

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL  
HELD ON WEDNESDAY 11<sup>TH</sup> JULY 2018 AT DISLEY COMMUNITY CENTRE**

<b><u>Present:</u></b>	Cllrs. Kidd, Pattison, Adams, Chavasse-Hadfield, Davenport, Harrop and Kennedy. Start time: 7.15pm
6947	<b><u>To receive any Apologies for Absence.</u></b> None received
6948	<b><u>To receive any declarations of disclosable pecuniary or non-pecuniary interests.</u></b> Cllr. Davenport declared a non-pecuniary interest in the planning application (18/2796M) for Disley Primary School.
6949	<b><u>Public Forum</u></b> A representative of Disley & Lyme Horticultural Society attended the meeting to speak about the society's application for a Community Grant.
6948	<b><u>To consider a Community Grant Application received from Disley &amp; Lyme Horticultural Society.</u></b> The representative of Disley & Lyme Horticultural Society explained that the society would like to increase the number of talks from 2 to 4 per annum and to engage more professional speakers to attract a wider audience. The grant of £250 would subsidise a programme of 4 talks to March 2019. Cllr. Kidd asked about the fundraising events the society holds and the representative advised that the majority of fund raising is used for the annual show but that the society's constitution requires a wider variety of activities. The society's committee are wary of committing to additional speakers who charge a fee of £100-£180 in case they don't sell enough tickets to cover the cost. The representative stated that they were considering reducing the entry fee to a flat fee of £2 rather than having different prices for members and non-members. Cllr. Davenport stated that the society were in danger of under selling the events, but the representative replied that people were reluctant to pay much more. Cllr Pattison noted that the society had received a Parish Council grant of £250 last year and enquired how that had been used. The representative stated that the main use of the funds had been in engaging with local schools and churches to provide partially grown sunflowers for children to nurture and display at the annual show. They handed out approx. 90 sunflowers but only got approx. 9 entries. Cllr Pattison said that she would like to know more about the Horticultural Society (membership, activities etc.) if there were to be a further grant application next year. Cllr Pattison thought the amount requested seemed high and proposed that the Parish Council sponsors one of the speakers instead of all four. Cllr. Kidd proposed a sum of £100 for this purpose. Councillors agreed that the society needed to promote its talk programme in the village and it was proposed that the Parish Council could support this via its e-Bulletins, Twitter account, Disley News and by

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	<p>selling tickets. The representative agreed to put this suggestion to the Society's Committee.  <b>Proposed:</b> Cllr. Harrop  <b>Seconded:</b> Cllr Adams  Unanimously agreed</p>
<b>Resolved</b>	<b><i>That a Disley Parish Council Community Grant of £100 be awarded to Disley &amp; Lyme Horticultural Society to sponsor one speaker in its programme of talks.</i></b>
6949	<p><b><u>To receive Chairman's Report</u></b>  Cllr. Kidd had nothing to report since the last Council Meeting.</p>
6950	<p><b><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 13<sup>th</sup> June 2018.</u></b>  <b>Proposed:</b> Cllr. Harrop  <b>Seconded:</b> Cllr. Pattison  Unanimously agreed</p>
<b>Resolved</b>	<b><i>That the minutes of the Council Meeting held on 13<sup>th</sup> June 2018 are approved as a true and accurate record.</i></b>
6951	<p><b><u>To receive Cheshire East Councillors' Report</u></b>  Cllr. Davenport reported that the Chief Executive of Cheshire East Council, Mike Suarez, has now left the Council. The acting Chief Executive is Kath O'Dwyer. Cllr. Harrop stated that he had been asked by residents for information on a bypass for Disley. Cllr. Davenport confirmed that this had been raised again within Cheshire East but there were no further details. Cllr. Davenport said there was no update on the A6/MARR completion date and that he was still waiting for details of when the Phase 2 mitigation measures were scheduled for Disley.</p>
6952	<p><b><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u></b>  <b><u>Arnold Rhodes Play Area Improvements – To note email received from ANSA regarding project management fee.</u></b>  Cllr. Pattison explained that the Arnold Rhodes Play Area Improvements project group had been concerned about the proposed management fee and had now agreed a reduced management fee with Matt Smith at ANSA. It was also confirmed that the drainage on the football pitch has been completed.</p> <p align="right"><b>Noted</b></p>
	<p><b><u>Community Transport – To receive an update on the proposed replacement of the Community minibus and to consider a quote received from Minibus Options</u></b></p>

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	<p>Cllr. Adams advised that the Community Bus Working Group had held a productive meeting on 11<sup>th</sup> July, primarily to discuss progressing the purchase of the new community bus. It had been agreed to visit Minibus Options Limited in Whaley Bridge on 12<sup>th</sup> July 2018 to review and validate the proposed specification which has been formulated with detailed input from Minibus Options, Cllr. Adams and Steve Baynes, a volunteer driver. Cllr. Adams stated that the quote for the new bus was £39,590 but that some upgrades were being discussed and signwriting would lead to additional costs. Cllr. Adams confirmed that funding sources to date totalled £37,335 and there were on-going fundraising activities which would generate additional funds. Cllr. Adams proposed that the Parish Council underwrite the funding shortfall to enable an order to be placed with Minibus Options. Payment would be made in two instalments and the bus should be ready within two months of receipt of order. It was agreed that the bus should not have air-conditioning as it can be costly to maintain. Councillors thanked Cllr. Adams and Steve Baynes for all the work they have put into the project.</p> <p><b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Harrop Unanimously agreed</p>
<b>Resolved</b>	<b><i>It was resolved that Disley Parish Council would underwrite any funding shortfall in the cost of purchasing a new community minibus.</i></b>
	<p><b><u>Disley Station Improvements – To receive an update following Community Workday on 6<sup>th</sup> July.</u></b></p> <p>Cllr. Kennedy reported that the Community Workday had gone very well with 25 people coming from Network Rail and Northern Rail, together with various village residents, Friends of Disley Station and Councillors. The contribution from the village handyman was much appreciated. A challenge had arisen when there was not enough space for the 6 tonnes of stone to be tipped in the area, so it had to be moved by wheelbarrow. Cllr. Kennedy reported that the area looks very good and will be finished off in the next few days with crushed marble and shrubs. Cllr. Kennedy has written to Network and Northern Rail to thank them for their efforts.</p> <p align="right"><b>Received</b></p>
	<p><b><u>Hollinwood Road traffic management – To consider removing this project from the Projects List.</u></b></p> <p><b>Proposed:</b> Cllr. Kidd <b>Seconded:</b> Cllr. Harrop Unanimously agreed</p>
<b>Resolved</b>	<b><i>It was resolved that the Hollinwood Road traffic management project would be removed from the Projects List.</i></b>

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	<p><b><u>WW1 commemorations – To receive an update following the event planning Meeting on 11<sup>th</sup> July 2018.</u></b></p> <p>Cllr. Chavasse-Hadfield reported that several ideas had been discussed at the meeting to cover the weekend of 11<sup>th</sup> November 2018 and that these will be put into a proposal to be considered at the next event planning meeting. Paula Bradbury from Disley WI attended and explained that the 820 knitted, crocheted and felt poppies which they have made represent the 820 women who died in WW1.</p> <p align="right"><b>Received</b></p>
6953	<p><b><u>To consider a proposed letter from Disley Parish Council to the Chief Executive of Cheshire East Council regarding SEMMMS refresh/Local Transport Plan/A6 MARR mitigation.</u></b></p> <p>Cllr. Pattison stated that she would like to make a couple of minor amendments to the proposed letter and it was agreed that she would liaise with Cllr. Kidd regarding these. The letter will be addressed to the new acting Chief Executive of Cheshire East Council with a copy to be sent to the leader of the Council and Cllr. Davenport.</p> <p><b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Kennedy Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That the amended letter be sent from Disley Parish Council to the acting Chief Executive of Cheshire East Council regarding SEMMMS refresh/Local Transport Plan/A6 MARR mitigation.</i></b></p>
6954	<p><b><u>To consider a response to the Cheshire &amp; Warrington LEP draft Transport Strategy.</u></b></p> <p>Cllr. Kidd reported that he had attended a meeting about this strategy and had raised a number of issues. Cllr. Kidd had drafted a list of these issues which he proposed to share with the A6 Mitigation Project Team, as it was important that Disley is represented in this. The strategy included reference to A6 improvements and a proposal for a study of the A6 corridor in High Lane and Disley within 5 years. It was agreed that Cllr. Kidd would email a copy of the draft Transport Plan and the issues list to members of the A6 Mitigation Project Team and then submit a formal response to the consultation before the closing date on 6<sup>th</sup> August 2018.</p>
6955	<p><b><u>To consider projects suitable for Cheshire Police &amp; Crime Commissioner community funding.</u></b></p> <p>Cllr. Pattison had spoken to the PCSO about this funding to establish if there are any ideas about what the funding could be used for in Disley. Cllr. Harrop suggested that funds could be used to extend the CCTV at Disley Community Centre which is central to the village. There could be 6 cameras, and this would improve security for the car park and the elderly residents living in close proximity. Another option would be to improve allotment security. It was proposed that Cllr. Pattison should take this</p>

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	forward with the PCSO. <b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Adams Unanimously agreed	
<b>Resolved</b>	<b><i>It was resolved that Cllr Pattison would undertake discussions with the PCSO regarding PCC community funding to extend CCTV coverage at Disley Community Centre.</i></b>	
6956	<b><u>To note an email of thanks received from Disley Football Club.</u></b>	<b>Noted</b>
6957	<b><u>To consider a report and expenditure proposal relating to the Tree Condition Assessment of trees on Parish Council land.</u></b> <b>Proposed:</b> Cllr. Harrop <b>Seconded:</b> Cllr. Adams Unanimously agreed	
<b>Resolved</b>	<b><i>That the expenditure proposal relating to the Tree Condition Assessment of trees on Parish Council land is approved.</i></b>	
6958	<b><u>To consider a proposal to update the Parish Office printer/copier.</u></b> <b>Proposed:</b> Cllr. Adams <b>Seconded:</b> Cllr. Harrop Unanimously agreed	
<b>Resolved</b>	<b><i>That the Parish Council takes out a 5-year lease with Arena for a new Parish Office printer / copier.</i></b>	
6959	<b><u>To consider Planning Applications as listed on Appendix B</u></b>  <b>18/2796M</b> Formation of two extensions and internal alterations and associated works. Amended plans/details submitted 14/6/18. <b>Disley Primary School, Dane Bank Drive SK12 2BD</b> <b>Comments</b> <b>Disley Parish Council strongly supports this application.</b>  <b>18/2951M</b> Single storey front extensions and side/rear dormers <b>Kingtree, Farm Lane, Disley SK12 2NE</b> <b>Comments</b> <b>Disley Parish Council notes that this application was granted on 11/7/18 subject to 4 conditions.</b>  <b>18/2966M</b> Single storey side extension <b>139, CHANTRY ROAD, DISLEY, STOCKPORT, CHESHIRE, SK12 2DN</b> <b>Comments</b> <b>Disley Parish Council has no objection to this application.</b>	
6960	<b><u>To note Planning Decisions as listed on Appendix B</u></b>	<b>Noted</b>

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6961	<b><u>To note the Meeting and Event Schedule as listed on Appendix C</u></b>	<b>Noted</b>
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The meeting concluded at: **8.00pm**

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