

# OVER ALDERLEY PARISH COUNCIL

## AGENDA

### PARISH COUNCIL MEETING

MONDAY, 19<sup>TH</sup> SEPTEMBER, 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** - To receive declarations of interest in any item on the Agenda.
3. **MINUTES** -
  - i) To approve the Minutes of the Parish Council Meeting held 18<sup>th</sup> July, 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 19<sup>th</sup> September, 2016** - Appendix A.
  - ii) **To authorise the following payments:**
    - a) Direct Debit United Utilities £53.20 Water Charges: 23/04/16 - 15/07/16.
  - iii) **To note the following receipts since 01/07/16:**
    - a) Cheshire East Borough Council £1,250.00 Precept 2016/17 (50%).
  - iv) **External Audit 2015/16:**
    - a) To note and confirm the actions of the Clerk & Responsible Financial Officer in displaying the Notice of Conclusion of Audit 2015/16 in accordance with the statutory requirements.
    - b) To receive the External Audit Report 2015/16.
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) Manchester Airport - Meeting with Councillors.
    - b) PJ Livesey - Residential Development at Alderley Park.
  - ii) **To note other 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.
10. **ASHBROOK ROAD ALLOTMENTS UPDATE** -
11. **HIGHWAY MAINTENANCE & ENHANCEMENTS** -
  - i) B5087 Route Review - to receive an update on current review and potential impact from The Kings School development.
  - 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** - 21<sup>st</sup> November, 2016 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.**

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### 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 10<sup>th</sup> September, 2016.

#### APPENDIX A

Financial Statement - 2016/17 as at 19 September 2016					
Actual 2015/16 £.	Details	2016/17 Budget £.	Actual to July 16 £.	Agenda Sept. 16 £.	Budget Balance £.
	<b>Receipts</b>				
2,000.00	Precept	2,500.00	1,250.00	1,250.00	0.00
0.00	Balances	0.00	0.00		0.00
1.27	Investment Interest	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	136.73		29.98
<b>3,069.74</b>	<b>Total Receipts</b>	<b>2,500.00</b>	<b>1,428.04</b>	<b>1,250.00</b>	<b>29.98</b>
	<b>Payments</b>				
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	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
0.00	s.137 Donations	0.00	192.55		-192.55
50.56	Allotments - Water Charges	100.00	10.51	44.33	45.16
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.		21.11	8.87	
<b>2,980.39</b>	<b>Total Payments</b>	<b>2,500.00</b>	<b>407.72</b>	<b>53.20</b>	<b>2,069.06</b>

Cash/Bank Reconciliation	01/04/16	18/07/16	19/09/16	31/03/17
Balance B/Fwd.	2,945.72	2,945.72	3,966.04	5,162.84
Add Total Receipts	0.00	1,428.04	1,250.00	29.98
Less Total Payments	0.00	-407.72	-53.20	-2,069.06
<b>Balance C/Fwd.</b>	<b>2,945.72</b>	<b>3,966.04</b>	<b>5,162.84</b>	<b>3,123.76</b>
<b>Cumulative Balances</b>	<b>Balance</b>	<b>Balance</b>	<b>Balance</b>	<b>Balance</b>
	<b>01/04/16</b>	<b>18/07/16</b>	<b>19/09/16</b>	<b>31/03/17</b>
General Funds	2,945.72	3,966.04	5,162.84	3,123.76
Earmarked Reserves	0.00	0.00	0.00	0.00
	<b>2,945.72</b>	<b>3,966.04</b>	<b>5,162.84</b>	<b>3,123.76</b>

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### CASH/BANK RECONCILIATION AS AT - 19 September, 2016

#### CASH

Balance Brought Forward 01/04/16	
Current Account	465.15
Business Reserve Account	2,480.57
Plus Receipts	2,678.04
	<hr/>
	5,623.76
Less Payments	460.92
Balance Carried Forward 19/09/16	<hr/> <b><u>5,162.84</u></b>

#### BANK (Natwest)

<b>Business Reserve Account -</b>	2,480.88	05/07/16
Add income/transfer received since above Statement	<hr/>	
	0.00	
Less unrepresented cheques	<hr/>	
	0.00	
	<hr/>	2,480.88 19/09/16
<b>Current Account -</b>	2,735.16	05/09/16
Add income received since above Statement	<hr/>	
	0.00	
	0.00	
Less unrepresented cheques/ Transfer		
For Approval	53.20	
Less payments already issued	<hr/> 0.00	
	<hr/>	
	-53.20	
	<hr/>	2,681.96 19/09/16
<b>Total Bank Balances 19/09/16</b>	<hr/> <b><u>5,162.84</u></b>	

#### APPENDIX B

#### CORRESPONDENCE

##### Cheshire Association of Local Councils (ChALC)

- ChALC Weekly Bulletin - 14, 21, 28 July 2016, 4, 12, 18, 25 August 2016, 1, 8 September 2016.
- August 2016 - Newsletter.
- 2017 Training Programme.

##### Cheshire East Council -

- Traffic Management LAP Reports - 14, 21, 28 July 2016, 4, 11, 18, 25 August 2016, 1 September 2016.
- Partnerships Newsletter - July/August 2016, Request for articles September/October 2016.
- Highways Engagement Events 2016.
- Neighbourhood Planning Letter.
- Town & Parish Council Conference Slides.
- Tour of Britain - Information for Visitors, Event preparation update, Mark Cavendish confirmed for Cheshire Stage of Tour of Britain.
- Cheshire East Participatory Budgeting - Public Health Fund.
- Update re: Local Plan Strategy Examination Hearings.
- Street Lighting LED Improvements.
- Macclesfield Area Highways meeting - 01/09/16.
- Consultation: Street Trading Designations.

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### Cheshire East Council - Temporary Road Closures / Restrictions

- Shellow Lane, Gawsworth from the junction with Congleton Road for approximately 200 metres - 12-16/09/16.
- Buxton Road, Bosley, Macclesfield for 100m in an Easterly direction - 14/08/16 and for 100m in a South Westerly direction - 21/08/16.
- School Lane, Henbury between Old School House and Home Farm - 22-24/08/16.

### Other Correspondence

- NatWest Bank plc. - Change to Account Terms and Change to interest rates effective from 07/11/16.
- Zurich Insurance plc. - Notification of rises in Insurance Premium Tax.
- Alderley Park Newsletter - July 2016, August 2016.
- Manchester Airport - Meeting with Town & Parish Councillors - 20/09/16.

## 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.	
16/1420M (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 exiting buildings and erection of combined Waste and Logistics Facility (sui generis use) and associated infrastructure, including the provision of new car parking space.	16/08/16 - Approved with Conditions.
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.	28/07/16 - Approved with Conditions.
16/3534M (27/07/16)	Broad Heath House, Slade Lane, Over Alderley. SK10 4SF	Demolition of existing dwelling and construction of replacement dwelling (revision to application 14/2997M).	
16/3576M (10/08/16)	Alderley Lodge, Prestbury Road, Over Alderley. SK10 4PY	Listed building consent to upgrade the metal frame single glazed windows by installing powder coated aluminium secondary glazing and temporarily remove the fire surround to install a 200mm stainless steel flue liner with a catchment tray.	
16/3661M (28/07/16)	Jarmans Barn, Hocker Lane, Over Alderley. SK10 4SB	Construct chimney breast and stack to existing gable.	
16/3663M (01/08/16)	Alderley Park, Congleton Road, Nether Alderley. SK10 4TF.	Full Planning Permission for the Change of Use of Land to a Junior Grass Football Pitch (Use Class D2).	
16/3804M 16/3805M (05/08/16)	Prospect Barn, Higher House Farm, Hocker Lane, Over Alderley. SK10 4SD	Proposed single storey rear extension and internal alterations.  (16/3805M - Listed Building Consent application.)	

### NEW PLANNING APPLICATIONS

Application Reference	Location	Proposed Development	Comments Deadline
16/3907M (06/09/16)	Lower Yew Tree Farm, Birtles Lane, Over Alderley. SK10 4RY	Formation of a field pond.	05/10/16
16/4137M (30/08/16)	Dickens Farm, Mottram Road, Alderley Edge. SK9 7JF	Erection of leisure building and conservatory.	28/09/16
16/4226M 16/4228M (30/08/16)	Hare Hill Hall, Prestbury Road, Over Alderley. SK10 4PY	Alterations to existing swimming pool complex and garaging.  (16/4228M - Listed Building Consent application.)	29/09/16
16/4255M (31/08/16)	Alderley Park, Congleton Road, Nether Alderley. SK10 4TF	Non-material amendment to boundary of existing permission 15/5401M.	21/09/16
16/4326M (05/09/16)	Springhill, Chelford Road, Prestbury. SK10 4PT	Renewal of previous approval on planning application 13/1486M - Alterations and extensions and new garage.	05/10/16