MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL HELD ON MONDAY 14th OCTOBER 2013

Present: Cllrs. Davenport, Guy, Harris, Kidd, Marshall & Pattison
Four residents.
Meeting started at 7.35pm

2995 **To receive any apologies for absence** – apologies received from Cllr. Watson.

2996 **To receive any Declarations of Interest** – none received.

2997 **Dispensations** – None required.

2998 **Public Forum**

Martin McIllwraith, a member of the PRIDE group, expressed concerns about the proposed orchard in the Memorial Park. He said that whilst the group did not object in principle to the proposal for an orchard in Disley he asked that the Parish Council reconsider its decision to locate it in the memorial park. For the benefit of Councillors who were not involved in the original project to create the current Memorial Park he gave an overview of how and why it was first created together with details of the village groups who had donated or worked on the millennium project in 2000.

Cllr. Kidd explained the origin of the scheme in Diamond Jubilee year and explained that several parish-owned sites had been assessed and found to be unsuitable. The Memorial Park had been chosen primarily for its accessibility. However, in view of the representations made by PRIDE he said that the matter would be taken back to the Parish Council for further consideration.

2999 **Chairman's Report**

a Cllr. Kidd informed Councillors that at the Cheshire Community Action Awards ceremony held on 10th October in Ellesmere Port. Disley had been awarded a Highly Commended in the Community Spirit Competition and the Well Dressing Group had won the Community Initiative Award. Cllr. Kidd thanked Cllr. Guy for attending the event and asked that congratulations be passed to all concerned.

b Cllr. Kidd thanked everyone who helped to make the Disley Cycling Festival such a great success including the Parish Council staff, Cllrs. Marshall & Pattison, Hannah Walker, Martin McIllwraith, all the volunteers from the Explorers, Cheshire East Council and St. Mary's Church and Free Ride Cycles and the Co-op who supported the event. He said that whilst he had not been able to attend the event he had received many positive comments and that hoped that it would become an annual village event.

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3000 **To note any Correspondence received**

a Letter – received from members of the PRIDE expressing concerns about the proposed community orchard in the Memorial Park.

Noted

b Invitation – received from Cheshire East Council for two Parish Council representatives to attend the Town & Parish Council Conference being held at Alsager Civic Centre on 4th November 2013. Cllrs. to confirm to Clerk if they are able to attend.

c Invitation – received from Cheshire East Council for Cllrs. to attend a 'Campaign Against Loneliness' event on Friday 15th November 2013 at Tytherington Family Worship. Cllr. Pattison said that she would be attending and Cllr. Kidd said that he would let the Clerk know if he was available.

d Letter – received from Cheshire East Council re. the application to Add a Byway Open to All Traffic on Red Lane, Disley.

Noted

3001 **To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 9th September 2013**

Cllr. Davenport requested an amendment to Minute 2956 to show that he had given a verbal report to the meeting.
Proposed: Cllr. Pattison Seconded: Cllr. Kidd
Unanimously agreed

Resolved **That the minutes of the Ordinary Meeting of the Parish Council held on Monday 9th September 2013 be agreed as a true record following amendment to Minute 2956.**

3002 **To note the Minutes of the Planning Committee Meeting held on Tuesday 24th September 2013**

Noted

3003 **To note the Minutes of the Finance & General Purposes Committee Meeting held on Tuesday 24th September 2013**

Noted

3004 **To discuss Disley Footpath Society's proposals for a new footpath from Disley Station to Lyme Park** – taken out of agenda order.

Cllrs. met with representatives of Disley Footpath Society prior to the Council Meeting to discuss their proposals and address some concerns about the proposed route. Cllrs. were generally in favour of the project providing that the route can be accommodated without impacting on the Parish Councils or the resident's properties. Cllr. Kidd said the Village Strategy identified the need to make the best use of Parish owned land.

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At this stage the Footpath Society are only seeking permission from the Parish Council to submit an expression of interest to the Natural England Paths for Communities Fund.
It was agreed that it would be beneficial for all Cllrs. to walk the route and speak to residents of Red Lane at the first available opportunity.
Proposed: Cllr. Pattison Seconded: Cllr. Davenport
Unanimously agreed

Resolved **That Disley Parish Council gives permission to Disley Footpath Society to submit an expression of interest to the Natural England Paths for Communities Fund for a grant to provide a new footpath from Disley Station to Lyme Park.**

3005 **To receive and consider the half year Finance Report**

The Clerk referred Cllrs. to the report which highlighted any significant variances in income and expenditure in the accounts from 1st April up to 30th September 2013. The Clerk said that were no causes for concern with regard to budgets at the half year stage.

Report received and noted

3006 **To consider quotations for Car Park at Newtown Playing Fields**

It was agreed that before giving further consideration to the quotations Cllr. Davenport would speak with Cheshire East planners to see if he could resolve the dispute with regard to the materials used and get the outstanding planning condition discharged.

Refer to next Planning Committee

3007 **To approve the updated Community Resilience Emergency Plan**

The Clerk pointed out the amendments and updates made to the plan.
Proposed: Cllr. Pattison Seconded: Cllr. Marshall
Unanimously agreed

Resolved **That Disley Parish Council approves and adopts the updated Community Resilience Emergency Plan**

3008 **To consider producing a Neighbourhood Plan for Disley**

Cllrs. had a general discussion on the possible advantages and disadvantages of producing a Neighbourhood Plan. It was agreed that further information was required in order for them to make a considered decision and that they would need to engage village organisations such as the Parish Plan Group if they were to proceed.
Cllrs. were disappointed in the response from Tom Evans, Cheshire East Planning Officer, to their request for a meeting as he was not prepared to commit to this until a decision had been taken by the Parish Council to pursue a Neighbourhood Plan. Cllr. Davenport said that he would speak with the officer to see if he would reconsider his position.

Refer to next Planning Committee

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3009 **To receive report on meeting with Sgt. Adam Alexander held on 24th September 2013.**

Cllr. Pattison reported that this had been a good meeting and the minutes and PCSO update report had been circulated to all Cllrs. Cllr. Marshall expressed some concern about the Speed Indicator Device which was currently out of operation. Clerk to pursue this with Inspector Griffiths.

Received and noted

3010 **To approve the Finance & General Purposes recommendation on the Disley Video project.**

Cllr. Pattison reported on the meeting with Michael Whittaker, a video producer from Disley, to discuss producing a promotional video for Disley & Newtown. Cllrs. agreed that this was a worthwhile project.

Proposed: Cllr. Davenport Seconded: Cllr. Harris

Unanimously agreed

Resolved **That Disley Parish Council approves the Finance & General Purposes recommendation to produce a promotional video for Disley.**

3011 **To discuss Community Centre development plans.**

Cllrs. noted that the outcome of the pre-application to Cheshire East Planning did not throw up any significant issues with regard to the proposed development.

Cllrs. also considered an initial estimate for delivering the preferred option received from JDA.

Cllr. Kidd said that the Parish Council now needed to create a team to take the project to the next stage and exhaust all funding opportunities. The Clerk suggested that this be deferred until January to allow time for several village events and the budgeting process to be completed.

Refer to Council Meeting on 13th January 2013

3012 **To discuss SEMMMS proposals and the implications for Disley**

Cllr. Davenport reported that the planning submission was going before Cheshire East Council Cabinet on 15th October 2013 and that the planning application for the scheme was scheduled to be submitted early in 2014.

Cllr. Kidd said that, having read the report to the Cheshire East Cabinet, he could not see any reference to any specific funds allocated to Disley for mitigation measures. Cllr. Davenport said that he had been assured by the Leader of the Council that a substantial amount would be earmarked for Disley.

Cllr. Pattison informed the meeting that traffic counters were in evidence in several areas of the village.

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The Clerk reported that Rob Henderson, a member of the Planning Sub Committee had been in contact with the design consultant Ben Hamilton-Baillie to discuss the scoping project and had received an estimate of the project cost.
It was agreed that the next meeting of the Planning Sub-Committee on the 28th October 2013 be postponed until the outcome of Cabinet Meeting is known.

Refer to next Council Meeting

3013 **To discuss the Christmas Tree Lighting event**

Cllrs. agreed to meeting on Tuesday 22nd October at 2.00pm to discuss arrangements for this year's event.

Refer to next Finance & General Purposes Committee

3014 **To discuss proposals for multi- wheel park facility at Arnold Rhodes and receive report on the meeting with Kathy Swindells, Cheshire East Council held on 7th October 2013.**

Cllr. Pattison gave a report on the meeting, which was also attended by Cllr. Marshall and PCSO Chris Jackson, and said that it had been very productive. Kathy Swindells had confirmed that S106 monies from the Persimmon development could be used to provide or improve courts, pitches and changing room facilities and advised that the Parish Council draw up a ten year plan for the development of both the Arnold Rhodes and Newtown playing field areas.
It was agreed that the Clerk now requests a meeting with Marianne Hodgkinson, Technical Officer at Cheshire East Council.

Refer to next Planning Committee

3015 **To receive the Cheshire East Councillor's Report** – written report attached.

Report received and noted.

3016 **To receive report on the Local Area Partnership working group**

No meeting since last report.

3017 **To receive report on the Parish Plan Implementation group**

No meeting since last report

3018 **To receive report from Parish representatives on Disley Footpath Society**

Cllr. Pattison said that she had been unable to attend the Annual General Meeting on 4th October.

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3019 **To receive report from Parish representative on High Peak & Hope Valley Community Rail Partership**

In view of Cllr. Watson's absence due to ill health Cllr. Pattison asked if the Clerk could find out the forthcoming Partnership meeting dates so that other Cllrs. would be able to attend if available.

3020 **To consider Planning Applications as listed on Appendix B**

13/3905M Construct an extension to the (not listed) garage with flat roof by adding an additional story (first floor) with new pitched roof, to provide additional accommodation including kitchen/lounge/dining, shower/wc and 1no. bedroom. The ground is to retain us as a garage
20 Jacksons Edge Road, Disley, SK12 2JE
Disley Parish Council has no objection to this application.

13/4072M Conservatory to the rear of the property
3 Whitesmead Close, Disley, SK12 2BL
Disley Parish Council has no objection to this application.

3021 **To note Planning Decisions as listed on Appendix B**

12/4837M Reserved Matters application for the erection of 121 residential dwellings, including details of appearance, scale, layout and landscaping in relation to outline permission 12/0165M (Original permission 08/2718P)
Fibrestar Limited, Redhouse Lane, Disley, SK12 2EW
Reserved Matters approved with 29 conditions

13/2549M Construction of a deck/balcony with a retractable canopy and security shutters to patio windows. Installation of safety rails. Cladding/weatherproofing of steel staircase. (Retrospective).
Frankies, 7-9 Buxton Old Road, Disley, SK12 2BB
Application granted

13/2709M Two story side extension
66 Buxton Road, Disley, SK12 2EY
Application granted with 3 conditions

13/2902M Proposed conservatory extension to side of existing house.
Little Woodend Farm, Hagg Bank Lane, Disley, SK12 2LA
Application granted with 3 conditions

13/3272M Repainting of shop front to coop green pantone 375 installation of new DAIKIN A/C units and condenser, removal of some existing plant equipment
42-44 Market Street, Disley, SK12 2DT
Application refused

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3022 To authorise payment of accounts as listed on Appendix A
Proposed: Cllr. Harris Seconded: Cllr. Guy
Unanimously agreed

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

Number	Cheque	Payee	Amount
			£
13547	004366	Post Office Counters – 88 x 2nd Class stamps	44.00
13532	DDDPC	E-on Energy – Electricity DPC office Sept 13	33.00
13546	DDGas	British Gas – C/Centre Gas Sept 13	82.61
13530	DDCC	E-on Energy – Electricity C/Centre Sept 13	263.00
13528	004381	Disley Co-op – Wine for Civic Service	119.80
13533	004376	Dove Holes Cat Sanctuary – Refund of C/Centre Hire Charge 22/3/13	50.00
13534	004382	AB Haulage – delivery of base for sculpture.	240.00
13535	004383	Viking Direct – stationery	173.21
13536	004384	E-on Energy – amenity Lighting Fountain Square	41.70
13537	004385	PHS – C/centre sanitary waste	32.28
13538	004386	Print Approved – Newsletter and artwork for flyers	511.00
13539	004387	D Hodgkiss – Tree removal Memorial Park	200.00
13540	004388	Secure Door Systems – C/Centre roller shutter repair	270.00
13541	BACSMVM	MVM Signs Ltd. – Banner for cycling festival	144.00
13542	004389	British Gas – Gas bill DPC office 12/6-19/9/13	11.35
13543	004390	E-on Energy – Changing rooms Newtown	27.75
13544	004391	Petty cash Replenishment – September 13	62.27
13559	DDSita	SITA – C/Centre Trade Waste Sept 13	62.54
13548	004392	Mrs. B Broughton Law – Contribution to ginnel light energy	20.00

13549	004393	St. Mary's Heritage Fund – newsletter delivery	150.00
13550	004394	LDW Ltd. – Maintenance materials	£30.60
13551	004395	LDW Ltd. – Maintenance supplies	143.50
13552	BACSGb	GB Trophies – Medals for cycle event	320.00
13553	004396	RBS Logistics – Concrete for plinth	163.20
13554	004397	A H Tomlinson Parbans – Maintenance supplies	97.57
13555	004398	Office Watercoolers – Rental Oct 13	16.78
13556	BACS1	Payroll –Month 7 net salaries	3,329.31
13557	BACS2	HMRC – PAYE & NI Month 7	718.78
13558	BACS3	Cheshire Pension Fund contributions Month 7	701.14
		Total	**£8,059.39**

3023 **To note Financial Statement and Budget Comparison**

Noted

3024 **To note Bank Reconciliations for August 2013**

Noted

3025 **Items for Future Meetings**

Village Parking Strategy
Budget preparations

3026 **Meetings Update**

Updated list circulated

Meeting closed at 9.50pm