

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL  
HELD ON WEDNESDAY 14<sup>TH</sup> FEBRUARY 2018 AT DISLEY COMMUNITY CENTRE**

<b><u>Present:</u></b>	Cllrs. Kidd, Pattison, Adams, Chavasse-Hadfield, Davenport and Kennedy.  Start time: 7.35pm
6753	<b><u>To receive any Apologies for Absence.</u></b> Apologies received from Cllr. Harrop.
6754	<b><u>To receive any declarations of disclosable pecuniary or non-pecuniary Interests.</u></b> Cllr. Kidd declared a non-pecuniary interest in the application for a Disley Parish Council grant received from St. Mary's PCC.
6755	<b><u>Public Forum</u></b> No members of the public were in attendance.
6756	<b><u>To receive Chairman's Report</u></b> Cllr. Kidd formally thanked David Rutley, MP for his visit and support of the campaign to keep Disley Library open. It was agreed that the Chairman would send a letter of thanks to Mr. Rutley.
6757	<b><u>To agree as a true and accurate record, the minutes of the Finance Committee Meeting held on 10<sup>th</sup> January 2018.</u></b> <b>Proposed:</b> Cllr. Kennedy <b>Seconded:</b> Cllr. Adams Unanimously agreed
<b>Resolved</b>	<b><i>That the minutes of the Finance Committee Meeting held on 10th January 2018 are approved as a true and accurate record.</i></b>
6758	<b><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 10<sup>th</sup> January 2018.</u></b> <b>Proposed:</b> Cllr. Adams <b>Seconded:</b> Cllr. Chavasse-Hadfield Unanimously agreed
<b>Resolved</b>	<b><i>That the minutes of the Council Meeting held on 10th January 2018 are approved as a true and accurate record.</i></b>
6759	<b><u>To receive an update on the proposed closure of Disley Library following the Cheshire East Cabinet Meeting on 6<sup>th</sup> February 2018.</u></b> Cllrs. Kidd and Adams reported their attendance at the Cheshire East Cabinet Meeting on 6th February 2018, where Cllr. Kidd spoke and thanked Cheshire East for reviewing the proposed library closures. Cllr. Kidd said that the Portfolio Holder, Cllr. Wardlaw had been impressed with the level of support received from Disley. The revised budget proposals had been amended to specify that <i>all</i> Cheshire East libraries needed to implement cost savings, not just the three libraries under threat of closure.

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

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	<p>Cllrs. Kidd and Pattison were due to attend the full Cheshire East Council meeting on 22<sup>nd</sup> February 2018 and Cllr. Kidd was proposing to speak. The Clerk was requested to inform Cheshire East of this. Cllr. Kidd wished to minute the fantastic level of support the library had received from residents and local organisations. Cllr. Adams highlighted that once the library situation had been formalised, the Parish Council needed to liaise with library staff and management to discuss initiatives to increase library usage.</p>
6760	<p><b><u>To consider an application for a Disley Parish Council grant received from St. Mary's PCC.</u></b></p> <p>As Cllr. Kidd had declared an interest in this item, Cllr. Pattison chaired the discussion. Cllr. Kennedy asked why the Parish Council did not undertake the maintenance of all the church grounds. It was explained that St. Mary's PCC owned the graveyards and they would have to be closed in order to be handed to the Council. The PCC was not in favour of closing the graveyards.</p> <p><b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Adams 5 in favour. 1 abstention.</p>
<b>Resolved</b>	<p><b><i>That the application for a Disley Parish Council grant received from St. Mary's PCC is approved.</i></b></p>
6761	<p><b><u>To receive Cheshire East Councillors' Report</u></b></p> <p>Cllr. Davenport reported that a revised date for the opening of the A6/MARR was due to be announced shortly. Indications were that this would be late 2018. Cheshire East Council were pursuing possible penalty clauses for the delay. Cllr. Davenport said that the Local Transport Plan will be going to public consultation shortly with comments being presented to Cheshire East Council afterwards. Cllr. Davenport reported that Atkins multi-modal strategy document was due to be refreshed to 2020. Cllr. Davenport said that Cheshire East were due to start a review of on-site parking across the Borough looking at parking costs and making charges fairer. Cllr. Davenport reported that homelessness was currently high on Cheshire East's priority list and that the Homes Bonus criteria were still under discussion. Cllr. Davenport said he was still chasing Cheshire East for confirmation of Phase 2 mitigation timings and budget. Cllr. Kidd asked Cllr. Davenport for an update on Hollinwood Road. Cllr. Davenport said that a letter proposing an experimental road closure had been stopped from being sent and that a meeting between the Parish Council and Cheshire East Highways was still due. Cllr. Adams asked Cllr. Davenport for an update on the outstanding Neighbourhood Plan grant. Cllr. Davenport said he would chase up again.</p>

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

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6762	<p><b><u>To carry out a quarterly review of Appendix D - the Disley Parish Council Projects List and agree Project Lead for each project.</u></b> Cllr. Kidd requested that all Project Leads inform the Clerk of project updates ahead of future Council Meetings, even if the update was "Nothing to report." Progress was discussed on a number of projects and Councillors agreed to forward details to the Clerk.</p>
6763	<p><b><u>To note proposed improvements to Gritstone Trail notice board and consider further Parish Council funded improvements.</u></b> Cllr. Kidd highlighted some of the issues around this area such as the Scout Hut Compound barbed wire and fencing and the scrap metal on the Network Rail land. Cllr. Davenport reported that the Gritstone Trail and Lyme Park signage was confusing from the railway station. Councillors agreed to visit the site and forward suggestions ahead of the next meeting on 14<sup>th</sup> March 2018.</p> <p align="right"><b>Noted</b></p>
6764	<p><b><u>To note 2017 Ramblers Association Report of Disley footpaths.</u></b> Councillors agreed that a letter of thanks be sent to the Disley Footpaths Society in recognition of their contribution towards the Ramblers Association report.</p> <p align="right"><b>Noted</b></p>
6765	<p><b><u>To note Cheshire Wildlife Trust Site Citation for Parish Council land at Disley Dam.</u></b></p> <p align="right"><b>Noted</b></p>
6766	<p><b><u>To consider a work placement for a Disley student at Cheadle &amp; Marple College</u></b> Councillors agreed that a work placement student was an excellent idea. <b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Chavasse-Hadfield Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That a work placement for a Disley student at Cheadle &amp; Marple College is approved.</i></b></p>
6767	<p><b><u>To note the Cheshire East Council Draft Transport Plan for Poynton and Disley.</u></b> Cllr. Davenport reported that the full Cheshire East Transport Plan was due to be released for consultation shortly.</p> <p align="right"><b>Noted</b></p>
6768	<p><b><u>To note the Parish Councils' response to Cheshire East's draft Council Housing Strategy 2018-2023.</u></b></p> <p align="right"><b>Noted</b></p>

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

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6769	<p><b><u>To note a letter of support received from David Rutley, MP in relation to the proposed closure of Disley Library.</u></b> Cllr. Kidd agreed to draft a letter of thanks to Mr. Rutley for his support.</p> <p align="right"><b>Noted</b></p>
6770	<p><b><u>To consider a response to the Poynton Neighbourhood Plan Regulation 14 Consultation.</u></b> Cllr. Kidd agreed to formulate a response on behalf of Disley Parish Council and report at the next Council Meeting on 14<sup>th</sup> March 2018.</p>
6771	<p><b><u>To consider Disley's participation in the Cheshire Community Action Best Kept Village Competition 2018.</u></b> <b>Proposed:</b> Cllr. Adams <b>Seconded:</b> Cllr. Kennedy Unanimously agreed</p>
<b>Resolved</b>	<b><i>That Disley should participate in the Cheshire Community Action Best Kept Village Competition 2018.</i></b>
6772	<p><b><u>To note comparative Disley crime figures for 2016 and 2017.</u></b></p> <p align="right"><b>Noted</b></p>
6773	<p><b><u>To note a letter received from Acting Chief Constable Janette McCormick from Cheshire Constabulary regarding PCSO funding arrangements 2018/19</u></b></p> <p align="right"><b>Noted</b></p>
6774	<p><b><u>To note reissued Code of Conduct for Members with particular reference to declaration of disclosable pecuniary and non-pecuniary interests.</u></b> Councillors were also asked to note the new wording on all meeting agendas requesting declarations of disclosable pecuniary or non-pecuniary Interests.</p> <p align="right"><b>Noted</b></p>
6775	<p><b><u>To review and approve the Disley Parish Council Business Continuity Plan for 2018.</u></b> Councillors noted that some of the Councillor phone numbers in the plan were incorrect. Councillors were requested to supply updated details to the Clerk. <b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Adams Unanimously agreed</p>
<b>Resolved</b>	<b><i>That the Disley Parish Council Business Continuity Plan for 2018 is approved subject to updating of Councillor phone numbers.</i></b>

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

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6776	<b><u>To note completion of the sale of 19 Buxton Old Road on 29<sup>th</sup> January 2018 for the sum of £150,500.</u></b>	<b>Noted</b>																								
6777	<b><u>To note update from ChALC/NALC regarding forthcoming General Data Protection Regulations.</u></b>	<b>Noted</b>																								
6778	<b><u>To consider a quote received from A R Handford for fencing of Council land on Lower Greenshall Lane.</u></b> <b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Chavasse-Hadfield Unanimously agreed																									
<b>Resolved</b>	<b><i>That the quote received from A R Handford for fencing of Council land on Lower Greenshall Lane is approved.</i></b>																									
6779	<b><u>To receive a report on the disposal of funds generated by the sale of the former Parish Offices at 19 Buxton Old Road.</u></b> <b>Proposed:</b> Cllr. Chavasse-Hadfield <b>Seconded:</b> Cllr. Adams Unanimously agreed																									
<b>Resolved</b>	<b><i>That the report on the disposal of funds generated by the sale of the former Parish Offices at 19 Buxton Old Road is approved.</i></b>																									
6780	<b><u>To note Disley Parish Council Precept Request for 2018/19</u></b>	<b>Noted</b>																								
6781	<b><u>To note payment of Accounts as listed on Appendix A (1)</u></b>																									
	<table border="1"> <thead> <tr> <th><b>Trans</b></th> <th><b>Cheque</b></th> <th><b>Payee</b></th> <th><b>Amount</b></th> </tr> </thead> <tbody> <tr> <td>736</td> <td>BACS/24011 8/EON</td> <td>E-on Energy - Village Streetlighting - December 2017</td> <td align="right">£112.89</td> </tr> <tr> <td>737</td> <td>BACS/26011 8/ANSA</td> <td>Ansa Environmental Services Ltd. - Provision of 2 x Christmas trees - dressing and disposal</td> <td align="right">£1,774.28</td> </tr> <tr> <td>738</td> <td>BACS/26011 8/EON</td> <td>E-on Energy - Fountain Square lighting charge - 12/10/17 to 08/01/18</td> <td align="right">£40.90</td> </tr> <tr> <td>739</td> <td>BACS/26011 8/AKPROD</td> <td>AK Products (Peartree Print) - Neighbourhood Plan Reg 15 Draft Plan (20 off)</td> <td align="right">£111.00</td> </tr> <tr> <td>740</td> <td>BACS/26011 8/DAVEFARL</td> <td>Dave Farley Electrical Ltd - Removal and disposal of Xmas trees &amp; Ram Green repair</td> <td align="right">£384.00</td> </tr> </tbody> </table>	<b>Trans</b>	<b>Cheque</b>	<b>Payee</b>	<b>Amount</b>	736	BACS/24011 8/EON	E-on Energy - Village Streetlighting - December 2017	£112.89	737	BACS/26011 8/ANSA	Ansa Environmental Services Ltd. - Provision of 2 x Christmas trees - dressing and disposal	£1,774.28	738	BACS/26011 8/EON	E-on Energy - Fountain Square lighting charge - 12/10/17 to 08/01/18	£40.90	739	BACS/26011 8/AKPROD	AK Products (Peartree Print) - Neighbourhood Plan Reg 15 Draft Plan (20 off)	£111.00	740	BACS/26011 8/DAVEFARL	Dave Farley Electrical Ltd - Removal and disposal of Xmas trees & Ram Green repair	£384.00	
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Signed: \_\_\_\_\_

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	741	BACS/26011 8/TOMLINSO	A H Tomlinson Parbans Ltd - Community Centre toolkit items	£92.94
	742	BACS/05021 8/SHIRES	Shires Pay Services Ltd - Payroll Services - January 2017	£50.00
	743	BACS/07021 8/RGSUPPL	R.G. Supplies - Community Centre cleaning supplies	£115.31
	744	BACS/26011 8/RHOLLAN D	Richard Holland - Website hosting, keyboards and monitor	£138.50
	745	005655	Colin Eckersley - Travel expenses - December 2017	£20.57
	746	005656	Daniel Hodgkiss - Mileage Claim - December 2017	£60.30
	747	DD/120118/ ALLSTAR	Allstar - Community bus fuel and card fee	£71.75
	748	DD/150118/ EON	E-on Energy - Community Centre electricity - January 2018	£285.00
	749	DD/150118/ EDF	EDF Energy - DPC Office electricity - January 2018	£35.00
	750	DD/220118/ BIFFA	Biffa Waste Services Ltd - Community Centre waste disposal - 23/12/17 to 19/01/18	£90.10
	751	DD/220118/ CNG	CNG Limited - Community Centre Gas Supply - January 2017	£403.01
	752	DD/220118/ CNG	CNG Limited - DPC Office Gas Supply - December 2017	£49.80
				<b>£3,835.35</b> <b>Noted</b>
6782	<b><u>To authorise payment of Accounts as listed on Appendix A (2)</u></b>			
	<b>Trans</b>	<b>Cheque</b>	<b>Payee</b>	<b>Amount</b>
	753	BACS/150218 /PAYROLL	Payroll - Net Salaries - Month 11 - February 2018	£4,559.67
	754	BACS/150318 /HMRC	HMRC - NI and PAYE - Month 11 - February 2018	£1,098.76
	755	BACS/150318 /PENSION	Cheshire Pension Fund - Pension contributions - Month 11 - February 2018	£1,356.23
	756	005658	Ian Tonge Property Services - Fee for sale of 19 Buxton Old Road, Disley	£1,806.00
	757	005659	Petty Cash - Petty Cash replenishment - December 2017 & January 2018	£101.04
	758	005661	Helen Richards - Mileage Claim - January 2018	£9.00

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

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	759	005663	Colin Eckersley - Travel expenses - January 2018	£26.82
	760	00564	Daniel Hodgkiss - Mileage Claim - January 2018	£69.30
	761	005665	D S West Motors - Community bus - Safety inspection	£48.00
	762	BACS/160218 /TUNNIC	Tunncliffe Labels & Signs Ltd - Neighbourhood Plan banner overlay	£27.17
	763	BACS/156021 8/TOMLINS	A H Tomlinson Parbans Ltd - Notice board fixings, gloves, graffiti remover, torch	£81.35
	764	BACS/160218 /RHOLLAND	Richard Holland - Website hosting and mileage claim	£32.65
	765	005666	ChALC - Intro to Local Councils course	£35.00
				<b>£9,250.99</b>
	<p><b>Proposed:</b> Cllr. Kennedy  <b>Seconded:</b> Cllr. Chavasse-Hadfield            Unanimously agreed</p>			
<b>Resolved</b>	<b>That Payment of Accounts totalling £9,250.99 as listed on Appendix A (2) are authorised.</b>			
6783	<b><u>To note financial statement to 31/01/2018.</u></b>			<b>Noted</b>
6784	<b><u>To consider Planning Applications as listed on Appendix B.</u></b>			
	<b>18/0524M</b>	<i>Proposed detached garage (minor amendment to previously approved application ref: 07/2597P)</i>		
		<b>11 Chantry Close, Disley SK12 2DP</b>		
	<b>Comments</b>	<b>Disley Parish Council has no comments on this application.</b>		
6785	<b><u>To note Planning Decisions as listed on Appendix B</u></b>			<b>Noted</b>
6786	<b><u>To note the Meeting and Event Schedule as listed on Appendix C</u></b>			<b>Noted</b>

The meeting concluded at: **8.55pm**

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