

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 27TH APRIL 2017 AT DISLEY COMMUNITY CENTRE**

<u>Present:</u>	Cllrs. Kidd, Pattison, Adams, Chavasse-Hadfield, and Kennedy. (Cllr. Harrop arrived 7.50pm) Start time: 7.35pm
	<u>PART 1</u>
6520	<u>To receive any Apologies for Absence.</u> Apologies were received from Cllr. Davenport.
6521	<u>To receive any Declarations of Interest.</u> Cllrs. Pattison and Chavasse-Hadfield declared a non-pecuniary interest in Item 4 (Community Grant Application received from the Disley School Association) Cllr. Kidd declared a non-pecuniary interest in Item 6 (Community Grant Application from Community Together). Cllr. Pattison declared a non-pecuniary interest in Planning Application 17/1362M (Disley Autos site).
6522	<u>Public Forum</u> Mr. Michael Flynn addressed the Council regarding his concerns following the Cheshire East Highways presentation on A6/MARR mitigation measures held in March. Mr. Flynn commented that there had been no real mitigation measures proposed, just minor measures such as moving bus stops. Mr. Flynn further added that there had been no mention of the proposed 4,000 new houses in High Lane and urged the Parish Council to make representation to ring-fence the proposed by-pass route. Mr. Flynn read from a prepared statement of mitigation measures he had compiled that also included increasing the frequency and size of Buxton Line trains; improved bus service to Disley and Newtown; park and ride facilities at Furness Vale; a shuttle bus from Furness Vale to Hazel Grove; a new railway station at Stepping Hill Hospital; reduced diesel lorry pollution and re-opening the Midland Main Line railway line. Cllr. Pattison replied that some of the rail measures were currently being progressed by Disley Parish Council with Arriva Trains. Cllr. Kidd commented that air quality monitoring was being undertaken by Cheshire East Council. Cllr. Kidd said that many of the issues raised were already under discussion and requested Mr. Flynn to send his statement to the Council, promising that he would reply directly. Mr. Flynn was thanked for his comments.
6523	<u>To consider a Community Grant Application received from the Disley School Association for a contribution towards a bike and scooter shed.</u> Mrs. Tracey Taylor addressed the Council regarding a Disley School Association initiative to encourage more children to cycle and scooter to school by building a shelter at the school. Mrs. Taylor said that this would reduce the use of cars and help with the parking issues around Dane

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	<p>Bank Drive. Mrs. Taylor said some very successful fundraising had already been undertaken such as an Easter Fair, sponsored bike ride and supermarket bag-packing. Mrs. Taylor also reported that the Cycling Festival Committee had pledged to donate proceeds from that event to the shelter appeal. A total of £5,000 was needed and Mrs. Taylor asked the Council to consider their Community Grant application. Cllr. Kidd said that it was a worthy cause and thanked Mrs. Taylor for her presentation. Cllr. Kidd proposed that a £200 Community Grant be made to Disley School Association as a contribution towards the bike and scooter shed appeal.</p> <p>Proposed: Cllr. Adams Seconded: Cllr Kennedy Four in favour, two abstentions.</p>
Resolved	<i>That a £200.00 Community Grant be awarded to Disley School Association as a contribution towards the bike and scooter shed appeal.</i>
6524	<p><u>To consider a Community Grant Application received from Disley & Lyme Horticultural Society for a contribution towards the Disley Show.</u></p> <p>Mrs Christine Drinkwater addressed the Council with the Horticultural Society's aims to encourage more local involvement with horticultural matters and engage more with Disley Primary School. Mrs. Drinkwater said that the Annual Show lost £1,000 per year and was currently funded by local grants and funding. Councillors asked exactly what a Council grant would be used for and Mrs. Drinkwater replied that it would fund the purchase of seeds for youngsters and help the running of the show. Cllr. Chavasse-Hadfield commented that it would be a real shame if the Show ceased. Cllr. Patterson proposed a grant of £250 to the Horticultural Society as a contribution towards seeds for youngsters and the Disley Show. Cllr. Pattison also asked that the Society report back to the Council with the progress they had made.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<i>That a £250.00 Community Grant be awarded to the Disley & Lyme Horticultural Society as a contribution towards seeds for youngsters and the Disley Show.</i>
6525	<p><u>To consider a Community Grant Application received from Community Together for a contribution towards a launch event.</u></p> <p>Mrs. Paula Bradbury provided an outline of Communities Together event and the benefits to the community. The event was being organised in conjunction with the national Great Get Together event. Cllr. Adams asked if an entrance fee would be charged but Mrs. Bradbury replied it was fundamental for the event to be free to all. As the event was due to</p>

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	<p>take place in the Community Centre, Cllr. Pattison proposed that the Centre hire charge be waived for the event and £100.00 Community Grant be awarded.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Kennedy 4 in favour, 1 against, 1 abstention</p>
Resolved	<i>That the Community Centre hire charge be waived for the Community Together event and £100.00 Community Grant be awarded.</i>
6526	<p><u>To note any correspondence received.</u></p> <p><u>Adrian Fisher – Cheshire East Council</u> – Notice of Minerals and Waste Development Plan Document and consultation as part of Cheshire East Local Plan. Councillors commented that this may involve energy from waste and potential waste sites. The Clerk was requested to email the document to Councillors and Councillors were requested to feed back their responses for collation. The Clerk was also asked to advertise the consultation in the eBulletin and on the Council's website.</p> <p><u>David Rutley MP and Nick Gibb MP</u> – Response to Council's concerns regarding proposed Schools National Funding Formula. David Rutley will continue to work for improved funding settlements for local schools.</p> <p><u>Val Simons – Cheshire East Council</u> – Notification of the School Organising Committee's resolution to approve the expansion of Disley Primary School from 210 to 280 places.</p> <p><u>David Rutley MP</u> – Letter stating that Council concerns regarding Cheshire East Local Plan and Neighbourhood Planning had been forwarded to Gavin Barwell MP, Minister of State for Housing, Planning and London.</p> <p><u>Mr. Andrew Booth</u> – Email regarding Disley Primary School places. Mr. Booth has been told that his son cannot be accommodated at the School. Cllr. Kidd asked if this was a Parish Council issue. Cllrs. Harrop and Pattison thought not. Cllr. Chavasse-Hadfield commented that DPC should be aware if Disley children are not being placed at Disley School. The Clerk was asked to respond to Mr. Booth that his issue had been discussed at a Council meeting but that DPC could not take up the issue as it seemed to be between Mr. Booth and Cheshire East Council. However, the Parish Council would refer the matter directly to Cheshire East Council and inform the local Cheshire East Councillor, Cllr. Davenport.</p> <p><u>Little Wizards Pre-school</u> – Notice of new business in Newtown and invitation to attend an opening event on 29th April 2017. Cllr. Kidd agreed to attend.</p>
6527	<p><u>To agree as a true and accurate record, the minutes of the Extraordinary Council Meeting held on 21st March 2017.</u></p> <p>Proposed: Cllr. Harrop</p>

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	<p>Seconded: Cllr. Pattison Unanimously agreed</p>
Resolved	<p><i>That the minutes of the Extraordinary Council Meeting held on 21st March 2017 are approved as a true and accurate record.</i></p>
6528	<p><u>To receive Cheshire East Councillors' Report</u> Cheshire East Councillor had tendered his apologies. Cllr. Pattison requested the Chairman to ask the Cheshire East Councillor for a written report if he was not due to attend a Council meeting.</p>
6529	<p><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u></p> <p><u>10.1 A6/MARR mitigation – To receive an update following meeting with Cheshire East Council on 18th April 2017.</u> Cllr. Harrop reported that the Jackson's Edge Road traffic lights and footway, although having taken some time, were excellent. He wished to record thanks to Cheshire East Highways on behalf of Disley Parish Council and residents. The Clerk was asked to enquire at Cheshire East why no cycle symbol had been painted on the cycle lane. Cllr. Pattison suggested that all Councillors and the two co-opted members meet independently of Cheshire East to discuss progress and to re-assess options.</p> <p><u>10.2 Community Transport – Receive a report from the Administration Assistant.</u> The Community Transport report was received and thanks were given to the Administration Assistant for preparing it.</p> <p><u>10.3 Dane Bank Drive Traffic Issues – To receive an update following meeting with all stakeholders on 20th April 2017.</u> Cllr. Kidd reported that it had been a very positive meeting and that residents were putting forward a strong and well-constructed case. Cheshire East Council Highways had put forward two suggestions; to extend the double yellow lines around the entrance to Dane Bank Drive and to install bollards in the verge by the entrance. These proposals were due to be discussed at the Poynton Area Highways meeting on 28th April 2017. Cllr. Kidd reported that residents seemed satisfied that progress was being made and the meeting highlighted the benefits of an all-stakeholder meeting. Cllr Kidd had asked the school to provide their Travel Plan.</p> <p>Village Parking Strategy – Cllr. Harrop reported that he was still waiting for a meeting with Mitchell and Butler regarding the use of the Ram's Head car park.</p>

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6530	<p><u>To approve the Annual Governance Statement (Section 1 – Annual Return) for the year 2016/17.</u> Proposed: Cllr. Chavasse-Hadfield Seconded: Cllr. Kennedy Unanimously agreed</p>
Resolved	<i>That the Annual Governance Statement (Section 1 – Annual Return) for the year 2016/17 is approved.</i>
6531	<p><u>To approve the Accounting Statements (Section 2 – Annual Return) for the year 2016/17.</u> Proposed: Cllr. Kennedy Seconded: Cllr. Chavasse-Hadfield Unanimously agreed</p>
Resolved	<i>That the Accounting Statements (Section 2 – Annual Return) for the year 2016/17 are approved.</i>
6532	<p><u>To receive and approve the following year-end financial statements for the year 2016/17:</u> <u>13.1 Balance Sheet</u> <u>13.2 Income and Expenditure Account</u> <u>13.3 Bank Reconciliations</u> Proposed: Cllr. Chavasse-Hadfield Seconded: Cllr. Harrop Unanimously agreed</p>
Resolved	<i>That the following year-end financial statements for the year 2016/17 are approved - Balance Sheet, Income and Expenditure Account and Bank Reconciliations.</i>
6533	<p><u>To note Financial Audit dates of:</u> <u>Internal Audit – w/c 29th May 2017</u> <u>External Audit – w/c 26th June 2017</u></p> <p align="right">Noted</p>
6534	<p><u>To note the details of the Cheshire East Council Cycling Strategy.</u> Cllr. Pattison requested that this item be raised as an agenda item at a future Council meeting.</p> <p align="right">Noted</p>
6535	<p><u>To note Disley Parish Council's response to the Cheshire East Local Plan Site Allocations Development Policy document.</u></p> <p align="right">Noted</p>

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6536	<p><u>To note Disley Parish Council's response to the 2018 Parliamentary Constituency Boundary Review Second Consultation</u></p> <p style="text-align: right;">Noted</p>
6537	<p><u>To note NALC report into parish precept referendum principles.</u> Cllr. Kidd commented that Disley Parish Council tries to pass financial information to residents as a matter of course. Cllr. Chavasse-Hadfield suggested that the Council's precept decision could be announced ahead of Council Tax bills being sent out e.g. through the eBulletin and website.</p> <p style="text-align: right;">Noted</p>
6538	<p><u>To note Planning Comments submitted to Cheshire East on 07/04/2017</u></p> <p>17/1315M Stoneyhurst, 172 Buxton Road, Disley SK12 2RQ Demolition of existing single storey rear extension, first floor side extension over existing garage, single storey rear extension and new porch to front. Disley Parish Council has no objection to this application.</p> <p>17/1502M Woodlands Barn, Waterside Road, Disley SK12 2HJ Conversion of one dwelling house into two dwelling houses and erection of a two-storey extension to the front of the dwelling house Disley Parish Council has no objection to this application.</p> <p>17/1326m 2 Hillside Close, Disley SK12 2DL Garage conversion and extension above. Disley Parish Council has no planning objection to this application. However, the Council would like to register concerns regarding provision of parking.</p> <p>17/0602M 10 Buxton Old Road, Disley SK12 2BB Change of use of single dwelling on three floors to 3 self-contained flats. Disley Parish Council objects to this application on the basis of inadequate parking provision.</p> <p>17/1387M Rocks Barn, Mudhurst Lane, Disley SK12 2AN Construction of agricultural barn. Disley Parish Council has no objection to this application.</p> <p>17/1498m Disley Community Centre, Buxton Old Rd, Disley Minor amendment. Disley Parish Council has no objection to this application.</p> <p>17/1621M 46 Redhouse Lane, Disley SK12 2HP Erection of a single storey rear extension. Disley Parish Council has no objection to this application.</p> <p style="text-align: right;">Noted</p>

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6539

To consider Planning Applications as listed on Appendix B.

17/1362M Demolition of building formerly occupied by Disley Autos, change of use of site from commercial garage to residential (Use Class C3) and proposed development of 12 x 2 bedroom residential apartments for people aged over 55 years

Land at Disley Autos, Cooperative Street, Disley SK12 2DX

Comments Disley Parish Council has no objection to this application; however, the Council has reservations regarding the proposed access via Co-operative Street. Given the current traffic congestion issues at this location, Disley Parish Council would request measures be implemented to allow through access, improve parking and make provision for delivery vehicles. Disley Parish Council welcomes the additional car parking spaces in the Community Centre car park that the application contains.

17/1684M Proposed two storey rear extension linked to a rear lean to extension to form an additional bathroom at first floor level and an open plan kitchen breakfast room at ground floor level

19 Peveril Mews, Disley SK12 2RN

Comments Disley Parish Council has no objection to this application.

17/1757M Render to all existing and previously approved walls, small single storey rear extension and rear elevation fenestration alterations. Alterations to approval 16/5736M.

9 Lymewood Drive, Disley SK12 2LD

Comments Disley Parish Council has no objection to this application.

16/5500M Side extension to first floor above existing garage – appeal lodged against refusal of this planning application (refused 22/12/16)

142 Buxton Road, Disley SK12 2HG

Comments Disley Parish Council has noted this appeal.

17/1785M Conversion of former residential property with side extension, currently used as offices to 8 residential apartments

1 Buxton Rd West, Disley SK12 2AE

Comments Disley Parish Council has no objection to this application.

17/1842M Provision of improved car park lighting

Disley Primary School, Dane Bank Drive, Disley SK12 2BD

Comments Disley Parish Council has no comments on this application

17/1701M Certificate of lawful proposed development of single storey outbuilding incidental to the enjoyment of the existing dwellinghouse for use as home gym/home office. Demolition of enclosed entrance porch and replacement with canopy.

58 Jacksons Edge Rd, Disley SK12 2JR

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	<p>Comments Disley Parish Council has no comments on this application</p> <p>17/1929 MFirst floor extension over existing single storey garage and two storey rear extension 108 Chantry Road, Disley SK12 2DN Comments Disley Parish Council has no objection to this application.</p> <p>17/1596 MErection of a 3/5 bedroom detached dwelling together with parking area and driveway on land adjacent to 12 Buxton Rd West, Disley 12 Buxton Rd West, Disley SK12 2AE Comments Disley Parish Council has no objection to this application.</p> <p>17/1601M Erection of detached building for use as fitness studio Stanley Hall Farm, Stanley Hall Lane, Disley SK12 2JX Comments Disley Parish Council has no objection to this application.</p> <p>17/1917M Listed building consent for the replacement / repair of windows, heating system, electrical wiring system, staircase and wooden flooring in Main Bedroom, Third bedroom and Landing Areas and for lime plastering in areas where plaster has deteriorated and has been removed. Also for alterations to Main bedroom with the proposed addition of a Shower Room, Kitchen ventilations (none currently), kitchen skylight windows and to raise the height of the Inner Hall on the Ground floor. The Chantry House, 39 Buxton Old Rd, Disley SK12 2RW Comments Disley Parish Council has no objection to this application.</p> <p>17/1906M Demolition of conservatory and erection of single storey Orangery on enlarged footprint 9 Jacksons Edge Rd, Disley SK12 2JE Comments Disley Parish Council has no objection to this application.</p>								
6540	<p><u>To note Planning Decisions as listed on Appendix B</u></p> <p align="right">Noted</p>								
6541	<p><u>To note the Meeting and Event Schedule as listed on Appendix C</u></p> <p align="right">Noted</p>								
6542	<p><u>To note payment of Accounts totalling £4,251.92 as listed on Appendix A (1).</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>405</td> <td>BACS/150417 /HMRC</td> <td>HMRC - NI and PAYE - Month 12 - March 2017</td> <td align="right">£986.28</td> </tr> </tbody> </table>	Trans No.	Cheque	Payee	Amount	405	BACS/150417 /HMRC	HMRC - NI and PAYE - Month 12 - March 2017	£986.28
Trans No.	Cheque	Payee	Amount						
405	BACS/150417 /HMRC	HMRC - NI and PAYE - Month 12 - March 2017	£986.28						

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406	BACS/150417 /PENSION	Cheshire Pension Fund - Pension contributions - Month 12 - March 2017	£1,290.14
415	005466	Tunncliffe Labels & Signs Ltd - Business Meeting - banner overlay	£7.58
418	005469	Richard Holland - Round-up ProVantage weed killer	£52.00
416	005467	Country Solutions - Ant treatment at Community Centre	£60.00
417	005468	Cheshire Community Action - Neighbourhood Plan consultancy and mileage	
		Neighbourhood Plan consultancy (2.5 days)	£787.50
		Neighbourhood Plan consultants' mileage	£36.80
429	005471	E-on Energy - Electricity Newtown Changing Rooms 12/12/16 - 26/02/17	£28.18
430	005472	Groundwork UK - Repayment of Neighbourhood Plan grant - NPG-02695	£213.78
427	005473	A R Handford - Replacement fencing at Lower Greenshall Lane	£610.00
428	005470	Petty Cash - Petty cash replenishment - March 2017	
		Office supplies	£17.90
		Window cleaner	£6.50
		Postage for agenda packs	£10.24
		Ann Carter - Office cleaning - March 2017	£50.00
		Catering for business meeting	£14.00
		Fuel for handyman's power tools	£5.95
		Gloves for litter pick	£5.47
431	005474	Intersafety Industrial Protection - DPC staff workwear	£51.30
432	DD/310317/E DF	EDF Energy - DPC Office - Electricity - 26/02/17 to 15/03/17	£18.30
			£4,251.92
			Noted

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6543

To authorise payment of Accounts totalling £13,909.40 as listed on Appendix A (2)

Trans No.	Cheque	Payee	Amount
405	BACS/150417 /HMRC	HMRC - NI and PAYE - Month 12 - March 2017	£986.28
406	BACS/150417 /PENSION	Cheshire Pension Fund - Pension contributions - Month 12 - March 2017	£1,290.14
427	005482	Entrus Limited - Comm Centre sliding door - combi sensor and two backup batteries	£372.00
428	BACS/150417 /PAYROLL	Payroll - Net Salaries - Month 1 - April 2017	£4,639.71
429	BACS/150517 /HMRC	HMRC - NI and PAYE - Month 1 - April 2017	£1,099.13
430	BACS/150517 /PENSION	Cheshire Pension Fund - Pension contributions - Month 1 - April 2017	£1,390.36
431	005475	ChALC - Annual Subscription fee 2017/18	£1,272.60
432	005476	CTA UK - CTA Membership 2017/18	£76.00
433	005477	Cheshire East Council - Supplier - Repayment of interest free loan - 01/04/2017	£1,000.00
434	005478	Viking Direct - Stationary supplies	£109.46
435	005479	PRIDE - Well Dressing Committee - Community Grant Award - Council resolution 6449	£0.00
436	005480	Autographics 2014 Limited - 14" x 6" bonded aluminium sign - "Footpath 25 to Lyme Park Gritstone Trail"	£57.60
437	005481	Cheshire County Playing Fields Assoc. - Annual Affiliation fee	£22.00
438	005482	Entrus Limited - Community Centre sliding door service	£144.00
439	005483	Mrs B. Broughton-Law - Contribution to lighting costs - April - June 2017	£20.00
440	005484	E-on Energy - Village Streetlighting - March 2017	£103.20
441	005485	A H Tomlinson Parbans Ltd - Community Centre - Health & Safety items	£60.16

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	442	005486	Cllr. Sue Adams - Travel expenses to Councillor training course	£32.40
	443	005487	Colin Eckersley - Travel expenses - March 2017	£17.20
	444	005488	Richard Holland - Website hosting, Library lockers, tyre gauge, mileage claim	
			Website hosting - 25/03/17 to 25/04/17	£14.95
			New lockers for Library staff	£150.60
			Tyre gauge for Community bus	£9.99
			Mileage claim	£10.80
	445	005489	Mr Neil Richards - Repayment of land rental for land on Red Lane	£426.58
	446	DD/120417/A LLSTAR	Allstar - Community bus fuel and card fee	£83.55
	447	005490	Ray Britland Contractors - Hedge cutting services - A6/Lower Greenshall Lane site	£126.00
	448	DD/180417/E ON	E-on Energy - Community Centre electricity - April 2017	£205.00
	449	DD/180417/E DF	EDF Energy - DPC Office electricity - March 2017	£27.00
	450	DD/180417/C EC	Cheshire East Council - Supplier - Non-Domestic Rates - April 2017	£138.00
	451	DD/190417/B RITGAS	British Gas - DPC Office - Gas - March 2017	£24.69
				£13,909.40
			Proposed: Cllr. Kennedy Seconded: Cllr. Pattison Unanimously agreed	
Resolved	<i>That the payment of Accounts totalling £13,909.40 as listed on Appendix A (2) are authorised.</i>			
6544	<u>To note 2016/17 Year-end Budget Comparisons and Financial Statement.</u>			Noted
6545	<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. Kidd Seconded: Cllr. Chavasse-Hadfield			

Signed: _____

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	Unanimously agreed
Resolved	<i>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).</i>

	PART 2
6545	<p><u>To receive an update on Cheshire East Council Local Plan and the Parish Council's response to the Call for Sites.</u></p> <p>Cllr Pattison reported that she and Cllr. Davenport had met Adrian Fisher of Cheshire East Council and discussed various potential sites within Disley and Newtown. Cheshire East are keen to avoid linear development. Some sites could have potential for development and others could be protected from development. The Call for Sites list is due to be made public by Cheshire East in October 2017 following assessment. Councillors agreed that, if possible, residents and stakeholders should be informed of village sites before October. Cllr. Adams expressed concerns that potential conflicts of interest could arise with the Neighbourhood Plan. It was agreed that the Parish Council's Land Asset Review Project team should meet to discuss the Council's policy and identify local stakeholders.</p>
6546	<p><u>To receive an update on PCSO provision and funding following meeting on 4th April 2017 with Supt. Crowcroft.</u></p> <p>Cllr. Pattison reported that the meeting with Supt. Crowcroft had been very positive and that although nothing had been officially announced, Supt. Crowcroft had indicated beneficial future arrangements regarding Disley's PCSO provision.</p>

The meeting concluded at: 10.15pm

Signed: _____