

**MINUTES OF DISLEY PARISH COUNCIL FINANCE & GENERAL PURPOSES  
COMMITTEE MEETING HELD ON WEDNESDAY 22<sup>nd</sup> OCTOBER 2014**

**Present:** Committee Members: Cllrs. Guy, Davenport, Kidd, Pattison & Watson

Meeting started at 8.30pm

3547 **To receive Apologies for Absence** – received from Cllr. Marshall

3548 **To receive any Declarations of Interest** – none received

3549 **Public forum** – no members of the public in attendance

3550 **Correspondence**

Letter – received from Cheshire East Council re. contribution towards CCTV cameras.

**Refer to next Council Meeting**

3551 **To agree as a true record the Minutes of the Finance and General Purposes Committee meeting held on 24<sup>th</sup> September 2014**

Cllr. Watson asked that minute 3503 be corrected to state that she is a member of St. Mary's Tots Group Committee and not the Parochial Church Council.

Proposed: Cllr. Marshall

Seconded: Cllr. Davenport

Unanimously agreed

**Resolved** **That, subject to the agreed amendment to Minute 3503, the Minutes of the Finance Committee meeting held on 25<sup>th</sup> June 2014 are agreed as a true record.**

3552 **To consider and, if approved, adopt the revised Financial Regulations**

**Refer to next Council meeting**

3553 **To discuss Memorial Park improvement projects**

The Clerk reported on a quotation received for decorative flagging. Cllrs. discussed alternative treatments and it was agreed that a further site meeting should be arranged to discuss details with the Village Handyman.

**Refer to next Council Meeting**

3554 **To receive update on the Community Transport Scheme**

Cllr. Pattison reported on the bus trip she had driven into Lyme Park earlier in the day which had been very successful and the Clerk reported that the excursions scheduled for November to Chatsworth and Handforth Dean were proving to be very popular.

The Clerk informed Cllrs. of an insurance issue relating to the loaning of Community Buses from Poynton & Rainow. Cllr. Pattison said that she had been in touch with Cllr. Saunders at Poynton Town Council to try to resolve this matter.

Cllr. Pattison asked that arrangements be made for the bus to be cleaned at regular intervals.

**MINUTES OF DISLEY PARISH COUNCIL FINANCE & GENERAL PURPOSES  
COMMITTEE MEETING HELD ON WEDNESDAY 22<sup>nd</sup> OCTOBER 2014**

- 3555      **To discuss the Christmas tree lighting event to be held on 5<sup>th</sup> December 2014.**  
 Cllr. Pattison informed the meeting that Disley performer Amy Goodwin who is appearing as the Fairy Godmother in the Clonter Opera Theatres production of Cinderella has agreed to do this year's Christmas light switch. The Clerk reported that the New Mills, Marple & District Rotary Club had confirmed the availability of Santa's sleigh for the event. It was agreed that Father Christmas would be on the Ram Green this year and not in the School House surgery car park.  
 The Clerk was asked to investigate obtaining staging for the event.  
**Refer to next Council Meeting**
- 3556      **To discuss agenda items for discussion at meeting with Disley Traders to be held on 23<sup>rd</sup> October 2014.**  
 Cllrs. discussed the three main agenda items i.e.  
 Walkers are Welcome accreditation scheme  
 Christmas tree lighting event and marketing opportunities for the Christmas period  
 Village car parking  
 It was also agreed that Cllrs. try to gauge support for the setting up a Disley Traders Association.
- 3557      **To consider proposals for Ginnel development project**  
 Cllr. Pattison proposed that, given that the Parish Council is moving forward with the Community Centre development, it would be good to re-consider this project.  
 Clerk to retrieve previous designs and documentation and request meeting with architect to discuss.  
**Refer to next Planning Committee meeting**
- 3558      **To agree date for the initial Budget/Precept 2015/6 working party meeting.**  
 Cllrs. agreed to meet on Wednesday 5<sup>th</sup> November at 1.00pm at the Parish Council office.
- 3559      **To authorise payment of Accounts totalling £6,950.76 as listed on Appendix A**  
 Proposed: Cllr. Kidd                      Seconded: Cllr. Guy  
**Resolved      That the Payments listed on Appendix A be authorised for payment.**  
**Transactions**
- | Trans. No. | Chq. No. | Payee                                       | Amount £ |
|------------|----------|---|----------|
| 224        | DDEonCC  | E-on Energy – Electricity, Community Centre | 198.00   |
| 228        | DDEon    | E-on Energy – Electricity, DPC office       | 24.00    |

**MINUTES OF DISLEY PARISH COUNCIL FINANCE & GENERAL PURPOSES  
COMMITTEE MEETING HELD ON WEDNESDAY 22<sup>nd</sup> OCTOBER 2014**

227	DDCC	Cheshire East – C/Centre Business Rates	141.00
214	004671	Cheshire East – Loan Repayment	1,000.00
215	004672	Cheshire East – CCTV repair	415.20
216	004673	R G Supplies – C/Centre supplies	74.72
217	004674	Cllr. J. Pattison – Reimbursement for Cycle event expenses	51.64
218	004675	Mary Webb – reimbursement, 5ltrs Roundup	64.95
213	DDCGN	CNG – C/Centre gas August 14	223.35
219	004676	Plantscape – Hanging Basket Maintenance	1,560.00
220	004677	Plantscape – Hanging Basket Maintenance, Newtown	1,440.00
221	004678	British Gas – Gas Bill DPC office	10.18
222	004679	Ann Carter – Office cleaning 4 weeks to 24/9/14	40.00
226	DDDPC	Cheshire East – DPC office business rates	148.00
223	004720	St. Mary's PCC – Grant donation Tots group	250.00
225	DDSita	SITA – C/Centre Trade waste	74.98
229	004721	Petty Cash – Replenishment Sept 2014	58.98
		<b>Total</b>	<b>£5,775.00</b>

3560	<b><u>To note Financial Statement and Budget Comparison</u></b>		<b>Noted</b>
3561	<b><u>To note Bank Reconciliations for September 2014.</u></b>		<b>Noted</b>

Meeting closed at 9.05pm