

**MINUTES OF DISLEY PARISH COUNCIL FINANCE & GENERAL PURPOSES
COMMITTEE HELD ON WEDNESDAY 27th MAY 2015**

Present: Committee Members: Cllrs. Adams, Chavasse-Hadfield (Chairman), Davenport, Harrop & Pattison

Meeting started at 8:40pm

3858 **To receive apologies for absence** – Apologies received from Cllr. Kidd

3859 **To receive any declarations of interest** – none received

3860 **Public Forum** – No members of the public in attendance.

3861 **To note any correspondence received** – none received

3862 **To agree as a true record the Minutes of the Finance & General Purposes Committee meeting held on 29th April 2015**

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

Resolved **That the minutes of the Finance Committee meeting held on 29th April 2015 are agreed as a true record.**

3863 **To discuss the Community Bus Operation**

A report by the Deputy Clerk on the operation of Community Buses in neighbouring areas, as requested at the last Council meeting, was tabled. Cllr. Chavasse-Hadfield proposed that a working party be set up to discuss future financing and marketing opportunities. Cllrs. Adams & Pattison volunteered and a meeting was agreed for Monday 1st June. Clerk to ask the Deputy Clerk to attend. Clerk also asked Cllrs. to request any specific information they may require in advance of the meeting if possible.

Refer to next Council Meeting

3864 **To consider provision of internet access at Disley Community Centre**

Cllrs. welcomed the offer, made by Sgt. Watson of Cheshire Constabulary earlier in the evening, to fund the provision of a secure internet connection in the PCSO office for one year in order to establish a Community Police post in the Community Centre. This offer is subject to the agreement that the Parish Council will fund the ongoing cost. Cllr. Pattison explained the Parish Council's plans for the development of the Community Centre to Sgt. Watson and said that this offer would fit well with the Parish Council's proposed timescale for moving the Parish Council operation to the Community Centre. Sgt. Watson to prepare an agreement in time for the next Council meeting for approval by Cllrs. Cllr. Davenport said that he would pursue CEC Library officers re. use of Disley Library's Wi-Fi facility.

Refer to next Council Meeting

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3865

To discuss village centre CCTV operation

Cllr. Chavasse-Hadfield referred Cllrs. to the papers provided by the Clerk which gave an overview of the background to this matter and the decision made by Disley Parish Council in regard to the request for funding from Cheshire East Council.

Cllr. Kennedy said that, in his opinion, the operation should be funded by the Police and Crime Commissioner. Cllr. Pattison said she would draft a letter to John Dwyer to make this request. Cllr. Harrop asked what feedback, if any, was received from Cheshire East Council as to the effectiveness of the CCTV operation. Cllr. Pattison said that no such information was received. She proposed that a visit to the monitoring suite in Macclesfield be arranged for the benefit of new Cllrs. and that PCSO Simpson be invited. Clerk to arrange with Jan Griffiths and Steph Cordon, CEC.

Refer to next Council Meeting

3866

To discuss the Community Centre Development plans.

Cllr. Pattison gave an overview of the project to date and confirmed that a working group meeting had been arranged for Wednesday 3rd June with the aim of moving the scheme forward. Cllr. Harrop asked if any s106 monies from the Persimmon development might be available for this project. Cllr. Davenport said that the allocation from phase 1 had already been earmarked for open space development.

Refer to next Council Meeting

3867

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

Cllr. Pattison reported on the site meeting conducted by several Cllrs. on 19th May. Cllrs. Harrop and Kennedy proposed that this area should be fenced off and signage prohibiting public access erected.

Clerk to write to residents of Red Lane and Disley Footpath Society informing them of this decision and the reasoning behind it. It was also requested that the fingerpost sign on Red Lane be modified to remove the misleading sign directing towards Lyme Park.

Proposed: Cllr. Harrop

Seconded: Cllr. Kennedy

Unanimously agreed

Resolved

That Disley Parish Council restricts access to part of its Red Lane woodland site on health and safety grounds.

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3868

To consider dates for 2015 village events.

Cllr. Pattison reported on the Disley Cycling Festival and the Disley Dash fell race and said that she would like to get the organisation of this year's events underway. It was agreed that a meeting with local cycling champion Hannah Walker, Declan O'Regan from CEC's Everybody Trust and residents who have volunteered to be involved in this year's events be arranged. Cllrs. Chavasse-Hadfield and Harrop also volunteered to be involved. Clerk to contact Hannah Walker and Declan O'Regan to propose Monday 8th June at 3.30m as the date/time for an initial meeting.

Refer to next Council Meeting

3869

To authorise payment of Accounts totalling £8,665.81 as listed on Appendices A (1) & (2)

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

Resolved

That the payments listed on Appendices A(1) & (2) be authorised for payment.

Transactions

Trans. No.	Chq. No.	Payee	Amount £
460	DD	All Star – Community Bus supplies`	1.91
481	BACS	Payroll – Net Salaries Month 2	4,093.65
482	BACS	HMRC- NI & PAYE Month 2	816.24
483	BACS	Cheshire Pension Fund Month 2	994.86
484	DD	CGN – C/Centre gas supply April 15	374.38
486	004907	United Utilities – C/Centre water charges 30/1-29/4/15	102.07
487	004908	E-on Energy – unmetered supply May 15	49.58
488	004909	LDW Ltd. – Maintenance supplies	7.20
489	004910	Colin Eckersley – travel expenses 30/3-8/5/15	35.64
490	004911	Playsafety Ltd. – RoSPA inspections	248.40
491	004912	Mary Webb – reimbursement for Velux Blind, Community Centre	86.84
499	004913	United Utilities – Water/wastewater DPC office 30/1-30/4/15	50.98
500	004914	LDW Ltd. – Maintenance supplies	1.92

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501	004915	A. Dewberry – Memorial Park bench brackets	37.00
502	004916	Ricoh – Photocopier charges 1/2-30/4/15	219.42
503	004917	Fletcher Stewart – maintenance supplies	46.50
504	004918	LDW Ltd. Safety boots – D. Hodgkiss	42.00
505	004919	William Smith – noticeboard	488.75
496	DD	E-on Energy – Community Centre electricity	198.00
498	DD	E-on Energy – DPC office	24.00
495	DD	CNG – C/Centre Gas April 15	654.60
497	DD	Sita – C/Centre Trade waste	91.87
		Total	£8,665.81
3870		<u>To note the Bank Reconciliations for April 2015.</u>	Noted
3871		<u>To note the Budget Comparisons and Financial Statements</u>	Noted

Meeting closed at 10.00pm
