

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 14TH JUNE 2017 AT DISLEY COMMUNITY CENTRE**

<u>Present:</u>	Cllrs. Pattison (Chairing), Chavasse-Hadfield and Harrop. (Cllrs. Kennedy and Davenport arrived 8.50pm) Start time: 7.30pm
6570	<u>To receive any Apologies for Absence.</u> Apologies were received from Cllrs. Adams and Kidd. Cllrs. Davenport and Kennedy had apologised for late attendance as they were attending a Rail Partnership meeting.
6571	<u>To receive any Declarations of Interest.</u> None received.
6572	<u>Public Forum</u> Mr. Eric Kinsey of Buxton Old Road addressed the meeting regarding the lack of provision for Buxton Old Road in the A6/MARR mitigation measures. Mr. Kinsey highlighted the volume and size of traffic that was now using Buxton Old Road and the fact there were both a school and a nursery along the route. Mr. Kinsey reported that traffic speeds had increased, vehicles were mounting the kerb and that residents had been subjected to abuse by road users. Cllr. Pattison asked Mr. Kinsey what measures he thought would be necessary to improve the situation and Mr. Kinsey replied that a traffic count would quantify the issue and that road narrowing at strategic points would slow the traffic. He also said that better speed limit signage would help. Cllr. Harrop suggested that the matter should be referred to Cheshire East Highways. Cllr. Chavasse-Hadfield mentioned the modelling that had been done some years ago and that Disley Parish Council had prevented Cheshire East removing the speed bumps at that time. Cllr. Pattison said that Buxton Old Road was due to be reviewed as a separate project to the A6/MARR project. Cllr. Pattison highlighted the success of the recent improvements to Jackson's Edge Road and suggested that road narrowing measures on Buxton Old Road could be tied to the Village Centre Improvement Project planned for 2018. It was agreed to add this issue to the agenda of the Council Meeting on 12 th July 2017. Following Mr. Kinsey's departure Councillors requested the Clerk to contact the Police and request the Speed Indicator Device be located on Buxton Old Road and that the speed gun be deployed.
6573	<u>To consider a Community Grant Application received from Disley Library for a contribution towards the annual Summer Reading Challenge initiative.</u> Mrs. Pam Jones attended the meeting on behalf of Disley Library requesting a grant of £300 towards the Library's Summer Reading Challenge initiative. Mrs. Jones provided the Council with additional information regarding the Challenge. Mrs. Jones highlighted that extra library activities and events were no longer budgeted for by Cheshire East Council, so local libraries needed to find their own sponsorship. Swizzles and Beechwood have donated in the past. Cllr. Pattison recommended that the Co-op be approached for community

Signed: _____

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 14TH JUNE 2017 AT DISLEY COMMUNITY CENTRE**

	<p>funding. Mrs. Jones said there had been no response from local businesses. Cllr. Chavasse-Hadfield asked how many events £300 would fund and Mrs. Jones replied more than four. Cllr. Pattison commented that it would be difficult for the Parish Council to provide a grant to Cheshire East Council directly but it could consider sponsoring a specific event. In this case, Disley Parish Council would need to be promoted as the sponsor. Cllr. Chavasse-Hadfield said it would be appropriate for the Parish Council to be seen to support local children. Cllr. Harrop proposed that Disley Library be awarded a £200 Community Grant on the proviso that Disley Parish Council was acknowledged in the event publicity.</p> <p>Proposed: Cllr. Harrop Seconded: Cllr. Chavasse-Hadfield Unanimously agreed</p>
Resolved	<i>That Disley Library be awarded a £200 Community Grant towards the cost of the 2017 Summer Reading Challenge, on the proviso that Disley Parish Council was acknowledged in the event publicity.</i>
6574	<p><u>To note any correspondence received.</u></p> <p><u>Sylvia Batty – Cheshire Community Action</u> – Notification that the Cheshire Best Kept Village Competition would recommence in 2018.</p> <p><u>Cheshire Police & Crime Commissioner’s Office</u> – Notice that PCC, David Keane, is hosting a Road Safety Conference on 29th June 2017 in Winsford. The Clerk was requested to forward details to all Councillors.</p> <p><u>John Bercow MP – Houses of Parliament</u> – Notification of UK Parliament Week initiative on 13-19th November. The Clerk was requested to forward details to Disley Primary School.</p> <p><u>Nick Harvey – Seafarers UK</u> – Details of Merchant Navy Day on 3rd September 2017. Councillors agreed that the Parish Council would not get involved in this initiative as it seemed to have little relevance to the village.</p> <p><u>Mrs. Helen Carroll</u> – Email regarding provision of disabled parking in Disley Village Centre. Councillors agreed that disabled parking should be added to the Village Centre Improvement Project in 2018 and that Cheshire East Highways should be approached regarding removal of double-yellow lines and introduction of disabled spaces opposite the pharmacy by the Fountain.</p>
6575	<p><u>To agree as a true and accurate record, the minutes of the Ordinary Council Meeting held on 27th April 2017.</u></p> <p>Cllr. Chavasse-Hadfield requested comment in Minute Ref: 6524 be attributed to her.</p> <p>Proposed: Cllr. Chavasse-Hadfield Seconded: Cllr. Harrop Unanimously agreed</p>
Resolved	<i>That the minutes of the Ordinary Council Meeting held on 27th April 2017 are approved as a true and accurate record subject to amendment of Minute Ref: 6524 as above.</i>

Signed: _____

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 14TH JUNE 2017 AT DISLEY COMMUNITY CENTRE**

6576	<p><u>To agree as a true and accurate record, the minutes of the Annual Council Meeting held on 10th May 2017.</u> Proposed: Cllr. Harrop Seconded: Cllr. Chavasse-Hadfield Unanimously agreed</p>
Resolved	<p><i>That the minutes of the Annual Council Meeting held on 10th May 2017 are approved as a true and accurate record</i></p>
6577	<p><u>To receive Cheshire East Councillors' Report</u> Cllr. Pattison had requested a written report from Cllr. Davenport as he had tendered his apologies. Cllr. Pattison read Cllr. Davenport's report as follows:</p> <p><i>"Very little news to report from Cheshire East this month as activity has been somewhat curtailed due to the General Election "Purdah Period." Regarding Disley Ward, we are all aware of the Highways activity in the village now the first phase of the A6 MARRR Mitigation Works have begun, this will continue for some weeks. Areas of carriageway surface dressing and repairs are being carried out in the general Macclesfield area including Disley. Regarding Rail transport, I have discussed the proposed 2018 Northern timetable with Paul Griffiths of CEC and received assurance that CEC are responding to the new service pattern, which is not indicating a half hourly service from Disley. I will also be discussing this with Vicky Cropper of Northern Rail at this evenings meeting."</i></p> <p align="right">Received</p>
6578	<p><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u></p> <p><u>Financial Systems Review</u> Cllr. Chavasse-Hadfield requested an update from the Clerk on the internal financial audit. The Clerk reported that the internal auditors, JDH Business Services, had signed off the Council's accounts and internal controls and had made three recommendations. These were that all payments should be shown and approved in the Council's minutes; the VAT relating to the Community Centre Project should be ascertained and approved by the Council and that fixed assets should be included in the asset register at purchase cost price. Full details of the internal audit and recommendations actions were due to be included on the next Council Meeting agenda.</p> <p><u>Village Parking Strategy</u> Cllr. Harrop agreed to follow-up Ram's Head parking options directly with Mitchell and Butler.</p> <p>1. <u>A6/MARR mitigation – To receive an update following commencement of works.</u></p> <p>Councillors discussed the removal of the pedestrian lights on the A6 by the Arnold Rhodes Play Area and agreed that this had created an unacceptable danger to pedestrians. The Clerk reported that he had received a number of</p>

Signed: _____

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 14TH JUNE 2017 AT DISLEY COMMUNITY CENTRE**

	<p>very strong emails from residents relating to this issue but that no workable solution had yet been received from Cheshire East Highways. Councillors requested the Clerk to write to Cllr. David Brown and cc Cllr. Davenport and Kath O'Dwyer, raising the Parish Council's safety concerns regarding the removal of these lights. Cllr. Pattison reported that Cllr. Kidd was continuing to pursue Cheshire East regarding air quality reports and that the Parish Council was trying to provide residents with as much information as possible.</p> <p><u>2. Disley Station improvements – To note the Station Improvement Plan and receive an update from Friends of Disley Station.</u></p> <p>Cllr. Chavasse-Hadfield updated the meeting that the new platform planters were in place and that the 2018 timetable was being discussed with Vicky Cropper at Northern to improve frequency of services to Disley. Cllr. Chavasse-Hadfield also highlighted that the Friends of Disley Station had some budget for improvements.</p> <p><u>3. Land Assets Review – To receive Notes/Actions from Land Assets Review Meeting held on 1st June 2017</u></p> <p>The Clerk updated the meeting on progress with the hardstanding issue on Lower Greenshall Lane. As Network Rail could not undertake the fencing work, the Clerk was requested to obtain a quote for installing concreted posts and fencing.</p> <p><u>4. Transfer of Cheshire East Assets – Consider the asset transfer of Cheshire East A6 Depot.</u></p> <p>Cllrs. Harrop, Kennedy and Pattison had visited the site and Cllr. Harrop raised the substantial costs that would be required to make the site safe, secure and usable. Cllr. Harrop proposed that the Parish Council should not engage in the lease or asset transfer of the A6 Depot from Cheshire East Council and that Cllr. Davenport be requested to report this decision to Cheshire East.</p> <p>Proposed: Cllr. Harrop Seconded: Cllr. Pattison Unanimously agreed</p>
Resolved	<i>That the Parish Council should not engage in the lease or asset transfer of the A6 Depot from Cheshire East Council and that Cllr. Davenport be requested to report this decision to Cheshire East.</i>
6579	<p><u>To consider Cheshire East Council's 10-year Cycling Strategy.</u></p> <p>Cllr. Pattison had tried to get more information on the Cycling Strategy from Cheshire East but the primary contact was no longer with the Council. It was agreed to defer this item and raise at the Council Meeting on 12th July 2017.</p> <p align="right">Deferred</p>

Signed: _____

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 14TH JUNE 2017 AT DISLEY COMMUNITY CENTRE**

6580	<p><u>To note RoSPA Play Area Safety Inspection actions.</u> The Clerk confirmed that the safety actions were being carried out by the Village Handymen.</p> <p align="right">Noted</p>
6581	<p><u>To note revised Parish Council Committee and outside body memberships for 2017/18.</u></p> <p align="right">Noted</p>
6582	<p><u>To note amended Parish Council Meeting Schedule for 2017/18</u></p> <p align="right">Noted</p>
6583	<p><u>To note Declaration of Compliance of Auto Enrolment Pension duties.</u></p> <p align="right">Noted</p>
6584	<p><u>To consider payment of Council Officer salary for time off for Jury Service.</u> Councillors considered the 4-weeks maximum payment for Jury Service proposed by ChALC and agreed to approve this. Councillors agreed that Jury Service and other instances of discretionary leave should be discussed as part of the Personnel Committee's annual review. Proposed: Cllr. Chavasse-Hadfield Seconded: Cllr. Pattison Unanimously agreed</p>
Resolved	<p><i>That the Parish Council agrees the payment of Council Officer salary for time off for Jury Service up to a maximum of 4 weeks.</i></p>
6584	<p><u>To consider Planning Applications as listed on Appendix B.</u></p> <p>17/2381M Listed building consent for change of use of single dwelling to 3 self-contained flats. 10 Buxton Old Rd, Disley SK12 2BB</p> <p>Comments Disley Parish Council is aware that there will be no change to the exterior appearance of this building within the Disley Conservation Area. However, the Parish Council remains concerned that there is no parking provision in the application and that no Cheshire East Highways assessment has been carried out.</p> <p>17/2420M Demolition of existing conservatory. New flat roof, single storey rear extension with new infill loft extension and conversion. 26 Buxton Old Rd, Disley SK12 2BB</p> <p>Comments Disley Parish Council has no objection to this application.</p> <p>17/2443M Demolish existing conservatory and loggia and construct a new single storey rear extension together with internal alterations 46 Buxton Old Rd, Disley SK12 2BW</p> <p>Comments Disley Parish Council has no objection to this application.</p>

Signed: _____

1701

MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL HELD ON WEDNESDAY 14TH JUNE 2017 AT DISLEY COMMUNITY CENTRE

	<p>17/2556M Proposed dropped kerb 147 Buxton Rd, Disley SK12 2HF Comments Disley Parish Council has no objection to this application.</p> <p>17/2485M Variation of condition 1 on approved planning application 13/2765M Land off Redhouse Lane, Disley SK12 2NW Comments Disley Parish Council has no objection to this application.</p> <p>17/2690M Replacement of existing conservatory with larger sun room and rear porch 14 St Mary's Rd, Disley SK12 2AH Comments Disley Parish Council has no objection to this application.</p> <p>17/2712M Advertisement consent for 1 internally illuminated fascia sign, 1 internally illuminated projecting sign, 1 internally illuminated logo sign and 4 non-illuminated wall mounted panels 42-44 Market Street, Disley SK12 2DT Comments Disley Parish Council has no objection to this application.</p> <p>17/2729M Certificate of lawful proposed development consisting of demolition of conservatory and construction of single storey extension to the rear 18 Red Lane, Disley SK12 2NP Comments Disley Parish Council has no objection to this application.</p>																								
6585	<p><u>To note Planning Decisions as listed on Appendix B</u></p> <p style="text-align: right;">Noted</p>																								
6586	<p><u>To note the Meeting and Event Schedule as listed on Appendix C</u></p> <p style="text-align: right;">Noted</p>																								
6587	<p><u>To note transfer of £85,000 from RBS Current Account to Nationwide Business Saver Account.</u></p> <p style="text-align: right;">Noted</p>																								
6588	<p><u>To note payment of Accounts totalling £13,392.02 as listed on Appendix A (1).</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Trans</th> <th style="text-align: left;">Cheque</th> <th style="text-align: left;">Payee</th> <th style="text-align: right;">Amount</th> </tr> </thead> <tbody> <tr> <td>463</td> <td>BACS/260517 /SHIRES</td> <td>Shires Pay Services Ltd - Payroll Services - May 2017</td> <td style="text-align: right;">£50.00</td> </tr> <tr> <td>465</td> <td>005498</td> <td>D S West Motors -</td> <td></td> </tr> <tr> <td></td> <td></td> <td>Community bus safety inspection</td> <td style="text-align: right;">£48.00</td> </tr> <tr> <td></td> <td></td> <td>Community bus maintenance items</td> <td style="text-align: right;">£24.00</td> </tr> <tr> <td>466</td> <td>005499</td> <td>E-on Energy - Fountain Square lighting charge - 08/02/17 to 10/05/17</td> <td style="text-align: right;">£46.43</td> </tr> </tbody> </table>	Trans	Cheque	Payee	Amount	463	BACS/260517 /SHIRES	Shires Pay Services Ltd - Payroll Services - May 2017	£50.00	465	005498	D S West Motors -				Community bus safety inspection	£48.00			Community bus maintenance items	£24.00	466	005499	E-on Energy - Fountain Square lighting charge - 08/02/17 to 10/05/17	£46.43
Trans	Cheque	Payee	Amount																						
463	BACS/260517 /SHIRES	Shires Pay Services Ltd - Payroll Services - May 2017	£50.00																						
465	005498	D S West Motors -																							
		Community bus safety inspection	£48.00																						
		Community bus maintenance items	£24.00																						
466	005499	E-on Energy - Fountain Square lighting charge - 08/02/17 to 10/05/17	£46.43																						

Signed: _____

1702

MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL HELD ON WEDNESDAY 14TH JUNE 2017 AT DISLEY COMMUNITY CENTRE

	467	005500	Disley School Association - Community Grant as Resolved on 27/04/2017 - Minute Ref: 6523	£200.00
	468	005501	Disley & Lyme Horticultural Society - Community grant award as Resolved on 27/04/2015. Minute Ref: 6524	£250.00
	469	005502	R.G. Supplies - Community Centre cleaning supplies	£60.07
	470	005503	Senior (Building Supplies) Ltd - Materials for Springfield Allotments standpipe	£115.11
	471	005504	Viking Direct - Stationery supplies	£92.51
	472	005505	E-on Energy - Village Streetlighting - April 2017	£109.24
	473	DD/150517/A LLSTAR	Allstar - Community bus card fee	£1.79
	474	DD/150517/E ON	E-on Energy - Community Centre electricity - May 2017	£205.00
	475	DD/150517/E DF	EDF Energy - DPC Office electricity - April 2017	£27.00
	476	DD/150517/C EC	Cheshire East Council - Community Centre Non-domestic rates - May 2017	£140.00
	477	005506	Ricoh - Photocopier charges - 01/02/17 to 30/04/17	£321.79
	478	BACS/230517 /MPS	MPS Residential Developments Ltd - Community Centre building works - Progress Payment - 1	£11,601.08
	479	005507	Disley Local Quaker Meeting - Community Together Community Grant award - Minute Ref: 6525	£100.00
				£13,392.02 Noted
6588	<u>To note payment of Accounts totalling £5,601.16as listed on Appendix A (2).</u>			
	Trans	Cheque	Payee	Gross
	480	005508	Petty Cash - Petty Cash replenishment - June 2017	
			Ann Carter - Office Cleaning	£50.00
			Office supplies	£21.42
			DPC Office window cleaner	£6.50
			Air freshener for minibus	£1.58

Signed: _____

1703

MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL HELD ON WEDNESDAY 14TH JUNE 2017 AT DISLEY COMMUNITY CENTRE

		Batteries for hearing loop and light timer	£10.00
		Fuel for power tools	£6.60
		Notebooks	£3.00
		Plumbing supplies for Springfield allotments	£25.63
481	005509	Colin Eckersley - Travel expenses - May 2017	£55.71
482	005510	Cheshire Constabulary - PCSO Contribution for April 2017 to June 2017	£2,979.50
483	005511	United Utilities/Water Plus - Community Centre surface water charges - 2016, 2017, 2018	£304.95
484	005513	Ball & Berry Limited - Community Centre building control services	£900.00
485	005514	United Utilities/Water Plus - Community Centre water and waste water charge 02/02/17 to 23/04/17	£92.14
486	005514	United Utilities/Water Plus - Allotment water charge - 11/01/17 to 01/05/17	£18.14
487	005515	Richard Holland - Website hosting, safety mirror, toilet warning cord, mileage.	
		Website hosting - 25/05/17 to 25/06/17	£14.95
		Road safety mirror of Redhouse Lane	£85.80
		Toilet alarm cord for Community Centre	£10.73
		Mileage claim - May 2017	£11.25
488	DD/220517/ BIFFA	Biffa Waste Services Ltd - Community Centre waste disposal - 22/04/17 to 19/05/17	£90.10
489	DD/220517/ CNG	CNG Limited - Community Centre Gas Supply - April 2017	
		Gas charge	£405.74
		CCL charge	£26.51
490	DD/220517/ TVLIC	TV Licencing - Community Centre - TV licence	£147.00
491	DD/240517/ BRITGAS	British Gas - DPC Office - Gas - April 2017	£19.45
492	DD/300517/ ALLSTAR	Allstar - Community bus fuel, breakdown cover and card fee	
		Breakdown cover	£109.36

Signed: _____

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 14TH JUNE 2017 AT DISLEY COMMUNITY CENTRE**

		Fuel charge and fee	£58.10	
493	DD/300517/ CEC	Cheshire East Council - Supplier - DPC Office Non-Domestic Rates - May 2017	£147.00	
			£5,601.16 Noted	
6589	<u>To authorise payment of Accounts totalling £6,055.41 as listed on Appendix A (3)</u>			
	Trans	Cheque	Payee	Amount
494	BACS/150617 /PAYROLL		Payroll - Net Salaries - Month 3 - June 2017	£4,573.12
497	005516		JDH Business Services Ltd - Internal audit service for Year 2016/17	£391.20
498	005517		Cheshire Wildlife Trust Ltd - Neighbourhood Plan - Local Wildlife searches	£96.00
499	005518		A H Tomlinson Parbans Ltd - Fittings for Springfield allotments new standpipe	£23.41
500	005519		Senior (Building Supplies) Ltd - Aggregate for Greystones allotments drainage	£76.68
501	005520		Print Approved - Print and design Summer 2017 Newsletter and Annual Reports	£895.00
				£6,055.41
	Proposed: Cllr. Chavasse-Hadfield Seconded: Cllr. Harrop Unanimously agreed			
Resolved	<i>That the Payment of Accounts totalling £6,055.41 as listed on Appendix. A. (3) is authorised.</i>			
6590	<u>To note Financial Statement.</u>			
				Noted
	The meeting concluded at: 9.05pm			

Signed: _____