

**MINUTES OF ANNUAL COUNCIL MEETING OF DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 11TH MAY 2016 AT DISLEY COMMUNITY CENTRE**

<u>Present:</u>	Cllrs. Kidd (Chair), Pattison (Vice), Davenport, Harrop and Kennedy. Also attending: Start time: 7.30PM
4301	<u>To elect a Chairman of the Council for the year 2016/2017.</u> Proposed: Cllr. Kennedy Seconded: Cllr. Pattison Unanimously agreed
Resolved	<i>That Cllr. David Kidd is elected as Chairman of Disley Parish Council for the year 2016/2017.</i>
4302	<u>To receive Declaration of Acceptance of Office (Chairman)</u> <p align="right">Received</p>
4303	<u>To elect a Vice Chairman of the Council for the year 2016/2017.</u> Proposed: Cllr. Kidd Seconded: Cllr. Harrop Unanimously agreed
Resolved	<i>That Cllr. Jackie Pattison is elected as Vice Chairman of Disley Parish Council for the year 2016/2017.</i>
4304	<u>To receive Declaration of Acceptance of Office (Vice Chairman)</u> <p align="right">Received</p>
4305	<u>To receive apologies for absence</u> Apologies were received from Cllrs. Adams and Chavasse-Hadfield
4306	<u>To receive any Declarations of Interest.</u> None
4307	<u>Public Forum</u> No members of the public in attendance
4308	<u>To receive the Chairman's Report.</u> The Chairman highlighted that the Council had a busy year ahead and that he was keen to make it a year of achievement and delivery. Projects such as the Council Office move, \$106 expenditure, A6/MARR mitigation and Neighbourhood Plan all needed to be delivered to the community. Although the Council would continue to support many local events, the Chairman hoped to encourage community volunteers to take on more responsibility for their organisation. The Queens 90 th Birthday celebrations were discussed with the requirement for entertainment on the Ram Green seen as essential. Ideas such as a photo exhibition of previous Disley Royal celebrations, fancy dress, a gospel choir and Queen' birthday balloons were all suggested.

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4309	<u>To note any correspondence received.</u> None received
4310	<u>To agree as a true and accurate record the minutes of the Council Meeting held on Thursday 14th April 2016</u> Proposed: Cllr. Kennedy Seconded: Cllr. Harrop Unanimously agreed
Resolved	<i>That the minutes of the Council Meeting held on Thursday 14th April 2016 are approved as a true and accurate record.</i>
4311	<u>To agree as a true and accurate record the minutes of the Personnel Committee Meeting held on Wednesday 23rd March 2016.</u> Proposed: Cllr. Pattison Seconded: Cllr. Kidd Unanimously agreed
Resolved	<i>That the minutes of the Personnel Committee held on Wednesday 23rd March are approved as a true and accurate record.</i>
4312	<u>To note the minutes of the Planning Committee Meeting held on Wednesday 23rd March 2016.</u> Noted
4313	<u>To note minutes of the Finance and General Purposes Committee Meeting held on Wednesday 23rd March 2016.</u> Noted
4314	<u>To confirm the Chairman's Allowance for 2016/17.</u> Proposed: Cllr. Pattison Seconded: Cllr. Davenport Unanimously agreed
Resolved	<i>That the Chairman Allowance for 2016/17 remains at £540 p.a.</i>
4315	<u>To re-adopt the General Power of Competence for 2016/17.</u> Proposed: Cllr. Kennedy Seconded: Cllr. Pattison Unanimously agreed
Resolved	<i>That Disley Parish Council re-adopt the General Power of Competence for 2016/17 under the Localism Act 2011, Sections 1 to 8, having satisfied the two criteria required under the Parish Councils (General Powers of Competence) (Prescribed Conditions) Order 2012.</i>

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4316	<p><u>To elect Chairman and Vice Chairman of the following Standing Committees for 2016/17:</u> <u>Planning Committee</u> <u>Finance and General Purposes Committee</u> Proposed: Cllr. Davenport Seconded: Cllr. Harrop Unanimously agreed</p>
Resolved	<p><i>That the following Councillors are elected as Chair and Vice Chair of the following Standing Committees for 2016/17:</i> <i>Planning Committee: Chair: Cllr. Jackie Pattison, Vice: Cllr. Sue Adams</i> <i>Finance and General Purposes Committee: Chair: Cllr. Liz Chavasse-Hadfield (subject to approval, subsequently approved), Vice: Cllr. Jackie Pattison</i></p>
4317	<p><u>To elect members to the following Standing Committees for 2016/17:</u> <u>Planning Committee</u> <u>Finance and General Purposes Committee</u> Proposed: Cllr. Davenport Seconded: Cllr. Harrop Unanimously agreed</p>
Resolved	<p><i>That the following Councillors are elected as members of the following Standing Committees for 2016/17:</i> <i>Planning Committee: Cllrs. Adams, Kidd, Harrop and Pattison.</i> <i>Finance and General Purposes Committee: Cllrs. Chavasse- Hadfield (subject to approval, subsequently approved), Davenport, Harrop, Kennedy, Kidd and Pattison</i></p>
4318	<p><u>To confirm the remits of the following Standing Committees for 2016/17:</u> <u>Planning Committee</u> <u>Finance and General Purposes Committee</u> Cllr. Kennedy suggested that a review be undertaken to consider the viability of Council Committees, given the frequency of Council meetings and the number of Councillors on the Council. It may be that Council meetings could cover all Council matters. Cllr. Davenport added that the review should also revisit the number of meetings and suggested that one per month may be sufficient. Cllr. Harrop requested the Clerk and the Chairman prepare a report on the matter for discussion at the Council meeting on Wednesday 8th June 2016. <p style="text-align: right;">Matter deferred to next Council meeting</p> </p>
4319	<p><u>To consider and approve the Parish Council Calendar of Meetings for 2016/17.</u> Proposed: Cllr. Davenport Seconded: Cllr. Kennedy Unanimously agreed</p>
Resolved	<p><i>That the Parish Council Calendar of Meetings for 2016/17 is approved</i></p>

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4320	<p><u>To confirm the authorised signatories for the Parish Council bank accounts.</u> Proposed: Cllr. Kennedy Seconded: Cllr. Davenport Unanimously agreed</p>
Resolved	<p><i>That the authorised signatories for the Parish Council bank accounts are confirmed as Cllrs. Adams, Chavasse-Hadfield, Davenport, Kidd and Pattison</i></p>
4321	<p><u>To appoint the Parish Council representatives to the following bodies for 2016/17:</u> <u>Ouffs and Poors Land Charity</u> <u>Disley Footpaths Society</u> <u>Disley Allotments Association</u> <u>Poynton Area Partnership</u> <u>High Peak and Hope Valley Community Rail Partnership</u> <u>High Peak Forum</u> <u>Neighbourhood Plan Steering Group</u> Proposed: Cllr. Harrop Seconded: Cllr. Davenport Unanimously agreed</p>
Resolved	<p><i>That the Parish Council appoints the following representatives to the following bodies for 2016/17:</i> <i>Ouffs and Poors Land Charity: Cllr. Kennedy.</i> <i>Disley Footpaths Society: Cllrs. Harrop, Kennedy and Pattison</i> <i>Disley Allotments Association: Cllrs. Adams and Pattison.</i> <i>Poynton Area Partnership: Cllrs. Chavasse-Hadfield and Kidd.</i> <i>High Peak and Hope Valley Community Rail Partnership: Cllrs. Adams, Chavasse-Hadfield, Davenport and Kennedy.</i> <i>High Peak Forum: Cllrs. Adams, Kennedy and Kidd.</i> <i>Neighbourhood Plan Steering Group: Cllrs. Adams, Kennedy and Kidd.</i></p>
4322	<p><u>To review the Council's memberships of the following bodies:</u> <u>ChALC (Cheshire Association of Local Councils (£1,272.60))</u> <u>Walkers are Welcome (£60.00)</u> <u>Cheshire Community Action (£60.00)</u></p> <p style="text-align: right;">Reviewed</p>
4323	<p><u>To receive a report from the Cheshire East Councillor.</u> Cllr. Davenport reported his attendance of the Cheshire East Annual Meeting where Cllr. Olivia Hunter was elected Mayor and Cllr. Arthur Moran was elected Deputy Mayor of Cheshire East. Cllr. Davenport confirmed that he remained Chair of the Strategic Planning Board. He outlined plans for Cheshire East to source funding from European Central Bank for renewable and sustainable energy sources within Cheshire. Cllr. Pattison requested an update on the Persimmon S106 monies. Cllr.</p>

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	<p>Davenport said that Phase 1 money had not yet completed but would be shortly and Phase 2 was now under discussion. Cllr. Pattison requested Cllr. Davenport to arrange a Highway Review meeting with Neil Jones (CE Highways Officer) and residents to discuss Redhouse Lane and Hollinwood Road traffic issues. The Leader of Cheshire East, Cllr. Rachel Bailey, was to be invited to meet Disley Parish Council. Cllr. Davenport agreed to request this. Cllr. Kidd requested Cllr. Davenport to request an update on the Dane Bank Drive highways review from Cheshire East Highways. Cllr. Kennedy made Cllr. Davenport aware of issues surrounding the Cheshire East Neighbourhood Plan grant application process and the difficulty of receiving funds. Cllr. Davenport agreed to raise this with the portfolio holder.</p>
4324	<p><u>To note actions recommended by 2016 RoSPA play area inspection reports.</u></p> <p>The Clerk reported that three main issues had been highlighted by the RoSPA play area inspection: Ball Court surfacing which is due to be addressed over the next 2 months utilising the Youth Club grant. Arnold Rhodes toddler swing was corroded and required replacing. Newtown slide had a "head entrapment" risk but no recommended action was needed. Cllr. Pattison requested the Clerk to source quotes for thorough cleaning of the all the Arnold Rhodes play equipment.</p>
4325	<p><u>To receive an update report on the meeting of the A6/MARR Consultation group held on 28th April 2016.</u></p> <p>Cllr. Davenport reported that it had been a positive meeting with some of the proposals raised looking very hopeful. He felt good progress was being made and that many Council and resident concerns had been answered. Cllr. Harrop commented that the proposed planting scheme on the A6 would be problematic as it would mean losing parking spaces. Cllr. Kennedy suggested that the joint use of footpaths by pedestrians and cyclists should be added to the proposals and that parking issues should remain on the agenda. Cheshire East and Jacobs are currently working on costings for the various alternative plans. Cllr. Harrop requested the Clerk to clarify the ownership of the land between the Dandy Cock and the A6 for potential parking use.</p>
4326	<p><u>To note the proposed new street names for the close on the Redhouse Lane development.</u></p> <p>The names Hawthorn Close, Hawthorn Road and Willow Bank had been forwarded to Cheshire East as they had a particular relevance to ex-Councillor Diane Guy. Cllr. Kidd commented that Mrs Guy had been very flattered to have been asked for her input on the naming. Cllr. Pattison highlighted that all references to Bowater's had been lost from the area</p>

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	and suggested that a stone or plaque could be incorporated to recognise the Bowater's history.								
4327	<u>To receive an update on Council staffing.</u> The Clerk reported that a new Community Centre Caretaker, Steve Taylor, had now been employed to replace Ray Webb, following his retirement. The Clerk agreed to arrange defibrillator training and a CRB check for the new Caretaker.								
4328	<u>To consider Planning Applications as listed on Appendix .B.</u>								
16/1966M	Proposed replacement of existing conservatory. Slight increases in both the width and projection 16, St Mary's Road, Disley SK12 2AH Disley Parish Council has no objection to this application								
16/1809M	Enclosure of existing rear yard to form new lounge and conversion of 1 bedsit to form new toilets 11 Buxton Old Road, Disley SK12 2BB Disley Parish Council has no objection to the infill proposed. However, Disley Parish Council strongly objects to the inclusion of a fire exit leading directly on to third party land which we understand is in contravention of planning regulations. The Parish Council further highlights a major inaccuracy in the Design Statement that there is presently an arrangement agreed with the local library for pub customers in an emergency to escape via a metal gate in the rear fence to the terrace on to the lawned garden of the library. No such agreement is in place as the lawned garden is not the property of the library.								
4329	<u>To note Planning Decisions as listed on Appendix .B.</u> <p align="right">Noted</p>								
4330	<u>To authorise payment of Accounts totalling £2,430.56 as listed on Appendix .A.</u> Proposed: Cllr. Harrop Seconded: Cllr. Kennedy Unanimously agreed								
RESOLVED	<i>That the payment of accounts totalling £2,430.56 as listed on Appendix .A. are authorised</i> <table border="0"> <thead> <tr> <th><u>Trans No.</u></th> <th><u>Cheque</u></th> <th><u>Payee</u></th> <th><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td>23</td> <td>005206</td> <td>Daniel Hodgkiss - Mileage expenses - April 2016</td> <td>£77.40</td> </tr> </tbody> </table>	<u>Trans No.</u>	<u>Cheque</u>	<u>Payee</u>	<u>Amount</u>	23	005206	Daniel Hodgkiss - Mileage expenses - April 2016	£77.40
<u>Trans No.</u>	<u>Cheque</u>	<u>Payee</u>	<u>Amount</u>						
23	005206	Daniel Hodgkiss - Mileage expenses - April 2016	£77.40						

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	24	005208	Petty Cash - Replenishment - April 2016	£64.46
	25	005209	Colin Eckersley - Mileage expenses - April 2016	£46.80
	26	005210	Cheshire East - Neighbourhood Plan - Additional survey analysis	£240.00
	27	005211	Richard Holland - Union Flag	£60.10
	28	005212	Cllr. J. Pattison - Community litter pick expenses	£101.15
	29	005213	Stanway & Hollows Electrical Ltd - Community Centre Light bulbs	£28.80
	30	005214	Playsafety Ltd - Play Area Inspections - 2016/17	£256.20
	31	005215	LDW Ltd. - Strimming line	£15.60
	32	005216	Fire Queen Ltd - Fire extinguisher maintenance	£176.03
	37	005217	Viking Direct - Office stationery	£76.16
	38	005217	Viking Direct - Office stationery	£38.94
	39	005217	Viking Direct - Office stationery - Credit note	-£38.94
	40	005218	Stockport Computers Ltd. - Computer screen, keyboard and labour	£145.00
	41	005219	A H Tomlinson Parbans Ltd - Cable ties, graffiti remover, wire brush	£31.01
	42	005220	LDW Ltd. - Cement mixer hire for Memorial Gdn bench	£46.80
	33	DD	Cheshire East - Community Centre Rates - April 2016	£147.00
	34	DD	CNG - Community Centre - Gas supply - March 2016	£633.04
	35	DD	Cheshire East - DPC Offices - Rates - April 2016	£156.60
	36	DD	SITA - Community Centre Waste Collection - March 2016	£128.41
			TOTAL	£2,430.56
4331	<u>To note Budget Comparisons and financial statements.</u>			Noted
4332	<u>To receive a Meetings and Events Schedule as listed on Appendix .C.</u> Cllr. Pattison highlighted that an Arnold Rhodes update meeting was required and that she would arrange this for June and invite Kathy Swindells from Cheshire East.			Noted
	The meeting concluded at 9.20pm			

Signed: _____