

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 15th APRIL 2015**

Present: Cllrs. Guy, Marshall & Pattison

Meeting started at 7.30pm

3772 **To receive any apologies for absence** – Apologies received from Cllrs. Davenport, Harris, Kidd & Watson

3773 **To receive any Declarations of Interest** – None received

3774 **Public Forum** – no members of the public in attendance.

3775 **Chairman's Report**

Cllr. Guy said that she would like to express her thanks to the Deputy Clerk and Village Handymen for their help and hard work during the prolonged absence of the Clerk and Community Centre Caretaker following the Clerk's recent accident whilst on holiday. She also thanked the Clerk for continuing to work from home during her continuing incapacity.

Noted

3776 **Correspondence**

- a) Letter – received from the Parish Council's solicitor in response to a request for advice on restricting public access to part of the Red Lane woodland area on health and safety grounds.

Noted

3777 **To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on 11th March 2015.**

Proposed: Cllr. Guy Seconded: Cllr. Marshall

Unanimously agreed

Resolved **That the minutes of the Ordinary Meeting of the Parish Council held on 11th March 2015 be approved as a true record.**

3778 **To note the Minutes of the Planning Committee meeting held on 25th March 2015**

Noted

3779 **To note the Minutes of the Finance & General Purposes Committee meeting held on 25th March 2015**

Noted

3780 **To receive and approve the following 2014/15 year-end financial statements**

i Balance Sheet

Proposed: Cllr. Pattison

Seconded: Cllr. Marshall

Unanimously agreed

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- ii Income & Expenditure Account
Proposed: Cllr. Guy Seconded: Cllr. Pattison
Unanimously agreed

- iii Bank Reconciliations
Proposed: Cllr. Pattison Seconded: Cllr. Marshall
Unanimously agreed

Resolved **That Disley Parish Council approves the year-end financial statements.**

3781 **To approve the Annual Accounting and Governance Statements for 2014/15**

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

That the Accounting and Governance Statements for 2014/15 be approved.

3782 **To consider restricting public access to part of the Red Lane woodland site on health and safety grounds.**

Cllr. Guy referred Cllrs. to the letter received from the Parish Council's solicitor in which he recommends the appropriate wording for any advisory signs that may be erected on the site. It was agreed that a site meeting be arranged before letters are sent out to Red Lane residents advising of action to be taken.

Refer to next Council Meeting

3783 **To consider funding of the Disley Fountain restoration works.**

Cllr. Guy said that the Parish Plan Implementation Group was considering the possibility of making a grant towards the cost of this work.

A grant of 50% of the cost had been secured from United Utilities Community Fund and it was proposed that Disley Parish Council would fund the balance.

It was agreed that the lower of the quotations be accepted and that the contractor be appointed to carry out the work as soon as possible.

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

Resolved **That a contractor be appointed to carry out the restoration works to Disley Fountain.**

3784 **To receive update on A6 MARR mitigation measures for Disley**

Cllr. Pattison reported that a meeting with Cheshire East Officers Paul Griffiths and Phil Mason is being planned for 2nd June 2015.

Refer to next Council Meeting

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- 3785 **To discuss the Community Centre development project**
Cllr. Pattison reported on the meeting held on 26th March 2015 and said that Cllr. Kidd is preparing a report on progress to date together with proposals for inclusion in the business plan for the Community Centre.
Refer to next meetings of Committees
- 3786 **To receive a report on the Neighbourhood Plan meeting held on 26th March 2015.**
Cllr. Guy gave a report on the meeting of the steering group held on 26th March. A further meeting has been arranged for 28th May 2015. The Clerk suggested that the group should be preparing grant applications and said that she would explore funding opportunities.
Refer to next Council Meeting
- 3787 **To receive Cheshire East Councillor's report**
No report received.
- 3788 **To receive report on the Local Area Partnership working group.**
No report.
- 3789 **To receive report on the Parish Plan Implementation group**
No report.
- 3790 **To receive report from Parish representative on Disley Footpath Society**
Next meeting to be held on Friday 1st May 2015.
- 3791 **To receive report on High Peak & Hope Valley Community Rail Partnership**
No report.
- 3792 **To consider Planning Applications as listed on Appendix B**
- 15/1112M** Construction of detached garage, replacement of timber fence with brick wall.
9 Leafield Road, Disley SK12 2JF
- Disley Parish Council has no objection to this application.
- The above application was considered and determined using delegated powers.
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- 15/1255M** Internal alterations and re-instatement of a chimney
15/1257M Listed building consent for internal alterations and re-instatement of a chimney.
The Old Vicarage, 1 Red Lane, Disley SK12 2NP

Disley Parish Council has no objection to these applications.

- 15/1558M** Demolition of existing lean-to and conservatory and construction of new single storey rear extension and two storey side extension.
23 Hollinwood Road, Disley SK12 2EE

Disley Parish Council has no objection to this application.

- 15/1184M** Non-material amendment relating to 14/0244M
Land adjacent to 15 Red Lane, Disley, SK12 2NP

Disley Parish Council does not wish to comment on this application.

- 3793 **To authorise payment of accounts totalling £6,281.77 as listed on Appendix A**

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

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

<u>Trans.No.</u>	<u>Cheque</u>	<u>Payee</u>	<u>Amount</u> £
429	004880	Office Watercoolers – Rental April 15	21.40
430	004881	Senior Building Supplies Ltd. – Memorial Park materials	226.64
431	004865	Country Solutions – Mole clearance Memorial Park	120.00
432	004866	United Utilities – Waste water charges Community Centre	83.81
433	004867	D & S West Motors – Community Bus repairs	339.08
434	004868	Cheshire East loan repayment	1,000.00
435	004869	E-on Energy – Amenity lighting Fountain Sq.	39.43
436	004870	Broker Network Ltd. – Insurance renewal 2015/16	2,845.53
437	004871	D & S West Motors – Safety Inspection	86.40
438	004872	Reaseheath College – CS30 Training D. Hodgkiss	350.00

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439	004873	Petty Cash – Replenishment March 2014	99.05
440	004874	Print approved – Walkers are Welcome leaflet	198.00
441	004875	LDW Ltd. – Maintenance supplies	42.00
442	004876	Colin Eckersley – travel expenses 19/2-31/3/15	128.30
443	004877	Daniel Hodgkiss – travel expenses 2/2-3/3/15	167.85
444	004878	Ann Carter – Office cleaning 4 weeks to 1/4/15	40.00
445	004879	LDW Ltd. Plant hire Memorial Park	81.60
447	DD	SITA – C/Centre trade waste	74.98
449	DD	Allstar – Community Bus Fuel March	60.61
451	004884	E-on Energy – unmetered supply March 2015	51.23
452	004882	British Gas – Gas bill 18/12/14 – 26/3/15	225.86
		Total	£6,281.77

3794 **To note Financial Statement and Budget Comparisons** **Noted**

3795 **To note the Bank Reconciliations for February and March 2015** **Noted**

3796 **Items for future meetings**
Newtown Changing Rooms. Clerk to pursue Pre-planning application with Cheshire East Council

Meeting closed at 9.30pm
