



DISLEY PARISH COUNCIL

Richard Holland *Disley Parish Clerk*

Tel: 01663 762726

Email: admin@disleyparishcouncil.org.uk

Web: www.disleyparishcouncil.org.uk

Twitter: [@disleypc](https://twitter.com/disleypc)



6th December 2017

Public Notice

Meetings of Disley Parish Council

The following meeting will take place at Disley Community Centre on
Wednesday 13th December 2017 at 7.30pm:

Ordinary Meeting of Disley Parish Council

Members of the public are very welcome to attend and are invited to put questions to the Chairman of the Council at the start of the meeting. Questioners will be asked to provide their name and address beforehand. The agenda for this meeting is attached to this notice and further information is available from the Parish Clerk on 01663 762726 or at clerk@disleyparishcouncil.org.uk

Richard Holland
Parish Clerk

A G E N D A – P A R T 1

1	To receive any Apologies for Absence.
2	To receive any Declarations of Interest.
3	Public Forum
4	To consider the proposal to close Disley Library contained in the Cheshire East Council Pre-Budget 2018/21 Consultation and the Parish Council's response.
5	To receive Chairman's Report
6	To agree as a true and accurate record, the minutes of the Council Meeting held on 8 th November 2017.
7	To receive Cheshire East Councillors' Report



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8	To consider Cheshire East Council Pre-Budget Consultation 2018/21.
9	To note the response received from Frank Jordan at Cheshire East Council to Disley Parish Council's letter regarding air quality in Disley and the Parish Council's subsequent response.
10	To note a letter received from a Disley resident regarding air quality on the A6 in Disley and related road surfacing materials.
11	<p>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</p> <p>11.1 Christmas Tree Lighting - To consider removing this item from the Projects List.</p> <p>11.2 Financial systems review – To consider removing this item from the Projects List and integrating into the annual audit process.</p> <p>11.3 Land Assets Review – To receive a notes/actions report following the Land Assets Review Meeting held on 9th November 2017.</p> <p>11.4 Neighbourhood Plan – To approve the Neighbourhood Plan prior to submission to Cheshire East Council.</p> <p>11.7 First World War Commemorations – To consider creating a project team to co-ordinate the Parish Council's WW1 commemorations in 2018.</p>
12	To consider the Parish Council's response to the Cheshire Fire Authority Integrated Risk Management Plan consultation.
13	To consider the Parish Council's response to the Cheshire East Council Housing Strategy 2018-2023 consultation.
14	To consider the Parish Council's response to the Peak District National Park Review of Community Involvement.
15	To note modifications to the Peak District National Park Local Plan policies.
16	To consider a donation application from Civic Voice relating to conservation areas.
17	To note allotment inspection report following site visits on 9 th November 2017.



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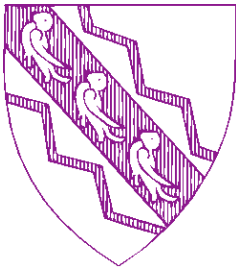
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18	To note Memorandum of Agreed Sale relating to former Parish Offices at 19, Buxton Old Road, Disley.
19	To consider a new Community Centre electricity contract to take effect from 26 th February 2018.
20	Dispensation – All Councillors are granted dispensations under the Localism Act 2011 (Section 33), for a period of two months in relation to discussions regarding the parish precept for 2018/19.
21	To note update on PCSO funding proposals.
22	To consider the 2018/19 precept proposal and budget briefing.
23	To consider proposed amendments to Disley Parish Council Standing Orders and Financial Regulations.
24	To note the appointment of PKF Littlejohn LLP as external auditors for the period 2017/18 to 2021/22 and audit fees.
25	To consider a quotation received for undertaking a Tree Condition Report on Disley Parish Council land.
26	To consider writing off a bad debt in relation to an outstanding land rental.
27	To consider the investing of £85,000 of Council income in a 1-year fixed rate bond with Cambridge and Counties Bank.
28	To consider the 2018 Parish Council Meeting Schedule with particular reference to the inclusion of an August Council meeting.
29	To note the Meeting and Event Schedule as listed on Appendix C
30	To consider Planning Applications as listed on Appendix B
31	To note Planning Decisions as listed on Appendix B
32	To authorise payment of Accounts as listed on Appendix A
33	To note financial statement to 30/11/2017.



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34	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).
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A G E N D A – P A R T 2

35	To note 2017 staff appraisal summaries
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