

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 8th FEBRUARY 2017 AT DISLEY COMMUNITY CENTRE**

<u>Present:</u>	Cllrs. Kidd (Chairman), Pattison (Vice Chairman), Adams, Chavasse-Hadfield, Davenport (arrived 8.00pm), Harrop and Kennedy. Start time: 7.30pm
6442	<u>To receive any Apologies for Absence.</u> None received
6443	<u>To receive any Declarations of Interest.</u> Cllr. Kidd declared an interest in grant applications from PRIDE Well-Dressing and St. Mary's Church.
6444	<p><u>Public Forum</u></p> <p>Mrs. Mary Webb spoke on behalf of the Dane Bank Drive Residents Association (DBDRA) and five other residents were in attendance. Mrs. Webb said it was one year since the DBDRA was formed in response to concerns over parking and traffic on Dane Bank Drive following the proposed expansion of Disley Primary School. Cllr. Davenport had been given a list of proposals to mitigate the issues and also a letter requesting progress on 25th January 2017. Residents were frustrated that no response or acknowledgement had been received regarding this letter. White "H" bars in front of Dane Bank Drive driveways had been proposed and a house on Buxton Old Road had been granted an "H" bar but no such offer had been made to DBDRA. Mrs. Webb further reported that three residents had recently been verbally abused by road users and that residents were considering parking legally on the road which would cause a major inconvenience to the school and the proposed construction work. Vehicles were also churning up the grass verges along Dane Bank Drive. Cllr. Kidd apologised on behalf of the Parish Council for the lack of communication and said that the PCSO would be requested to make more frequent visits to the area. Cllr. Kidd pointed out that the issue was now the responsibility of Cheshire East Highways and Cllr. Davenport as Cheshire East councillor. Cllr. Kidd also said that resident requests may need to be forwarded to the Poynton Area Partnership Highways Committee for consideration. Cllr. Kidd gave his personal assurance that communications would be improved. Cllr. Pattison requested that DBDRA write separately to the Parish Council regarding the abuse and this could then be taken up with the school. The possibility of restricted parking was discussed. Cllr. Kidd assured DBDRA that the Parish Council would provide an update as soon as possible.</p> <p>Mr. Graham Bennett of 6, Jackson's Edge Road said he would like to donate a bench to the village in memory of his father. The family had close ties to the village and Mr. Bennett's uncle is commemorated on the War Memorial. Mr. Bennett requested councillors to consider his offer to fund a bench and additional hard-standing on the fountain side of the</p>

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	<p>memorial. Cllr. Kidd thanked Mr. Bennett for speaking and agreed to assess the site and location and reply to Mr. Bennett shortly.</p> <p>Mr. Robbie Farris of Chantry Road told the Council that he was a Poynton High School 6th Former and was looking to take a trip to Ecuador in July to help in deprived areas. The trip would be for one month and Robbie would be helping the community build new infrastructure, transport and water provision. The total required to fund the trip was £4,680.00 and Robbie had already raised a substantial amount through a 17-peaks sponsored walk, a part-time job and collections at local supermarkets. Robbie explained he was an Adventure Scout and would be making a presentation after his trip. Robbie was requesting a Community Grant of £480 towards the cost. Cllr. Kennedy ascertained that there were 2 or 3 students from Disley hoping to go on the trip. In order to debate the grant application, it was proposed to bring the item forward in the agenda.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Kidd Unanimously agreed</p>
Resolved	<i>That the agenda item to consider an application for a Disley Parish Council Community Grant received from Robbie Farris is brought forward.</i>
	<p>Cllr. Pattison suggested that Robbie could come back to speak to other village organisations about his experiences. Councillors agreed that Robbie's funding request could be advertised in the eBulletin and Disley News. A grant of £250.00 was proposed and Cllr. Kidd wished Robbie every success with his adventure.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<i>That a Community Grant of £250.00 be awarded to Robbie Farris to part-fund his trip to Ecuador.</i>
6445	<p><u>To receive Chairman's Report</u> The Chairman had no new information to report.</p>
6446	<p><u>To note any correspondence received.</u> <u>ChALC/Audlem Parish Council</u> – Template letter to MP's regarding housing supply, planning process and neighbourhood plans. The Clerk was asked to circulate the letter to Councillors by email and add to the agenda of the Council meeting on 8th March 2017. <u>Cheshire East Council</u> – Representations notice for proposed main modifications to the Local Plan. The Clerk was requested to add to the agenda of the Council meeting on 8th March 2017 and publish details in the next eBulletin.</p>

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	<p><u>Battle's Over WW1 Tribute</u> – Request for participants in beacon tribute to commemorate the end of WW1 on 11th November 2018. Councillors asked the Clerk to register Disley's participation.</p> <p><u>Graham Dellow – Mid-Cheshire Against HS2</u> – Donation request towards Mid-Cheshire Against HS2 pressure group. Councillors felt it would be inappropriate use of public funds to support a pressure group and request the Clerk to decline.</p> <p><u>Ryan Leigh – BBC Television</u> – Request to promote a new TV show, "The Repair Shop" and asking for possible community artefacts to be repaired. The Clerk was requested to publish details in the next eBulletin.</p>
6447	<p><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 11th January 2017.</u></p> <p>Proposed: Cllr. Harrop Seconded: Cllr. Kennedy Unanimously agreed</p>
Resolved	<i>That the minutes of Council Meeting held on 11th January 2017 are approved as a true and accurate record.</i>
6448	<p><u>To note the details of the latest Community Grant Overview Sheet.</u></p> <p align="right">Noted</p>
6449	<p><u>To consider an application for a Disley Parish Council Community Grant received from PRIDE Well-Dressing.</u></p> <p>Cllr. Pattison chaired this item as Cllr. Kidd had declared an interest. Cllr. Pattison reported that the Parish Council had previously donated £500 to the Well-Dressing and that the event was now an established annual community event. Cllr. Adams commented that the event brought visitors into the village. £500 represented approx. 20% of the overall cost with the balance funded by quiz nights, coffee mornings etc.</p> <p>Proposed: Cllr. Davenport Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<i>That a Community Grant of £500.00 be awarded to PRIDE Well-Dressing towards the cost of running the event.</i>
6450	<p><u>To consider an application for a Disley Parish Council Community Grant received from St. Mary's Church.</u></p> <p>Cllr. Pattison chaired this item as Cllr. Kidd had declared an interest. Cllr. Davenport reported that the Parish Council had previously donated £1,400 p.a. towards the cost of maintaining the Church yards. It was reported that this maintenance was wholly funded from donation.</p> <p>Proposed: Cllr. Kennedy Seconded: Cllr. Chavasse-Hadfield Unanimously agreed</p>

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Resolved	<i>That a Community Grant of £1,400.00 be awarded to St. Mary's Church towards the cost of maintaining the Church yards.</i>
6451	<p><u>To receive Cheshire East Councillors' Report</u> Cllr. Davenport said he had spoken to Cheshire East Council officer regarding Dane Bank Drive parking issues and that Sean Halewood, the Highways Officer, had visited the site. Cllr. Davenport reported that he had a meeting with Paul Hurdus of Cheshire East Highways on Friday 10th February 2017 regarding Dane Bank Drive, Red House Lane, Hollinwood Road and other Disley roads issues and would report back to Dane Bank residents directly ASAP. Cllr. Pattison requested Cllr. Davenport to acknowledge emails and letters received from residents. Cllr. Harrop expressed his concerns regarding the temporary lights and footway on Jackson's Edge Road and asked the Clerk to forward his email and photos to all members and requested Cllr. Davenport to raise with Cheshire East Highways.</p>
6452	<p><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u></p> <p><u>12.1 Disley Footpaths Society – To note the Walkers are Welcome Annual Report for 2016.</u> Cllr. Kidd remarked what an excellent report this was and that it highlighted the amount of work undertaken around the village by the Disley Footpaths Society (DFS) and the Canal Towpath Action Group. The Clerk was asked to feed back the Parish Council's appreciation to the Chairman of DFS.</p> <p><u>12.2 Ginnel to Market Street – To receive an update on current progress.</u> Cllr. Kidd had met a contractor to provide a quote and design to resurface the path and update the bridge etc. but had not received these back yet. The Clerk had approached MPS via Jennings Design and needed to arrange a site visit. It was agreed that Jacobs be approached at the next A6/MARRR mitigation meeting on 20th February regarding undertaking the work. Cllr. Pattison said that Jacobs may be able to assist with community funding.</p> <p><u>12.3 Land Assets Review – To consider the notes from the Assets Review Meeting held on 26th January 2017 and agree follow-up actions.</u> Cllr. Kidd reported that no actions had yet been taken to contact the Football Club. Cllr. Harrop raised concerns over spending a large amount of \$106 money on Newtown changing rooms to benefit a small number of residents. Cllr. Pattison said that \$106 money had to be spent on Newtown open spaces as part of the planning agreement. It was established that the Parish Council would not be making any financial contribution to the changing rooms. Cllr. Kidd said he would be organising a meeting with</p>

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	<p>the football club to ensure the maximum benefit to the village and that the changing rooms would become an asset of the Parish Council. Cllr. Adams asked that the Memorial Gardens be added to the Land Assets Review Meeting notes. The Clerk was asked to arrange a further Land Assets Review meeting.</p> <p>Proposed: Cllr. Kennedy Seconded: Cllr. Chavasse-Hadfield Unanimously agreed</p>
Resolved	<i>That the notes from the Assets Review Meeting held on 26th January 2017 are agreed dependant on the addition of the Memorial Garden and all follow-up actions are undertaken.</i>
	<p><u>12.4 Neighbourhood Plan – To receive an update following the NP Exhibition held on 21st January 2017.</u></p> <p>Cllr. Kennedy reported that the exhibition has been a successful event and the Housing Needs Survey had proved to be a good representation of the views of residents. Cllr. Kidd highlighted that the Housing Needs and Business Surveys had highlighted parking issues. Cllr. Adams reported that all NP Policies were progressing well. Cllr. Kennedy reminded Councillors about the meeting with Arriva and David Rutley MP on Friday 10th February and that the expansion of the Ram's Head car park was on the agenda.</p>
6453	<p><u>To receive an update on PCSO funding following a meeting with Supt. Peter Crowcroft on 11th January 2017 and consider follow-up actions.</u></p> <p>Cllr. Pattison reported that Supt. Crowcroft had proposed an increase in PCSO cost to £33,000 p.a. on a three-year contract. The current cost to Disley Parish Council is £11,000 p.a. The increased cost would provide an “enhanced” service but Supt. Crowcroft could not provide details of what this, or the standard service, would contain. Cllr. Pattison commented that Disley’s location on the outskirts of the constabulary meant it had a less visible Police presence than other areas. It was proposed that Cllrs. Pattison, Harrop and Chavasse-Hadfield examine the current SLA and consider a response to Supt. Crowcroft and Police and Crime Commissioner, David Keane.</p> <p>Proposed: Cllr. Kidd Seconded: Cllr. Chavasse-Hadfield Unanimously agreed</p>
Resolved	<i>That Cllrs. Pattison, Harrop and Chavasse-Hadfield examine the current SLA and consider a response to Supt. Crowcroft and Police and Crime Commissioner, David Keane.</i>
6454	<p><u>To receive a report on the Poynton Area Community Partnership (PACP) meeting held on 12th January 2017 and to consider DPC’s involvement in a Dementia Awareness scheme and a Nominated Neighbour scheme.</u></p> <p>Cllr. Harrop said that awareness of dementia was not the main issue and that more effort should be put into wider social isolation issues. He suggested that the Community Centre could be opened to dementia</p>

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	<p>sufferers. The Clerk was requested to invite a representative from North West Dementia Action Alliance (DAA) to speak at the next council meeting on 8th March 2017.</p> <p>Proposed: Cllr. Chavasse-Hadfield Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<i>That the report on the Poynton Area Community Partnership (PACP) meeting held on 12th January 2017 is received and that a representative from North West Dementia Action Alliance (DAA) is invited to speak at the next council meeting on 8th March 2017.</i>
6455	<p><u>To note Disley Parish Council's, "Disley Activities for Mind and Body," leaflet.</u> Councillors thanked officers for their efforts in producing a very useful publication and suggested that a youth and/or combined edition may be considered in the future.</p> <p align="right">Noted</p>
6456	<p><u>To note the 2016 Annual CCTV report from Cheshire East Council and arrange a visit to the CCTV Control Room in Macclesfield.</u> Cllr. Kidd suggested that the PCSO be invited to speak at the Annual Parish Meeting in April. Cllr. Kennedy reported that the CCTV Manager at Cheshire East Council had highlighted traffic issues at the Ram's Head lights due to poor sequencing. Cllr. Davenport was requested to follow this up with Cheshire East Highways. Cllr. Adams and the Clerk would arrange to visit the CCTV Control Room.</p> <p align="right">Noted</p>
6457	<p><u>To note Disley Parish Council's response to the Peak District National Park Local Plan consultation.</u></p> <p align="right">Noted</p>
6458	<p><u>To note a nomination received for a Disley Civic Award.</u> Cllr. Kennedy requested that a list of all previous winners be available and Cllr. Kidd agreed to find it.</p> <p align="right">Noted</p>
6459	<p><u>To consider Planning Applications as listed on Appendix. B.</u></p> <p>16/5938M 13 Red Lane, Disley SK12 2NP <i>Outline application for the erection of a two-storey detached house at the rear of an existing dwelling. All matters reserved except access, appearance and scale.</i></p> <p>Comments Disley Parish Council objects to this application to build a new property to the rear of an existing property as the Parish Council objects to all tandem back land developments in principal.</p>

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6460	<u>To note Planning Decisions as listed on Appendix. B.</u>	Noted																																								
6461	<u>To note the Meeting and Event Schedule as listed on Appendix. C.</u>	Noted																																								
6462	<u>To note Disley Parish Council precept request and gross expenditure submitted to Cheshire East Council for year 2017/18.</u>	Noted																																								
6463	<u>To note appointment of new auditors for smaller authorities from 2017/18 to 2021/22.</u>	Noted																																								
6464	<u>To note the closure of the Council's Co-operative Bank Deposit Account and the transfer of all capital and interest to the RBS Current Accounts.</u> Consideration of a new deposit account for the Council's reserves are to be discussed at the Finance Committee Meeting on 8 th March 2017.	Noted																																								
6465	<u>To note payment of Accounts as listed on Appendix A (1)</u>	Noted																																								
6466	<u>To authorise payment of Accounts as listed on Appendix A (2)</u> <table border="1"> <thead> <tr> <th align="left">Trans No.</th> <th align="left">Cheque</th> <th align="left">Payees</th> <th align="right">Amount</th> </tr> </thead> <tbody> <tr> <td>359</td> <td>005429</td> <td>Primary Website Ltd – Setting up new DPC website hosting and data transfer</td> <td align="right">£150.00</td> </tr> <tr> <td>360</td> <td>005430</td> <td>Richard Holland – Website hosting – Jan 2017</td> <td align="right">£14.95</td> </tr> <tr> <td></td> <td></td> <td>Website hosting – Feb 2017</td> <td align="right">£14.95</td> </tr> <tr> <td></td> <td></td> <td>Domain name registration</td> <td align="right">£15.00</td> </tr> <tr> <td></td> <td></td> <td>Mileage</td> <td align="right">£7.20</td> </tr> <tr> <td>361</td> <td>005431</td> <td>LDW Ltd – Concrete breaker hire</td> <td align="right">£26.40</td> </tr> <tr> <td>362</td> <td>005432</td> <td>AK Products – Neighbourhood Plan printing</td> <td align="right">£84.60</td> </tr> <tr> <td>363</td> <td>DD/2001</td> <td>CNG Limited – Community Centre gas charges – December 2016</td> <td align="right">£463.01</td> </tr> <tr> <td>364</td> <td>17/CNG</td> <td>Biffa Waste Services – Community Centre waste disposal – Dec/Jan 2017</td> <td align="right">£85.44</td> </tr> </tbody> </table>	Trans No.	Cheque	Payees	Amount	359	005429	Primary Website Ltd – Setting up new DPC website hosting and data transfer	£150.00	360	005430	Richard Holland – Website hosting – Jan 2017	£14.95			Website hosting – Feb 2017	£14.95			Domain name registration	£15.00			Mileage	£7.20	361	005431	LDW Ltd – Concrete breaker hire	£26.40	362	005432	AK Products – Neighbourhood Plan printing	£84.60	363	DD/2001	CNG Limited – Community Centre gas charges – December 2016	£463.01	364	17/CNG	Biffa Waste Services – Community Centre waste disposal – Dec/Jan 2017	£85.44	
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	DD/2401 17/BRIT British Gas – DPC Office gas usage – 365 GAS December 2016 £32.10 DD/2701 Cheshire East Council – DPC Office rates – 366 17/CEC January 2017 £152.00 £1,045.65 Proposed: Cllr. Kennedy Seconded: Cllr. Pattison Unanimously agreed
Resolved	<i>That the payment of accounts as listed on Appendix A (2) totalling £1,045.65 are authorised.</i>
6467	<u>To note financial statement to 31/01/2017.</u> Cllr. Adams requested that the figure of £8,683.00 for Grant Awards be validated. <p align="right">Noted</p>

The meeting concluded at: 9.45pm

Signed: _____