

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 27TH JULY 2016 AT DISLEY COMMUNITY CENTRE**

<u>Present:</u>	Cllrs. Pattison (acting as Chair), Adams, Chavasse-Hadfield, Harrop and Kennedy. Start time: 7.30pm
4379	<u>To receive apologies for absence</u> Apologies were received from Cllr. Kidd. Cllr. Davenport did not attend.
4380	<u>To receive any declarations of interest</u> None
4381	<u>Public Forum</u> Mr. Frank Berry from Frankie's Wine Bar asked the Council to consider the sale or lease of a section of council land between the Community Centre and the back of the wine bar. The Council informed Mr. Berry that work on developing the Community Centre was now progressing and is due to be done in two phases. Cllr. Pattison agreed to defer the request to the Council meeting on 7 th September 2016 where it would appear as an agenda item.
4382	<u>To receive Chairman's Report</u> No report had been received from the Chairman.
4383	<u>To note any correspondence received</u> <u>Frank Berry - Frankie's Wine Bar</u> – Letter received. See Public Forum item above. <u>Tony Jackson – Disley Footpaths Society, Canal Towpath Action Group</u> – Email received announcing the award of a Keep Britain Tidy Green Flag to the Upper Peak Forest Canal. <u>Kevin Holliday – Disley Autos site</u> – Email received updating progress with development of the site on Co-operative Street and requesting a meeting with Parish Councillors and local traders. The Clerk was requested to propose a meeting before the next Council meeting on 7 th September and suggest Mr. Holliday invite interested traders.
4384	<u>To agree as a true and accurate record the minutes of the Council Meeting held on 8th June 2016.</u> Cllr. Chavasse-Hadfield queried the spelling of the surname of resident Mr David Branton. The Clerk agreed to verify. Proposed: Cllr. Kennedy Seconded: Cllr. Adams Unanimously agreed
<u>Resolved</u>	<i>Subject to confirmation of the spelling of the resident's surname, the minutes of the Council Meeting held on 8th June 2016 are approved as a true and accurate record</i>

Signed: _____

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 27TH JULY 2016 AT DISLEY COMMUNITY CENTRE**

4385	<p><u>To agree as a true and accurate record the minutes of the Planning Committee Meeting held on 27th April 2016.</u> Proposed: Cllr. Chavasse-Hadfield Seconded: Cllr. Kennedy Unanimously agreed</p>
Resolved	<i>That the minutes of the Planning Committee Meeting held on 27th April 2016 are approved as a true and accurate record.</i>
4386	<p><u>To agree as a true and accurate record the minutes of the Planning Committee Meeting held on 25th May 2016.</u> Proposed: Cllr. Adams Seconded: Cllr. Kidd (in absentia) Unanimously agreed</p>
Resolved	<i>That the minutes of the Planning Committee Meeting held on 25th May 2016 are approved as a true and accurate record.</i>
4387	<p><u>To agree as a true and accurate record the minutes of the Planning Committee Meeting held on 22nd June 2016.</u> Proposed: Cllr. Pattison Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<i>That the minutes of the Planning Committee Meeting held on 22nd June 2016 are approved as a true and accurate record.</i>
4388	<p><u>To note the minutes of the Finance and General Purposes Committee Meeting held on 25th May 2016.</u></p> <p align="right">Noted</p>
4389	<p><u>To agree as a true and accurate record the minutes of the Finance and General Purposes Committee Meeting held on 22nd June 2016.</u> Proposed: Cllr. Chavasse-Hadfield Seconded: Cllr. Kennedy Unanimously agreed</p>
Resolved	<i>That the minutes of the Finance and General Purposes Committee Meeting held on 22nd June 2016 are approved as a true and accurate record.</i>
4389	<p><u>To receive Cheshire East Councillors' Report</u> No report had been received from the Cheshire East Councillor.</p>
4390	<p><u>To consider the adoption of a Disley Parish Council Projects List for future Council Meetings with Councillors providing updates in advance for future meetings.</u> Cllr. Pattison outlined some of the advantages of holding information on Council projects together in one place. These included all councillors</p>

Signed: _____

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 27TH JULY 2016 AT DISLEY COMMUNITY CENTRE**

	<p>being up-to-date with all projects, providing momentum to projects and the timely identification of non-progressing projects. Cllr. Pattison stressed the need for councillors to provide the Clerk with project updates in advance of Council meetings so that only queries and very recent updates need inclusion on the meeting agenda. The Clerk agreed to highlight all latest updates in red and to send a reminder email for updates ahead of future meetings. Cllr. Kennedy suggested that larger reports could be send separately to the Project List with agenda packs.</p> <p>Proposed: Cllr. Kennedy Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<i>That the Parish Council adopts a Disley Parish Council Projects List for future Council Meetings with Councillors providing updates in advance of future meetings.</i>
4391	<p><u>To note an email from Cllr. Kennedy regarding Disley Train Station</u> Cllr. Pattison thanked Cllr. Kennedy for his attendance of the meeting at the Northern Rail meeting and for providing the updates. Cllr. Pattison reported that she had raised the issues with David Rutley MP. Cllr. Pattison also reported that Arriva, the new franchisee, are keen to have a meeting about the station with Disley Parish Council and Cheshire East. She would try and arrange this for late September/early October. Cllr. Kennedy said that additional parking at Disley Station was on Network Rail's project schedule but that the schedule ran until 2022. Cllr. Kennedy had stressed that 12 extra parking spaces could be created simply by remarking the car park. Cllr. Harrop reported that new fencing had recently been installed on both sides of the tracks by the bottom of the Memorial Park.</p> <p align="right">Noted</p>
4392	<p><u>To note the date of Civic Sunday as Sunday 23rd October 2016 and consider Community Award nominations</u> Cllr. Pattison asked members if they had any nominations for Community Awards. A group award for the Canal Towpath Action Group and Yvonne Williamson were mentioned. The idea of requesting nominations from residents was discussed and the Clerk agreed to promote this should no nominations be received from Councillors by mid-August.</p> <p align="right">Noted</p>
4393	<p><u>To consider options to prevent pavement parking on the Rams Head car park entrance/Buxton Old Road corner.</u> Cllr. Kennedy suggested that a large warning notice could be erected warning of fines for parking offenders. Cllr. Pattison suggested a heavy planter or bollard could be used to block the pavement from parking. The Clerk provided an outline of the costs of each option. Cllr. Chavasse-Hadfield proposed that the Parish Council source a planter to be</p>

Signed: _____

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 27TH JULY 2016 AT DISLEY COMMUNITY CENTRE**

	strategically sited on the corner to prevent pavement parking. Proposed: Cllr. Chavasse-Hadfield Seconded: Cllr. Adams Agreed: 3 in favour, 2 against. Motion carried.
Resolved	<i>That the Parish Council purchase a planter at a cost of no more than £600 to be strategically sited on the corner of the Rams Head car park entrance and Buxton Old Road to prevent pavement parking.</i>
4394	<u>To consider a theme/centre article for the updated Village Guide.</u> The Clerk outlined a proposal to highlight Disley and Newtown's position as a walking centre in the new Village Guide. The village's footpaths, mapped walks, Footpath Society and the canal's Green Flag status could all be included. Proposed: Cllr. Pattison Seconded: Cllr. Adams Unanimously agreed
Resolved	<i>That the Parish Council promote Disley and Newtown's position as a walking centre in the new Village Guide.</i>
4395	<u>To note an email from the Clerk regarding updated Council Office and Meeting procedures.</u> <p align="right">Noted</p>
4396	<u>To note Planning Comments submitted to Cheshire East on 9th June 2016</u> <p align="right">Noted</p>
4397	<u>To consider Planning Applications as listed on Appendix B.</u> 16/3276M First floor side extension above existing garage and ground floor alterations 39 Heysbank Rd, Disley SK12 2DF Disley Parish Council has no objection to this application. 16/2915M Conversion of an existing residential ancillary outbuilding to form a separate dwelling. Planning consent approved 10/0962M and 13/1930M 2 Red Lane, Disley SK12 2NP Disley Parish Council has no objection to this application 16/3531T 1 crown lift to 20', T2 crown lift to 20' and T3 fell 1 Lower Lea, Disley SK12 2LB Disley Parish Council has no comments on this application 16/3150M Change of use of building from shop (A1) to pre-school/holiday club (D1) 2 B S Mills, Unit E, Buxton Road, Disley SK12 2PY Disley Parish Council has no objection to this application

Signed: _____

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 27TH JULY 2016 AT DISLEY COMMUNITY CENTRE**

4398	<u>To note Planning Decisions as listed on Appendix B</u>			Noted
4399	<u>To note the Meeting and Event Schedule as listed on Appendix C</u>			Noted
4400	<u>To note a revised Council Meeting Schedule for 2016/2017.</u>			Noted
4401	<u>To note payment of Accounts as listed on Appendix A (1)</u>			Noted
4402	<u>To authorise payment of Accounts totalling £10,175.27 as listed on Appendix A (2)</u> Proposed: Cllr. Kennedy Seconded: Cllr. Harrop Unanimously agreed			
Resolved	<i>That the payment of Accounts totalling £10,175.27 as listed on Appendix A (2) are authorised</i>			
	<u>Trans No.</u>	<u>Cheque</u>	<u>Payee</u>	<u>Amount</u>
	120	005274	Ricoh - Photocopier charges - Feb to April 2016	£729.00
	121	005275	Print Approved - DPC letterhead design and print	£60.00
	122	DD/SUEZ - May 2016	Suez - Community Centre waste collection - May 2016	£124.85
	123	DD/BT - Broadband	British Telecommunications Plc - DPC Office - Broadband and phone - May 2016	£133.56
	124	DD/EON - CC Elec	E-on Energy - Community Centre electricity - June 2016	£231.00
	125	BACS Salaries Mth 4	Payroll - Net Salaries - Month 4 - July 2016	£4,445.94
	126	BACS/HMRC - Month 4	HMRC - NI and PAYE - Month 4 - July 2016	£1,007.72
	127	BACS/Pensions Fund - M4	Cheshire Pension Fund - Pension Contributions - Month 4 - July 2016	£1,265.81
	128	005278	No Graffiti Ltd - Cleaning of Arnold Rhodes play equipment	£600.00
	129	005279	Colin Eckersley - Mileage Claim - July 2016	£67.67

Signed: _____

1612

MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL HELD ON WEDNESDAY 27TH JULY 2016 AT DISLEY COMMUNITY CENTRE

	130	005280	Cheshire Community Action - Neighbourhood Plan consultancy fees and mileage	£648.80
	131	005281	Electronic Security Installations Ltd - DPC Office - Fire Alarm service and repair	£103.20
	132	005282	E-on Energy - Electricity - Village street lighting	£86.01
	133	005283	PRIDE - Summer planting 2016	£100.00
	134	005284	Finance Redirect Ltd - PRIDE Public Liability insurance	£83.95
	135	005285	A H Tomlinson Parbans Ltd - Ironwork for new tool store	£66.97
	136	DD/EON - DPC Office	E-on Energy - Electricity DPC Office - July 2016	£24.00
	137	DD/AllSta r - Fee	Allstar - Community bus fuel card fee	£1.79
	138	DD/EON - CC Elec	E-on Energy - Comm Centre - Electricity - July 2016	£205.00
	139	DD/CEC - CC rates	Cheshire East - Community Centre Rates - July 2016	£145.00
	140	005286	Daniel Hodgkiss - Mileage expenses - June 2016	£45.00
				£10,175.27
4203	<p><u>To note Budget Comparison and financial statement for June 2016.</u> Cllr. Chavasse-Hadfield queried why the Budget Comparison showed no precept payment in the "Actual Net" column. The Clerk agreed to investigate this as the first precept payment had been received.</p>			Noted
	The meeting concluded at 8.45pm			

Signed: _____