

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 5TH OCTOBER 2016 AT DISLEY COMMUNITY CENTRE**

<u>Present:</u>	Cllrs. Kidd (Chair), Pattison (Vice Chair), Chavasse-Hadfield, Davenport and Kennedy. Start time: 7.40pm
6326	<u>To receive any Apologies for Absence.</u> Apologies were received from Cllrs. Adams and Harrop.
6327	<u>To receive any Declarations of Interest.</u> Non-pecuniary declarations of interest were received from Cllrs. Davenport, Kennedy and Pattison all related to item Agenda Item 9, a consultation document received from Cheshire East Council regarding Disley Primary School expansion proposal.
6328	<u>Public Forum</u> Mrs. Heather Taylor, Head Teacher at Disley Primary School clarified to the Council that the Consultation Document recently issued by Cheshire East Council was based on an educational needs analysis and was not connected with the recent planning application for the school which had been approved. Mrs. Taylor further explained that the increase in the village population, with new families moving in the area meant there would be significantly more children. She continued, if these children could not be accommodated at Disley Primary School, parents would have to be offered places in Kettlethulme or Poynton. Mrs. Taylor stated that the school currently had no free accommodation available and that space for an additional 40 pupils was being sought. This figure of 40 pupils could take up to 7 years to achieve. Mrs. Helen Martin spoke to draw the Council's attention to the fact that residents had not received a copy of the Consultation Document and that it seemed very late in the process to bring it forward. Mrs. Martin stated that residents agreed with the need for more school places but that they still had concerns regarding the parking and road safety on Dane Bank Drive. Cllr. Davenport requested an email copy of the resident's issues and said that Cheshire East Highways and Disley Parish Council are still working towards a resolution to the issues.
6329	<u>Councillors agreed to move Agenda Item 9 forward as it had a direct relevance to the Public Forum.</u> Proposed: Cllr. Davenport Seconded: Cllr. Chavasse-Hadfield Unanimously agreed
Resolved	<i>That Agenda Item 9 is moved forward as it had a direct relevance to the Public Forum.</i>

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6330	<p><u>To consider a consultation document received from Cheshire East Council regarding Disley Primary School expansion proposal and to consider a response from the Parish Council.</u></p> <p>Councillors unanimously agreed with the need for extra places at the school. Cllr. Davenport highlighted the need to accommodate local children at the local school. Cllr. Kennedy queried the accuracy of the consultation document and suggested all surrounding schools should have input into their subscription rates. Cllr. Pattison agreed with the expansion but pointed out that DPC should also support local residents with their issues. Proposed: Cllr. Chavasse-Hadfield Seconded: Cllr. Pattison Unanimously agreed</p>
Resolved	<p><i>That the Parish Council supports the proposed expansion of Disley Primary School but will continue to support local residents in relation to parking and road safety issues on Dane Bank Drive.</i></p>
6331	<p><u>To receive Chairman's Report</u></p> <p>Cllr. Kidd reported that he had attended a meeting of the Poynton Local Partnership Highways Committee and that £8,000 had been allocated to Disley for minor works. These included installing dropped kerbs on Dane Bank Drive and bollards on the corner of Bentside Road. The extended kerb on Redhouse Lane had been discussed but would now be dealt with as part of SEMMMS mitigation measures. Cllr. Pattison highlighted the need for residents on Redhouse Lane and Hollinwood Road to be contacted directly once the SEMMMS assessment had been completed.</p>
6332	<p><u>To note any correspondence received.</u></p> <p><u>Katie Henshall – Cheshire East Lighting</u> – A list of streets in Disley and Newtown due to have LED replacement streetlights had been received. Cllr. Chavasse-Hadfield reported that work had been carried out with minimal disruption but that some new lights still had foliage around them. The Clerk was asked to establish Cheshire East's policy on street light foliage. Cllr. Pattison reported that some lighting stumps remained and Cllr. Davenport agreed to chase Cheshire East for their removal.</p>
6333	<p><u>To agree as a true and accurate record the minutes of the Council Meeting held on 7th September 2016.</u></p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Davenport Unanimously agreed</p>
Resolved	<p><i>That the minutes of the Council Meeting held on 7th September 2016 are approved as a true and accurate record.</i></p>
6334	<p><u>To receive Cheshire East Councillors' Report</u></p> <p>Cllr. Davenport reported that local lighting and road repairs were on-going and that he had received a number of parking-related issues. There were no major planning applications to report. Cllr. Davenport was asked to</p>

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	<p>arrange a meeting with Cheshire East Highways and Lighting at DPC to discuss Disley issues.</p>
6335	<p><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u></p> <p><u>8.1 Allotments Review – To receive a report by the Clerk on Disley Parish Council Allotments.</u></p> <p>The Clerk presented an Allotments Review report and no comments were received from Councillors.</p> <p align="right">Received</p> <p><u>8.2 DPC Office move to Community Centre – To receive a verbal update from Cllr. Pattison</u></p> <p>Cllr. Pattison reported that 3 tenders had been received for the office build with prices ranging from £30,000 to £36,000. It was agreed that all tenders needed to be like-for-like and that the architect, Rob Henderson, should be requested to present the tenders to the Council. Cllr. Pattison was currently waiting for meeting dates from Mr. Henderson. The Clerk reported that the tender figures may be higher than those permissible without a formal tender process within the Council's Standing Orders. The Clerk would verify this point.</p> <p>Cllr. Kennedy asked that a review of the Phase 2 (Community Hall expansion) be undertaken prior to any commitments being undertaken.</p> <p align="right">Received</p> <p><u>8.3 High Peak and Hope Valley Community Rail Partnership – To note Annual Report 2015</u></p> <p>Cllr. Kennedy reported that the High Peak Santa Train had been booked for 10th December and that Network Rail were due to start Disley Station improvements within the next two months.</p> <p>Cllr. Pattison reported that the meeting between David Rutley, MP and the Regional Manager of Arriva was imminent.</p> <p align="right">Noted</p> <p><u>8.4 Land Assets - To note details of DPC land asset updates from the Clerk.</u></p> <p>The Clerk highlighted issues with the tenant on land at Lower Greenshall Lane and that termination proceedings had now begun. He also highlighted that owing to this and other issues rental income could be down for 2016/17 and into next year. It was agreed that a review of the future use and rental of the Council's land at Lower Greenshall Lane should be undertaken.</p> <p align="right">Noted</p>

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	<p align="center"><u>8.5 Neighbourhood Plan – To note the minutes of the Neighbourhood Plan Steering Group meeting of 8th September 2016.</u></p> <p>Cllr. Kidd reported that the main projects currently being undertaken by the Neighbourhood Plan Steering Group were the Housing Needs Survey and the Business Survey.</p> <p align="right">Noted</p>
6336	<p><u>To consider nominations for 2016 Community Awards.</u></p> <p>Cllr. Kidd reported that a public nomination had been received for Andrew and Sharon Pringle for their work with PRIDE, Well-Dressing and general village well-being.</p> <p>Cllr. Kidd also suggested that Dame Sarah Storey be awarded the Freedom of Disley.</p> <p>Proposed: Cllr. Davenport Seconded: Cllr. Chavasse-Hadfield Unanimously agreed</p>
Resolved	<i>That Andrew and Sharon Pringle are awarded Community Awards and that Dame Sarah Storey is awarded the Freedom of Disley.</i>
6337	<p><u>To note a response from LHL Property Auditors regarding potential Small Business Rates Relief.</u></p> <p align="right">Noted</p>
6338	<p><u>To note updated Councillor Committee and outside body membership list</u></p> <p align="right">Noted</p>
6339	<p><u>To consider Planning Applications as listed on Appendix B.</u></p> <p>16/4424M 2 storey side extension (resubmission of 16/3823M) 4 Peveril Gardens, Newtown, Disley SK12 2RG</p> <p>Cllr. Pattison could not ascertain what the amendment was to the submission and agreed to contact the Planning Officer to find out. If the amendment was minor, the Council would resubmit the same comment as previously made on 16/3823M.</p>
6340	<p><u>To note Planning Decisions as listed on Appendix B</u></p> <p align="right">Noted</p>
6341	<p><u>To note the Meeting and Event Schedule as listed on Appendix C</u></p> <p>Cllr. Kennedy informed the meeting that the Disley Footpath Society AGM was booked for 25th October at 2.30pm and the Community Centre. Cllr. Kidd agreed to attend on behalf of DPC.</p> <p align="right">Noted</p>
6342	<p><u>To note conclusion of External Audit for year 2015/16.</u></p> <p align="right">Noted</p>

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6343	<u>To note payment of accounts as listed on Appendix A (1)</u>	Noted
6344	<u>To note financial statement to 21/09/2016.</u>	Noted
	The meeting concluded at 8.55pm	

Signed: _____