

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL  
HELD ON WEDNESDAY 10<sup>th</sup> JUNE 2015**

**Present:** Cllrs. Chavasse-Hadfield, Davenport (part), Harrop, Kennedy, Kidd & Pattison  
One member of the public

Meeting started at 7.30pm

3872 **To receive any apologies for absence** – Apologies received from Cllr. Adams.

3873 **To receive any Declarations of Interest** – None received

3874 **Public Forum** – A resident asked Cllrs. when the three hour parking restriction at the Community Centre Car Park would be enforced. Cllr. Kidd said that the Parish Council had been pursuing this for some considerable time with Cheshire East Council and that Cllrs. would be addressing the issue with the Cheshire East Councillor later in the meeting, as part of an agenda item on parking.

3875 **Chairman's Report**

Cllr. Kidd said that he hoped that newly elected Councillors were being brought up to speed with policy, procedures and outstanding projects.

3876 **Correspondence**

a) **Invitation** – received from the Mayor of Macclesfield, Cllr. Liz Durham, for the Chairman to attend the Civic Service on Sunday 12<sup>th</sup> July. Cllr. Kidd to inform Clerk if he is available. Clerk to respond by 26<sup>th</sup> June 2015.

**Noted**

b) **Notification** – received from Reaseheath College advising that the Village Handyman, Daniel Hodgkiss, has passed the City & Guilds qualification in chainsaw maintenance & cross cutting.

**Noted**

3877 **To agree as a true record the Minutes of the Annual General Meeting of the Parish Council held on 13<sup>th</sup> May 2015.**

Proposed: Cllr. Pattison      Seconded: Cllr. Harrop  
Unanimously agreed

**Resolved** **That the minutes of the Annual General Meeting of the Parish Council held on 13<sup>th</sup> May 2015 be approved as a true record.**

3878 **To note the Minutes of the Planning Committee meeting held on 27<sup>th</sup> May 2015**

**Noted**

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL  
HELD ON WEDNESDAY 10<sup>th</sup> JUNE 2015**

3879

**To note the Minutes of the Finance & General Purposes Committee meeting held on 27<sup>th</sup> May 2015**

Noted

3880

**To receive update on A6 MARR mitigation measures and receive report on meeting held with Cheshire East Council and Jacobs Engineering on 2<sup>nd</sup> June 2015.**

Cllr. Kidd said that he had set out his thoughts and concerns, following the meeting, in the report that had been circulated to all Cllrs. He asked Cllrs. to give their comments.

Cllr. Kennedy said that the proposed measures addressed focused on the village centre and pollution levels rather than mitigation for the future and he questioned the credibility of the projected traffic figures.

Cllr. Pattison said that she had concerns that the measures did not address the impact on side roads in the village.

Cllr. Chavasse-Hadfield said that she was not clear who would make the ultimate decision on any scheme and that she was concerned that the Parish Council may be railroaded into making a decision.

Cllr. Harrop said that he was happy with the presentation and the proposals for traffic control at Redhouse Lane.

Cllr. Kidd said that the SEMMMS Planning sub-group had put in a lot of hard work to help inform any scheme but he felt much of this appeared not to have been considered. He said that it was unclear as to who was leading this very important project.

Cllr. Chavasse-Hadfield said that the Parish Council should look to appoint a professional, independent representative. Cllr. Pattison said that a request to CEC for £10,000 had been made at the beginning of the process.

Cllr. Davenport joined the meeting.

Cllr. Kidd conveyed the views and concerns that had been expressed.

Cllr. Davenport said that he did not share these concerns and that he was confident that engineers and consultants would be working at putting together a suitable scheme. He said that the final decision on any scheme would be made by the relevant Portfolio holder who would consult the Parish Council. Cllr. Davenport was asked about his involvement with the A6 Corridor Study group. He reported that the next meeting would be held on 18<sup>th</sup> June in Stockport. Cllr. Pattison said that Disley's concerns and representations should be voiced much louder.

Cllr. Pattison also asked the Clerk to request results from AQM analyser on Market Street from Phil Mason, CEC.

It was agreed to draft a letter to the current head of service and portfolio holder to remind them of the Parish Council's original submission on mitigation measures and request that these be revisited.

**Refer to next Planning Committee Meeting**

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL  
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3881

**To consider Cheshire East Council's proposals on the potential devolution of Disley Car Parks and receive report on meeting with James Howard, CEC, held on 4<sup>th</sup> June 2015**

Cllr. Kidd reported on the meeting with James Howard that had been requested following the letter received from Steph Cordon, Head of Communities, asking the Parish Council to consider the possible transfer of management or ownership of CEC Car parks in Disley.

The Clerk confirmed that a letter containing questions that had been raised at the meeting had been sent in response.

Cllr. Harrop said that the car park at Station Approach could be sublet to Network Rail if they intended to start imposing charges.

Cllr. Kidd asked Cllr. Davenport to address the query raised by the resident in the Public Forum re. enforcement of the three hour parking limit at the Community Centre Car Park. Cllr. Davenport said that the order had been approved but was going through CEC's legal process.

Cllr. Chavasse-Hadfield asked if Cllr. Davenport could speak directly with the legal department to try to expedite this matter.

**Refer to Finance & General Purposes Committee**

3882

**To discuss village centre CCTV operation and receive report on visit to Macclesfield monitoring suite on 4<sup>th</sup> June 2015**

Cllr. Kidd asked Cllrs. for their comments, following the visit to the monitoring suite, as to whether the Parish Council should reconsider its decision on CEC's CCTV contribution initiative

Cllr. Harrop said that he had found the visit to be very interesting

Cllr. Kennedy asked why the Parish Council was asked to fund this and not Cheshire Constabulary.

Cllr. Chavasse-Hadfield said she felt that this was a small amount to pay for security especially the camera that surveyed Station Approach. She suggested contributions be made to at least two of the three cameras.

Cllr. Pattison said that this had been her third visit to the suite and that she had been pleasantly surprised in the improvements and attitude of operators. She said that the Control Room Supervisor had agreed to forward statistical information obtained from the deployment of the cameras to the Parish Council.

Cllr. Kidd said that if the Parish Council was mindful to rescind its decision not to fund this initiative then Cllrs. would have to agree where the money to fund it would come from as no allocation had been made in this year's budget.

Cllr. Kidd suggested that a letter to be sent to the Cheshire Police Commissioner requesting a one third contribution from them. Cllr.

Pattison agreed to draft this. Cllr. Davenport suggested that CEC representatives on the Policing panel should be copied in.

**Refer to next Finance & General Purposes Committee**

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL  
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3883 **To approve the agreement from Cheshire Constabulary to provide internet access to the PCSO office**

The Clerk informed the meeting that installation would be carried out on Friday 19<sup>th</sup> June 2015.

Proposed: Cllr. Harrop

Seconded: Cllr. Kennedy

Unanimously agreed

**Resolved That Disley Parish Council approves the licence agreement to provide internet access to the PCSO office.**

Cllr. Kidd asked Cllr. Davenport for an update on the Parish Council's request to have access to the Library's internet to enable, amongst other things, the downloading of planning application and decision documents from CEC for consideration at meetings.

Cllr. Davenport said that he had not, as yet, actioned this request.

3884 **To receive report on Disley Cycling Event meeting held on 8<sup>th</sup> June 2015**

Cllr. Pattison reported on the meeting which had been attended by Declan O'Regan, Everybody Trust, and Hannah Walker, local cycling champion. The Clerk tabled briefing notes from the meeting. Cllr. Pattison said that Hannah had proposed that part of this year's event be held at Disley Amalgamated Sports Club (DASC).

Cllr. Kidd also gave details of a 'Ride and Stride' event that was being held on 12<sup>th</sup> September which involved cycling and walking routes around some of the churches in the Chadkirk Deanery which includes areas such as Marple, Romiley, Strines, Whaley Bridge. He said that this could form the basis of a route for the more experienced riders.

Cllr. Pattison said that she and Cllr. Kidd had met with Vicki Marshall from DASC earlier in the evening to discuss feasibility. The date of the event would now be 19<sup>th</sup> September due to Hannah Walker's commitments.

Cllr. Chavasse-Hadfield said that she would like the event to be cost neutral to the Parish Council.

The date of the next working party meeting was Wednesday 17<sup>th</sup> June at 7.00pm in the Parish Council office.

**Refer to next Finance & General Purposes Committee**

3885 **To discuss the Community Centre development project.**

Cllr. Kidd reported on the briefing meeting held on 3<sup>rd</sup> June for newly elected Cllrs. and said that a meeting with architect Rob Henderson has been arranged for Thursday 18<sup>th</sup> June at 6.30pm.

Cllr. Kennedy said that he had some concerns regarding the design of the roof and the impact this might have on disruption to the Community Hall operation.

Cllr. Chavasse-Hadfield said that she had concerns regarding the sound proofing required in the event of multiple use of the Community Hall and said that she would like the sequencing of the phases to be reconsidered.

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL  
HELD ON WEDNESDAY 10<sup>th</sup> JUNE 2015**

Cllr. Pattison said the Parish Council should employ a project manager to oversee the development.

**Refer to next Finance & General Purposes Committee**

3886 **To receive a report on the Neighbourhood Plan meeting held on 28<sup>th</sup> May 2015.**

Cllr. Kennedy gave a report on the meeting. He said that Tom Evans, Cheshire East's Spatial Planning Officer had been unable to attend but had confirmed that he would be coming to the next meeting which was scheduled for 2<sup>nd</sup> July 2015.

**Report received and noted**

3887 **To receive Cheshire East Councillor's report**

Cllr. Davenport said that he had attended the new council's first Strategic Planning meeting. He said that a lot of training was being given to newly elected councillors and that the meeting cycle was just getting started.

Cllr. Kidd asked if Cheshire East had a corporate delivery plan in the context of Localism and the devolution of services.

Cllr. Pattison said she would like an explanation of how all the new arm's length companies created by CEC operated as she was concerned that they raise the potential for double taxation issues.

Cllr. Davenport was asked to request a presentation at the next Town & Parish Council Conference.

Cllr. Kidd asked Cllr. Davenport for an update on the installation of wooden bollards to the verges on the corner of Chantry Road. Cllr. Davenport to pursue.

**Report received and noted**

3888 **To receive report on the Local Area Partnership working group.**

No report.

3889 **To receive report on the Parish Plan Implementation group**

Cllrs. Kidd and Pattison reported on the 'closing down' event held on Friday 5<sup>th</sup> June by the Parish Plan group. Cllr. Kidd said that the partnership between the Parish Plan group and Parish Council had been very good. Cllr. Pattison said that funds left in the Parish Plan's account are to be distributed amongst various village groups and organisations. Cllr. Kidd proposed that a letter of appreciation be sent to the Chairman, Joe Casey.

**Report received and noted**

3890 **To receive report from Parish representative on Disley Footpath Society**

No report.

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3891 **To receive report on High Peak & Hope Valley Community Rail Partnership**

No report. The next meeting, which is the Annual General Meeting, will be held on Wednesday 17<sup>th</sup> June at the Uniting Church on Buxton Road, Whaley Bridge starting at 6.30pm. Cllrs. Davenport and Kennedy will endeavour to attend.

3892 **To note Financial Statement and Budget Comparisons**

**Noted**

Cllr. Chavasse-Hadfield reported that she was hoping to present the Budget Comparison figures in a different format in the future to make it easier for Cllrs. to understand the figures.

3893 **To authorise payment of accounts totalling £2,629.07 as listed on Appendix A**

Proposed: Cllr. Kidd                      Seconded: Cllr. Pattison  
Unanimously agreed

**Resolved That the payments listed on Appendix A be authorised for payment.**

<b><u>Trans.No.</u></b>	<b><u>Cheque</u></b>	<b><u>Payee</u></b>	<b><u>Amount</u></b> £
507	004922	Ann Carter – Office cleaning 4 weeks to 27/5/15	40.00
506	004921	Petty Cash – Replenishment May 15	25.42
514	004929	Office Watercoolers – Rental June 15	21.70
517	DDEon	E-on Energy – Electricity Community Centre	198.00
508	004923	Country Solutions – Mole Clearance, Newtown	120.00
509	004924	AH Tomlinson Parbans – Maintenance supplies	64.80
510	004925	BT plc – Phone bill 766256 1/5-31/7/15	79.56
511	004926	BT plc – Phone bill 762726 1/5-31/7/15	65.69
512	004927	BT plc – Internet services 1/5-31/7/15	126.00
513	004928	Viking Direct – Stationery	111.48
520	004930	Disley Deli – Refreshments for A6 MARR meeting	45.00

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521	004931	D & S West Motors – Community Bus 10 week inspection	64.80
522	004932	St. Mary's PCC – Newsletter & Annual report delivery	150.00
523	004933	Print Approved – Summer newsletter & annual report production	1,057.00
524	004934	David Ross – Plants for Memorial Garden	48.75
519	DD	E-on Energy – Electricity DPC office	24.00
516	DD	Cheshire East – Community Centre Business Rates	144.00
515	DD	Cheshire East – DPC office Business Rates	151.00
518	DD	SITA – C/Centre Trade waste	91.87
		<b>Total</b>	<b>£2,629.07</b>

3894      **Items for future meetings**  
Christmas Event

3895      **Meetings Schedule Update**  
To be circulated.

Meeting closed at 9.30pm