

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 8TH AUGUST 2018 AT DISLEY COMMUNITY CENTRE**

<u>Present:</u>	Cllrs. Pattison (Chairing), Adams, Chavasse-Hadfield and Davenport. Start time: 7.30pm
6962	<u>To receive any Apologies for Absence.</u> Apologies were received from Cllrs. Kidd, Kennedy and Harrop
6963	<u>To receive any declarations of disclosable pecuniary or non-pecuniary Interests.</u> None received.
6964	<u>Public Forum</u> A resident raised an issue regarding building work at a property on Buxton Road and the associated planning application. The resident informed the meeting that the works had caused damage to her property and asked how details of any planning application could be obtained. The resident said that representations to the neighbour and Cheshire East Council had not produced any further information. The resident provided contact details and Cllr. Davenport agreed to request planning information from Cheshire East and to reply directly to the resident.
6965	<u>To receive Chairman's Report</u> There was no Chairman's Report.
6966	<u>To agree as a true and accurate record, the minutes of the Finance Committee Meeting held on 11th July 2018.</u> Proposed: Cllr. Adams Seconded: Cllr. Chavasse-Hadfield Unanimously agreed
Resolved	<i>That the minutes of the Finance Committee Meeting held on 11th July 2018 are approved as a true and accurate record.</i>
6967	<u>To agree as a true and accurate record, the minutes of the Council Meeting held on 11th July 2018.</u> Cllr. Pattison thanked the Admin. Assistant for clerking the previous meeting and for producing an excellent set of minutes. Proposed: Cllr. Chavasse-Hadfield Seconded: Cllr. Adams Unanimously agreed
Resolved	<i>That the minutes of the Council Meeting held on 11th July 2018 are approved as a true and accurate record.</i>

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6968	<p><u>To consider integrating future Finance Committee Meetings into monthly Council Meetings.</u> Cllr. Pattison thought that this was a good idea considering the business transacted at previous Finance Committee meetings. Cllr. Chavasse-Hadfield, as Chair of Finance, supported the proposal. Proposed: Cllr. Chavasse-Hadfield Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<p><i>That future Finance Committee Meetings will be integrated into monthly Council Meetings.</i></p>
6969	<p><u>To receive Cheshire East Councillors' Report</u> Cllr. Davenport reported that he had been spending a great deal of time on new rail timetables with Trans-Pennine and Northern. Cllr. Adams asked if Cllr. Davenport had responded to a Newtown resident's email regarding highways issues on the A6. Cllr. Davenport said he would pick this up shortly. Cllr. Davenport informed the meeting that the New Homes Bonus Fund administration was still under review and that all Ward Members would be receiving training.</p>
6970	<p><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u> <u>A6/MARR Mitigation – To note the Parish Council A6 Issues Statement and response to Cheshire and Warrington LEP Transport Plan consultation.</u> Cllr. Pattison recorded thanks to Cllr. Kidd for all the work he had done in producing this response.</p> <p align="right">Noted</p>
	<p><u>Neighbourhood Plan - To note the official results of the Disley & Newtown Neighbourhood Plan Referendum.</u> Cllr. Pattison noted the low turnout figure for the referendum, but it was agreed that this was probably typical of Neighbourhood Plan referenda. Thanks were recorded for all the efforts of the Neighbourhood Plan Steering Group. It was noted that the Neighbourhood Plan is already being used as a reference document.</p> <p align="right">Noted</p>
	<p><u>To consider the creation of a project team to assess the Disley & Newtown Neighbourhood Plan and related resident comments with a view to developing a high-level set of objectives for the Parish Council</u> Cllr. Chavasse-Hadfield commented that it would be good to review the documentation and assess how it could be used by the Parish Council. Cllr. Adams added that the Plan contained planning and strategy information that was vital to the Parish Council. It was agreed that not all resident feedback could be achieved by the Parish Council.</p>

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	<p>Cllr. Pattison suggested that a separate meeting of all Councillors should be organised to progress this initiative. A date of Wednesday 17th October 2018 was proposed for this.</p> <p>Proposed: Cllr. Davenport Seconded: Cllr. Pattison Unanimously agreed</p>
Resolved	<i>That a separate meeting will be arranged to assess the Disley & Newtown Neighbourhood Plan and related resident comments.</i>
6971	<p><u>To consider a Cheshire East consultation relating to proposed changes to Highways Maintenance Priorities.</u></p> <p>Cllr. Pattison said that it was difficult to assess what the proposed changes entailed. Cllr. Davenport commented that the proposals would be further discussed by Cheshire East's Scrutiny Committee and that he would report back to the Parish Council with any major changes. It was agreed that the Clerk would advertise the consultation through the Council's usual media channels and that members could comment individually. The Clerk was requested to seek clarification of the changes from Cheshire East Highways.</p> <p>Proposed: Cllr. Davenport Seconded: Cllr. Pattison Unanimously agreed</p>
Resolved	<i>That the Clerk would advertise the consultation through the Council's usual media channels and that members could comment individually. The Clerk was requested to seek clarification of the changes from Cheshire East Highways.</i>
6972	<p><u>To consider a Cheshire East consultation relating to a new Cemeteries Policy.</u></p> <p>Cllr. Pattison suggested that this consultation did not really affect Disley but that it contained some useful demographic information that showed some changes in the parish. It was proposed that the Parish Council would not comment on this consultation.</p> <p>Proposed: Cllr. Adams Seconded: Cllr. Chavasse-Hadfield Unanimously agreed</p>
Resolved	<i>That Disley Parish Council would not comment on the new Cheshire East Cemeteries Policy.</i>
6973	<p><u>To consider ideas for the lead article in the 2019/20 edition of the Disley Official Guide. (Previous edition – "Disley Welcomes Walkers")</u></p> <p>Several ideas were discussed, and it was agreed to reduce the Disley Welcomes Walkers page and add in a new page with an overview of annual village events.</p>

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	Proposed: Cllr. Davenport Seconded: Cllr Adams Unanimously agreed			
Resolved	<i>That 2019/20 edition of the Disley Official Guide should contain a Disley Welcomes Walkers page and a new Annual Village Events page.</i>			
6974	<u>To note a letter of thanks from PRIDE Well-dressing.</u>			Noted
6975	<u>To note details of the Overage Deed relating to any potential sale value of Disley Community Centre and Library</u>			Noted
6976	<u>To consider Planning Applications as listed on Appendix B</u>			
	18/3436M	Single storey side extension Tudor House, Light Alders Lane, Disley SK12 2LW		
	Comments	Disley Parish Council has no objection to this application.		
6977	<u>To note Planning Decisions as listed on Appendix B</u>			Noted
6978	<u>To note the Meeting and Event Schedule as listed on Appendix C</u>			Noted
6979	<u>To note payment of Accounts as listed on Appendix A (1)</u>			
	Trans	Cheque	Payee	Amount
	930	005728	Disley Football Club - Newtown Playing Fields - French drain work	£250.00
	931	005729	Minibus Options Ltd - Fiat Ducato 40 LXH2 Window Van	£22,766.40
	932	005727	Access Insurance/Finance Redirect Ltd - PRIDE public liability cover	£83.76
	933	BACS/270718 /EON	E-on Energy - Streetlighting electricity charges for 01/06/2018 to 30/06/2018	£84.35
	934	BACS/030818 /SHIRES	Shires Pay Services Ltd - Payroll Service - July 2018	£50.00
	935	005729	E-on Energy - Fountain Square electricity charges for 24/04/2018 to 24/07/2018	£39.92
	937	005731	Helen Richards - Reimbursement of payment for fence posts	£58.20

Signed: _____

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	938	005732	Danvic Turf Care - Maintenance work at Newtown football pitch - Verti-drain, provide sand, weedkill, fertilise and transport	£3,420.00
	939	DD/090718/O PUS	Opus Energy Ltd - Community Centre Electricity - 25/05/2018 to 23/06/2018	£235.55
	940	DD/200718/C NG	CNG Limited - Community Centre Gas - June 2018	£23.26
				£27,011.44 Noted
6980	<u>To authorise payment of Accounts as listed on Appendix A (2)</u>			
	Trans	Cheque	Payee	Amount
	941	DD/130718/A LLSTAR	Allstar - Community bus fuel and card fee	£85.20
	943	005733	Petty Cash - Petty Cash replenishment - June and July 2018	£106.05
	944	BACS/100818 /STOCKELE	Stockport Electrical Services Ltd - Repairs to streetlights - Red Lane and Sherbrooke Road	£356.34
	945	BACS/100818 /RHOLLAND	Richard Holland - Website hosting, credit check	£44.94
	946	BACS/100818 /DISLEYAL	Disley Allotment Association - 1 x Association Fee (Jackson) - HB1	£7.00
	947	005734	Disley & Lyme Horticultural Society - Minute Ref: 6948 - Community Grant payment	£100.00
	948	DD/300718/BI FFA	Biffa Waste Services Ltd - Waste collection and disposal services	£82.22
	949	DD/300718/A LLSTAR	Allstar - Community bus fuel and card fee	£75.02
	950	BACS/150818 /PAYROLL	Payroll - Net Salaries - Month 5 - August 2018	£4,926.58
	951	BACS/170918 /HMRC	HMRC - NI and PAYE - Month 5 - August 2018	£876.01
	952	BACS/170918 /PENSION	Cheshire Pension Fund - Pension contributions - Month 5 - August 2018	£1,499.15
				£8,158.51
	Proposed: Cllr. Adams			
	Seconded: Cllr. Chavasse-Hadfield			
	Unanimously agreed			

Signed: _____

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Resolved	<i>That payment of Accounts totalling £8,158.51 as listed on Appendix A (2) is authorised.</i>
6981	<u>To note Financial Statement to 31/07/2018.</u> Noted

The meeting concluded at: 8.35pm

Signed: _____