

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL  
HELD ON WEDNESDAY 11<sup>th</sup> JANUARY 2017 AT DISLEY COMMUNITY CENTRE**

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| <b><u>Present:</u></b> | Cllrs. Kidd (Chairman), Pattison (Vice Chairman), Chavasse-Hadfield, Davenport, Harrop and Kennedy.<br>Start time: 7.40pm  |
| 6423                   | <b><u>To receive any Apologies for Absence.</u></b><br>Apologies were received from Cllr. Adams.   |
| 6424                   | <b><u>To receive any Declarations of Interest.</u></b><br>None received.   |
| 6425                   | <b><u>Public Forum</u></b><br>No members of the public were in attendance.   |
| 6426                   | <b><u>To receive Chairman's Report</u></b><br>Cllr. Kidd highlighted that many large council projects would be in progress in 2017 such as the Council Office move to the Community Centre and the A6/MARR mitigation but that he was optimistic that many would be brought to a finish.   |
| 6427                   | <b><u>To note any correspondence received.</u></b><br><u>Cheshire Police</u> – Invitation to Rural Watch Meeting on Thursday 2 <sup>nd</sup> February 2017 at 7.00pm at Blaze Farm, Wildboarclough. The Clerk was asked to circulate the invitation to councillors by email.<br><u>Cheshire East Council Highways</u> – Highways Services satisfaction survey. The Clerk was asked to circulate the survey to councillors by email and members were asked to forward comments for inclusion back to the Clerk.<br><u>Cheshire Police and Crime Commissioner</u> – Cheshire Constabulary funding consultation. The Clerk was asked to add the consultation details to Council website and Tweet to residents.<br><u>Healthwatch Cheshire East</u> – NHS services changes consultation. The Clerk was asked to add the consultation details to Council website and Tweet to residents.<br><u>North West Air Ambulance</u> – Funding request. Cllr. Pattison reported the Air Ambulance Service was the Cuppa 'an a Chat nominated charity for 2017. Councillors did not feel that a regional charity of this type was eligible for a Council grant. Cllr. Pattison agreed to respond to the Service on behalf of the Parish Council. |
| 6428                   | <b><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 14th December 2016.</u></b><br><b>Proposed:</b> Cllr. Harrop<br><b>Seconded:</b> Cllr. Pattison<br>Agreed – 5 in favour, 1 abstention   |

Signed: \_\_\_\_\_

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| <b>Resolved</b> | <b><i>That the minutes of Council Meeting held on 14<sup>th</sup> December 2016 are approved as a true and accurate record.</i></b>   |
| 6429            | <p><b><u>To receive Cheshire East Councillors' Report</u></b><br/> Cllr. Davenport reported that the Poynton Relief Road had been approved by Cheshire East Council Strategic Planning and that a decision from Stockport MBC was imminent. Concerns had been raised that more mitigation measures were required and a Working Group had been set up to discuss these with affected areas. Cllr. Chavasse-Hadfield expressed concerns on the impact the relief road would have on the traffic through Disley.<br/> Cllr. Pattison asked Cllr. Davenport if there were any updates from Cheshire East Highways on the A6/MARR mitigation plans. The Clerk reported that the public presentation had been put back to early March but that a meeting with Disley Parish Council was due before this in mid-February.</p>  |
| 6430            | <p><b><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u></b><br/> Cllr. Chavasse-Hadfield highlighted that the Project Team Members column on the spreadsheet had some incorrect listings. The Clerk agreed to update it.</p> <p><b><u>8.1 Allotments Review – To note 2017 rental requests and revised tenancy agreements have been sent to all plot holders.</u></b></p> <p style="text-align: right;"><b>Noted</b></p> <p><b><u>8.2 Cycling Festival – To consider actions to develop a 2017 Cycling Festival.</u></b><br/> Cllr. Pattison agreed to call a kick-off meeting with all stakeholders. Cllrs. Pattison and Chavasse-Hadfield agreed to be the Parish Council's representative on the project team.</p> <p><b><u>8.3 Community Centre Project – To receive a progress update on the Community Centre Project.</u></b><br/> Cllr. Kennedy reported that councillors had met with the architect and project contractors (MPS of Marple) and that a full project plan and timeline was now being developed. The contract was being drawn up and an external Building Regulations Officer was being appointed. A single on-site point of contact for the public and council, Matthew Skirvin, had been appointed. The architects were arranging a meeting to discuss the requirements and budget for fitting out. The construction phase would take 12 weeks with an additional 2/3 weeks for fitting out. Councillors discussed possible improvements to the entrance and foyer.</p> |

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|                 | <p><b><u>8.4 Ginnel Project - To receive a progress update on the Ginnel Project.</u></b><br/>Cllr. Kidd was arranging for a contractor to provide a quote for resurfacing and replacing the railings. Cllr. Pattison reported that the council's solicitors had made no further progress in contacting the land owners from Saffron Restaurant. The solicitor had recommended that the council draw up plans for the ginnel and then notify the owners of the work before commencement. Cllr. Harrop suggested that MPS be approached for a quote. Cllr. Pattison suggested that a design plan was required.</p>   |
| 6431            | <p><b><u>To agree the Council's 2017/18 budgets and precept requirement.</u></b><br/>Cllr. Chavasse-Hadfield reported that a meeting of the Finance Sub-committee had been held on 9<sup>th</sup> January 2017 to discuss the Quarter 3 figures and the anticipated Quarter 4 expenditure. Based on these discussions it was proposed that a precept of £150,207.00 be set by the Council for the year 2017/18. This would represent a 9.64% increase over 2016/17 and would equate to £74.40 per annum for a Band D property.<br/><b>Proposed:</b> Cllr. Pattison<br/><b>Seconded:</b> Cllr. Davenport<br/>Unanimously agreed</p>  |
| <b>Resolved</b> | <b><i>That a precept of £150,207.00 be set by the Council for the year 2017/18 and that the Clerk forward this precept request to Cheshire East Council.</i></b>  |
| 6432            | <p><b><u>To note the Cheshire Pension Fund Administering Authority funding requirements for 2017 to 2019.</u></b></p> <p align="right"><b>Noted</b></p>   |
| 6433            | <p><b><u>To consider minor highways improvements items suitable for submission to the Poynton Area Partnership Highways sub group.</u></b><br/>Cllr. Kidd reported that the Dane Bank Drive/School parking issue would be forwarded to the Area Partnership Highways sub group as recommended by Cheshire East Highways. Cllr. Kidd said that three minor projects in Disley had been approved for completion in 2016/17 and Councillors thanked Cllr. Kidd for his efforts in achieving this. Cllr. Davenport proposed that the layby on Mudhurst Lane near the kennels be put to the sub group for improvements. An assessment of pavement parking by large lorries at the Newtown petrol station was to be added to the list as the parking severely restricted visibility in and out of the garage.</p> |
| 6434            | <p><b><u>To note the 2017 calendar of Disley events.</u></b></p> <p align="right"><b>Noted</b></p>  |

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| 6435            | <p><b><u>To consider Disley Parish Council's response to a Peak District Planning Consultation.</u></b></p> <p>Cllr. Kidd highlighted that Disley was not mentioned specifically in the consultation. Councillors discussed public transport links to the Peak District and the impact of the Park on traffic on the A6. Cllr. Davenport stated that the option on re-opening the Matlock rail link was being considered and Cllr. Pattison noted the additional housing contained in the consultation. It was proposed that the Chairman and Clerk develop a response from the Parish Council that broadly welcomes the policies in the consultation and highlights the promotion of public transport to the Peak District.</p> <p><b>Proposed:</b> Cllr. Chavasse-Hadfield<br/><b>Seconded:</b> Cllr. Davenport<br/>Unanimously agreed</p> |
| <b>Resolved</b> | <p><b><i>That the Chairman and Clerk develop a response from the Parish Council that broadly welcomes the policies in the consultation and highlights the promotion of public transport to the Peak District.</i></b></p>  |
| 6436            | <p><b><u>To note Disley Parish Council's response to the Greater Manchester Spatial Framework consultation.</u></b></p> <p align="right"><b>Noted</b></p>  |
| 6437            | <p><b><u>To consider Planning Applications as listed on Appendix B.</u></b></p> <p align="right"><b>Noted</b></p>  |
| 6438            | <p><b><u>To note Planning Decisions as listed on Appendix B.</u></b></p> <p align="right"><b>Noted</b></p>   |
| 6439            | <p><b><u>To note the Meeting and Event Schedule as listed on Appendix C.</u></b></p> <p align="right"><b>Noted</b></p>   |
| 6440            | <p><b><u>To note payment of Accounts as listed on Appendix A.</u></b></p> <p align="right"><b>Noted</b></p>  |
| 6441            | <p><b><u>To note Quarter 3 Budget Comparisons and financial statement to 31/12/2016.</u></b></p> <p align="right"><b>Noted</b></p>   |
|                 | <p>The meeting concluded at: 8.45pm</p>  |

Signed: \_\_\_\_\_