

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 11th NOVEMBER 2015**

Present: Cllrs. Adams, Chavasse-Hadfield, Harrop, Kennedy, Kidd & Pattison
Four members of the public
Meeting started at 7.30pm

4051 **To receive any apologies for absence** – Apologies received from Cllr. Davenport.

4052 **To receive any Declarations of Interest** – none declared

4053 **Public Forum**

A resident of Jackson's Edge Road (JER) addressed Cllrs. with his concerns, shared by other residents' living in the vicinity, regarding several safety issues pertaining to the road.

Parking at the bottom section: The resident explained how dangerous it could be turning into and ascending the road when cars were parked. He proposed that an extension of the double yellow lines as far as the junction with Leafield Road be requested from Cheshire East Council (CEC) Highways.

Speeding: The resident reported on frequent occurrences of vehicles speeding up and down JER and said that this was frightening and intimidating.

Temporary traffic Lights and footpath: Residents wish to see the retention of the traffic lights and a protected footpath to improve safety, particularly for pedestrians, in the area of the blind bend.

Cllr. Kidd thanked the resident for his comments and gave an assurance that the Parish Council would support the committee and seek to engage with CEC Highways on these matters at the earliest opportunity.

Another resident asked for clarification on the methodology used in producing the Neighbourhood Plan survey, stated that in his opinion strategic issues should come first and expressed concern that young people under sixteen had been excluded from taking part.

He said that Disley's green belt land was under threat and that Disley residents should be asked if they wanted to become part of the Greater Manchester authority.

The resident also expressed his concerns about the lack of liaison meetings with United Utilities regarding the reservoir works in the past year. He was particularly concerned about the proposed reinstatement of the footpath from JER to the golf club.

Cllr. Kidd said that the Parish Council would ask United Utilities to call a meeting of the liaison group.

The resident queried why the Parish Council would be moving to exclude the press and public for the last two items on the agenda.

The Clerk explained that the Parish Council could lawfully do this because the business to be transacted was of a confidential nature, relating to staff salaries. (Public Bodies (Admissions to Meeting) Act 1960 Section 2)

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4054

Chairman's Report

Cllr. Kidd thanked everyone who had been involved in organising the recent service of dedication at the Remembrance Garden and the Remembrance Sunday service.

Cllr. Kidd said that he was pleased to see that the three hour parking limit was now being enforced at the Community Centre car park and that it appeared to be working well.

4055

Correspondence

- a) Letter – received from Diane Guy thanking the Chairman and Parish Council for awarding her the Freedom of the Parish at the recent Civic Sunday event.
- b) Letter – received from Stockport Metropolitan Borough Council (SMBC) inviting responses to the Greater Manchester Spatial Framework consultation. Clerk to circulate consultation link to all Cllrs.

Refer to next Planning Meeting

4056

To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on 14th October 2015.

Proposed: Cllr. Harrop Seconded: Cllr. Adams
Unanimously agreed

Resolved

That the minutes of the Ordinary Meeting of the Parish Council held on 14th October 2015 be approved as a true record.

4057

To note the minutes of the Planning Committee held on Wednesday 28th October 2015

Noted

4058

To note the minutes of the Finance & General Purposes Committee held on Wednesday 28th October 2015

Noted

4059

To receive report on Community Bus Operation

Cllrs. considered the report prepared by the Deputy Clerk. Cllrs. were in agreement that the operation should be suspended during January and February with a view to relaunching in March 2016. It was also agreed that a meeting with the volunteer drivers should be arranged early in the New Year.

Cllrs. discussed the possibility of using the Community Bus to offer a regular service to Macclesfield given the demise of the RR3 service which will cease to operate after 19th December.

The draft December schedule, as prepared by the Deputy Clerk, was tabled. The Clerk explained that there were only two trips currently planned due to the availability of drivers but if Cllrs. wished to propose an additional journey then the Deputy Clerk would endeavour to find a volunteer.

Report received and noted

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- 4060 **To receive update on the Neighbourhood Plan**
Cllr. Kennedy reported that all the surveys had been or were out for delivery and that the next meeting of the steering group was to be held on 19th November at the Ram's Head. He said that the next stages of the process would be the preparation of the time frame and grant application.
Report received and noted
- 4061 **To discuss the Christmas Tree Lighting Event**
The Clerk reported that preparations were well underway. An alternative contractor had been found who would supply and put up Christmas trees and lights for the village businesses. Further details of the programme would be circulated once finalised.
Refer to next Finance & General Purposes Committee
- 4062 **To receive Cheshire East Councillor's report**
No report
- 4063 **To receive report on the Local Poynton Community Partnership working group.** – No report.
- 4064 **To receive report from Parish representative on Disley Footpath Society**
No report
- 4065 **To receive report on High Peak & Hope Valley Community Rail Partnership**
No report. Cllr. Kennedy said that there had been a meeting of the Friends of Disley Station.
- 4066 **To consider Planning Applications as listed on Appendix B**
- 15/4798M** Single story extension to existing attached garage to detached dwelling house **7 Stanley Hall Lane, Disley, SK12 2JT**
Disley Parish Council has no objection to this application.
To note Planning Decisions as listed on Appendix B
- 15/2918T** Fell three sycamore trees
10, The Ridgeway, Disley SK12 2JG
Application authorised subject to two conditions.
- 15/3973T** To fell and poison the following trees: T1 lime, T2 silver birch, T3 Lime, T4 sycamore, T5 lime. Trees are too close to the property and too large for their situation.
19 Red Lane, Disley SK12 2NP
Application authorised subject to three conditions.
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4067 **To authorise payment of Accounts totalling £11,410.27 as listed on Appendix A**

Proposed: Cllr. Harrop
Unanimously agreed

Seconded: Cllr. Kennedy

<u>Resolved Trans.No.</u>	<u>That the payments listed on Appendix A be authorised for payment.</u>		<u>Amount £</u>
	<u>Cheque</u>	<u>Payee</u>	
687	005039	Post Office Counters Ltd. – 100 x 2 nd Class stamps	54.00
688	005040	Viking Direct – Stationery	147.95
689	005049	PRIDE – Community Centre Winter Planting	100.00
690	005050	ChALC – Planning seminar fee	25.00
691	005051	Daniel Hodgkiss – Mileage expenses 1/8 – 30/9/15	130.95
692	005052	ANSA – Community Bus LOLER inspection	143.00
693	005053	LDW Ltd. – Maintenance supplies	34.56
694	005054	LDW Ltd. – Repair to leaf blower	18.00
695	005055	Plantscape – Reimbursement for planter	79.08
696	BACS1	Payroll – Month 8 net salaries	4,059.51
697	BACS2	HMRC – NI & PAYE Month 8	827.49
698	BACS3	Cheshire Pension Fund – Contributions Month 8	974.97
699	005057	Petty Cash Replenishment Oct 15	95.10
700	005058	Print Approved – Neighbourhood Plan Survey printing	584.40
701	005059	Cheshire Constabulary – PCSO contribution 3 rd Qtr	2,950.00
702	005060	A H Tomlinson Parbans Ltd. – Maintenance supplies	206.98
703	005061	PPL – C/Centre Music Licence	80.71
704	005063	Office Watercoolers – Rental Nov 15	21.70
705	005064	Fletcher Stewart – Power tool attachment	165.00

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706	DDPC	Cheshire East – DPC Office Business Rates	151.00
707	DDCC	Cheshire East – Community Centre Business Rates	144.00
708	DDEonCC	Eon Energy – Electricity C/Centre	231.00
709	DDSita	Sita – C/Centre Trade Waste	91.87
710	DDPC	Eon Energy – Electricity DPC office	24.00
711	005044	Cllr. D. Kidd – reimbursement for Civic Sunday refreshments	70.00
		Total	£11, 410.27

4068 **To note Financial Statement and Budget Comparisons** **Noted**

4069 **To note Bank Reconciliations for October 2015** **Noted**

4070 **Items for future meetings**
Meeting with Library staff re. Community Centre development plans
PCSO SLA agreement

4071 **Meetings Schedule Update**
Schedule circulated and noted.

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 as defined under the Public Bodies (Admissions to Meeting) Act 1960 (Section2) (and as expended by Section 100 of the Local Government Act 1972) on the grounds that they involve the likely disclosure of exempt information.

4072 **Part II Minute**
To consider draft budgets for 2016/17 including staff salaries
Following satisfactory performance appraisals Cllrs. agreed to award one point incremental scale rises from 1st April 2016 to the Deputy Clerk, the Village Handyman and the Village Handyman/Caretaker. These increases to be factored into the draft budget for 2016/17.
Proposed: Cllr. Harrop Seconded: Cllr. Kennedy
Agreed

Resolved **That the Deputy Clerk, Village Handyman and Village Handyman/Caretaker be awarded a one point incremental scale rise from 1st April 2016.**

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4073

To discuss recruitment of a new Clerk/Responsible Financial Officer

Cllrs. discussed and considered various options in relation to the contracted hours of work of the new clerk and the likely impacts on the precept for 2016/17.

It was proposed that the Parish Council recruits a clerk to work 30 hours per week, an increase of five hours per week on the current Clerk's contracted hours.

Proposed: Cllr. Harrop

Seconded: Cllr. Adams

Agreed

Resolved

That Disley Parish Council seeks to recruit a new Clerk/Responsible Financial Officer on a 30 hour per week contract.

Clerk to prepare recruitment advertisements and draft budgets based on these hours.

Meeting closed at 9.30pm