

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 14th OCTOBER 2015**

Present: Cllrs. Adams, Chavasse-Hadfield, Harrop, Kennedy & Kidd
One member of the public

Meeting started at 7.30pm

4003 **To receive any apologies for absence** – Apologies received from Cllrs. Davenport & Pattison.

4004 **To receive any Declarations of Interest** – none declared

4005 **Public Forum**

A resident of Coppice Lane expressed his concerns about the most recent serious road traffic accident on the A6 at Lyme Park bend and urged the Parish Council to lobby for an extension of the 30mph speed limit along this stretch of road. He presented the Chairman with a draft document of points to be raised and examples of signage used in a similar blackspot in Stockport.

Cllr. Kidd thanked the resident for attending, assured him that representations to Cheshire East Highways had been made by the Parish Council and that they are currently reviewing the speed limit as a result.

4006 **Chairman's Report**

Cllr. Kidd thanked everyone who had taken part in organising the recent Cycling Festival which he understood had been a great success.

4007 **Correspondence**

- a) Letter – received from the Chairman of the Ouffs & Poors Land Charity informing of the intention of the trustees to wind up the charity. This issue to be discussed as an agenda item later in the meeting.
- b) Letter – received from Cheshire Constabulary requesting confirmation that the Parish Council would continue to part fund the PCSO in 2016/17 as per the Service Level Agreement. This issue to be discussed as an agenda item later in the meeting.

4008 **To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on 9th September 2015.**

Proposed: Cllr. Kennedy Seconded: Cllr. Chavasse-Hadfield
Unanimously agreed

Resolved **That the minutes of the Ordinary Meeting of the Parish Council held on 9th September 2015 be approved as a true record.**

4009 **To note the minutes of the Planning Committee held on Wednesday 23rd September 2015**

Noted

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- 4010 **To note the minutes of the Finance & General Purposes Committee held on Wednesday 23rd September 2015** **Noted**
- 4011 **To receive update on the Thomas Ouff & Poor Land Charity**
Cllr. Kidd referred to the letter received from the chairman advising of the trustees' intention to wind up the charity and hand over responsibility for the land to the Parish Council. The Clerk reported that she had passed a copy of the letter to the Parish Council's solicitor for information and requested that he looked into registering and obtaining title to the land. Cllrs. agreed in principle to consider this request favourably if the Charity Commission agrees to the charity being wound up.
- 4012 **To confirm PCSO funding arrangements for 2016/17**
Cllr. Kidd referred Cllrs. to the letter received from Cheshire Constabulary requesting confirmation of funding arrangement for the Disley PCSO for 2016/17 and informing of a 1% cost increase due to a nationally agreed pay award.
Proposed: Cllr. Kennedy Seconded: Cllr. Chavasse-Hadfield
Unanimously agreed
- Resolved** **That Disley Parish Council confirms to Cheshire Constabulary that it will continue to part fund a PCSO for the financial year 2016/17.**
- 4013 **To receive half year Finance Report**
Cllrs. considered and commented on the report prepared by the Clerk which indicated that income and expenditure to date was generally in line with the budget. The Clerk reminded Cllrs. that budget preparations for 2016/17 would need to begin shortly and it was agreed to hold a preliminary working party meeting at 7.00pm on Wednesday 21st October.
Received and noted
- 4014 **To receive pre-planning report for changing room facility at Newtown Playing Fields**
The Clerk informed Cllrs. that the long awaited report had now been sent to Cheshire East's Park Management Officer along with a request for advice on how the Open Space projects to be funded by S106 monies from the Persimmon development could now be progressed. The Clerk reported that no response had been received to date. Cllr. Davenport to be asked to pursue this and the S106 legal agreement with CEC.
Refer to next Council meeting
- 4015 **To receive report on Community Bus Operation**
Cllrs. considered the report prepared by the Deputy Clerk and were in general agreement that it was positive and encouraging.
Cllr. Kidd asked that the Deputy Clerk is thanked for her hard work in
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administering the operation.

Report received and noted

4016

To receive an update on the Neighbourhood Plan

Cllr. Kennedy referred Cllrs. to the latest version of the draft survey document as prepared by the Steering Group. Cllrs. made several suggestions on amendments. It was agreed that all Cllrs. would proof read the survey and forward any comments to the Clerk for collation.

Refer to next Planning Committee

4017

To discuss the Christmas Tree Lighting Event

The Clerk reported that preparations were underway but that a working party meeting scheduled for 30th September had needed to be cancelled. The priority is to find an alternative contractor to put up the village centre trees/lights and the Clerk and Deputy Clerk are actively pursuing options.

It was agreed to arrange a meeting of village traders for Thursday 29th October to discuss event arrangements and marketing opportunities. Clerk to send out invitations. In the meantime it was also agreed that the working party meeting be rescheduled as soon as possible.

Refer to next Finance & General Purposes Committee

4018

To receive update on A6 MARR mitigation measures

Cllr. Kidd reported on the recent communication from Cllr. Davenport regarding the request by Jacobs for a progress report meeting on the mitigation measures being proposed for Disley.

It was agreed that it was important that all Cllrs. should be present at this meeting and so the Clerk was asked to propose some alternative dates to Jacobs.

Refer to next Planning Committee

4019

To review the list of outstanding Cheshire East Council projects/actions.

The Clerk reported that, whilst there had been no response to date to the letter sent on 18th September to the Leader and Chief Executive of Cheshire East Council regarding these matters, a member of the Assets Team had visited Disley to look at the three sites that the Parish Council has asked be transferred into its ownership.

Cllr. Davenport to be asked to continue to pursue these matters.

Refer to next Council Meeting

4020

To receive Cheshire East Councillor's report

No report

4021

To receive report on the Local Poynton Community Partnership working group. – No report. Date of next meeting to be confirmed.

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- 4022 **To receive report from Parish representative on Disley Footpath Society**
Cllr. Kennedy reported on the Annual General Meeting that he had attended earlier in the day.
- 4023 **To receive report on High Peak & Hope Valley Community Rail Partnership**
Cllr. Kennedy reported on the meeting that he and Cllr. Davenport had attended 21st September in Bamford. He said that a grant of up to £2,000 was available to the Friends of Disley Station group and it was agreed that an application should be made to fund improvements to Disley Station. Cllr. Kennedy said that the next meeting had been deferred until after the new franchise had been awarded in January 2016.
- Report received and noted**
- 4024 **To consider Planning Applications as listed on Appendix B**
- 15/2918T** Fell three sycamore trees
10,, The Ridgeway, Disley SK12 2JG
- Disley Parish Council supports this application to remove these trees.
- 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
- Disley Parish Council has no objection to this application.
- 11/00833E** Town & Country Planning Act 1990 – Appeal under Section 174
Land adjacent to Riverswood, Strines Road, Strines SK6 7GN
- Disley Parish Council objects to this application because it considers it to be an inappropriate form of development within the Green belt and that it is in contravention of the National Planning Policy Framework (NPPF) and Policy PG3 of the emerging Cheshire East Local Plan Strategy – Submission Version. Disley Parish Council therefore requests that this appeal is refused.
- 4025 **To note Planning Decisions as listed on Appendix B**
- 15/0635M** Change of use of the basement into a bedsit/flat
6 Market Street, Disley, SK12 2AA
Application granted with 7 conditions
- 15/2685M** Non-material amendment relating to 12/4067M – Replacement service reservoir and valve house building, together with a temporary material storage area and a temporary contractor's parking area
Jacksons Edge Service Reservoir, Jacksons Edge Road, Disley
Non-material amendment approved
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653	005024	Senior Building Supplies Ltd. – Arnold Rhodes Maintenance	42.00
654	005025	British Gas – DPC office 25/6-22/9/15	93.61
655	005026	ChALC – Planning seminar, Cllrs. Adams & Chavasse-Hadfield	50.00
656	005027	A H Tomlinson Parbans Ltd. – Maintenance supplies	60.30
657	005028	Petty Cash – Replenishment September 15	76.79
658	DD	Sita – Trade Waste September 15	91.87
659	005030	LDW Ltd. – Power tools – replacements for stolen items	957.00
660	005031	Office Watercoolers – Rental October 15	21.70
661	005032	Mrs. B. Broughton Law – Contribution to ginnel lighting 3 rd qtr	20.00
662	005033	E-on Energy – Unmetered supply Sept 15	86.01
664	BACS1	Payroll – Month 7 Net Salaries	4,039.47
665	BACS2	HMRC – NI & PAYE Month 7	822.53
666	BACS3	Cheshire Pension Fund – Contributions Month 7	974.76
667	DDPC	Cheshire East – DPC office Business Rates	151.00
668	DDCC	Cheshire East – C/Centre Business Rates	144.00
671	DDPC	E-on Energy – Electricity DPC office	102.07
672	DDCNG	CNG – Community Centre Gas Aug 15	268.00
673	DDAllstar	Allstar – Community Bus Fuel	87.62
		Total	£9,791.47

4027	<u>To note Bank Reconciliations for September 2015</u>	Noted
4028	<u>To note Financial Statement and Budget Comparisons</u>	Noted

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4029 **Items for future meetings**
Budget/Precept for 2016/17
Traders meeting
Allotment inspections

4030 **Meetings Schedule Update**
To be circulated.

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

Part II Minute

4031 **To discuss Staffing Matters**

Cllr. Kidd reported that he had received a letter from the Clerk giving three months' notice of her intention to retire from her post. The Clerk gave a brief explanation of her decision and assured Cllrs. that she was prepared to stay in post until a suitable replacement had been recruited.

It was agreed that the Personnel Committee meeting that should have taken place earlier in the day but had been cancelled due to not being quorate should be rescheduled for Wednesday 21st October at 7.00pm, before the budget working party meeting, to consider recruitment of a new Clerk/RFO and Staff Appraisals.

Cllr. Chavasse- Hadfield asked the Clerk to forward copies of the model job description and person specification.

Meeting closed at 9.45pm