

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 13th SEPTEMBER 2017 AT DISLEY COMMUNITY CENTRE**

<u>Present:</u>	Cllrs. Kidd, Pattison, Chavasse-Hadfield, Davenport (arrived 8.25pm), Harrop and Kennedy. Start time: 7.30pm
6607	<u>To receive any Apologies for Absence.</u> Apologies for absence were received from Cllr. Adams. Cllr. Davenport tendered apologies for his late arrival.
6608	<u>To receive any Declarations of Interest.</u> None received.
6609	<u>Public Forum</u> Six residents were in attendance. Mr. Michael Flynn addressed the meeting regarding traffic pollution and air quality on the A6 in Disley. Mr. Flynn asked the Council what the village pollution levels were now and predicted to be following the opening of the A6/MARR. Mr. Flynn was concerned about the alleged misrepresentation of pollution figures by Cheshire East Council and the fact that a Cheshire East Environmental Officer had allegedly been suspended. Mr. Flynn highlighted conflicting projected traffic figures through Disley following the opening of the MARR and the Hazel Grove/Bredbury link road, particularly for HGV's. Mr. Flynn requested the Council to provide reliable figures for air pollution forecasts. He also asked that the Disley by-pass remain on the Council's agenda for the benefit of Disley and other local villages. Mr. Flynn said that a park and ride scheme in Whaley Bridge should be supported and that improved bus services were essential to improve future air quality. Mr. Flynn asked if the Parish Council had engaged with relevant bus companies. Mr. Stuart Scoffins referred to a letter he had forwarded to the Council, which Councillors had received. Mr. Scoffins said that following the A6/MARR meeting in April he had researched Disley air quality on-line and found that the low traffic increase prediction of 11/13% would lead to a decrease in air quality. He highlighted the Neighbourhood Plan predicted a 25% increase. Mr. Scoffins said that Cheshire East Council had admitted falsifying air quality figures ahead of the A6/MARR mitigation proposals. Cllr. Pattison commented that she had been assured that the figures relating to Disley had not been falsified. Cllr. Kidd responded that the Parish Council had tried to address A6/MARR mitigation to the best of its ability and that without the Parish Council there would have been no mitigation funding for Disley. He continued that the Parish Council had to rely on the advice and figures supplied by highways experts. Cllr. Kidd said the Parish Council was engaged in all elements of public transport and that air quality was a national issue and that wider-ranging national strategies were also required. Cllr. Pattison said that an Air Quality Action Group was in

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	<p>place containing Disley residents and Cheshire East Environmental Health. She also reported that the Parish Council was due to meet Cheshire East to discuss a 5-year Local Transport Plan in October. It was agreed that Cheshire and Derbyshire Councils needed to work together to improve the A6 corridor. It was highlighted that future traffic figures were based on modelling and could not be 100% accurate.</p> <p>Mr. Tony Jackson commented that he felt a by-pass would not solve air quality issues and that banning of diesel vehicles and improved public transport would make the real difference.</p> <p>Cllr. Kidd said that resident's air quality questions would be raised with Cheshire East. Cllr. Harrop supplied details of the comparative asthma rates for Disley and New Mills.</p> <p>Cllr. Kidd thanked all residents for attending the meeting.</p>
6610	<p><u>To receive Chairman's Report</u></p> <p>Cllr. Kidd welcomed Councillors back after the summer break and said he looked forward to the Council moving in to the new offices at the Community Centre.</p>
6611	<p><u>To note any correspondence received.</u></p> <p><u>David Keane – Police and Crime Commissioner</u> – Notification of policing survey. The Clerk was requested to reply confirming the Council's support for this.</p> <p><u>Angela Gallagher</u> – Request for all meetings attended by Parish Councillors to have minutes posted on Parish Council website. The Clerk had consulted ChALC on this issue who said that permissions would be needed from the relevant group to publish their minutes and that they were not aware of any councils that did this. Councillors debated the request and decided it would be unfeasible due to the workload involved to co-ordinate and seek permissions. It was also highlighted that any relevant details from meetings attended by Councillors would be reported back at Council Meetings and minuted accordingly. The Clerk was asked to respond to Mrs. Gallagher.</p> <p><u>Stockport MBC</u> – Stockport Local Plan notification of consultation. The Clerk was asked to advertise the consultation in the eBulletin, on the website and via Twitter.</p> <p><u>Fay Price – Cheshire East Highways</u> – Response to request for disabled parking at Fountain Square. The request would be added to Fountain Square improvement scheme for 2018.</p> <p><u>Simon Barker – Cheshire East Highways</u> - Response to request for speed camera on Buxton Old Road. Safety camera requests are assessed in accordance with national guidelines and decisions based on the number of fatal and serious injury collisions in the last 3 years. Buxton Old Road would not meet the criteria for submission. The Clerk was asked to include this feedback in the next eBulletin.</p>

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	<p>Steve Brown – Disley Footpaths Society – Notification that the Society had installed new steps on The Lea footpath and thanks to the Parish Council for funding the hire of the CAT scanner to facilitate this.</p> <p>Mayor of Macclesfield – Invitation to Charity Quiz Night on 7th October 2017. The Clerk was requested to email the invitation to all Members.</p>
6612	<p><u>To agree as a true and accurate record, the minutes of the Finance Committee Meeting held on 12th July 2017.</u></p> <p>Proposed: Cllr. Kennedy Seconded: Cllr. Kidd Unanimously agreed</p>
Resolved	<p><i>That the minutes of the Finance Committee Meeting held on 12th July 2017 are approved as a true and accurate record.</i></p>
6613	<p><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 12th July 2017.</u></p> <p>Proposed: Cllr. Harrop Seconded: Cllr. Kennedy Unanimously agreed</p>
Resolved	<p><i>That the minutes of the Ordinary Council Meeting held on 12th July 2017 are approved as a true and accurate record.</i></p>
6614	<p><u>To receive Cheshire East Councillors' Report</u></p> <p>Cllr. Davenport reported that he had recently attended an air quality meeting in Crewe and that a report from this would be available shortly. Cllr. Davenport informed the meeting that the Cheshire East Local Plan had been legally challenged by a national housing contractor. Cllr. Davenport said that the impact of HS2 in Cheshire East was to be discussed next week. This was particularly relevant to Crewe. A Cheshire East parking review was currently underway. As regards highways, Cllr. Davenport said the second phase of A6/MARR mitigation work may need to be put back a further week. Cllr. Kidd requested Cllr. Davenport to chase up the meeting between CE Highways and Disley residents. Cllr. Pattison asked for more details regarding the air quality issues being discussed by Cheshire East but Cllr. Davenport said that he could not comment at this time. Cllr. Harrop queried the air quality monitoring unit in Disley and was informed that it was being monitored by Cheshire East but that the website was down. Cllr. Pattison asked Cllr. Davenport to ensure that the road resurfacing work on Hollinwood Road and Redhouse Lane was tied together and to ensure that the \$106 monies earmarked for this were used.</p>
6615	<p><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u></p> <p><u>1. Allotments Review - To consider removing Allotment Review from Projects List.</u></p>

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	<p>Cllr. Pattison agreed that the Allotments Review should be removed from the Projects List but requested the Clerk to produce brief bi-annual allotments reports. Proposed: Cllr. Pattison Seconded: Cllr. Chavasse-Hadfield Unanimously agreed</p>
Resolved	<i>That the Allotments Review should be removed from the Projects List and that the Clerk will produce brief bi-annual allotments reports.</i>
	<p align="center"><u>2. Arnold Rhodes Play Area Improvements – To receive an update from Cllr. Pattison.</u></p> <p>Cllr. Pattison reported that she had met with Ruth Morgan (ANSA) and Matthew Fountain (Guy Taylor Architects) regarding the Arnold Rhodes masterplan. The plan was due to be presented to residents for feedback at the Cycling Festival on 17th September 2017 and work was due to be completed in Spring 2018. Cllr. Pattison said the main issue was the drainage on the football pitch.</p> <p align="center"><u>3. Christmas Tree Lighting – To receive and consider a report regarding new Christmas Tree Lights.</u></p> <p>Councillors agreed the purchase of new Christmas tree lights as recommended in the Clerk's report. Councillors agreed that multi-coloured lights should be purchased. Proposed: Cllr. Kennedy Seconded: Cllr. Harrop Unanimously agreed</p>
Resolved	<i>That new multi-coloured Christmas tree lights should be purchased for the Ram's Head and Newtown trees at a cost not exceeding £1,100.</i>
	<p align="center"><u>4. DPC Office/Community Centre project – To receive an update on the Community Centre project.</u></p> <p>The Clerk reported that Building Regs. had signed off the build phase of the project allowing the new rooms to be occupied. There were a few outstanding snagging items to be completed. The interior fitting out was the next stage and needed to be agreed by the Project Team ASAP.</p> <p align="center"><u>5. Land Asset Review – To consider outstanding rentals at Lower Greenshall Lane (£1,100) and Red Lane (£550)</u></p> <p>The Clerk highlighted feedback received from Brown's Land Agents regarding the outstanding rentals. Cllr. Harrop agreed to draft a letter to the tenant of Lower Greenshall Lane stating the Council's intentions. Cllr. Pattison asked the Clerk to verify with ChALC that the Parish Council could employ the services of a debt collection agency. The Clerk was asked to instruct Browns to pursue the remaining rentals as proposed.</p>

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	<p align="center"><u>6. Neighbourhood Plan – To receive an update from Cllr. Kennedy.</u></p> <p>Cllr. Kennedy reported that Cheshire East had not yet paid the Neighbourhood Plan grant and requested Cllr. Davenport to pursue this. Cllr. Kennedy highlighted the main points from the last Neighbourhood Plan Steering Group (NPSG) meeting. He reported that the NPSG Chairman and Secretary had both recently resigned. Cllr. Kennedy also asked Cllr. Davenport to chase Cheshire East for the housing allocation figure for Disley. Cllr. Davenport said the sites list would be available within the next 7/10 days and that it was not yet in the public domain. Cllr. Davenport did not know when the housing allocation for Disley would be available. Cllr. Kennedy said the NPSG would not be meeting for the next two weeks and would wait until the sites list was available. A meeting between Tom Evans from Cheshire East and NPSG was due in early October to discuss Cheshire East's position on neighbourhood plans. Cllr. Kennedy said that the Regulation 14 feedback on the draft policies needed to be analysed before the Plan can progress.</p> <p align="center"><u>7. Village Parking Strategy – To consider a report prepared by Cllr. Kennedy regarding village parking.</u></p> <p>Cllr. Kennedy asked that the Village Parking Strategy Project Team arrange a meeting. He said the Regional Manager of the Ram's Head needed to be involved. A strategy for parking behind the shops was required that encouraged shop employees to not park on Market Street. Cllr. Kennedy reported that Network Rail had earmarked funds for parking in Disley in 2020. Cllr. Kidd suggested the Project Team organise an initial meeting.</p>
6616	<p><u>To note Cheshire East Council Local Plan adoption details.</u></p> <p>Cllr. Davenport confirmed that the Local Plan was now the first point of reference for all planning applications.</p> <p align="right">Noted</p>
6617	<p><u>To note Cheshire's Twin Trails initiative and the Parish Council's letter of support.</u></p> <p align="right">Noted</p>
6618	<p><u>To consider and approve revised Disley Parish Council Freedom of Information and Publication Scheme Policy.</u></p> <p>Proposed: Cllr. Kennedy Seconded: Cllr. Harrop Unanimously agreed</p>
Resolved	<p><i>That the revised Disley Parish Council Freedom of Information and Publication Scheme Policy is approved.</i></p>

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6619	<u>To note reform of data protection legislation and introduction of General Data Protection regulation.</u>	Noted
6620	<u>To consider Parish Council Christmas and New Year opening times.</u> Proposed: Cllr. Harrop Seconded: Cllr. Chavasse-Hadfield Unanimously agreed	
Resolved	<i>That the Parish Council Christmas and New Year opening times are approved.</i>	
6621	<u>To consider nominations for 2017 Civic Awards.</u> Councillors agreed that businesses and business employees nominated for their business activities could not be recognised through the Civic Awards scheme. Councillors discussed all nominations in turn and decided that Civic Awards for 2017 should be awarded to Mr. Graham Wright, Mr. and Mrs. Alan and Margaret Buckel and Mrs. Jane Roberts. Proposed: Cllr. Harrop Seconded: Cllr. Davenport Unanimously agreed	
Resolved	<i>That 2017 Civic Awards should be awarded to Mr. Graham Wright, Mr. and Mrs. Alan and Margaret Buckel and Mrs. Jane Roberts.</i>	
6621	<u>To consider the purchase of Handyman vehicle as recommended by the Finance Committee on 12th July 2017.</u> Councillors agreed with the Finance Committee's recommendation that a maximum budget of £5,500 be set for the cost and fitting out of a suitable Handyman Service vehicle and that a local motor trader be approached in the first instance Proposed: Cllr. Pattison Seconded: Cllr. Chavasse-Hadfield Unanimously agreed	
Resolved	<i>That a maximum budget of £5,500 be set for the cost and fitting out of a suitable Handyman Service vehicle and that a local motor trader be approached in the first instance.</i>	
6622	<u>To consider Edge IT accounts software support contract renewal.</u> Councillors agreed that a 5-year agreement be entered into in order to maximise the cost savings. Proposed: Cllr. Chavasse-Hadfield Seconded: Cllr. Harrop Unanimously agreed	
Resolved	<i>That a 5-year Edge IT accounts software support contract renewal be purchased at a maximum cost of £600 per annum.</i>	

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6623	<p><u>To consider Planning Applications as listed on Appendix B.</u></p> <p>17/4257M <i>Retrospective application for composite decking to the rear of the property to provide outdoor space to a sloping rear garden. The decking will also allow wheelchair access to the garden.</i> 9 Lymewood Drive, Disley SK12 2LD</p> <p>Comments Disley Parish Council has no comments to make on this application.</p> <p>17/4388M <i>External cladding and changes to door and window openings to existing office and storage building</i> Allen Pollard Ltd, Dryhurst Lane, Disley SK12 2EQ</p> <p>Comments Disley Parish Council has no objection to the cladding but has concerns regarding any potential future change of usage to residential. Any change of use application would not be supported by Disley Parish Council.</p> <p>17/4239M <i>Proposed demolition of existing single storey garage and front porch, proposed first floor extension to the main house and new 1.5 storey side extension in place of demolished garage. New two storey glazed entrance vestibule, extended rear raised patio area, concealed balcony to the proposed master bedroom and Juliet balcony to bedroom 2. New in and out driveway with dropped kerb access to the highway footpath.</i> 17 Lymewood Drive, Disley SK12 2LD</p> <p>Comments Disley Parish Council has no objection to this application</p>								
6624	<p><u>To note Planning Decisions as listed on Appendix B</u> Cllr. Pattison read out a letter received from Kevin Holliday in relation to the Disley Autos site (17/1362M).</p> <p align="right">Noted</p>								
6625	<p>To note the Meeting and Event Schedule as listed on Appendix C</p> <p align="right">Noted</p>								
6626	<p><u>To approve the signed External auditor report and certificate.</u> Proposed: Cllr. Chavasse-Hadfield Seconded: Cllr. Pattison Unanimously agreed</p>								
Resolved	<p><i>That the signed External auditor report and certificate are approved.</i></p>								
6627	<p><u>To note payment of Accounts as listed on Appendix A (1)</u></p> <table border="1"> <thead> <tr> <th data-bbox="347 1883 432 1917">Trans</th> <th data-bbox="485 1883 603 1917">Cheque</th> <th data-bbox="651 1883 746 1917">Payee</th> <th data-bbox="1315 1883 1430 1917">Amount</th> </tr> </thead> <tbody> <tr> <td data-bbox="363 1973 416 2000">537</td> <td data-bbox="491 1973 596 2000">005536</td> <td data-bbox="651 1939 1214 2000">Petty Cash - Petty Cash replenishment - August 2017</td> <td></td> </tr> </tbody> </table>	Trans	Cheque	Payee	Amount	537	005536	Petty Cash - Petty Cash replenishment - August 2017	
Trans	Cheque	Payee	Amount						
537	005536	Petty Cash - Petty Cash replenishment - August 2017							

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		Ann Carter - Office Cleaning	£40.00
		Office supplies	£11.28
		DPC Office window cleaner	£6.50
		Postage stamps	£6.72
		Postage for Council Meeting agendas	£2.04
		Fuel for power tools	£5.39
		Travel cost - H Richards Allotments course	£11.70
		Stationery - Notebooks	£4.17
		Neighbourhood Plan stationery	£4.17
		Socket for Arnold Rhodes rope ladder	£13.87
538	005537	Mr. S. Jones - 4 x padlock chains for allotment sites	£28.08
539	005538	E-on Energy - Village Streetlighting - June 2017	£104.04
540	005539	Cheshire Community Action - Neighbourhood Plan consultancy, meetings and mileage	
		2.5 days policy preparation	£787.50
		1-day map work	£315.00
		2 x meetings	£315.00
		Mileage costs	£74.40
541	005540	AK Products (Peartree Print) - Neighbourhood Plan Draft Policy books	£36.00
542	005541	Senior (Building Supplies) Ltd - Postmix for allotment standpipe	£10.56
	DD/130717		
543	/ALLSTAR	Allstar - Community bus fuel and card fee	£49.86
	DD/170717	E-on Energy - Community Centre electricity	
544	/EON	- July 2017	£237.50
	DD/150717	EDF Energy - DPC Office electricity - June	
545	/EDF	2017	£25.71
	DD/170717	Cheshire East Council - Supplier - Community Centre Non-Domestic Rates -	
546	/CEC	July 2017	£140.00
	DD/200717	CNG Limited - Community Centre Gas	
547	/CNG	Supply - June 2017	
		Gas charge	£172.23

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		CCL charge	£11.25
548	DD/240717 /BIFFA	Biffa Waste Services Ltd - Community Centre waste disposal - 24/06/17 to 21/07/17	£75.08
549	DD/270717 /CEC	Cheshire East Council - Supplier - DPC Office Non-Domestic Rates - July 2017	£147.00
550	005542	D S West Motors - Community bus MOT and parts	
		Community bus MOT	£50.00
		Community bus vehicle check and parts	£11.89
551	005543	Stockport Electrical Services Ltd - Repair to Red Lane streetlight by lychgate	£150.00
552	005544	A H Tomlinson Parbans Ltd - Paint, bulbs and tree stakes	
		Graffiti remover and paint for ballcourt	£12.98
		Community Centre lighting tubes	£26.96
		Stake post for play equip repairs - Arnold Rhodes	£33.44
553	005545	Mrs B. Broughton-Law - Contribution to lighting costs - July - Sept 2017	£20.00
554	005546	Stroon Ltd (Big Exposure Print) - 1000 x A5 flyers for Disley Bike Fest	£45.00
555	005535	Access Insurance/Finance Redirect Ltd - PRIDE Public Liability insurance	£83.76
556	005547	Electronic Security Installations Ltd - DPC Office - Fire Alarm service	£50.00
557	005548	Tunncliffe Labels & Signs Ltd - Neighbourhood Plan banner overlays	
		Neighbourhood Plan consultation overlay	£22.64
		Neighbourhood Plan event overlay	£22.64
558	005549	Viking Direct - Stationery supplies	
		Stationery	£125.89
		Postage stamps	£7.80
559	005550	R.G. Supplies - Community Centre cleaning supplies	£91.24
560	005551	LDW Ltd. - Chain for chainsaw	£26.60
561	005552	Daniel Hodgkiss - Mileage Claim - July 2017	£71.10

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			£3,486.99	
			Noted	
6628	<u>To note payment of Accounts as listed on Appendix A (2)</u>			
	Trans	Cheque	Payee	Amount
	562	BACS/040817 /ALLOTMEN	Disley Allotment Association - Community Grant as agreed on Council Minute Ref: 6594 + Ass'n Fees	
			Community Grants awarded on Council Minute Ref: 6594	£300.00
			Allotment Association Fees x 2	£14.00
	563	BACS/150717 /PAYROLL	Payroll - Net Salaries - Month 5 - August 2017	£4,540.31
	564	BACS/150917 /HMRC	HMRC - NI and PAYE - Month 5 - August 2017	£1,094.75
	565	BACS/150917 /PENSION	Cheshire Pension Fund - Pension contributions - Month 5 - August 2017	£1,361.93
	566	005553	Cheshire East Council - Supplier - Community Centre Annual Licence Fee	£70.00
	568	005555	United Utilities/Water Plus - Community Centre water and Allotments water charge 24/04/17 to 20/07/17	
			Community Centre Water and Waste 24/04/17 to 20/07/2017	£147.81
			Allotments Water Charge 02/05/17 to 11/07/17	£30.78
	569	005556	Ricoh - Photocopier charges - 01/05/17 to 31/07/17	£142.98
	570	005557	D S West Motors - Community bus - Brake repairs and parts	£285.20
	571	005558	National Society of Allotment & Leisure Gardeners Ltd - Annual Membership Fee	£55.00
572	005559	E-on Energy - Village Streetlighting and Fountain Square lighting Fountain Square lighting 10/05/17 to 09/08/17	£36.73	
573	005560	Village Streetlighting - July 2017 AK Products (Peartree Print) - Neighbourhood Plan Reg 14 Draft Plans	£107.51 £90.00	

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574	005561	Senior (Building Supplies) Ltd - Aggregate for Arnold Rhodes trail repair	£11.52
575	005562	Plantscape - Summer planting of hanging baskets and 3-tier planter	£2,500.00
576	005563	Cheshire East Council - Supplier - CCTV Contribution 2017/18	£3,700.00
577	005564	Richard Holland - Website hosting, mileage.	
		Website hosting - 25/07/17 to 25/08/17	£12.46
		Mileage claim - August 2017	£11.70
578	005565	Petty Cash - Petty Cash replenishment - August 2017 - Part 2	
		Ann Carter - Office Cleaning	£50.00
		Office supplies	£12.76
		DPC Office window cleaner	£6.50
		Postage stamps	£0.98
		Neighbourhood Plan stall at Disley Show	£25.00
		Refreshments for Health & Well-being Show	£2.45
		Community Bus - Car wash	£10.00
		Arnold Rhodes repairs - coach bolts	£1.42
		Arnold Rhodes repairs - Nuts & bolts	£2.84
579	BACS/240817 /MPS	MPS Residential Developments Ltd - Community Centre building works - Progress Payment - Stage 4	£20,481.03
580	BACS/120817 /ALLSTAR	Allstar - Community bus fuel	£67.66
581	BACS/200817 /BIFFA	Biffa Waste Services Ltd - Community Centre waste disposal - 22/07/17 to 18/08/17	£75.08
582	BACS/200817 /CNG	CNG Limited - Community Centre Gas Supply - July 2017	
		Gas charge	£86.42
583	BACS/150817 /CEC	Cheshire East Council - Supplier - Community Centre Non-Domestic Rates - August 2017	£140.00
584	BACS/150817 /EDF	EDF Energy - DPC Office electricity - July 2017	£33.33

Signed: _____

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	596	005554	ChALC - Digital Engagement Seminar (Trans 567 cancelled in error)	£40.00 £35,548.15 Noted
6629	<u>To authorise payment of Accounts as listed on Appendix A (3)</u>			
	Trans	Cheque	Payee	Amount
	585	BACS/040917 /SHIRES	Shires Pay Services Ltd - Payroll Services - August 2017	£50.00
	586	005566	BDO LLP - Annual Audit Fees - Year 2016/17	£400.00
	587	005567	Senior (Building Supplies) Ltd - Post mix for Arnold Rhodes trail repair	£36.96
	588	005568	A H Tomlinson Parbans Ltd - Shovel, bolts	£35.20
	589	005569	Disley PCC - Distribution of DPC Newsletter - Autumn 2017 edition	£150.00
	590	005570	Daniel Hodgkiss - Safety footwear	£83.29
	591	005571	Colin Eckersley - Travel expenses - July and August 2017	£57.61
	592	005572	Stroon Ltd (Big Exposure Print) - 1000 x A5 flyers for Disley Bike Fest	£45.00
	593	005573	Tunnickliffe Labels & Signs Ltd - Health & Well-being Show banners	£72.20
	594	005574	Print Approved - Print and design Autumn 2017 Newsletter	£895.00
	595	005575	Jennings Design Assoc. Ltd. - Disley Community Centre - On-site Project Management	£2,500.00
	597	DD/290817/C EC	Cheshire East Council - Supplier - DPC Office Non-Domestic Rates - August 2017	£147.00
	598	DD/150817/E ON	E-on Energy - Community Centre electricity - August 2017	£237.50 £4,709.76
	Proposed: Cllr. Chavasse-Hadfield Seconded: Cllr. Kennedy Unanimously agreed			
Resolved	<i>That the Payment of Accounts totalling £4,709.76 as listed on Appendix A. (3) is authorised.</i>			
6630	<u>To note Financial Statement at 31st August 2017</u>			

Signed: _____

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	The Clerk informed the meeting that the second precept instalment had been received. <p align="right">Noted</p>
6631	<u>To resolve that Agenda - PART 2 shall exclude the public and press for reasons that their presence would be prejudicial to the public interest due to the confidential nature of the business to be transacted or for other special reasons under Standing Order 1(c).</u> Proposed: Cllr. Pattison Seconded: Cllr. Davenport Unanimously agreed
Resolved	<i>That PART 2 shall exclude the public and press for reasons that their presence would be prejudicial to the public interest due to the confidential nature of the business to be transacted or for other special reasons under Standing Order 1(c).</i>
	A G E N D A – P A R T 2
6632	<u>To consider provision for cleaning of the new Council Offices.</u> Councillors agreed that the Community Centre Caretaker's hours be increased by one hour per week to allow for cleaning of the new Council Offices. Proposed: Cllr. Kidd Seconded: Cllr. Davenport Unanimously agreed
Resolved	<i>That the Community Centre Caretaker's hours be increased by one hour per week to allow for cleaning of the new Council Offices.</i>
	The meeting concluded at: 9.40pm

Signed: _____