

**MINUTES OF FINANCE & GENERAL PURPOSES COMMITTEE MEETING OF
DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 27TH APRIL 2016 AT DISLEY COMMUNITY CENTRE**

Present: Cllrs. Chavasse-Hadfield (Chair), Kidd (Vice), Harrop and Pattison.
Also attending: Cllr. Kennedy

Start time: 8.45pm

4289 **To receive any Apologies for Absence.**

Apologies were received from Cllrs. Adams and Davenport

4290 **To receive any Declarations of Interest.**

None

4291 **Public Forum**

No members of the public were in attendance.

4292 **To note any correspondence received.**

Cheshire East Council - Final demand for payment of Neighbourhood Plan Survey analysis.

Councillors discussed and noted the unsatisfactory quality of the report but agreed that the invoice should now be paid.

4293 **To agree as a true and accurate record the minutes of the Finance and General Purposes Committee Meeting held on Wednesday 23rd March 2016.**

Proposed: Cllr. Kidd

Seconded: Cllr. Pattison

Unanimously agreed

Resolved That the minutes of Finance and General Purposes Committee Meeting held on Wednesday 23rd March 2016 are approved as a true and accurate record.

4294 **To note the levels of general and earmarked Parish Council reserves.**

The Clerk highlighted to Councillors that the Council's General Fund was standing at 21% of precept instead of the 25% specified in the Reserves Policy. It was agreed to revisit this at the next round of budgeting/precept discussions in November 2016.

Cllr. Chavasse-Hadfield requested that the footpath project be referred to the next Finance and General Purposes Committee Meeting on 25th May 2016.

Noted

4295 **To receive an update on the transfer of Cheshire East Council assets to the Parish Council. (A6 Compound and Station Approach Ball Court)**

The Clerk had received confirmation from Cheshire East the asset transfer applications had been received and that they would be presented for discussion in June 2016.

Update received

Signed: _____

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4296 **To note that Neighbourhood Plan funding applications have now been submitted to Cheshire East Council and Localities.**

Cllr. Kidd provided an update that the Localities grant for £5,600 had been approved subject to due diligence checks but that Cheshire East had requested more information for their grant.

Noted

4297 **To note the Parish Council's application to enter the 2016 Best Kept Village Awards.**

A number of village improvements were discussed including the removal of the Christmas tree on the Crescent (Cllr. Kidd agreed to request its removal) and the condition of the wooden railing on the A6 near the Lyme Park bend (the Clerk agreed to report this to Cheshire East Highways).

Noted

4298 **To discuss the Council's plans for the celebration of The Queen's 90th birthday.**

Initial plans proposed included:

- Dressing the village, fountain and Ram Green with Union Flag bunting.
- Having a barbeque on the Ram Green on 11th June from 11.00am to 1.30pm to tie in with the timings of the Well-Dressing event.
- Having a presentation of the traders Treasure Hunt prizes on the Ram Green on the same day.
- Encouraging traders to utilise the barbeque and presentation event.
- Looking at a more lasting commemoration for The Queens 90th birthday such as an item in the Memorial Park, cherry walkway etc.

Councillors agreed a separate meeting to discuss Disley's plans for The Queen's birthday celebrations on Tuesday 3rd May 2016 at 11.00am at the Council Offices.

4299 **To authorise payment of Accounts totalling £1,064.10 as listed on Appendix A**

Trans. No.	Chq. No.	Payee	Amount
14	005199	Tunncliffe Labels & Signs Ltd - Banners for Community Litter Pick	£67.68
15	005200	LDW Ltd. - Flamegun hire for Newtown playing field	£9.00
16	005201	Cheshire Community Action - Best Kept Village 2016 entry fee	£60.00

Signed: _____

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17	005202	Country Solutions - Mole treatment Newtown playing fields	£120.00
18	005203 - CASH	Ann Carter - Office Cleaning - 4 weeks to 27th April 2016	£40.00
19	005204	Fire Queen Ltd - Extinguisher inspection - DPC Offices	£54.97
20	005204	Fire Queen Ltd - Credit note against extinguisher visit	-£34.55
21	005205	Danvic Turf Care - Newtown drainage investigation and works	£600.00
22	DD- COMM CEN RATES	Cheshire County Council - Community Centre Rates - April 2016	£147.00
		TOTAL	£1,064.10

Proposed: Cllr. Harrop

Seconded: Cllr. Pattison

Unanimously agreed

Resolved *That payment of accounts totalling £1,064.10 is authorised.*

4300 **To note Budget Comparisons and financial statements.**

Cllr. Chavasse-Hadfield proposed that the Chair of Finance and General Purposes Committee and the Clerk look at ways of simplifying meeting reports and statements.

Noted

The meeting concluded at 9.30pm

Signed: _____