

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

|                        |   |
|------------------------|---|
| <b><u>Present:</u></b> | Cllrs. Kidd, Pattison, Adams, Davenport, Harrop and Kennedy.<br><br>Start time: 7.30pm<br>Cllr. Davenport left the meeting at 8.40pm<br>Cllr. Harrop left the meeting at 9.20pm   |
| 6787                   | <b><u>To receive any Apologies for Absence.</u></b><br>Apologies received from Cllr. Chavasse-Hadfield  |
| 6788                   | <b><u>To receive any declarations of disclosable pecuniary or non-pecuniary Interests.</u></b><br>None received.  |
| 6789                   | <b><u>Public Forum</u></b><br>Seven residents were in attendance, all of whom had concerns regarding an experimental road closure on Hollinwood Road that had been proposed by Cheshire East Highways. Cllr. Kidd outlined the Public Forum process and asked a representative to speak on behalf of the group. A resident from Oakwood Road addressed the meeting highlighting that the new signals at the top of Redhouse Lane would not be available to many residents on Hollinwood Road and surrounding area due to the proposed position of the road block. The resident pointed out that the other exit points of Dryhurst Lane and by the Dandy Cock were impassable in snowy conditions. The resident commented that the email from the Parish Council explaining the feedback process was not sent to all residents. Residents asked if a meeting between the Parish Council, Cheshire East and resident was planned. Cllr. Kidd established that all the residents in attendance were opposed to the road closure. Concerns were expressed by residents that legitimate large vehicles such as HGV's and fire engines would not be able to access the area under the railway bridge. Cllr. Kidd informed residents that a full consultation process, to include all Hollinwood Road and surrounding areas, was still being worked on. Resident feedback was that the new Redhouse Lane lights were a great success and had contributed to a significant reduction in traffic on Hollinwood Road. Cllr. Kidd commented that the traffic counter implemented in January reiterated this. Cllr. Davenport said he was heartened to hear the positive response to the Redhouse Lane lights. Cllr. Pattison informed residents that this was the beginning of the consultation process. Cllr. Harrop encouraged residents to register for the eBulletin and check the website for information. Cllr. Kidd assured residents that the notification letter from Cheshire East should not have been sent and that the Parish Council had tried to stop it. However, it had proved useful in starting the consultation process. Cllr. Kidd thanked residents for presenting their comments. |
|                        | In light of the Public Forum, Councillors proposed to bring forward the agenda item relating to Hollinwood Road   |

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

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|                 |  |
|-----------------|--|
|                 | <p><b>Proposed:</b> Cllr. Pattison<br/><b>Seconded:</b> Cllr. Harrop<br/>Unanimously agreed</p>  |
| <b>Resolved</b> | <b><i>That the agenda item relating to Hollinwood Road is brought forward.</i></b>   |
| 6790            | <p><b><u>Hollinwood Road Traffic Management - To receive an update from Cllr. Kidd.</u></b><br/>Cllr. Kidd reminded Councillors that traffic measures on Hollinwood Road had been under discussion since the new Redhouse Lane estate was proposed. He highlighted that the Parish Council had consistently asked Cheshire East for full consultation and that it had been agreed that no decisions would be taken until after the new Redhouse Lane lights had had time to settle in. Cllr. Davenport reported that Cheshire East Highways had committed to discussing all Hollinwood Road options with the Parish Council. Cllr. Pattison said that Persimmon had carried out a report as part of the Planning Approval process and Hollinwood Road was part of this. Cllr. Pattison also said that anecdotally, the new Redhouse Lane lights had part-solved the Hollinwood Road issues. Cllr. Kidd felt that the Parish Council had been let down by Cheshire East on this issue as it had promised to discuss a variety of options with residents and the Council. Cllr. Kennedy highlighted the effectiveness of the new Redhouse Lane lights. Cllr. Kidd said that Hollinwood Road residents had really suffered during the mitigation works last summer but that this should not inform decisions relating to new measures on Hollinwood Road. Cllr. Davenport reported that Cheshire East had received a 20% response rate to the letter sent and that the feedback had been an even split for and against the road closure. Cllr. Pattison asked Cllr. Davenport to arrange a meeting between the Parish Council and Cheshire East as soon as possible and further, to provide confirmation that no action will be taken by Cheshire East until after consultation. Cllr. Pattison proposed that Disley Parish Council write to all residents of Hollinwood Road and its' satellite roads explaining the current situation and the consultation process moving forward.<br/><b>Proposed:</b> Cllr. Pattison<br/><b>Seconded:</b> Cllr. Harrop<br/>Unanimously agreed</p> |
| <b>Resolved</b> | <b><i>That Disley Parish Council write to all residents on Hollinwood Road and its' satellite roads explaining the current situation and the consultation process moving forward relating to traffic management measures.</i></b>  |
| 6791            | <p><b><u>To receive Chairman's Report</u></b><br/>Cllr. Kidd was delighted to report the news that the Library would remain open and noted thanks to residents, David Rutley MP, Disley Parish Council and many other local organisations for their help in achieving this.</p>  |
| 6792            | <p><b><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 14<sup>th</sup> February 2018.</u></b><br/><b>Proposed:</b> Cllr. Harrop</p>   |

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

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|                 |   |
|-----------------|---|
|                 | <p><b>Seconded:</b> Cllr. Adams<br/>Unanimously agreed</p>  |
| <b>Resolved</b> | <p><b><i>That the minutes of the Council Meeting held on 14<sup>th</sup> February 2018 are approved as a true and accurate record.</i></b></p>  |
| 6793            | <p><b><u>To receive an update on the proposed closure of Disley Library following the Cheshire East Council Meeting on 22<sup>nd</sup> February 2018.</u></b><br/>Cllr. Kidd highlighted that a consultation was now underway regarding new opening hours at the library. Councillors agreed that the Parish Council would not comment as an organisation and would leave feedback to individual library users. Cheshire East Library Managers had agreed to hold a meeting with the Parish Council after the consultation to discuss partnership working, increasing footfall and utilisation of library space etc.</p>  |
| 6794            | <p><b><u>To receive Cheshire East Councillors' Report</u></b><br/>Cllr. Davenport reported that Cheshire East Highways were currently looking at the budget figures for the second phase of A6/MARR mitigation work. He also reported that improvements to Redhouse Lane lighting and road surface was to be done as part of Phase 2 of the Persimmon development. Cllr. Davenport said he had an air quality meeting on 19<sup>th</sup> March. Cllr. Davenport reported that the A6/MARR opening date had now been put back to late Summer 2018. He informed the meeting that he had not received feedback from Network Rail or Northern regarding the new rail timetable but that a ½ hourly service for Disley was still the intention but had been delayed due to rolling stock issues. Cllr. Adams asked Cllr. Davenport for an update on the outstanding Neighbourhood Plan grant. Cllr. Davenport said he had not followed this up yet.</p>  |
| 6795            | <p><b><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u></b><br/>Cllr. Kidd thanked Councillors for providing their updates for the Projects List. Cllr. Kidd reported that the Parish Council's Air Quality Statement was nearly ready for publication. He recommended that the Project Team email the final version to all Councillors prior to placing it on the Council website. The Statement could then be noted at the next Council Meeting. Cllr. Kidd highlighted that the Statement would be a working document that would require updating as further information became available.<br/>Cllr. Kidd updated the meeting on the Neighbourhood Plan, reporting that an independent examiner had been appointed and that responses to his initial queries had now been answered. A copy of this response would be included for noting at the next Council meeting.</p> <p><b><u>A6/MARR Mitigation - To note email received from Fay Price at Cheshire East Highways and Monitoring and Evaluation Plan details.</u></b><br/>The Clerk reported that following Fay Price's response, he had requested a copy of the original A6/MARR monitoring data from Stockport MBC but had</p> |

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|      |   |
|------|---|
|      | <p>not yet received a reply. Cllr. Davenport was requested to write a formal letter to Cheshire East Highways requesting the budget figure and timings for Phase 2 mitigation measures.</p> <p align="right"><b>Noted</b></p> <p><b><u>Arnold Rhodes Play Area Improvements – To receive an update from Cllr. Pattison.</u></b></p> <p>Cllr. Pattison reported that a wide consultation on the masterplan had been held and was due to finish next week. Some additional requests had been received and the bike track and football pitch improvements had been particularly popular. Cllrs. Adams and Pattison were due to meet Ruth Morgan of ANSA on 18<sup>th</sup> April to discuss the S106 budget, a full timeline and Newtown Playing Fields. Cllr. Pattison said the drainage work was due to begin in late May. She also commented that the budget was unlikely to cover all the items on the masterplan. Cllr. Kidd thanked Cllr. Pattison for all her efforts in driving this project forward.</p> <p><b><u>Community Transport – To receive a report from the Administration Assistant.</u></b></p> <p>The Admin Assistant was thanked for compiling such a comprehensive report. Cllr. Adams reported that a follow-up meeting had been arranged for 27<sup>th</sup> March to discuss funding for a replacement bus. Driver and bus user representatives were due to attend this meeting.</p> <p><b><u>Land Assets Review – To note that copies of all rental agreements have been received and consider removing from the Projects List.</u></b></p> <p>The Clerk requested that the Land Asset Review be removed from the project list as the review had been concluded and issues relating to individual assets could be dealt with on an ad hoc basis. This was agreed.</p> <p align="right"><b>Noted</b></p> |
| 6796 | <p><b><u>To note a letter received from Sean Hannaby, Cheshire East Director of Planning &amp; Sustainable Development regarding Disley Air Quality Monitoring.</u></b></p> <p align="right"><b>Noted</b></p>   |
| 6797 | <p><b><u>To consider a response to Cheshire East Councils' consultation on Sustainable Modes of Transport to Schools (SMOTS).</u></b></p> <p>Cllr. Kidd highlighted that the Primary School had their own transport plan and wondered if this was being updated and implemented. Cllr. Kennedy noted the speed limits and traffic calming measures on Buxton Old Road adjacent to the school. It was proposed that Cllr. Kennedy reply to the consultation on behalf of the Parish Council.</p> <p><b>Proposed:</b> Cllr. Kidd<br/> <b>Seconded:</b> Cllr. Harrop<br/> Unanimously agreed</p>   |

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

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|                 |  |
|-----------------|--|
| <b>Resolved</b> | <b><i>That Cllr. Kennedy respond to the SMOTS consultation on behalf of the Parish Council.</i></b>  |
| 6798            | <b><u>To note the Committee on Standards in Public Life consultation on local government ethical standards.</u></b><br><br><p align="right"><b>Noted</b></p>   |
| 6799            | <b><u>To consider and approve Disley Parish Council's Risk Assessment Action Plan for 2018.</u></b><br><b>Proposed:</b> Cllr. Harrop<br><b>Seconded:</b> Cllr. Adams<br>Unanimously agreed   |
| <b>Resolved</b> | <b><i>That the Disley Parish Council Risk Assessment Action Plan for 2018 is approved.</i></b>   |
| 6800            | <b><u>To consider an easement or a licence for Frankie's Wine Bar in relation to the fire exit on to Parish Council land.</u></b><br>Cllr. Harrop suggested that a 5-year commercial licence with Frankie's meeting the legal fees and an annual licence fee was the most suitable option. It was proposed that Cllr. Harrop pursue this with Richard Earland at Woods Solicitors and present the licence for approval at the next Council Meeting.<br><b>Proposed:</b> Cllr. Adams<br><b>Seconded:</b> Cllr. Pattison<br>Unanimously agreed   |
| <b>Resolved</b> | <b><i>That Cllr. Harrop pursue a 5-year commercial licence with Woods Solicitors and present the licence for approval at the next Council Meeting.</i></b>   |
| 6801            | <b><u>To note an email from Cheshire East Highways regarding double yellow lines outside Michael Allcroft Antiques in Newtown.</u></b><br>Cllr. Pattison agreed to contact Michael Allcroft and update him with progress.<br><br><p align="right"><b>Noted</b></p>   |
| 6802            | <b><u>To consider Planning Applications as listed on Appendix B.</u></b><br><br><b>18/0882M 50 Jacksons Edge Road, Disley SK12 2JR</b><br>Conversion of part of garage to guest room / study, extension to rear of property at First Floor to form additional bedroom accommodation and extension to side of property at First Floor to form bay window<br><b>Comments:</b> In principal, Disley Parish Council has no comments to make on this application, but the Council is aware of neighbourly concerns regarding overlooking.<br><br><b>18/0984M5 Jankyns Croft, Buxton Old Rd, Disley SK12 2DH</b><br>Demolition of the flat roof garage and utility to side of house. Erection of a |

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|                 | <p>smaller replacement two storey side extension. Elevations alterations.<br/><b>Comments:</b> Disley Parish Council has no comments on this application.</p> <p><b>18/1102M Old School House, The Schoolhouse Surgery, Buxton Old Rd, Disley SK12 2BB</b><br/>Change of use of former school building for use as 2 self-contained 2 bed apartments<br/><b>Comments:</b> Disley Parish Council has no comments on this application.</p> <p><b>18/1104M Old School House, The Schoolhouse Surgery, Buxton Old Rd, Disley SK12 2BB</b><br/>Listed Building Consent for change of use of former school building for use as 2 self-contained 2 bed apartments.<br/><b>Comments:</b> Disley Parish Council has no comments on this application but wishes to ensure that the building's appearance is maintained in line with its' position within a conservation area.</p> |  |         |       |        |     |                         |  |         |
|-----------------|--|--|---------|-------|--------|-----|-------------------------|--|---------|
| 6803            | <p><b><u>To note Planning Decisions as listed on Appendix B</u></b><br/>No decisions to note.</p>  |  |         |       |        |     |                         |  |         |
| 6804            | <p><b><u>To note the Meeting and Event Schedule as listed on Appendix C</u></b> <span style="float: right;"><b>Noted</b></span></p>  |  |         |       |        |     |                         |  |         |
| 6805            | <p><b><u>To consider quotes received for Parish Council insurances.</u></b><br/>Councillors agreed to a 3-year insurance renewal with Inspire.<br/><b>Proposed:</b> Cllr. Pattison<br/><b>Seconded:</b> Cllr. Adams<br/>Unanimously agreed</p>   |  |         |       |        |     |                         |  |         |
| <b>Resolved</b> | <b><i>That Disley Parish Council accept a 3-year insurance renewal with Inspire.</i></b>   |  |         |       |        |     |                         |  |         |
| 6806            | <p><b><u>To consider proposed amendments to Parish Council Specific Reserves for 2018/19.</u></b><br/><b>Proposed:</b> Cllr. Pattison<br/><b>Seconded:</b> Cllr. Adams<br/>Unanimously agreed</p>  |  |         |       |        |     |                         |  |         |
| <b>Resolved</b> | <b><i>That the proposed amendments to Parish Council Specific Reserves for 2018/19 are accepted.</i></b>   |  |         |       |        |     |                         |  |         |
| 6807            | <p><b><u>To note payment of Accounts of £9,992.06 as listed on Appendix A (1)</u></b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Trans</th> <th style="text-align: left;">Cheque</th> <th style="text-align: left;">Payee</th> <th style="text-align: right;">Amount</th> </tr> </thead> <tbody> <tr> <td style="text-align: left;">767</td> <td style="text-align: left;">BACS/190218<br/>/NAUGHTY</td> <td style="text-align: left;">Naughty Dog Limited - Mounting<br/>and framing of antique map</td> <td style="text-align: right;">£369.55</td> </tr> </tbody> </table>   | Trans  | Cheque  | Payee | Amount | 767 | BACS/190218<br>/NAUGHTY | Naughty Dog Limited - Mounting<br>and framing of antique map | £369.55 |
| Trans           | Cheque   | Payee  | Amount  |       |        |     |                         |  |         |
| 767             | BACS/190218<br>/NAUGHTY  | Naughty Dog Limited - Mounting<br>and framing of antique map | £369.55 |       |        |     |                         |  |         |

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

# 1776

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

|     |                       |   |           |
|-----|-----------------------|---|-----------|
| 768 | 005668                | Disley PCC - Community Grant towards cost of maintaining church yards. See Minute Ref: 6760         | £1,400.00 |
| 769 | 005669                | United Utilities/Water Plus - Final DPC Offices water and waste water charge 06/11/17 to 29/01/2018 | £20.42    |
| 770 | 005670                | Mrs B. Broughton-Law - Contribution to Ginnel lighting costs - Jan - March 2018                     | £20.00    |
| 771 | 005671                | Document & Data Shred Ltd - Confidential disposal of 10 boxes of documents                          | £66.00    |
| 772 | 005672                | Cheshire Constabulary - PCSO Contribution for October 2017 to March 2018                            | £5,959.00 |
| 773 | BACS/280218 /EON      | E-on Energy - Village Streetlighting - January 2018   | £112.89   |
| 774 | BACS/050318 /SHIRES   | Shires Pay Services Ltd - Payroll Services - February 2018  | £50.00    |
| 775 | BACS/280218 /RICOH    | Ricoh - Photocopier charges - 01/11/17 to 31/01/18  | £286.49   |
| 776 | BACS/280218 /FIREQUEE | Fire Queen Ltd - Fire Risk Assessment   | £270.00   |
| 777 | BACS/280218 /ALLOTMEN | Disley Allotment Association - Allotment Association Fees and DPC grant                             | £310.00   |
| 778 | DD/120218/A LLSTAR    | Allstar - Community bus fuel card fee   | £1.79     |
| 779 | DD/150218/E ON        | E-on Energy - Community Centre electricity - February 2018  | £285.00   |
| 780 | DD/150218/E DF        | EDF Energy - DPC Office electricity - January 2018  | £35.00    |
| 781 | DD/190217/BI FFA      | Biffa Waste Services Ltd - Community Centre waste disposal - 20/01/18 to 23/02/18                   | £112.62   |
| 782 | DD/200218/C NG        | CNG Limited - Community Centre Gas Supply - February 2018   | £546.57   |
| 783 | DD/200218/C NG        | CNG Limited - DPC Office Gas Supply - January 2018  | £3.21     |

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|-----------------|--|--------------------------|--|------------------|
|                 | 786  | 005673                   | British Telecommunications Plc -<br>Broadband charges for 01663<br>766256 - Feb, March, April 2018 | £83.52           |
|                 | 787  | 005674                   | Cheshire Community Action - 2018<br>Best Kept Village entry fee                                    | £60.00           |
|                 |  |                          |  | <b>£9,992.06</b> |
| 6808            | <b><u>To authorise payment of Accounts of £1,763.92 as listed on Appendix A (2)</u></b>                |                          |  |                  |
|                 | <b>Trans</b>   | <b>Cheque</b>            | <b>Payee</b>   | <b>Amount</b>    |
|                 | 788  | BACS/160318<br>/WATERPLU | United Utilities/Water Plus - Community<br>Centre water and waste water charge                     | £167.98          |
|                 | 789  | BACS/160318<br>/WATERPL  | United Utilities/Water Plus - Allotment water<br>charge - 18/10/17 to 15/02/18                     | £15.39           |
|                 | 790  | BACS/160318<br>/TOMLINSO | A H Tomlinson Parbans Ltd - Bus shelter<br>glass, bench repair items, miscellaneous                | £221.78          |
|                 | 791  | BACS/160318/<br>INTERSAF | Intersafety Industrial Protection - Staff<br>workwear - Polo shirts and Sweatshirts                | £47.16           |
|                 | 792  | BACS/160318<br>/TUNNICLI | Tunncliffe Labels & Signs Ltd - Litter Pick<br>banner overlay and new DPC Office sign              | £43.38           |
|                 | 793  | BACS/160318<br>/RHOLLAND | Richard Holland - Website hosting, business<br>cards, leaflet dispenser and mileage claim          | £201.92          |
|                 | 794  | BACS/160318<br>/FIREQUEE | Fire Queen Ltd - Fire extinguisher<br>inspections and new bus extinguisher                         | £185.32          |
|                 | 795  | BACS/220218<br>/EDF      | EDF Energy - DPC Office - Credit refund<br>against closed account                                  | -£153.45         |
|                 | 796  | DD/280218/A<br>LLSTAR    | Allstar - Community bus fuel   | £92.07           |
|                 | 797  | BACS/160318<br>/VIKING   | Viking Direct - Stationery supplies  | £78.37           |
|                 | 798  | 005675                   | Cardiac Science – Defib box  | £864.00          |
|                 |  |                          |  | <b>£1,763.92</b> |
|                 | <b>Proposed:</b> Cllr. Kennedy<br><b>Seconded:</b> Cllr. Adams<br>Unanimously agreed                   |                          |  |                  |
| <b>Resolved</b> | <b><i>That Payment of Accounts totalling £1,763.92 as listed on Appendix A (2) are authorised.</i></b> |                          |  |                  |
| 6809            | <b><u>To note Pension Increase for 2018/19</u></b>   |                          |  | <b>Noted</b>     |
| 6810            | <b><u>To note financial statement to 28/02/2018.</u></b>   |                          |  | <b>Noted</b>     |

The meeting concluded at: **9.30pm**

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