

OVER ALDERLEY PARISH COUNCIL

AGENDA

PARISH COUNCIL MEETING

DATE: MONDAY 15TH JANUARY, 2018

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 20th November, 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.
- iii) Alderley Park Liaison Committee. (IB)

6. FINANCE -

- i) To receive and consider the Financial Statement 2017/18 as at 15th January, 2018 - Appendix A.
- ii) To authorise the following payments: None.
- iii) To note the following receipts since last meeting:
 - a) Allotment Rental £15.04 Plot 5.
 - b) Allotment Rental £29.93 Plots 1 & 2.
 - c) ChALC - Transparency Code Grant £410.94

7. CORRESPONDENCE -

- i) 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.
- iii) Activities on land at Macclesfield Road update.

9. MEMBER REPORTS -

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

10. ASHBROOK ROAD ALLOTMENTS UPDATE -

11. HIGHWAY MAINTENANCE & ENHANCEMENTS -

- i) To receive an update on outstanding highway matters and to receive matters for attention from Members.
- ii) Macclesfield Road (B5087) - Speed Review.

12. CO-OPTION OF PARISH COUNCILLOR -

- i) To receive the names of individuals who have expressed an interest to be co-opted to the Parish Council.
- ii) To consider the co-option of a Councillor to fill the vacancy on the Parish Council from candidates at (i) above.

13. MATTERS FOR INCLUSION ON NEXT MEETING AGENDA -

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

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following item of business on the grounds that it could involve the likely disclosure of exempt information.

15. 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 7th January, 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
	<hr/>
	6,476.60
Less Payments	282.66
	<hr/>
Balance Carried Forward 15/01/18	<u>6,193.94</u>

BANK (Natwest)

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

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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, Gawsforth 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