

**MINUTES OF ANNUAL MEETING OF DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 10TH MAY 2017 AT DISLEY COMMUNITY CENTRE**

<u>Present:</u>	Cllrs. Kidd, Pattison, Adams, Chavasse-Hadfield, Davenport, Harrop and Kennedy. Start time: 7.40pm
6547	<u>To elect a Chairman of the Council for the year 2017/2018.</u> Cllr. Kidd was proposed as Chairman for 2017/18. Proposed: Cllr. Harrop Seconded: Cllr. Davenport Unanimously agreed
Resolved	<i>That Cllr. David Kidd is elected Chairman of the Council for the year 2017/2018.</i>
6548	<u>To receive Declaration of Acceptance of Office (Chairman)</u> <p align="right">Received</p>
6549	<u>To elect a Vice Chairman of the Council for the year 2017/2018.</u> Cllr. Pattison was proposed as Vice Chairman for 2017/18. Proposed: Cllr. Adams Seconded: Cllr. Kennedy Unanimously agreed
Resolved	<i>That Cllr. Jackie Pattison is elected Vice Chairman of the Council for the year 2017/2018.</i>
6550	<u>To receive Declaration of Acceptance of Office (Vice Chairman)</u> <p align="right">Received</p>
6551	<u>To receive apologies for absence</u> None received.
6552	<u>To receive any Declarations of Interest.</u> None received.
6553	<u>Public Forum</u> Mrs. Helen Martin spoke on behalf of Dane Bank Drive residents and asked the Council for feedback from a meeting of the Poynton Area Partnership Highways Committee. Cllr. Kidd replied that the feedback had previously been emailed to Mrs. Martin and that the Council would keep residents informed of further progress as previously promised. Cllr. Kidd said that "H-bars" were being pursued with Cheshire East Highways. Cllr. Davenport highlighted that Cheshire East Highways were engaged with the issues and were keen to find resolutions. Cllr. Pattison said that further works would need to be funded from alternative Cheshire East budgets.

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	<p>Mrs. Angela Gallagher spoke on behalf of 27 other residents present regarding the proposed lights on Redhouse Lane and other A6/MARR mitigation measures. Mrs. Gallagher requested help from the Parish Council as residents were not getting responses from approaches to Cheshire East. The key issues raised were:</p> <ol style="list-style-type: none"> 1. The traffic survey required as part of the Persimmon development of Redhouse Lane had not been carried out, meaning the decision for new lights would not be based on recorded evidence. 2. The effects on air quality of the reported 30% increase in traffic have not been recorded and residents have major health concerns. 3. The design of the lights had changed to leave Arnold Rhodes crossing lights in place and Redhouse Lane lights not being on a sensor. This would lead to more stop/starting of traffic day and night. 4. No data has been collected on air quality, parking and traffic speeds, so residents wanted to know how the decisions have been made. <p>Cllr. Kidd replied that as A6/MARR mitigation was not on the agenda of the meeting, it could not be discussed at this meeting. Cllr. Kidd said that Disley Parish Council would contact Cheshire East Council to clarify the information requested. He further reported that the Parish Council would be receiving an air quality report from Environmental Health over the next 3 to 4 weeks. Cllr. Kidd said that the Parish Council would take up all the resident's issues and committed to responding to residents with more detailed information. He also commented that the solutions sought needed to satisfy the majority of residents.</p> <p>Mrs. Gallagher raised safety concerns if Hollinwood Road became more used as a shortcut; that cycle routes had been part of the original mitigation and that the crossing by the Co-op is unmanned and dangerous.</p>
6554	<p><u>To receive the Chairman's Report.</u></p> <p>Cllr. Kidd had nothing further to report following the Council meeting in April.</p>
6555	<p><u>To note any correspondence received.</u></p> <p><u>Simon Baker – Castles LLP</u> – Email asking for permission to remove a tree from the Memorial Park bordering their development. Councillors agreed as long as assurances regarding TPO's, insurances and reinstatement etc. were obtained.</p> <p><u>David Rutley MP/Gavin Barwell MP</u> – Response to Council concerns regarding Local Plans and Neighbourhood Plans. Positive response highlighting Government commitment to Neighbourhood Plans.</p>

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	<p>Adrian Fisher – Cheshire East Council – Local Plan Playing Pitch and Indoor Built Facilities strategy and consultation. Clerk requested to promote on Council website, eBulletin and Twitter.</p> <p>Deborah Maxwell – Lyme Park – Invitation to informal gathering at Lyme on 24th May 2017. Clerk to accept on behalf of Disley Parish Council.</p>
6556	<p><u>To confirm the Chairman's Allowance for 2017/18 at £540.</u> Proposed: Cllr. Chavasse-Hadfield Seconded: Cllr. Davenport Unanimously agreed</p>
Resolved	<i>That the Chairman's Allowance for 2017/18 remain at £540.00.</i>
6557	<p><u>To re-adopt the General Power of Competence for 2017/18.</u> Proposed: Cllr. Kennedy Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<i>That the General Power of Competence is re-adopted for 2017/18.</i>
6558	<p><u>To elect Chairman and Vice Chairman of the following Standing Committees for 2017/18:</u> <u>12.1 Planning Committee</u> <u>12.2 Finance Committee</u> <u>12.3 Personnel Committee</u> Proposed: Cllr. Harrop Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<p><i>That the following Committee Chairman and Vice Chairman are elected for 2017/18:</i> <i>Planning Committee - Chairman: Cllr. J. Pattison, Vice Chairman: Cllr. S. Adams</i> <i>Finance Committee - Chairman: Cllr. L. Chavasse-Hadfield, Vice Chairman: Cllr. J. Pattison</i> <i>Personnel Committee - Chairman: Cllr. D. Kidd, Vice Chairman: Cllr. J. Pattison.</i></p>
6559	<p><u>To elect members to the following Standing Committees for 2017/18:</u> <u>13.1 Planning Committee (2 Members)</u> <u>13.2 Finance Committee (3 Members)</u> <u>13.3 Personnel Committee (1 Member)</u> Proposed: Cllr. Harrop Seconded: Cllr. Kennedy Unanimously agreed</p>

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Resolved	<p>That the following Committee members are elected for 2017/18: Planning Committee – Cllrs. Adams, Harrop, Kennedy, Kidd and Pattison. Finance Committee - Cllrs. Adams, Chavasse-Hadfield, Harrop, Kennedy, Kidd and Pattison Personnel Committee - Cllr. Chavasse-Hadfield, Kidd and Pattison.</p>
6560	<p><u>To confirm the remits of the following Standing Committees for 2017/18:</u> <u>14.1 Planning Committee</u> <u>14.2 Finance Committee</u> <u>14.3 Personnel Committee</u> Proposed: Cllr. Chavasse-Hadfield Seconded: Cllr. Pattison Unanimously agreed</p>
Resolved	<p>That the remits of the following Standing Committees are confirmed for 2017/18: Planning Committee, Finance Committee and Personnel Committee</p>
6561	<p><u>To confirm Team Members of Disley Parish Council Project Teams for 2017/18.</u> Proposed: Cllr. Harrop Seconded: Cllr. Kennedy Unanimously agreed</p>
Resolved	<p>That the Team Members of Disley Parish Council Project Teams for 2017/18 are confirmed as listed on the Project Spreadsheet.</p>
6561	<p><u>To appoint the Parish Council representatives to the following bodies for 2017/18:</u> <u>16.1 Ouffs and Pours Charity</u> <u>16.2 Disley Footpaths Society</u> <u>16.3 Disley Allotments Association</u> <u>16.4 Poynton Area Partnership</u> <u>16.5 High Peak and Hope Valley Community Rail Partnership</u> <u>16.6 Neighbourhood Plan Steering Group</u> Proposed: Cllr. Davenport Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<p>That the following Parish Council representatives are appointed to the following bodies for 2017/18: Ouffs and Pours Charity – Cllrs. Kennedy and Pattison Disley Footpaths Society – Cllrs. Kennedy, Kidd and Pattison Disley Allotments Association – Cllrs. Adams and Pattison Poynton Area Community Partnership – Cllrs. Kidd and Pattison High Peak and Hope Valley Community Rail Partnership – Cllrs. Adams, Chavasse-Hadfield, Davenport and Kennedy. Neighbourhood Plan Steering Group – Cllrs. Adams, Kennedy and Kidd.</p>

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6562	<p><u>To confirm the authorised signatories for the Parish Council bank accounts.</u> Proposed: Cllr. Harrop Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<p><i>That the authorised signatories for the Parish Council bank accounts for 2017/18 are Cllrs. Adams, Chavasse-Hadfield, Davenport, Kidd and Pattison.</i></p>
6562	<p><u>To consider and approve the Parish Council Calendar of Meetings for 2017/18.</u> Cllr. Kennedy highlighted two errors on the calendar, 8th February 2018 should be 14th February 2018 and 8th March 2018 should be 14th March 2018. Proposed: Cllr. Kennedy Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<p><i>That the Parish Council Calendar of Meetings for 2017/18 is approved subject to the above corrections.</i></p>
6563	<p><u>To receive a report from the Cheshire East Councillor.</u> Cllr. Davenport reported his attendance at the Poynton Community Partnership Highways meeting and that the Jackson's Edge Road lights and footway work had been successfully completed. Cllr. Davenport informed Councillors that the Cheshire East Council Mayor-making was due to take place in Macclesfield on w/c 15th June 2017. Cllr. Davenport reported that progress was being made with the asset of the A6 Compound with Cheshire East considering a long-term lease at a preferential rate as a community asset. Councillors agreed to arrange a site visit to consider potential uses for the site. Councillors had a discussion on the A6/MARR mitigation issues raised by various residents and the Clerk and Cllr. Davenport were asked to facilitate a meeting with Paul Griffiths and Fay Price of Cheshire East Highways.</p>
6564	<p><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u></p> <p style="padding-left: 40px;"><u>1. Arnold Rhodes Play Area improvements - To receive an update following receipt of draft proposals from Guy Taylor Associates.</u></p> <p>Cllr Pattison reported that Matt Fountain of Guy Taylor Associates had sent through a draft plan but that it was incomplete and not suitable for public presentation. A revised plan was due by 12th May 2017. Cllr. Pattison said she would be chasing Ruth Morgan and Marianne Hodgkinson of Cheshire East for progress.</p> <p style="padding-left: 40px;"><u>2. Dane Bank Drive traffic congestion – To receive an update following Poynton Area Highways meeting on 28th April 2017.</u></p> <p>See update in Public Forum.</p>

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	<p align="center"><u>3. Disley Station improvements - To receive an update following Friends of Disley Station meeting on 4th May 2017.</u></p> <p>Cllr. Kennedy updated the meeting saying several members of the public had attended the FODS meeting and the list of station improvements had been discussed. This would be forwarded to the Clerk to include on the next Council agenda. A new rail timetable had been received which was due to be discussed by FODS and the High Peak and Hope Valley Rail Partnership.</p> <p align="center"><u>4. DPC Office move/Community Centre project - To receive an update report.</u></p> <p>Cllr. Kennedy provided an update that the build project was on schedule but that there had been a number of site management issues. DPC were due to meet with the contractor and project managers on 11th May 2017.</p>																																
6565	<p><u>To consider Planning Applications as listed on Appendix. B.</u></p> <p>17/1863M Kerb lowering to enable conversion of front garden into a drive 145 Buxton Road, Disley SK12 2HF Disley Parish Council has no objection to this application</p> <p>17/2091M Render finish to existing brickwork external elevations 24 Leafield Road, Disley SK12 2JF Disley Parish Council has no comment on this application</p>																																
6566	<p><u>To note Planning Decisions as listed on Appendix. B.</u></p> <p align="right">Noted</p>																																
6567	<p><u>To authorise payment of Accounts totalling £2,729.24 as listed on Appendix. A.</u></p> <table border="1"> <thead> <tr> <th align="left">Trans No.</th> <th align="left">Cheque</th> <th align="left">Payee</th> <th align="right">Amount</th> </tr> </thead> <tbody> <tr> <td>426</td> <td>005494</td> <td>Playsafety Ltd - Playground inspections for Arnold Rhodes, Newtown and Station Ballcourt</td> <td></td> </tr> <tr> <td></td> <td></td> <td>Arnold Rhodes inspection</td> <td align="right">£71.82</td> </tr> <tr> <td></td> <td></td> <td>Newtown inspection</td> <td align="right">£71.82</td> </tr> <tr> <td></td> <td></td> <td>Station Ballcourt inspection</td> <td align="right">£71.82</td> </tr> <tr> <td>452</td> <td>005491</td> <td>Colin Eckersley - Travel expenses - April 2017</td> <td align="right">£75.69</td> </tr> <tr> <td>453</td> <td>005492</td> <td>Secure Door Systems - Community Centre roller shutter service and repair</td> <td align="right">£268.80</td> </tr> <tr> <td>454</td> <td>005493</td> <td>Jennings Design Assoc. Ltd. - Community Centre Project Management and Planning App fee</td> <td></td> </tr> </tbody> </table>	Trans No.	Cheque	Payee	Amount	426	005494	Playsafety Ltd - Playground inspections for Arnold Rhodes, Newtown and Station Ballcourt				Arnold Rhodes inspection	£71.82			Newtown inspection	£71.82			Station Ballcourt inspection	£71.82	452	005491	Colin Eckersley - Travel expenses - April 2017	£75.69	453	005492	Secure Door Systems - Community Centre roller shutter service and repair	£268.80	454	005493	Jennings Design Assoc. Ltd. - Community Centre Project Management and Planning App fee	
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		Tender and constructional information	£1,200.00
		CEC Planning App Fee	£97.50
455	DD/200417 /CNG	CNG Limited - Community Centre Gas Supply - March 2017	
		Gas charge	£345.67
		CCL charge	£22.25
456	DD/230417 /BIFFA	Biffa Waste Services Ltd - Community Centre waste disposal - 25/03/17 to 21/04/17	£90.10
457	DD/270417 /CEC	Cheshire East Council - Supplier - DPC Office Non-Domestic Rates - April 2017	£144.90
458	005495	Cheshire Community Action - Annual Membership Fee	£50.00
459	005496	Richard Holland - Website hosting, Library carousel, warning triangle, clips for blinds	
		Website hosting - 25/04/17 to 25/05/17	£14.95
		Leaflet carousel for Community Centre	£183.24
		Warning triangle for Community bus	£8.15
		Safety clips for Community Centre blinds	£12.53
			£2,729.24
		Proposed: Cllr. Kennedy	
		Seconded: Cllr. Chavasse-Hadfield	
		Unanimously agreed	
Resolved	<i>That the payment of Accounts totalling £2,729.24 as listed on Appendix. A. is authorised.</i>		
6568	<u>To note financial statements for period 01/04/2017 to 27/04/2017.</u>		Noted
6569	<u>To receive a Meetings and Events Schedule as listed on Appendix. C.</u>		Received

The meeting concluded at: 9.00pm

Signed: _____