

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 9th SEPTEMBER 2015**

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

Meeting started at 7.30pm

3950 **To receive any apologies for absence** – Apologies received from Cllr. Adams.

3951 **To receive any Declarations of Interest** – none declared

3952 **Public Forum** – Mark Pattison, a member of the Disley & Newtown Neighbourhood Plan steering group gave a report on the progress of the project to date. The group have produced a draft preliminary survey document that will help to identify priorities for the Neighbourhood Plan. The survey has been designed to capture objective feedback that can be analysed numerically and it is intended that it will be ready for distribution to all households and businesses in early Autumn. A further meeting with Cheshire East Council's Spatial Planning officer was scheduled for 17th September 2015.

3953 **To receive a report on the Neighbourhood Plan** (taken out of agenda order)
Cllr. Kidd asked that the Parish Council's appreciation for the excellent work to date be passed on to the steering group. He said that some of the costs quoted by Cheshire East Council for items such as printing and distribution could be reduced considerably by doing things locally. Cllr. Pattison said that the comparatively short survey was a good idea to provide a foretaste of opinion.

Report received and noted

3954 **Chairman's Report** – Cllr. Kidd welcomed Cllrs. back after the summer recess and thanked the staff for keeping the Parish Council operation going during this period.

3955 **Correspondence**

- a) Letter – received from Disley Local History Society in response to request from the Parish Council to change their monthly meeting booking to facilitate a weekly booking from another group. Clerk to respond.
- b) Letter – received from the Parish Council's solicitor advising on the Thomas Ouff and Poor Land Charity. Clerk to ask him to attend next meeting of Committees to discuss options available to the Parish Council.

Refer to next Planning Committee

- c) Letter – received from resident regarding parking issues at Disley Station particularly the lack of clear signage resulting in him being issued a fixed

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Council. Clerk to arrange a meeting with Cheshire East Library officers and staff to enable Cllrs. to brief them on the proposals.

Proposed: Cllr. Kidd

Seconded: Cllr. Pattison

Agreed

Resolved That Disley Parish Council approves the revised plans for the development of Disley Community Centre.

3958 **To consider quotations for priority 1 works identified in recent tree survey**

The Clerk reported on the comparative quotations contained in the tabled spreadsheet and gave an appraisal of the quality of work and reliability of the contractors based on previous work carried out for the Parish Council. It was agreed to defer work on trees at the Community Centre until after development plans had been approved; schedule to be amended accordingly. It was proposed to accept the second lowest quotation on the basis that the contractor is on Cheshire East Council's list of approved tree surgeons and the quality of work provided on previous contracts.

Proposed: Cllr. Kidd

Seconded: Cllr. Harrop

Agreed

Resolved That Disley Parish Council appoints a contractor to carry out priority tree work on Parish Council owned land.

3959 **To receive report on Community Bus Operation**

Cllrs. considered the report prepared by the Deputy Clerk. Cllr. Pattison said that the report was generally positive and she that was encouraged by it. She proposed that the quotation for removal of the tail lift be accepted. Cllr. Chavasse-Hadfield seconded this saying that this would provide storage space.

Cllr. Pattison proposed that copies of the monthly schedule flyers be delivered directly to specified areas to try to attract more members/passengers. She also suggested the names of several organisations that might be approached to offer financial support for the future funding of the operation.

Report received and noted

3960 **To receive the External Auditor's report for 2014/15**

The Clerk explained the two minor comments made by BDO in its report.

Proposed: Cllr. Kennedy

Seconded: Cllr. Chavasse

Agreed

Resolved That Disley Parish Council receives and notes the External Auditor's report for 2014/15.

3961 **To consider Cheshire East Council's proposals on the potential devolution of Disley Car Parks**

The Clerk reported that there had, as yet, been no response to finance queries raised the with CEC officer.

Cllr. Harrop suggested that, in the event of ownership of the Community

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Centre Car Park being transferred to the Parish Council, that enforcement be contracted to the same company employed by the Ram's Head.

Cllr. Kennedy proposed that the parking eye system as used at Macclesfield Hospital should be considered as an enforcement option. Cllr. Davenport was asked to follow up on the Consolidated Off Street Parking Order for the Community Centre which the Parish Council had been assured would be implemented in April 2015.

Refer to next Planning Committee

3962

To consider applying for accreditation to the Local Council Award Scheme

The Clerk reported on the three levels of accreditation which have replaced the Quality Parish Council scheme. The application deadline for formal accreditation is 1st October 2015 and the latest that councils can submit their completed application forms to the local panel to keep an unbroken accreditation record is 1st November 2015.

Cllrs. discussed the merits of accreditation. It was agreed that Disley Parish Council could currently fulfil the majority of the criteria required for the Quality level. The Clerk said that she was prepared to commit to submitting the application providing that consideration was given to the work schedule and Cllrs. were prepared to engage with the process.

Proposed: Cllr. Chavasse- Hadfield Seconded: Cllr. Harrop

Agreed

Resolved

That Disley Parish Council registers to submit an application for Local Council Quality Award status.

3963

To consider a draft Memorial Policy for Parish owned parks and green spaces

Cllrs. considered the draft document prepared by the Clerk. It was agreed that this needed further consideration.

Refer to next Planning Committee

3964

To receive update on Disley Cycling Festival

Cllr. Chavasse-Hadfield said that good progress had been made and all was going to plan and gave details of all the activities and attractions that would be happening on the day. Cllr. Pattison asked for Cllrs. and support on the day to set up and help with organisation tasks.

Cllr. Kidd asked if Cllrs. thought that the event could be handed over to a community group to organise in future years. Cllr. Chavasse-Hadfield proposed that a de-briefing session be held after the event with a view to creating a hand over pack for future organisers.

3965

To discuss the Christmas Tree Lighting Event

It was agreed to hold the first working party meeting on Wednesday 30th September to discuss arrangements for this year's event.

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3966

To receive update on A6 MARR mitigation measures

Cllr. Kidd said that the Parish Council was expecting Cheshire East Council to call a meeting at the end of September to present a proposed scheme for Disley. Cllr. Davenport reported that he would be attending a meeting of the A6 group on 12th October at Stockport Town Hall but said that mitigation measures were not part of the group's terms of reference.

Refer to next Council Meeting

3967

To receive Cheshire East Councillor's report

Cllr. Davenport said that the section 106 agreement linked to the Redhouse Lane development had still not been signed off by CEC's legal department. He said that the Waste Recycling operation may be relocated to Middlewich and that work on the Strines Road was still awaiting the go ahead from CEC's legal department.

Cllr. Kidd referred Cllr. Davenport to a table of village projects that were awaiting actions or feedback from Cheshire East Council and requested that he pursued these with the relevant officers and members.

The Clerk was also asked to write to Leader and Chief Executive to request actions on some of these outstanding issues.

Cllr. Pattison proposed that this list of outstanding projects should be updated or added to and tabled at each Council Meeting

Report received and noted

3968

To receive report on the Local Area Partnership working group.

No report

3969

To receive report from Parish representative on Disley Footpath Society

No report.

3970

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

Cllrs. Chavasse-Hadfield informed Cllrs. that next the meeting would be held on 21st September at The Institute in Bamford from 10.00am. Cllrs. Davenport & Kennedy to attend.

3972

15/2685M**To consider Planning Applications as listed on Appendix B**

Non material amendment relating to 12/4067M – replacement service reservoir and valve house building, together with a temporary material storage area and a temporary contractor's parking area

Jacksons Edge Reservoir, Jacksons Edge Road, Disley

Disley Parish Council has no objection to this application

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- 15/3045D** Discharge of conditions 3-9 & 11-12 on approved 14/0244M – Erection of detached dwelling (Re-submission Of 13/2474M)
15A Red Lane, Disley, SK12 2NP
Disley Parish Council does not agree with removal of conditions 4,5,6,7,8 & 9 applying to hard & soft landscaping, the tree protection and the construction method statement.
- 15/3055T** T1 Sycamore section fell to ground level, concern over disruption to the electric gate and front wall
Tudor House, Light Alders Lane, Disley, SK12 2LW
Disley Parish Council has no objection to this application
- 15/3127M** Non-material amendment to application 15/0701M – to fit bi-folding doors instead of patio doors
12 Dysteleg Road, Disley, SK12 BQ
Disley Parish Council has no objection to this application
- 15/3203M** Garage conversion and internal alterations
Beechwood, 1A Hilton Road, Disley, SK12 2JU
Disley Parish Council has no objection to this application
- 15/3207T** Works to silver birch, sycamore and hazel trees
7 Red Lane, Disley, SK12 2NP
Disley Parish Council has no objection to this application
- 15/3304M** Single storey rear extension and two storey side extension
3 Jankyns Croft, Buxton Old Road, Disley, SK12 2DH
Disley Parish Council has no objection to this application
- 15/3230M** Proposed badminton hall
29 Jacksons Edge Road, Disley, SK12 2JR
Disley Parish Council has no objection in principal to this application but would request that the Planners take into account residents' concerns regarding potential noise and impose conditions relating to adequate noise insulation of the proposed facility.
- 15/3541M** Demolition of existing service station, and redevelopment to provide a new petrol filling station facility, comprising of canopy/forecourt, sales building with ATM, underground storage tanks, associated parking, landscaping and other ancillary works
Disley Service Station, 159 Buxton Road, Disley, SK12 2HG
Whilst Disley Parish Council has no objection in principle to the demolition and redevelopment of the existing facility The Parish Council has serious concerns regarding the ingress and egress of the site. The supporting transport statement claims that there has only been one road traffic accident in the vicinity of the service station since 2012; this figure is clearly inaccurate and/or under reported. There have been two incidents in the last month alone where collisions have taken place between vehicles on the A6 with vehicles exiting the station. The most recent one resulted in a Cheshire East street light being knocked over and a stone wall being demolished in several places but this does
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not feature in the RTA statistics.

Disley Parish Council is also concerned about pedestrian safety outside the garage. Drivers of HGVs often park on the pavement outside the garage whilst they access the shop making it very difficult, if not impossible, for pedestrians to pass and therefore the Parish Council asks that any planning consent contains a condition that some form of barrier is erected to prevent parking outside the station.

- 15/3434M** Variation of condition 12 (amended plans) on application 06/2812P – Replacement dwelling (amendments to approval 06/1716P)
Riverswood, Strines Road, Disley, SK12 7GN
Disley Parish Council has no objection to this application
- 15/3617M** Demolition of existing dwelling and erection of 6 apartments that exactly match approval 09/0148P
Dunwood, Homestead Road, Disley, SK12 2JN
Disley Parish Council wishes to reiterate some of the comments made on the original application 09/0148P
- This four storey building is an overdevelopment of the site and out of keeping with the rest of the properties on the road.
 - There is great concern with regard to the increased volume of traffic using this private road if six apartments are developed. Homestead Road is in a poor condition and has a lack of both pavements and surface drainage.
 - Refuse and other service vehicles will have difficulty getting access to the properties.
 - There are concerns that a wildlife habitat would be damaged if this development goes ahead.
- 15/3657M** First floor extension to main house, external over-cladding of the façade, garage conversion and extension at ground floor and formation of garage
17 Lymewood Drive, Disley, SK12 2LD
Disley Parish Council has no objection to this application
- The above applications were dealt with under delegated powers
- 3973 **To note Planning Decisions as listed on Appendix B**
- 15/2108M** Proposed 2 storey side and single storey side extension along with material changes to elevations to existing dwelling
The Kinder, Light Alders Lodge, Disley, SK12 2NQ
Application granted with 3 conditions
- 15/2150M** Proposed single storey side and rear extension (Retrospective)
164 Buxton Road, Disley, SK12 2RQ
Application granted with 2 conditions
- 15/0765D** Discharge of conditions 3 & 6 on approved 13/5041M – Demolition of existing detached dwelling and construction of existing dwelling
28 The Ridgeway, Disley, SK12 2JQ
Conditions discharged
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575	BACS 2	HMRC – NI & PAYE Month 5	£790.00
576	BACS 3	Cheshire Pension Fund	£970.66
588	004973	Edge Designs Ltd – Annual Hosting Fee	£624.60
589	004974	Mary Webb – Reimbursement for Weed Killer	£68.95
590	004975	Colin Eckersley – Mileage Expenses	£57.06
592	DD	Cheshire East – DPC Office Business Rates August	£151.00
593	DD	Cheshire East – Community Centre Business Rates August	£144.00
594	DD	E-on Energy – Electricity – Community Centre	£231.00
595	DD	SITA – Community Centre Trade Waste	£91.87
596	DD	E-on Energy – Electricity DPC office	£24.00
597	004920	Office Watercoolers – Rental August 15	£21.70
598	004976	Senior (Building Supplies) Ltd – Maintenance Supplies	£9.98
599	004977	Eon-Energy – Unmetered Supply August 15	£88.87
600	004978	Ann Carter – Office cleaning 4 weeks to 19/8/15	£40.00
601	004979	LDW Ltd – Maintenance Supplies	£74.40
602	004980	National Society of Allotment & Leisure Gardeners Ltd – Annual Membership	£66.00
603	004981	D&S West Motors – Community Bus Maintenance	£110.70
604	004982	LDW Ltd – Maintenance Supplies	£12.90
605	004983	United Utilities – Water & Wastewater DPC Office 1/5-31/7/15	£52.04
606	004984	United Utilities – Water & Wastewater C/Centre 30/4-28/7/15	£95.67
607	DD	CNG – C/Centre Gas July 15	£114.17
608	004985	BDO – External Audit Fee	£480.00
609	004986	Print Approved – Newsletter Production	£507.00

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610	004987	St. Mary's PCC – Newsletter Delivery	£150.00
611	004989	Mary Webb – Reimbursement for Filter Cartridge	£22.99
612	004990	Country Solutions – Mole Clearance Arnold Rhodes	£120.00
613	004991	Ricoh – Photocopier Charges 1/5-31/7/15	£227.68
614	004992	The Brown Partnership – Annual Management Fee	£1,800.00
615	004993	Daniel Hodgkiss – Mileage Expenses 1/6-3/8/15	£84.15
		Total	£12,849.50

3975 **To note Bank Reconciliations for July 2015** **Noted**

3976 **To note Financial Statement and Budget Comparisons** **Noted**

3977 **Items for future meetings**
 Dates for Police/PCSO update meetings
 Meeting with Parish Council's Land Agent to Review Council owned land

3978 **Meetings Schedule Update**
 To be circulated.

The Council **resolved** to exclude the press and public for the following items of the agenda by reason of the confidential nature of the business

3979 **To discuss village centre CCTV operation**
 Cllrs. considered the proposal received from Cheshire East Council for future contributions towards the cost of village centre CCTV operation. Cllrs. asked the Clerk to request regular update reports from the monitoring suite at Macclesfield.
 Proposed: Cllr. Harrop Seconded: Cllr. Chavasse-Hadfield
 Agreed

Resolved **That Disley Parish Council agrees to contribute towards the cost of village centre CCTV operation as per Cheshire East Council's proposal.**