

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL  
HELD ON WEDNESDAY 12<sup>TH</sup> SEPTEMBER 2018 AT DISLEY COMMUNITY CENTRE**

<b><u>Present:</u></b>	Cllrs. Kidd, Pattison, Adams, Chavasse-Hadfield, Harrop and Kennedy. Start time: 7.30pm
	<b><u>A G E N D A – P A R T 1</u></b>
6982	<b><u>To receive any Apologies for Absence.</u></b> Apologies were received from Cllr. Davenport.
6983	<b><u>To receive any declarations of disclosable pecuniary or non-pecuniary Interests.</u></b> Cllr. Pattison declared an interest in Planning Application 18/4029M – Homestead Road owing to the proximity of the property to her own residence. Cllr. Adams declared an interest in Planning Application 18/3925M – Jackson's Edge Road owing to the proximity of the property to her own residence.
6984	<b><u>Public Forum</u></b> Three residents raised the issue of the relocated bus stop in Newtown. The residents' complaints were that the new location was impractical due to the width of the pavement and the number of rubbish bins on the pavement and also that there was now no shelter. Cllr. Kidd responded that the bus stop needed to be returned to its original position near the garage and that a shelter be installed. Cllr. Kidd added that this issue was on the agenda for further discussion. Another resident was interested in the agenda item relating to the Parish Council's letter to Cheshire East Council regarding A6/MARR mitigation and Cheshire East's response. A resident raised concerns over the closure of the RBS Bank in the village and suggested that less IT literate customers could be offered computer training for on-line banking. Cllr. Pattison asked that the RBS closure be added to the agenda for the next council meeting.
6984	Owing to the resident interest in the email from Cheshire East Highways regarding the reinstatement of the Swan Bus Stop in Newtown, Councillors proposed to move this item forward on the agenda. <b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Adams Unanimously agreed
<b>Resolved</b>	<b><i>That the agenda item relating to the email from Cheshire East Highways regarding the reinstatement of the Swan Bus Stop in Newtown, is moved forward on the agenda.</i></b>

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6985	<p><b><u>To consider an email from Cheshire East Highways regarding the reinstatement of the Swan Bus Stop in Newtown.</u></b>          Cllr. Pattison questioned Cheshire East Highways' decision to rationalise the number of bus stops in Newtown from two, to one per side. Cllr. Harrop suggested that the Parish Council should not accept the rationalisation of bus stops and request the reinstatement of all stops with a shelter to be provided. Cllr. Pattison proposed a site meeting with Highways.  <b>Proposed:</b> Cllr. Pattison  <b>Seconded:</b> Cllr. Harrop          Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That a site meeting is organised with Cheshire East Highways to request the reinstatement of all Newtown bus stops with a shelter to be provided.</i></b></p>
6986	<p><b><u>To receive the Chairman's Report</u></b>          Cllr. Kidd reported that the Parish Council had been busy over the summer with a new handyman vehicle having been purchased and a new storage unit now in place. Cllr. Kidd thanked all Councillors and officers for their input.</p>
6987	<p><b><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 8<sup>th</sup> August 2018.</u></b>  <b>Proposed:</b> Cllr. Adams  <b>Seconded:</b> Cllr. Chavasse-Hadfield          Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That the minutes of the Council Meeting held on 8th August 2018 are approved as a true and accurate record.</i></b></p>
6988	<p><b><u>To receive Cheshire East Councillors' Report</u></b>          In Cllr. Davenport's absence there was no Cheshire East Councillors' report.</p>
6989	<p><b><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u></b>  <b><u>A6/MARR Mitigation - To consider the response received from Cheshire East Council to the Parish Council's letter to the Acting Chief Executive on 16<sup>th</sup> July 2018.</u></b>          Cllr. Adams refuted the claim in Cheshire East's response that mitigation measures had been introduced to reduce travel time through the village. Cllr. Pattison said it was unacceptable that Phase 2 mitigation measures were being viewed as "primarily cosmetic," by Cheshire East. Councillors agreed that the Phase 2 work to redesign the village centre, introduce gateways and designate the village were safety measures, not cosmetic. Cllr. Pattison suggested a meeting was required with Chris Hindle, Cheshire East's Head of Strategic Infrastructure. Cllr. Kennedy highlighted that the Phase 2 measures were necessary before the A6/MARR opened.</p>

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	<p>Cllr. Harrop suggested that a strong letter be written explaining the reasons for the Phase 2 measures and outlining Cheshire East public commitments to the Phase 2 work.</p> <p><b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Adams Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That Cllr. Kidd compose a reply to Cheshire East Council outlining the Parish Councils' issues with the received response and requesting a meeting with Chris Hindle. Copies of this letter to be sent to the Leader of Cheshire East, the Acting Chief Executive and David Rutley, MP.</i></b></p>
	<p><b><u>Community Transport – To note the clarification of the VAT status of the Community Transport Scheme and new Community Minibus.</u></b></p> <p align="right"><b>Noted</b></p>
	<p><b><u>Ginnel from Car Park to Market Street renovation – To note quotations and receive an update from Cllr. Pattison.</u></b></p> <p>Cllr. Pattison reported that she had met with Elite Surfacing and discussed the ginnel drainage and that a requote to accommodate this had now been received. The handrail provider and Elite would now work together to complete the project. Cllr. Pattison said that completion was likely to be early 2019 owing to contractor timescales. The budget allowed for improved lighting options to be considered and Cllr. Pattison agreed to investigate this. The Clerk was requested to raise official purchase orders for the handrail and surfacing providers.</p> <p align="right"><b>Noted</b></p>
	<p><b><u>Newtown Playing Fields improvements – To receive an update following a site meeting on 12th September 2018.</u></b></p> <p>Cllr. Pattison reported that she and the Clerk had met with a drainage consultant, the ANSA Project Manager and representatives from the Football Club. It had been agreed that the Football Club would provide details of the proposed position of the changing rooms for the drainage consultant to spec. and quote for the drainage works. Three manholes had been identified as requiring desilting and trees over the French drain required cutting back. Cllr. Pattison reported that modest funds would be available for improving the play area. It was suggested that the changing room supplier (or haulier) would need to visit site to assess the access and electricity cables. The Project Manager had suggested that the current wet area could be developed into a wildlife area.</p> <p align="right"><b>Received</b></p>
	<p><b><u>WW1 commemorations – To consider a resident letter received regarding a new inscription for the War Memorial.</u></b></p> <p>The Clerk reported that as the War Memorial was a Grade 2 Listed Building, it may require Listed Building Consent from the conservation</p>

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	<p>officer at Cheshire East for a plaque to be added.  <b>Proposed:</b> Cllr. Harrop  <b>Seconded:</b> Cllr. Kennedy  Unanimously agreed</p>
<b>Resolved</b>	<b><i>That the Clerk approach the CEC Conservation Officer regarding permission to add a plaque to the War Memorial and go ahead, subject to authorisation.</i></b>
6990	<p><b><u>To receive a report from Cllr. Adams regarding the New Homes Bonus Community Fund.</u></b>  Cllr. Adams informed the meeting that £2 million had been set aside over 2 years. The fund would be allocated across the seven Cheshire East Partnership areas, with the Poynton Area (including Disley) receiving £67,000 per annum. The Awarding Panel was made up of the six Ward Councillors and one Town and Parish Council representative. Cllr. Adams had volunteered and been accepted to be this representative. There was to be a meeting in October to set the funding priorities and criteria, with a deadline for application of the end of December 2018. The minimum funding award would be £10,000. Town and Parish Councils were one of the three funding routes available. Cllr. Pattison thanked Cllr. Adams for volunteering to represent Disley and for deciphering the complicated funding information so succinctly.</p> <p align="right"><b>Received</b></p>
6991	<p><b><u>To consider a report on the Council's notice boards on Peak Forest Canal.</u></b>  Cllr. Pattison suggested that a new, easy maintenance, board be sourced to replace the board by the swing bridge. The Clerk was asked to investigate this. It was agreed that the village businesses panel be replaced with Walkers are Welcome information, Disley heritage information and a map of the village centre. Cllr. Kennedy suggested that the same board could be used at the railway station and funding sought from the Rail Partnership.  <b>Proposed:</b> Cllr. Kennedy  <b>Seconded:</b> Cllr. Harrop  Unanimously agreed</p>
<b>Resolved</b>	<b><i>That the Clerk would investigate easy maintenance notice boards and that the village businesses panel be replaced with Walkers are Welcome information, Disley heritage information and a map of the village centre.</i></b>
6992	<p><b><u>To consider a resident email received regarding highways concerns on the A6 Buxton Road, Peveril Gardens and Buxton Old Road.</u></b>  Cllr. Kidd suggested that all the issues raised were Highways issues and that the Parish Council should forward the residents' issues accordingly and request Cllr. Davenport to pursue for a response. It was agreed that the email be sent to Fay Price and Neil Jones at Cheshire East.</p>

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	<p><b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Harrop Unanimously agreed</p>
<b>Resolved</b>	<b><i>That Cllr. Adams would reply to the resident email, forward issues to Cheshire East Highways and request Cllr. Davenport to pursue for a response.</i></b>
6993	<p><b><u>To consider Planning Applications as listed on Appendix B.</u></b></p> <p><b>18/4029M</b>      Glazed façade replaced with new feature and two storey rear extension <b>Holly House, Homestead Rd, Disley SK12 2JN</b></p> <p><b>Comments</b>      <b>Disley Parish Council objects to this application on the basis that the proposed roofline is significantly above the current roofline; the extension would encroach on a neighbouring boundary and that the application is effectively a three-storey extension, not two storeys as quoted.</b></p> <p><b>18/4096M</b>      Construction of a raised patio and fencing in the rear garden. New vehicle access and increase width of the existing vehicle access to the front boundary. <b>15 Lymewood Drive, Disley SK12 2LD</b></p> <p><b>Comments</b>      <b>Disley Parish Council has no objection to the increased width of the existing vehicle access but has concerns regarding the new vehicle access. Disley Parish Council objects to the raised patio area on the basis of concerns for neighbour privacy.</b></p> <p><b>18/3925M</b>      Proposed single storey ground floor rear extension <b>36 Jacksons Edge Road, Disley SK12 2JL</b></p> <p><b>Comments</b>      <b>Disley Parish Council has no objection to this application.</b></p> <p><b>18/4218M</b>      Proposed porch/balcony to rear of property <b>26A Buxton Old Rd, Disley SK12 2BB</b></p> <p><b>Comments</b>      <b>Disley Parish Council has no objection to this application.</b></p>
6994	<p><b><u>To note Planning Decisions as listed on Appendix B</u></b></p> <p align="right"><b>Noted</b></p>
6995	<p><b><u>To note revised Council Meeting Schedule for 2018/19</u></b></p> <p align="right"><b>Noted</b></p>
6996	<p><b><u>To note the Meeting and Event Schedule as listed on Appendix C</u></b></p> <p align="right"><b>Noted</b></p>

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6997	<b><u>To consider updated BACS payments list.</u></b> <b>Proposed:</b> Cllr. Kennedy <b>Seconded:</b> Cllr. Harrop Unanimously agreed		
<b>Resolved</b>	<b><i>That the updated BACS payments list is approved</i></b>		
6998	<b><u>To note the receipt of the 2<sup>nd</sup> instalment of the Annual Parish Precept.</u></b> <p align="right"><b>Noted</b></p>		
6999	<b><u>To note payment of Accounts as listed on Appendix A (1)</u></b>		
	<b>Trans</b>	<b>Cheque</b>	<b>Payee</b>
			<b>Amount</b>
	953	BACS/060818 /HARROP	Cllr. Duncan Harrop - Handyman vehicle purchase - Deposit £500.00
	954	BACS/060818 /PREMIER	Premier Van Sales - Handyman new vehicle - balance payment £15,940.00
	955	BACS/050918 /SHIRES	Shires Pay Services Ltd - Payroll Service - August 2018 £50.00
	956	BACS/200818 /TOMLINSO	A H Tomlinson Parbans Ltd - Fencing posts, paint, post mix etc £187.80
	957	BACS/200818 /EON	E-on Energy - Streetlighting electricity charges for 01/07/2018 to 31/07/2018 £87.16
	958	BACS/200818 /CAMECO	Came & Company - Ford Transit vehicle insurance - 07/08/2018 to 06/08/2019 £504.00
	959	BACS/200818 /AWARD	Award Cleaning Services - Window cleaning services £23.00
	960	BACS/200818 /RGSUPP	R.G. Supplies - Cleaning supplies £124.57
	961	BACS/200818 /RHOLLAND	Richard Holland - Skip hire, handyman van road tax, councillor emails, bulk concrete £641.00
	962	005735	Plantscape - Summer 2018 planting of 42 baskets and 3-tier tower - Final payment £3,000.00
	963	005736	Cheshire East Council - Supplier - Community Centre Annual Premises Licence £70.00
	964	005737	National Society of Allotment & Leisure Gardeners Ltd - Annual Affiliation Fee - 2018/19 £66.00
	965	DD/080818/O PUS	Opus Energy Ltd - Community Centre Electricity - 21/06/2018 to 21/07/2018 £206.65
	966	DD/130818/A LLSTAR	Allstar - Community bus card fee £1.79
			<b>£21,401.97</b> <b>Noted</b>

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7000	<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>
	967	BACS/140918 /PAYROLL	Payroll - Net Salaries - Month 6 - September 2018	£4,821.07
	968	BACS/151018 /HMRC	HMRC - NI and PAYE - Month 6 - September 2018	£1,165.61
	969	BACS/151018 /PENSION	Cheshire Pension Fund - Pension contributions - Month 6 - September 2018	£1,467.97
	970	005738	Petty Cash - Petty Cash replenishment - August 2018	£79.84
	971	005739	Office of The Traffic Commissioner - Community Bus Permit Fee - 2018	£11.00
	972	005740	Stockport Computers/Rusco Services - Computer services - Councillor emails and new copier set-up	£125.00
	973	005741	Edge IT Systems Ltd - Edge hosted IT and support - Annual renewal 10/10/18 to 09/10/2018	£711.84
	974	005742	British Telecommunications Plc - Broadband charges on 01663 766256 - Aug, Sept, Oct 2018	£82.44
	975	005743	D S West Motors - Community Bus safety inspection	£48.00
	976	005744	Colin Eckersley - Travel expenses - July and August 2018	£88.79
	977	BACS/210818 /RBS	Royal Bank Of Scotland - Service charge for returned cheque	£4.00
	978	BACS/140918 /RHOLLAND	Richard Holland - Drill hire, website hosting and mileage claim	£42.63
	979	BACS/140918 /WATERPLU	United Utilities/Waterplus - Allotment Water Charge - 22/04/2018 to 25/07/2018	£132.04
	980	BACS/140918 /WATERP1	United Utilities/Waterplus - Community Centre water and waste water - 22/04/2018 to 25/07/2018	£195.57
	981	BACS/140918 /RICOH	Ricoh - Photocopier charges - May, June and July 2018	£180.58

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	<p>Cheshire East Council - Supplier - Temporary Events Notice for Christmas Lights</p> <p>982      005754      £21.00</p> <p>DD/200818/C</p> <p>CNG Limited - Community Centre Gas - July 2018</p> <p>983      NG      £11.57</p> <p>DD/280818/A</p> <p>LLSTAR</p> <p>Allstar - Community bus fuel and card fee</p> <p>984      £80.31</p> <p>DD/280818/BI</p> <p>Biffa Waste Services Ltd - Waste collection and disposal services</p> <p>985      FFA      £82.22</p> <p align="right"><b>£9,351.48</b></p> <p><b>Proposed:</b> Cllr. Adams <b>Seconded:</b> Cllr. Chavasse-Hadfield Unanimously agreed</p>
<b>Resolved</b>	<b><i>That payment of accounts totalling £9,351.48 as listed on Appendix A (2) is authorised.</i></b>
7001	<b><u>To note Financial Statement to 31/08/2018.</u></b>  <p align="right"><b>Noted</b></p>
7002	<b><u>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).</u></b> <b>Proposed:</b> Cllr. Adams <b>Seconded:</b> Cllr. Pattison Unanimously agreed
<b>Resolved</b>	<b><i>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).</i></b>
	<b><u>A G E N D A – P A R T 2</u></b>
7003	<b><u>To consider an email from Woods Solicitors regarding the Frankie's Wine Bar fire exit licence.</u></b> Cllr. Pattison reported that she had spoken to the owner of the Wine Bar and that the matter was with their solicitor. Cllr. Pattison had requested the owner to chase the solicitor for a response. It was agreed to defer the matter to the next Council meeting, pending a response from the Wine Bar.  <p align="right"><b>Deferred</b></p>
7004	<b><u>To consider the draft proposals of the Cheshire East Council Call for Sites consultation.</u></b> Councillors agreed that a Parish Council statement was required outlining

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	<p>the effects of the draft proposals on the village with particular reference to the Council's Greystones allotment site. It was also agreed that the Council should publicise the consultation.</p> <p><b>Proposed:</b> Cllr. Adams <b>Seconded:</b> Cllr. Kennedy Unanimously agreed</p>
<b>Resolved</b>	<b><i>That Cllr. Kidd would draft a statement relating to the Council's Greystone allotment site allocation and safeguarded land and the Clerk would promote the consultation through the Council's media.</i></b>
7005	<p><b><u>To consider three quotations received for installing CCTV at Disley Community Centre.</u></b></p> <p>Cllr. Harrop explained the proposed position of the cameras and it was agreed to move the camera from the hall into the foyer area. Councillors agreed to award the contract to ESI owing to their superior IT capabilities and the competitiveness of their quote.</p> <p><b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Adams Unanimously agreed</p>
<b>Resolved</b>	<b><i>That the Parish Council award the Community Centre CCTV contract to ESI Limited with a budget not exceeding £2,600.00</i></b>
7006	<p><b><u>To note the Parish Council's engagement of a freelance bookkeeper.</u></b></p> <p style="text-align: right;"><b>Noted</b></p>

The meeting concluded at: **9.35pm**

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