

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL  
HELD ON WEDNESDAY 8<sup>TH</sup> JUNE 2016 AT DISLEY COMMUNITY CENTRE**

|                        |  |
|------------------------|--|
| <b><u>Present:</u></b> | Cllrs. Kidd (Chair), Adams, Chavasse-Hadfield, Harrop and Kennedy.<br>Also attending:<br>Start time: 7.30pm  |
| 4346                   | <b><u>To receive any Apologies for Absence.</u></b><br>Apologies were received from Cllrs. Davenport and Pattison.   |
| 4347                   | <b><u>To receive any Declarations of Interest.</u></b><br>None   |
| 4348                   | <b><u>Public Forum</u></b><br>Mr. David Branton and Mr. Mike Leech representing Disley Football Club spoke about the time and money that had been invested by the Club into car park and pitch drainage at the Newtown Playing Fields. This investment had been made to encourage new and younger members to the Club. Mr. Branton and Mr. Leech felt that the poor condition of the changing rooms at the site now represented a threat to the long-term future of the Club. They were aware that Section 106 monies from the Redhouse Lane housing development had been earmarked for new changing rooms but were frustrated by the lack of progress and lack of communication.<br>Cllr. Kidd responded that the Parish Council shared the football club's frustration. He further confirmed that the Section 106 money had been released by the developer and was now being held by Cheshire East Council. Recent communication from Cheshire East proposed that the project was now in a position to be worked up with Cheshire East officers, Parish Councillors and the football club. As the land belonged to Disley Parish Council any planning applications would need to be made by the Parish Council. Mr. Branton and Mr. Leech clarified that plans had been drawn for the proposed changing rooms and that Sport England regulations would need adhering to.<br>Cllr. Kidd agreed to arrange a meeting between Cheshire East, the Parish Council and the football club to move the project forward. Cllr. Harrop requested to be involved in this meeting.<br>Mr. Branton and Mr. Leech were thanked for their time and input. |
| 4349                   | <b><u>To receive Chairman's Report.</u></b><br>Cllr. Kidd reminded councillors that The Queen's 90 <sup>th</sup> birthday event and Well-Dressing Festival were taking place on Saturday 11 <sup>th</sup> June 2016. All councillors agreed to be in attendance and assist on the day.   |
| 4350                   | <b><u>To note any correspondence received.</u></b><br><u>Penny Robinson – Disley Under Fives</u> – Letter received requesting Parish Council assistance in securing S106 monies for improvements to the bathroom facilities at Disley Under Fives. Councillors requested the Clerk to reply to Mrs. Robinson stating that S106 monies were outside the Parish  |

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

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|                 |  |
|-----------------|--|
|                 | <p>Council's responsibility and provide her with the name and contact details or the Cheshire East S106 Officer.</p> <p><u>Karen Tomlinson – Disley Primary School Governors</u> – Email received proposing a meeting with Disley Parish Council to discuss, “where Disley School currently stands on growth/building projects with Cheshire East and the implications of this; how various formal collaboration options for Disley School fit with the Parish Council vision for Disley and wider community.” The Clerk was asked to request Cllr. Davenport's attendance at a meeting on Thursday 16<sup>th</sup> June 2016 at 4:30 to 5:30 pm. Subject to the Cllr. Davenport's acceptance, the meeting to be accepted with the Governors and other councillors to be invited.</p> <p><u>Karen Holland – ANSA</u> – Confirmation had been received that cleaning work on the Station Ball Court/MUGA would begin on 9<sup>th</sup> June 2016.</p> |
| 4351            | <p><b><u>To agree as a true and accurate record the minutes of the Council Meeting held on Wednesday 11<sup>th</sup> May 2016</u></b><br/> <b>Proposed:</b> Cllr. Kennedy<br/> <b>Seconded:</b> Cllr. Kidd<br/> Unanimously agreed</p>   |
| <b>Resolved</b> | <b><i>That the minutes of the Council Meeting held on Wednesday 11<sup>th</sup> May 2016 are approved as a true and accurate record.</i></b>   |
| 4352            | <p><b><u>To note the minutes of the Finance and General Purposes Committee meeting held on Wednesday 27<sup>th</sup> April 2016.</u></b></p> <p align="right"><b>Noted</b></p>   |
| 4353            | <p><b><u>To receive Cheshire East Councillor's report including items relating to S106 monies, Cheshire East Council's proposed restructure, involvement in the Tour of Britain cycling event and dog fouling initiatives.</u></b></p> <p>Cllr. Davenport had tendered his apologies but had provided information to the Chairman pertinent to the S106 monies discussed in the Public Forum.</p> <p>Cllr. Chavasse-Hadfield agreed to report the route of the Tour of Britain to Councillors and the Chairman and the Clerk agreed to further investigate Cheshire East Council's dog fouling initiatives.</p>  |
| 4354            | <p><b><u>To receive a report from the Neighbourhood Plan Steering Group.</u></b></p> <p>Cllr. Kennedy reported that the printing for the exhibition was due to be done shortly and that a Steering Group meeting on 9<sup>th</sup> June 2016 would be working on the display boards. The exhibition was to be advertised via flyers at the Well-Dressing Festival, banners in Disley and Newtown and on the Council's website and Twitter feed.</p> <p>Cllr. Kidd agreed to arrange a meeting with Tom Evans at Cheshire East to discuss the Steering Group's grant application.</p>   |

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|-----------------|---|
| 4355            | <p><b><u>To receive an update on the plans for the Community Centre development.</u></b><br/>Cllr. Pattison has provided the Clerk with the following update:<br/>The architect had submitted the planning application which was an application for a non-material amendment to the original application. (Ref16/2579M). Tender requests had been given to three contractors, one of which was a Disley-based company.</p>  |
| 4356            | <p><b><u>To receive and consider a report on Council and Committee meetings and the viability of the Council's committees.</u></b><br/>The Clerk outlined the proposed system for dealing with urgent planning applications and cheque signing requirements. Cllr. Kennedy questioned whether one Council meeting per month was adequate given the amount of Council projects currently underway. Cllr. Harrop suggested that monthly meetings would be sufficient.<br/>Councillors thanked the Clerk for preparing the report.<br/><b>Proposed:</b> Cllr. Harrop<br/><b>Seconded:</b> Cllr. Adams<br/>Unanimously agreed</p>   |
| <b>Resolved</b> | <p><b><i>That the proposals contained in Council and Committee meetings report are accepted and will take affect following the summer recess on 1<sup>st</sup> September 2016 for a trial period until the end of 2016.</i></b></p>   |
| 4357            | <p><b><u>To receive a report on the Disley Community bus and consider proposals for a new pricing structure.</u></b><br/>Cllr. Kidd outlined the reason that the Community bus pricing was under review was that the mileage-based system was leading to very cheap prices for short journeys. Councillors agreed that the proposed pricing structure should be implemented with immediate effect and that regular hirers should be informed of the rate changes.<br/>Councillors thanked the Administration Assistant for her efforts in preparing the report.<br/><b>Proposed:</b> Cllr. Harrop<br/><b>Seconded:</b> Cllr. Chavasse-Hadfield<br/>Unanimously agreed</p> |
| <b>Resolved</b> | <p><b><i>That the new community bus pricing structure is implemented with immediate effect and that regular hirers should be informed of the rate changes.</i></b></p>  |
| 4358            | <p><b><u>To receive and consider a grant request for £100 received from Disley Traders</u></b><br/><b>Proposed:</b> Cllr. Kennedy<br/><b>Seconded:</b> Cllr. Harrop<br/>Unanimously agreed</p>  |
| <b>Resolved</b> | <p><b><i>That the grant request for £100 received from Disley Traders is accepted.</i></b></p>  |

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

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| 4359             | <p><b><u>To consider quotes received for the cleaning of play equipment at Arnold Rhodes Play Area.</u></b><br/>         Following a discussion on the two quotes received, Councillors agreed that the contract should be placed with No Graffiti Limited.<br/> <b>Proposed:</b> Cllr. Harrop<br/> <b>Seconded:</b> Cllr. Kennedy<br/>         Agreed: For – 4      Against - 0      Abstained – 1</p>  |  |               |              |               |    |        |  |         |    |        |   |        |    |        |                                 |         |    |        |  |           |    |        |  |        |    |        |                            |         |    |        |   |         |    |        |   |        |    |        |  |        |    |        |  |        |    |        |   |        |
|------------------|--|--|---------------|--------------|---------------|----|--------|--|---------|----|--------|---|--------|----|--------|---------------------------------|---------|----|--------|--|-----------|----|--------|--|--------|----|--------|----------------------------|---------|----|--------|---|---------|----|--------|---|--------|----|--------|--|--------|----|--------|--|--------|----|--------|---|--------|
| <b>Resolved</b>  | <b><i>That the cleaning of play equipment at Arnold Rhodes Play Area contract should be placed with No Graffiti Limited.</i></b>   |  |               |              |               |    |        |  |         |    |        |   |        |    |        |                                 |         |    |        |  |           |    |        |  |        |    |        |                            |         |    |        |   |         |    |        |   |        |    |        |  |        |    |        |  |        |    |        |   |        |
| 4360             | <p><b><u>To note an increase in the Petty Cash Account from £100 to £150 to allow the payment of the Office Cleaner from petty cash.</u></b></p> <p align="right"><b>Noted</b></p>   |  |               |              |               |    |        |  |         |    |        |   |        |    |        |                                 |         |    |        |  |           |    |        |  |        |    |        |                            |         |    |        |   |         |    |        |   |        |    |        |  |        |    |        |  |        |    |        |   |        |
| 4361             | <p><b><u>To authorise payment of Accounts totalling £3,135.83 as listed on Appendix A</u></b><br/> <b>Proposed:</b> Cllr. Chavasse-Hadfield<br/> <b>Seconded:</b> Cllr. Harrop<br/>         Unanimously agreed</p>   |  |               |              |               |    |        |  |         |    |        |   |        |    |        |                                 |         |    |        |  |           |    |        |  |        |    |        |                            |         |    |        |   |         |    |        |   |        |    |        |  |        |    |        |  |        |    |        |   |        |
| <b>Resolved</b>  | <p><b><i>That the payment of Accounts totalling £3,135.83 as listed on Appendix A are authorised.</i></b></p> <table border="1" data-bbox="319 1153 1436 2027"> <thead> <tr> <th><u>Trans No.</u></th> <th><u>Cheque</u></th> <th><u>Payee</u></th> <th><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td>61</td> <td>005232</td> <td>First Aid Training &amp; Event Cover Ltd. - First Aid and Defib training - July 2016</td> <td>£299.00</td> </tr> <tr> <td>63</td> <td>005233</td> <td>Richard Holland - Queens 90th Birthday medals</td> <td>£93.12</td> </tr> <tr> <td>64</td> <td>005234</td> <td>LDW Ltd. - Power tool servicing</td> <td>£150.00</td> </tr> <tr> <td>65</td> <td>005235</td> <td>Print Approved - Disley Newsletters and Annual Report printing</td> <td>£1,134.00</td> </tr> <tr> <td>66</td> <td>005236</td> <td>Petty Cash - Petty cash replenishment - May 2016</td> <td>£94.69</td> </tr> <tr> <td>67</td> <td>005237</td> <td>Viking Direct - Stationery</td> <td>£129.51</td> </tr> <tr> <td>68</td> <td>005238</td> <td>D &amp; S West Motors - Community bus safety inspection and new battery</td> <td>£154.80</td> </tr> <tr> <td>70</td> <td>005239</td> <td>Server Room Limited - Website hosting - June 2016</td> <td>£30.00</td> </tr> <tr> <td>71</td> <td>005240</td> <td>British Gas - DPC Office Gas 25/03/2016 - 19/05/2016</td> <td>£65.74</td> </tr> <tr> <td>77</td> <td>005241</td> <td>Daniel Hodgkiss - Mileage claim - May 2016</td> <td>£62.10</td> </tr> <tr> <td>72</td> <td>005242</td> <td>Colin Eckersley - Mileage expenses - May 2016</td> <td>£52.99</td> </tr> </tbody> </table> | <u>Trans No.</u>   | <u>Cheque</u> | <u>Payee</u> | <u>Amount</u> | 61 | 005232 | First Aid Training & Event Cover Ltd. - First Aid and Defib training - July 2016 | £299.00 | 63 | 005233 | Richard Holland - Queens 90th Birthday medals | £93.12 | 64 | 005234 | LDW Ltd. - Power tool servicing | £150.00 | 65 | 005235 | Print Approved - Disley Newsletters and Annual Report printing | £1,134.00 | 66 | 005236 | Petty Cash - Petty cash replenishment - May 2016 | £94.69 | 67 | 005237 | Viking Direct - Stationery | £129.51 | 68 | 005238 | D & S West Motors - Community bus safety inspection and new battery | £154.80 | 70 | 005239 | Server Room Limited - Website hosting - June 2016 | £30.00 | 71 | 005240 | British Gas - DPC Office Gas 25/03/2016 - 19/05/2016 | £65.74 | 77 | 005241 | Daniel Hodgkiss - Mileage claim - May 2016 | £62.10 | 72 | 005242 | Colin Eckersley - Mileage expenses - May 2016 | £52.99 |
| <u>Trans No.</u> | <u>Cheque</u>  | <u>Payee</u>   | <u>Amount</u> |              |               |    |        |  |         |    |        |   |        |    |        |                                 |         |    |        |  |           |    |        |  |        |    |        |                            |         |    |        |   |         |    |        |   |        |    |        |  |        |    |        |  |        |    |        |   |        |
| 61               | 005232   | First Aid Training & Event Cover Ltd. - First Aid and Defib training - July 2016 | £299.00       |              |               |    |        |  |         |    |        |   |        |    |        |                                 |         |    |        |  |           |    |        |  |        |    |        |                            |         |    |        |   |         |    |        |   |        |    |        |  |        |    |        |  |        |    |        |   |        |
| 63               | 005233   | Richard Holland - Queens 90th Birthday medals                                    | £93.12        |              |               |    |        |  |         |    |        |   |        |    |        |                                 |         |    |        |  |           |    |        |  |        |    |        |                            |         |    |        |   |         |    |        |   |        |    |        |  |        |    |        |  |        |    |        |   |        |
| 64               | 005234   | LDW Ltd. - Power tool servicing  | £150.00       |              |               |    |        |  |         |    |        |   |        |    |        |                                 |         |    |        |  |           |    |        |  |        |    |        |                            |         |    |        |   |         |    |        |   |        |    |        |  |        |    |        |  |        |    |        |   |        |
| 65               | 005235   | Print Approved - Disley Newsletters and Annual Report printing                   | £1,134.00     |              |               |    |        |  |         |    |        |   |        |    |        |                                 |         |    |        |  |           |    |        |  |        |    |        |                            |         |    |        |   |         |    |        |   |        |    |        |  |        |    |        |  |        |    |        |   |        |
| 66               | 005236   | Petty Cash - Petty cash replenishment - May 2016                                 | £94.69        |              |               |    |        |  |         |    |        |   |        |    |        |                                 |         |    |        |  |           |    |        |  |        |    |        |                            |         |    |        |   |         |    |        |   |        |    |        |  |        |    |        |  |        |    |        |   |        |
| 67               | 005237   | Viking Direct - Stationery   | £129.51       |              |               |    |        |  |         |    |        |   |        |    |        |                                 |         |    |        |  |           |    |        |  |        |    |        |                            |         |    |        |   |         |    |        |   |        |    |        |  |        |    |        |  |        |    |        |   |        |
| 68               | 005238   | D & S West Motors - Community bus safety inspection and new battery              | £154.80       |              |               |    |        |  |         |    |        |   |        |    |        |                                 |         |    |        |  |           |    |        |  |        |    |        |                            |         |    |        |   |         |    |        |   |        |    |        |  |        |    |        |  |        |    |        |   |        |
| 70               | 005239   | Server Room Limited - Website hosting - June 2016                                | £30.00        |              |               |    |        |  |         |    |        |   |        |    |        |                                 |         |    |        |  |           |    |        |  |        |    |        |                            |         |    |        |   |         |    |        |   |        |    |        |  |        |    |        |  |        |    |        |   |        |
| 71               | 005240   | British Gas - DPC Office Gas 25/03/2016 - 19/05/2016                             | £65.74        |              |               |    |        |  |         |    |        |   |        |    |        |                                 |         |    |        |  |           |    |        |  |        |    |        |                            |         |    |        |   |         |    |        |   |        |    |        |  |        |    |        |  |        |    |        |   |        |
| 77               | 005241   | Daniel Hodgkiss - Mileage claim - May 2016                                       | £62.10        |              |               |    |        |  |         |    |        |   |        |    |        |                                 |         |    |        |  |           |    |        |  |        |    |        |                            |         |    |        |   |         |    |        |   |        |    |        |  |        |    |        |  |        |    |        |   |        |
| 72               | 005242   | Colin Eckersley - Mileage expenses - May 2016                                    | £52.99        |              |               |    |        |  |         |    |        |   |        |    |        |                                 |         |    |        |  |           |    |        |  |        |    |        |                            |         |    |        |   |         |    |        |   |        |    |        |  |        |    |        |  |        |    |        |   |        |

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

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|      |   |                             |  |                  |
|------|---|-----------------------------|--|------------------|
|      | 75  | DD/CEC<br>- DPC<br>rates    | Cheshire East - DPC office rates - May 2016  | £152.00          |
|      | 73  | DD/CN<br>G - CC<br>Gas      | CNG - Comm Centre - Gas charges - April 2016 | £434.96          |
|      | 76  | DD/SUEZ<br>- CC<br>waste    | Suez - Comm Centre waste bin charge          | £137.42          |
|      | 74  | DD/TV -<br>CC TV<br>license | TV Licencing - TV license - Comm Centre 2016 | £145.50          |
|      |   |                             |  | <b>£3,135.83</b> |
| 4362 | <p><b><u>To note Budget Comparisons and financial statements.</u></b><br/>Cllr. Harrop asked if all outstanding land rentals had been received. The Clerk replied that the rental from Lower Greenshall Lane was still outstanding. The Clerk was asked to contact the Council's land agent to establish if the agreements are full-repair leases, whether any deposits have been taken and to arrange a meeting on either Tuesday 14<sup>th</sup> or Tuesday 28<sup>th</sup> June 2016 in the afternoon.</p> <p align="right"><b>Noted</b></p>   |                             |  |                  |
| 4363 | <p><b><u>To discuss plans for the footpath from the Community Centre car park to Market Street.</u></b><br/>Cllr. Kennedy highlighted the poor condition of the railings over the brook. Cllr. Kidd suggested that a separate meeting be arranged to progress this project. Cllr. Harrop requested the Clerk to establish who had created the original plans and also establish ownership of the path, the bridge and the grassed slope by the brook. It was suggested that Cllrs. Pattison and Davenport may be able to assist with this. Cllr. Chavasse-Hadfield raised the issue of accessibility issues on the walkway. Cllr. Kidd agreed to progress with the Clerk.</p> |                             |  |                  |
| 4364 | <p><b><u>To note the Council's comments on Planning Applications 16/2170M (18-20 Market Street) and 165/2293M (88 Chantry Road) as forwarded to Cheshire East Planning.</u></b></p> <p align="right"><b>Noted</b></p>   |                             |  |                  |
| 4365 | <p><b><u>To consider Planning Applications as listed on Appendix .B.</u></b><br/><b>16/2459M</b> Demolition of existing single storey side extension &amp; conservatory<br/>24 Leaffield Road, Disley SK12 2JF<br/><b>Disley Parish Council has no objection to this application</b></p> <p><b>16/2425M</b> Single storey rear and side extensions</p>  |                             |  |                  |

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

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## MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL HELD ON WEDNESDAY 8<sup>TH</sup> JUNE 2016 AT DISLEY COMMUNITY CENTRE

|                 |   |
|-----------------|---|
|                 | <p>11 Royal Road, Disley SK12 2BS<br/><b>Disley Parish Council has no objection to this application</b></p> <p><b>16/2499M</b> Proposed two storey rear extension and alterations to appearance of existing dwelling<br/>4 Coppice Avenue, Disley SK12 2LS<br/><b>Disley Parish Council has no objection to this application</b></p> <p><b>16/2654M</b> Alterations of existing flat roof dormer window on front elevation to form new shallow pitched roofed dormer. Insertion of a new matching dormer window on the front elevation with a shallow pitched traditional dual pitched roof. Roof tiles to match existing. Removal of chimney stack. Formation of a third bedroom.<br/>10 Sheard Hall Avenue, Disley SK12 2DE<br/><b>Disley Parish Council has no objection to this application</b></p> |
| 4366            | <p><b><u>To receive the Meeting and Event Schedule as listed on Appendix C.</u></b><br/><b>Received</b></p>   |
| 4367            | <p><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><br/><b>Proposed:</b> Cllr. Harrop<br/><b>Seconded:</b> Cllr. Chavasse Hadfield<br/>Unanimously agreed</p>   |
| <b>Resolved</b> | <p><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></p>   |
|                 | <p><b>AGENDA - PART 2</b></p>   |
|                 | <p>The meeting concluded at 9.25pm</p>  |

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