

**MINUTES OF FINANCE & GENERAL PURPOSES COMMITTEE MEETING OF  
DISLEY PARISH COUNCIL  
HELD ON WEDNESDAY 25<sup>TH</sup> MAY 2016 AT DISLEY COMMUNITY CENTRE**

|                        |   |
|------------------------|---|
| <b><u>Present:</u></b> | Cllrs. Chavasse-Hadfield (Chair), Davenport, Kennedy and Kidd.<br>Also attending: Cllr. Adams.<br>Start time: 7.50pm  |
| 4335                   | <b><u>To receive any Apologies for Absence.</u></b><br>Apologies were received from Cllr. Pattison<br><br>Cllr. Harrop did not attend.  |
| 4336                   | <b><u>To receive any Declarations of Interest.</u></b><br>Cllr. Kidd declared an interest in the Well-Dressing Committee's grant application as he is a member of the Well-Dressing Committee.  |
| 4337                   | <b><u>Public Forum</u></b><br>No members of the public were in attendance.  |
| 4338                   | <b><u>To note any correspondence received.</u></b><br><u>Co-op Bank</u> – Application form for telephone banking. The Clerk explained the difficulty of receiving bank statements on the Co-op account and that telephone banking would alleviate this.<br>Councillors agreed to defer setting up of telephone banking on this account until investigation had been carried out by the Clerk into the possibility of moving account. The Nationwide was suggested as offering an applicable account.<br><u>Well-Dressing Committee</u> – A grant request for £500 towards the cost of the 2016 Well-Dressing event had been received. This was reported as being in the budget.<br><b>Proposed:</b> Cllr. Chavasse-Hadfield<br><b>Seconded:</b> Cllr. Kennedy<br>Unanimously agreed |
| <b>Resolved</b>        | <b><i>That a grant of £500.00 towards the cost of the 2016 Well-Dressing event be paid to the Well-Dressing Committee.</i></b>  |
|                        | <u>Healthwatch Cheshire East</u> – A request for help in circulating a questionnaire gathering public opinions on community pharmacies had been received.<br>Councillors agreed that the questionnaire could be distributed via the Council's eBulletin and website and that copies be circulated at Cuppa 'an a Chat.<br><u>Centenary Fields</u> – A request to register memorial parks and playing fields in order to secure them in perpetuity, in honour of those who lost their lives during World War I.<br>Councillors requested the Clerk to register the Memorial Park on the A6.  |

Signed: \_\_\_\_\_

**MINUTES OF FINANCE & GENERAL PURPOSES COMMITTEE MEETING OF  
DISLEY PARISH COUNCIL  
HELD ON WEDNESDAY 25<sup>TH</sup> MAY 2016 AT DISLEY COMMUNITY CENTRE**

|                 |  |
|-----------------|--|
|                 | <p>Derbyshire County Council – Notification that No. 60 bus from Disley to Macclesfield is due to continue in service until October 2017 but is unlikely to continue after that due to funding constraints.</p> <p>Councillors requested the Clerk to announce this in the next eBulletin and add the comment that all bus services need to be utilised if they are to be maintained.</p>  |
| 4339            | <p><b><u>To agree as a true and accurate record the minutes of the Finance and General Purposes Committee Meeting held on Wednesday 27th April 2016.</u></b></p> <p><b>Proposed:</b> Cllr. Kidd<br/><b>Seconded:</b> Cllr. Chavasse-Hadfield<br/>Unanimously agreed</p>  |
| <b>Resolved</b> | <p><b><i>That the minutes of Finance and General Purposes Committee Meeting held on Wednesday 27<sup>th</sup> April are agreed as a true and accurate record.</i></b></p>  |
| 4340            | <p><b><u>To discuss plans for the Community Centre to Market Street footpath.</u></b></p> <p>Cllr. Chavasse-Hadfield reminded councillors that there was £20,000 in an earmarked reserve to improve the footpath from the Community Centre car park to Market Street. Cllr. Davenport said that plans had previously been created mainly to improve the slope to allow access users to use the path. Cllr. Kennedy suggested that the railings over the bridge required improvement. Cllr. Kidd said that discussions on the footpath should also take account of wider improvements required in the vicinity such as the rear of the shops and the old garage. It was agreed to defer further discussions until the next Council meeting on 8<sup>th</sup> June 2016 and the Clerk was asked to locate and circulate the original footpath plans ahead of that meeting.</p> <p style="text-align: right;"><b>Deferred</b></p> |
| 4341            | <p><b><u>To finalise the Council's plans for the celebration of The Queen's 90th birthday Saturday 11th June 2016.</u></b></p> <p>Councillors requested the Clerk to confirm that Cllr. Harrop was organising the catering and what progress he had made with contacting The Ram's Head regarding their involvement. The Clerk reported that a children's entertainer had been found who would charge £200 for 2 hours entertainment. Councillors agreed that the entertainer be booked. Councillors discussed the floral tribute at the Ram Green for the sad loss of a young local resident. Cllr. Kennedy agreed to try and find the address of the bereaved family and Cllr. Kidd agreed to visit to express the Council sympathies and discuss the relocating of the tribute.</p>   |
| 4342            | <p><b><u>To note the Minutes of the Neighbourhood Plan Steering Group Meeting held on Thursday 5th May 2016.</u></b></p> <p>Cllr. Kennedy provided an update that a draft Neighbourhood Plan vision and draft objectives had been written that would be discussed at the forthcoming exhibition. He also reported that plans for the exhibition were</p>   |

Signed: \_\_\_\_\_

**MINUTES OF FINANCE & GENERAL PURPOSES COMMITTEE MEETING OF  
DISLEY PARISH COUNCIL  
HELD ON WEDNESDAY 25<sup>TH</sup> MAY 2016 AT DISLEY COMMUNITY CENTRE**

|      |   |                     |   |                  |              |
|------|---|---------------------|---|------------------|--------------|
|      | progressing well. Cllr. Kidd reported that no progress had been made with the Cheshire East grant and that a meeting between Tom Evans and Cllrs. Kidd, Davenport and Adams was required. |                     |   |                  | <b>Noted</b> |
| 4343 | <b><u>To note the Council's Finance Report for 2015/16 due for distribution in late May 2016.</u></b>   |                     |   |                  | <b>Noted</b> |
| 4344 | <b><u>To authorise payment of Accounts totalling £1,580.41 as listed on Appendix A.</u></b>   |                     |   |                  |              |
|      | <b>Trans. No</b>  | <b>Cheque No.</b>   | <b>Payee</b>  | <b>Amount</b>    |              |
|      | 47  | 005222              | Senior (Building Supplies) Ltd - Cement and aggregate for Memorial Park bench | £74.26           |              |
|      | 48  | 005223              | E-on Energy - Electricity for street lighting - April 2016                    | £86.01           |              |
|      | 49  | 005225              | Office Watercoolers - Watercooler rental and cancellation fee                 | £213.70          |              |
|      | 52  | 005226              | Arboricultural Services - Tree works 2 sycamores on Red Lane                  | £408.00          |              |
|      | 53  | 005227              | D. Beeley - Roof repair to DPC Office   | £100.00          |              |
|      | 54  | 005228              | Richard Holland - Round-up ProVantage weedkiller                              | £54.77           |              |
|      | 55  | 005229              | United Utilities - Water charges  | £169.83          |              |
|      | 57  | 005230              | Ann Carter - Office Cleaning - 4 weeks - May 2016                             | £40.00           |              |
|      | 58  | 005231              | E-on Energy - Electricity - Fountain Square Mar - May 2016                    | £21.70           |              |
|      | 56  | DD - Allstar fuel   | Allstar - Community Bus fuel  | £36.14           |              |
|      | 59  | DD - Comm Cen Rates | Cheshire East - Community Centre Rates - May 2016                             | £145.00          |              |
|      | 60  | DD - Eon CC Elec    | E-on Energy - Electricity - Community Centre - May 2016                       | £231.00          |              |
|      |   |                     | <b>TOTAL</b>  | <b>£1,580.41</b> |              |

Signed: \_\_\_\_\_

1595

MINUTES OF FINANCE & GENERAL PURPOSES COMMITTEE MEETING OF  
DISLEY PARISH COUNCIL  
HELD ON WEDNESDAY 25<sup>TH</sup> MAY 2016 AT DISLEY COMMUNITY CENTRE

|                 |  |
|-----------------|--|
|                 | <p><b>Proposed:</b> Cllr. Kidd<br/><b>Seconded:</b> Cllr. Kennedy<br/>Unanimously agreed</p>   |
| <b>Resolved</b> | <b><i>That payment of accounts totalling £1,580.41 is authorised</i></b>   |
| 4345            | <p><b><u>To note financial statements.</u></b><br/>Cllr. Chavasse-Hadfield queried the current account figures showing as minuses and asked for clarification that the account was not overdrawn. The Clerk confirmed that the current account was not overdrawn and said he would investigate why the figures showed as minuses.</p> <p style="text-align: right;"><b>Noted</b></p> |
|                 | The meeting concluded at 9.00pm  |

Signed: \_\_\_\_\_