

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL HELD ON
MONDAY 10th JUNE 2013**

Present: Cllrs. Guy, Kidd, Marshall, Pattison & Watson
Four residents
Meeting started at 7.30pm

2867 **Apologies** – Cllr. Harris

2868 **To receive Declarations of Interest** – None received.

2869 **Dispensations** – None required.

2870 **Public Forum**

Mr. Les Cooper, a resident of Hollinwood Road, said that he wished to express his concerns about the proposed development of the Fibrestar site on Redhouse Lane and its impact on Hollinwood Road. He expressed the opinion that the Parish Council should be more engaging in such processes on behalf of residents.

Cllr. Kidd explained that the Parish Council was not the planning authority but a statutory consultee and said that, in his opinion, the Parish Council had done all in its power to represent the views of local residents. Cllr. Marshall told Mr. Cooper that Cllrs. had made strong representation to the builders and planners about their concerns over increased traffic in the vicinity of the development and had achieved a significant concession at the Planning Committee on the introduction of traffic control at the top of Redhouse Lane.

Tom Featherstone asked Cllrs. to ensure that the New Homes Bonus of approximately £1.385 million allocated to the new development was designated for projects in Disley and not absorbed into Cheshire East's coffers. He suggested that a list of costed schemes and projects is drawn up in advance. These could include canal towpath repairs, community centre development and play area projects.

Tony Jackson said that he would like to see a strong case made for funding from this New Homes Bonus to be allocated to the major repair work required on the vulnerable section on canal wall as this was an important amenity for the village and for the new development.

2871 **Chairman's Report**

Cllr. Kidd said that he was aware of a lot of schemes and projects in Disley at the current time and that it was important that all opportunities for the village were grasped.

Cllr. Kidd reported that he had seen the Friends of Disley Station in action the previous weekend. He said that he was delighted that this important project was now underway and thanked all the volunteers involved.

Noted

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- 2872 **To note any Correspondence received –** none received
- 2873 **To agree as a true record the Minutes of the Annual General Meeting of the Parish Council held on Monday 13th May 2013**
Proposed: Cllr. Pattison Seconded: Cllr. Guy
Unanimously agreed
- Resolved** **That the minutes of the Annual General Meeting of the Parish Council held on Monday 13th May 2013 be agreed as a true record.**
- 2874 **To note the Minutes of the Planning Committee Meeting held on Tuesday 28th May 2013**

Noted
- 2875 **To note the Minutes of the Finance & General Purposes Committee Meeting held on Tuesday 28th May 2013**

Noted
- 2876 **To approve and adopt the revised Standing Orders and Financial Regulations**
Cllr. Kidd proposed that the recommendations of the Finance & General Purposes Committee to approve and adopt the revised Standing Orders and Financial Regulations be approved.
Proposed: Cllr. Kidd Seconded Cllr. Watson
Unanimously agreed
- Resolved** **That the revised Standing Orders and Financial Regulations be approved and adopted.**
- 2877 **To discuss SEMMMS proposals and the implications for Disley**
Cllr. Kidd reported that the Parish Council had received a presentation on Phase 2 of the consultation by Sue Stevenson from Stockport MBC prior to the Council meeting. A presentation to residents is scheduled for 4th July at Disley Community Centre.
The next meeting of the Parish Council SEMMMS sub-committee is 12th June.

Refer to next meetings of Committees and Council
- 2878 **To receive report on site meeting at Arnold Rhodes held on Wednesday 22nd May 2013**
Cllr. Pattison reported on the meeting attended by herself and Cllrs. Marshall & Watson. Cllr. Pattison said they had thought of several ideas for improving facilities at the playing fields and they would now consult with young users of the park before drawing up a business plan for Phase 2 of the Arnold Rhodes development.
Cllr. Kidd commented that this fitted with the Disley Village Strategy which identified making the best use of facilities as an objective.
Cllr. Pattison said that she had identified a stream of funding linked to

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healthy life styles which may be of interest.

Clerk has been asked to get quotations for remarking the tennis court.

2879 **To receive the Cheshire East Councillor's Report** – none received.

2880 **To receive report on the Local Area Partnership working group**
Cllr. Kidd reported that, whilst there had not been a LAP meeting since the last Parish Council meeting to report on, he had attended a meeting to explore the potential for setting up a Rural Issues Action Group 7th June 2013 in Poynton. Cllr. Kidd informed Cllrs. that the representatives present from Poynton, Disley and Prestbury were not in favour of holding separate and additional meetings from the LAP. Cllr. Kidd said that he had requested a presentation by the new Health and Wellbeing Board.

2881 **To receive report on the Parish Plan Implementation group**
Cllrs. Kidd and Pattison said that they had been unable to attend the last meeting.

2882 **To receive report from Parish representatives on Disley Footpath Society**
No meeting to report on – next meeting 12th July 2013.

2883 **To receive report from Parish representative on High Peak & Hope Valley Community Rail Partnership**
Cllr. Watson reported that the next meeting was on 20th June at New Mills Town Hall and that members of the Friends of Disley Station group would also be attending.

2884 **To consider the following Planning Application:**

13/1294M Erection of a gritstone and copper clad steel sculpture in honour of Disley residents Dame Sarah and Barney Storey
Ram Green, Disley SK12 2AE

As the applicant, Disley Parish Council did not make comment on this application.

2885 **To authorise payment of Accounts as listed on Appendix A**
Accounts totalling £3,300.40 were submitted for approval
Proposed: Cllr. Guy Seconded: Cllr. Marshall
Unanimously agreed

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<u>Resolved Number</u>	<u>That the payments listed on Appendix A be authorised for payment. Cheque</u>	<u>Payee</u>	<u>Amount</u>
Transactions Accepted			£
13387	004261	Cllr. Kidd, Chairman's Allowance 2013/14	540.00
13388	004262	CEC – Planning Application Fee, Newtown	97.50
13389	004283	Fletcher Stewart – Maintenance Eqpt.	172.49
13390	004284	E-on Energy – Unmetered supply May 13	61.82
13391	004285	Peak Plumbing & Heating – C/Centre repair	55.00
13392	004286	Peak Plumbing & Heating – C/centre maintenance	165.00
13393	004287	BT plc – Phone Bill 762726	58.25
13394	004288	BT plc – Broadband 1/5-31/7/13	117.90
13395	DDBG	British Gas – C/Centre Gas May 13	377.90
13396	DDCC	Cheshire East Business Rates May 13	139.00
13397	DDPC	Cheshire East Business Rates DPC office May 13	146.00
13398	004289	Colin Eckersley – Mileage expenses	21.00
13399	004290	Office watercoolers – Rental May 13	24.69
13400	004291	Tomlinson Parbans – Maintenance supplies	18.95
13401	004292	Earls Stone Ltd – Stone Plinth for Sculpture	1,200.00
13402	004293	BT plc – Phone bill 766256	78.90
13403	DDEon	E-on energy Electricity DPC office May 13	26.00
		Total	£3,300.40
2886	<u>To note Financial Statement and Budget Comparison</u>		Noted
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2887 **Items for Future Meetings**
No items tabled

2888 **Meetings Update**
Updated list circulated

Meeting closed at 8.15pm