement	<u>0.00</u>	
Less unrepresented cheques/ Transfer		
For Approval*	114.00	
Less payments already issued	<u>-114.00</u>	
	<u>0.00</u>	
	1,677.71	18/07/16
Total Bank Balances 18/07/16	<u><u>4,158.59</u></u>	

* Does not include donation towards Queen's 90th Birthday Celebrations

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APPENDIX B

CORRESPONDENCE

Cheshire Association of Local Councils (ChALC)

- ChALC Weekly Bulletin - 19, 26 May 2016, 2, 9, 17, 23, 30 June 2016, 7 July 2016.
- ChALC Newsletter - May 2016.
- Advance notice of Macclesfield Area Meeting date: 5th July, 2016 at Mottram St. Andrew Village Hall.
- Training Reminders: Planning; Power, Duties & Precept Training Session 15th June, 2016; Clerks & Councillors Induction Training Session 30th June, 2016; Management & Meetings Training Session 13th July, 2016.
- ChALC Annual Meeting 2016 - Call for Motions.

Cheshire East Council -

- Traffic Management LAP Reports - 12, 19, 26 May 2016, 2, 9, 16, 23, 30 June.
- Partnerships Newsletter - May/June 2016; Call for articles July/August 2016 edition.
- Notice of Referendum.
- Support available for Queen's Birthday Celebration events.
- Invitation to Town & Parish Council Conference - 19th July, 2016.
- Grants available for Central Heating for fuel poor households in your community.
- Transport Services Solutions - Competition at Royal Cheshire County Show.
- Section 106 Fact Sheet.
- Surplus Vehicle Scheme.
- Call for volunteer stewards for Tour of Britain.
- Tour of Britain - Peloton Convoy outline.
- National Scams Awareness Month.

Cheshire East Council - Temporary Road Closures / Restrictions

- Byrons Lane, Macclesfield outside house numbers 110 & 112 - 10/08/16.
- Cuckstoolpit Hill/Davenport Street, Macclesfield from outside no. 3 Davenport Street to outside no. 1 Cuckstoolpit Hill - 25-27/07/16.
- Cliff Lane, Bollington from outside number 1 Cliff Lane for approximately 30 metres South - 20-24/06/16.
- School lane, Henbury from the junction with Chelford Road to outside Home Farm - 04-13/07/16. (Proposed)
- Hurst Lane, Bollington from the junction with Ward Avenue to the junction with Highfield Road - 23/06/16.
- Chelford Road, Siddington from the junction with Salters Lane to the junction with Nursery Lane - 20-22/06/16.
- Flash Lane, Bollington from the junction with Bollington Road for approximately 200 metres - 25-27/07/16.
- Tunstall Road, Bosley from the junction with Penn Bridge to the County Boundary - 20-24/06/16.
- Blaze Hill, Rainow from the junction with Smithy Brow to the junction with Macclesfield Road - 14/06/16 - 05/08/16.
- Bull Hill Lane, Rainow from outside Higher Bull Hill Farm - 20-24/06/16.

Other Correspondence

- Manchester Airport - Arts tickets; Overnight runway closure 14-15/06/16; Bloodhound Supersonic Car Event.
- Age UK Cheshire East - Men in Sheds.

APPENDIX C

OUTSTANDING PLANNING APPLICATIONS & RECENT PLANNING DECISIONS

Application Reference	Location	Proposed Development	Cheshire East Council Decision
16/0650M (17/02/16)	Lower Yew Tree Farm, Birtles Lane, Over Alderley. SK10 4RY	Lawful Development Certificate for a proposed use or development - Construction of extensions and incidental outbuildings under Classes A and E of the Town and Country Planning (General Permitted Development) Order 2015 respectively.	
16/0804M (17/02/16)	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.	28/06/16 - Refused
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.	
16/2147M (17/05/16)	Alderley Park, Congleton Road, Nether Alderley. SK10 4TJ	The demolition of all existing buildings and erection of combined Waste and Logistics Facility (sui generis use) and associated infrastructure, including the provision of new car parking space.	
16/2751M (03/06/16)	Hare Hill Gardens, Prestbury Road, Over Alderley.	Listed building consent for re-positioning of timber doors from flank (west) elevation of the back sheds to the north elevation.	

NEW PLANNING APPLICATIONS - None.