

**MINUTES OF DISLEY PARISH COUNCIL FINANCE & GENERAL PURPOSES
COMMITTEE MEETING HELD ON WEDNESDAY 28th MAY 2014**

Present: Committee Members: Guy, Marshall, Pattison & Watson

Meeting started at 8.20pm

3372 **To receive Apologies for Absence** – Cllrs. Kidd & Davenport

3373 **To receive any Declarations of Interest** – Cllrs. Marshall & Pattison declared a pecuniary interest in agenda item 3379 as both are Governors at Disley Primary School

3374 **Public forum** – no members of the public in attendance

3375 **To agree as a true record the Minutes of the Finance and General Purposes Committee meeting held on Tuesday 29th April 2014**

Proposed: Cllr. Marshall Seconded: Cllr. Watson

Unanimously agreed

Resolved **That the Minutes of the Finance Committee meeting held on Tuesday 29th April 2014 are agreed as a true record.**

3376 **To discuss Community Transport scheme.**

Cllr. Pattison reported on a meeting held with Neil Roberts, Cheshire East Council and Ewan Jones, Community Transport Association (CTA). Concerns were raised over seat numbers in the vehicle, Cllr Pattison to arrange a viewing at Crewe. A vehicle inspection had been carried out with minor repairs identified. Disley Parish Council to set up a 2 year business plan, advice to be sought from CTA and Neil Roberts who are to arrange a training session with Councils who have taken over the vehicles from Cheshire East.

3377 **To authorise payment of Accounts totalling £1,301.37 as listed on Appendix A**

Proposed: Cllr. Pattison Seconded: Cllr. Guy

Resolved **That the Payments listed on Appendix A be authorised for payment.**

Transactions

Trans. No.	Chq. No.	Payee	Amount £
38	004573	E-on Unmetered supply May 14	61.82
39	004574	JDH – Internal Audit 2013/14	324.00
40	004575	LDW Ltd	47.90
41	004576	Mary Webb – Travel Expenses	16.20
42	004577	Daniel Hodgkiss – Travel Expenses April 14	31.50

3378 **To consider any actions arising from the RoSPA Play Area Inspection Report**
The Deputy Clerk reported on the actions that had been carried out by a local contractor and the village handyman and advised on one additional issue which was in the process of being resolved.

3379 **To discuss World War I Commemoration projects**
Cllrs. agreed to support Disley Primary School ‘Silent Film’ to be developed by Captive North with funding for the project not to exceed £500
Proposed: Cllr. Watson Seconded: Cllr. Guy

Resolved **That Disley Parish Council support the funding of Disley Primary School ‘Silent Film’ to be developed by Captive North with funding for the project not to exceed £500**

Cllrs. recommended that the lower quote for additional lighting at Disley War Memorial be considered. Cllrs. agreed to await the response for requested additional work to be included in the quinquennial repairs being carried out by Cheshire East Council/Integral at the War Memorial. A commemoration seat and lectern were considered for the Memorial Garden.
Refer to next Meeting of Council

3380 **To discuss proposals for Phase 2 of the Arnold Rhodes development**
Nothing to report. Cllr. Pattison to contact Kathy Swindells, Cheshire East Council to investigate funding and use of s106 monies.

3381 **To discuss preparations for the Disley Cycle Event to be held on 6th September 2014**
Next meeting with Louise Robbins, Greater Manchester Sports Partnership and Declan O'Regan, CEC Leisure Services, is scheduled for 3rd June.

3382 **To note Financial Statement and Budget Comparison**

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Noted

3383

To note the Bank Reconciliations for April 2014

Noted

Meeting closed at 8:50pm