

**MINUTES OF DISLEY PARISH COUNCIL FINANCE & GENERAL PURPOSES  
COMMITTEE HELD ON WEDNESDAY 24<sup>TH</sup> FEBRUARY 2016 AT DISLEY COMMUNITY  
CENTRE**

- Present:** Committee Members: Cllrs. Chavasse-Hadfield (Chair), Kidd (Vice Chair), Harrop & Pattison  
In attendance: Cllr. Kennedy  
Meeting started at 8:05pm
- 4184 **To receive apologies for absence** – Apologies received from Cllrs. Adams and Davenport.
- 4185 **To receive any declarations of interest** – None received
- 4186 **Public Forum** – No members of the public in attendance.
- 4187 **To note any correspondence received**  
**Life Links Cheshire East email requesting a discussion on an IT Café/Drop-in in Disley.**  
The Committee agreed that an IT taster session would be a good introduction and that the Library be approached regarding the use of their Wi-Fi to hold the sessions at the Community Centre. It was seen as preferable for the IT Café to be separate to other local groups such as Cuppa an' a Chat, but that it should be advertised to all groups including the Footpaths Society. The Clerk was requested to arrange a meeting between Life Links and Cllrs. Pattison and Kidd.
- Correspondence noted**
- 4188 **To consider assets transfer requests from Cheshire East Council**  
Cllr Pattison provided background on the three assets under discussion for transfer from Cheshire East; the ball court on Station Approach; Bentside/Danehill Park and the A6 Buxton Road West compound. It was agreed to consider these three assets on their individual merits and that councillors would carry out site visits ahead of the Council Meeting on 9<sup>th</sup> March 2016. A provisional date of Tuesday 8<sup>th</sup> March 2016 at 10.00am was agreed for this. The Clerk was requested to email all councillors with this date and to add the assets transfer requests to the agenda of the Council Meeting on 9<sup>th</sup> March 2016.
- Referred to full Council**
- 4189 **To discuss the Community Bus operation**  
It was reported that the Disley Community bus had not been utilised in December 2015 and January 2016 in anticipation of poor weather and to prevent volunteer drivers being asked to drive in difficult conditions. Cllr Pattison reported that the No. 60 bus service to Macclesfield was not currently under threat but that she

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would request confirmation of this from Caroline Simpson at Cheshire East. Cllr Pattison also reported that Cheshire East were offering 15-seater special needs buses which may be more viable than the council's current 9-seater. Cllr Harrop questioned the long-term usage and financial viability of the Community Bus scheme. Cllr Pattison reported that there was a Rainow Transport community bus and that she would contact them for more details and to discuss possible joint ventures. The committee agreed to arrange a working group to discuss the minibus to include Cllrs Adams, Pattison, Chavasse-Hadfield and the Admin Assistant. The Clerk was asked to contact the volunteer driver list to establish which drivers were still available. Once this had been ascertained, the possibility of reinstating a weekly service to Macclesfield would be discussed.

**Referred to full Council**

4190      **To discuss participation in the 'Clean for the Queen' event/Queen's 90<sup>th</sup> Birthday celebrations**

A number of promotion ideas for the "Clean for The Queen" litter pick were discussed including posters, an e-bulletin and a reusable banner for Ram Green. Cllr Pattison reported that the Scouts had offered to undertake the catering.

4191      **To consider new fixed price three year contract for Hanging Baskets**

Proposed: Cllr. Pattison  
Seconded: Cllr. Kidd  
Unanimously agreed

**Resolved      That a three-year fixed price contract be awarded for the village hanging baskets for 2016, 2017 and 2018.**

4192      **To authorise payment of Accounts to totalling £3,117.05 as listed on Appendix A**

Proposed: Cllr. Pattison  
Seconded: Cllr. Harrop  
Unanimously agreed.

**Resolved      That the payments listed on Appendix A are authorised for payment.**

**Transactions**

<b>Trans. No.</b>	<b>Chq. No.</b>	<b>Payee</b>	<b>Amount £</b>
829	005146	Cllr. D Kidd – Chairman's allowance 2015/16	540.00
825	005147	Ann Carter – Office cleaning – 5 weeks to 02/03/2016	50.00
826	005148	Drainage Consultants Ltd – Drain survey –	216.00

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Newtown Playing Fields

827	005149	David A Hancock Tarmacng Ltd – Resurface Community Centre pathways	2,241.60
828	DD	Allstar – Community Bus – Fuel for February 2016	69.45
		<b>Total</b>	<b>£3,117.05</b>
4193		<b><u>To note the Budget Comparisons and Financial Statements</u></b>	<b>Noted</b>
4194		<b><u>To note the Bank Reconciliation for January 2016</u></b>	<b>Noted</b>

Meeting closed at 8.50pm

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