

# OVER ALDERLEY PARISH COUNCIL

## AGENDA

### PARISH COUNCIL MEETING

**DATE:** MONDAY 18<sup>TH</sup> SEPTEMBER, 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 17<sup>th</sup> July, 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 18<sup>th</sup> September, 2017** - Appendix A.
  - ii) **To authorise the following payment:**
    - a) Direct Debit United Utilities £54.71 Water Charges 12/04/17 - 17/07/17.
    - b) Cheque No. 000282 BT £1.00 Purchase of telephone kiosk.
  - iii) **To note the following receipts since 01/07/17:**
    - a) Cheshire East Borough Council £1,375.00 Precept 2017/18 (50%).
  - iv) **External Audit 2016/17:** To receive the External Audit Report 2016/17.
  - v) **Bank Signatories:** To review authorised signatories.
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 - Concert tickets.
    - b) ChALC - Notice of Annual Meeting - Thursday 19<sup>th</sup> October, 2017.
  - 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.
  - iii) Activities on land at Macclesfield Road 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) 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** - 20<sup>th</sup> November, 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**

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(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)

- i) Clerk & Responsible Financial Officer - Salary Review.

*E.M.Maddock*

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

Dated 11<sup>th</sup> September, 2017.

### APPENDIX A

Financial Statement - 2017/18 as at 18 September 2017					
Actual 2016/17 £.	Details	2017/18 Budget £.	Actual to Jul. 17 £.	Agenda Sep. 17 £.	Budget Balance £.
	<b>Receipts</b>				
2,500.00	Precept	2,750.00	1,375.00	1,375.00	0.00
0.00	Balances	0.00	0.00		0.00
0.85	Investment Interest	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	30.70		0.00
136.73	V.A.T. Refund	0.00	38.02		30.43
<b>2,792.26</b>	<b>Total Receipts</b>	<b>2,750.00</b>	<b>1,443.78</b>	<b>1,375.00</b>	<b>30.43</b>
	<b>Payments</b>				
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	45.59	45.88
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	1.00	58.00
38.02	V.A.T.		21.31	9.12	
<b>2,550.16</b>	<b>Total Payments</b>	<b>2,750.00</b>	<b>216.39</b>	<b>55.71</b>	<b>2,508.33</b>

Cash/Bank Reconciliation	01/04/17	17/07/17	18/09/17	31/03/18
Balance B/Fwd.	3,187.82	3,187.82	4,415.21	5,734.50
Add Total Receipts	0.00	1,443.78	1,375.00	30.43
Less Total Payments	0.00	-216.39	-55.71	-2,508.33
<b>Balance C/Fwd.</b>	<b>3,187.82</b>	<b>4,415.21</b>	<b>5,734.50</b>	<b>3,256.60</b>
<b>Cumulative Balances</b>	<b>Balance</b>	<b>Balance</b>	<b>Balance</b>	<b>Balance</b>
	<b>01/04/17</b>	<b>17/07/17</b>	<b>18/09/17</b>	<b>31/03/18</b>
General Funds	3,187.82	4,415.21	5,734.50	3,256.60
Earmarked Reserves	0.00	0.00	0.00	0.00
	<b>3,187.82</b>	<b>4,415.21</b>	<b>5,734.50</b>	<b>3,256.60</b>

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### CASH/BANK RECONCILIATION AS AT - 18 September, 2017

#### CASH

Balance Brought Forward 01/04/17	
Current Account	706.40
Business Reserve Account	2,481.42
Plus Receipts	2,818.78
	<hr/>
	6,006.60
Less Payments	272.10
Balance Carried Forward 18/09/17	<hr/> <u>5,734.50</u>

#### BANK (Natwest)

<b>Business Reserve Account -</b>	2,481.48	05/07/17
Add income/transfer received since above Statement		
	<hr/>	
	0.00	
Less unrepresented cheques		
	<hr/>	
	0.00	
		2,481.48 18/09/17
<b>Current Account -</b>	3,254.02	05/09/17
Add income received since above Statement		
	<hr/>	
	0.00	
		0.00
Less unrepresented cheques/ Transfer		
For Approval	-55.71	
Less Payment already made	<hr/>	
	54.71	
		-1.00
		3,253.02 18/09/17
<b>Total Bank Balances 18/09/17</b>		<hr/> <u>5,734.50</u>

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APPENDIX B

### CORRESPONDENCE

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

- ChALC Weekly Bulletin - 6, 13, 20, 27 July 2017; 3, 11, 17, 24 August 2017.
- Digital Engagement and Social Media Seminar - 05/09/17. [Reminder: 07/08/17]
- Reminder: Transparency Code Funding.
- Reminder: The Council and the Community training - 13/09/17.
- Local Excellence Awards 2017.

#### Cheshire East Council

- Traffic Management LAP Reports - 6, 13, 20, 27 July 2017; 3, 10, 18, 24, 31 August 2017; 7 September 2017.
- Connected Communities Newsletter - 4 August 2017; 18/08/17 - Call for articles.
- Neighbourhood Planning Drop In Sessions - 19, 26 July 2017.
- Neighbourhood Planning Fortnightly Update - 7, 21 July 2017; 3, 18 August 2017; 1 September 2017.
- Spatial Planning Update - June 2017; July 2017.
- Supported Bus Service Review Consultation - Reminder.
- Somerford Neighbourhood Plan Regulation 16 Consultation.
- Hulme Walfield and Somerford Booths Neighbourhood Plan Regulation 16 Consultation.
- Update re: Local Plan Strategy adoption.
- Adoption of the Cheshire East Local Plan Strategy Development Plan Document.
- Local Flood Risk Management Strategy Consultation - 16/08/17 - 27/09/17.
- Grant funding for Rural Businesses in Cheshire East.
- Connected to Decision Making Event - 31<sup>st</sup> October, 2017.

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

- Water Street, Macclesfield outside number 16 - parking bay suspension - 24-27/07/17.
- Westminster Road, Macclesfield from the junction with King Edward Road for its full extent - 03/08/17.
- Styal Road, Wilmslow from the junction with Lacy Green to Styal Prison - 24/07/17 - 03/09/17.
- Moss Lane, Macclesfield from junction with Turf Lane to junction with Moss Bower Road - 24/07/17 - 04/18/17.
- Well Lane, Bollington from junction with Kerridge Road to junction with Swanscoe Lane - 28/07/17 - 03/08/17.
- Oxford Road, Macclesfield from the junction with Chester Road for approximately 100 metres - 24/08/17.
- Woodhouse End Road, Macclesfield from approx 50m either side of the Royal Oak Swingbridge - 08/08/17.
- Byrons Lane, Sutton from the junction with Bullocks Lane to the junction with Jarman - 21/08/17.
- Victoria Road, Macclesfield from the junction with Prestbury Road to the entrance to Macclesfield District General Hospital - 03/09/17.
- Grimshaw Lane, Bollington from the junction Clough Road to the junction with Field Close - 31/08/17 - 04/09/17.
- Green Street, Macclesfield from junction with Buxton Road for approximately 60 metres - 11-15/09/17.
- Wilton Crescent, Macclesfield approximately 50 metres either side of the junction with Tenby Road - 12-15/09/17.
- Whirley Road, Macclesfield from the junction with Chelford Road to the junction with Jasmine Avenue - 09-10/09/17.

#### Cheshire Emergency Services

- Police & Crime Commissioner - Our conversation on policing and crime.

#### Other Correspondence

- Healthwatch Cheshire East - 27/07/17 - Employment opportunities.
- Manchester Airport - 24/08/17 - Community News; 24/08/17 - Invitation to Manchester Airport Town/Parish Council Meetings.
- Community & Voluntary Services - 07/07/17 - e-Bulletin; 14/07/17 - The Voice newsletter; 21/07/17 - e-Bulletin; 04/08/17 - e-Bulletin; 11/08/17 - The Voice Newsletter; 18/08/17 - e-Bulletin; 25/08/17 - Training News; 01/09/17 - e-Bulletin; 08/09/17 - The Voice Newsletter; 08/09/17 - e-Bulletin.
- Information Commissioner's Office - Newsletter - July 2017; August 2017; September 2017.
- North West Air Ambulance Service - Fund raising campaign.
- Ricochet - BBC2 repairing community/family heirlooms.
- Peak and Northern Footpaths Society - Invitation for affiliation to the society.

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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.	
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.	08/09/17 - 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.	
17/1058M (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.	19/07/17 - 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.	26/07/17 - Approved with Conditions.
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.	11/08/17 - Approved with Conditions.
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.	15/08/17 - Approved with Conditions.
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.	08/08/17 - Approved with Conditions.
17/3730M (24/07/17)	The Wall House, Chelford Road, Henbury. SK10 4RS	Proposed conversion of an attached barn into living accommodation; extensions and alterations to the existing dwelling; formation of dependent relatives living accommodation; reinstatement of tennis court and the construction of a tennis pavillion.	
17/3869M (31/07/17)	Rosner, Hocker Lane, Over Alderley. SK10 4SB	Extensive eco renovation and roof extension.	

#### NEW PLANNING APPLICATIONS

Application Reference	Location	Proposed Development	Consultation Deadline
17/3987M (07/08/17)	Birtles Farm, Hocker Lane, Over Alderley. SK10 4SB	Certificate of lawful proposed development and extensions.	19/09/17
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).	19/09/17