

1894

MINUTES OF ANNUAL MEETING OF DISLEY PARISH COUNCIL HELD ON WEDNESDAY 15TH MAY 2019 AT DISLEY COMMUNITY CENTRE

<u>Present:</u>	Cllrs. Adams, Mrs Birchall, Mr. Birchall, Brownbill, Hutchins, Pattison and Windsor. Start time: 7.30pm
1958	<p><u>To elect a Chair of the Council for the year 2019/20.</u> Outgoing Chair, Cllr. David Kidd congratulated all the new and re-elected Councillors and wished them well during their term. Cllr. Kidd said he had very much enjoyed representing the community in his time as a Councillor and felt he had made a real difference on a number of issues such as the Community Centre redevelopment, the Community Bus Scheme and the Neighbourhood Plan. Cllr. Kidd thanked all the previous Councillors and Council officers who had helped him during his time as Chair and as a Councillor. Cllr. Pattison was proposed as Chair for 2019/20. Proposed: Cllr. Adams Seconded: Cllr. Mrs. Birchall Unanimously agreed</p>
Resolved	<i>That Cllr. Jackie Pattison is elected as Chair of Disley Parish Council for the year 2019/20.</i>
1959	<p><u>To receive Declaration of Acceptance of Office (Chair)</u> Received</p>
1960	<p><u>To elect a Vice Chair of the Council for the year 2019/20.</u> Cllr. Adams was proposed as Vice Chair for 2019/20. Proposed: Cllr. Pattison Seconded: Cllr. Mr. Birchall Unanimously agreed</p>
Resolved	<i>That Cllr. Sue Adams is elected as Vice Chair of Disley Parish Council for the year 2019/20.</i>
1961	<p><u>To receive Declaration of Acceptance of Office (Vice Chair)</u> Received</p>
1962	<p><u>To receive any Apologies for Absence.</u> None received.</p>
1963	<p><u>To receive any declarations of Disclosable Pecuniary Interests (DPI), Personal Interests or Prejudicial Interests as defined in the Member Code of Conduct.</u> None received.</p>

Signed: _____

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1964	<p><u>Public Forum</u></p> <p>A resident spoke in objection to Planning Application 19/1767M at 42 Jackson's Edge Road, Disley. The resident asked the Parish Council to object to the application and request that a Cheshire East Planning Officer carry out a site visit. The resident commented that the size of the development was inappropriate and would impact on the privacy of neighbouring properties. The resident highlighted several items which contravened Cheshire East planning regulations such as the distances between the properties, the size of the new and host property gardens and the overshadowing of neighbouring property. Another resident added that a Planning Officer should visit the neighbouring gardens and that the proposed building line is outside the permitted line. The resident also had concerns that the development would set a precedent for the area.</p> <p>A resident thanked the outgoing Councillors for all their efforts and wished the new Councillors well.</p> <p>A resident expressed dissatisfaction that the Parish Council had not notified Greystones allotment holders that there was an item concerning the allotment site on the agenda. The resident asked the Council if the site was definitely going to be used for building development. Cllr. Pattison replied that the Parish Council had put forward three sites in response to the Cheshire East Council Local Plan Call for Sites. Cllr. Pattison highlighted that the Greystones site would only be developed if an improved replacement site was established. A resident highlighted that new plot holders on the site were not being informed of potential relocation of the allotments. Cllr. Pattison replied that all plot holders had been informed at a meeting with the Parish Council and through a statement. Cllr. Pattison agreed to keep all plot holders informed of progress through the Greystones Site Representative.</p>
1965	<p><u>To consider the Chair's Allowance for 2019/20 at £750.</u> Proposed: Cllr. Adams Seconded: Cllr. Mrs. Birchall Unanimously agreed</p>
Resolved	<i>That the Chair's Allowance for 2019/20 is agreed at £750.</i>
1966	<p><u>To re-adopt the General Power of Competence for 2019/20.</u> The Clerk outlined the possible uses of the General Power of Competence. Proposed: Cllr. Windsor Seconded: Cllr. Mrs. Birchall Unanimously agreed</p>
Resolved	<i>That the General Power of Competence is re-adopted for 2019/20.</i>

Signed: _____

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1967	<p><u>To consider the Parish Council's adoption of the Cheshire East Council Member Code of Conduct 2019</u> The Clerk explained the rationale behind adopting the Cheshire East Council Member Code of Conduct 2019. Proposed: Cllr. Mr. Birchall Seconded: Cllr. Sue Adams Unanimously agreed</p>
Resolved	<p><i>That the Cheshire East Council Member Code of Conduct 2019 is adopted by Disley Parish Council.</i></p>
1968	<p><u>To consider Councillor membership of Disley Parish Council Committees, Councillor representation on outside bodies and authorised cheque signatories for the year 2019/20.</u> Proposed: Cllr. Mr. Birchall Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<p><i>That the membership of Disley Parish Council Committees, Councillor representation on outside bodies and authorised cheque signatories for the year 2019/20 are agreed as follows:</i></p> <p><i>Planning Committee</i> Cllr. Adams (Chair) Cllr. Windsor (Vice Chair) Cllr. Brownbill Cllr. Mrs. Birchall Cllr. Mr. Birchall Cllr. Hutchins</p> <p><i>Finance Committee</i> Cllr Mrs. Birchall (Chair) Cllr. Adams (Vice Chair) Cllr. Brownbill Cllr. Mr. Birchall Cllr. Hutchins Cllr. Windsor</p> <p><i>Personnel Committee</i> Cllr Mr. Birchall (Chair) Cllr. Brownbill (Vice Chair) Cllr. Windsor</p> <p><i>Authorised Cheque Signatories</i> Cllr. Adams Cllr. Mrs. Birchall Cllr. Hutchins Cllr. J Pattison</p> <p><i>Disley Footpaths Society</i> Cllr. Adams Cllr. Mr. Birchall</p>

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	<p>Disley Allotment Association Cllr. Hutchins Cllr. Windsor</p> <p>Poynton Area Community Partnership Cllr. Brownbill Cllr. Mr. Birchall Cllr. Hutchins</p> <p>Poynton Area Highways Group Cllr. Brownbill Cllr. Mr. Birchall Cllr. Hutchins</p> <p>High Peak & Hope Valley Community Rail Partnership and Friends of Disley Station Cllr. Mr. Birchall Cllr. Hutchins Cllr. Windsor</p> <p>Schoolhouse Surgery Patient Participation Group Cllr. Mrs. Birchall Cllr. Windsor</p>
1969	<p><u>To confirm the remits of the following Standing Committees for 2019/20</u></p> <ul style="list-style-type: none"> • <u>Planning Committee</u> • <u>Finance Committee</u> • <u>Personnel Committee</u> <p>Proposed: Cllr. Adams Seconded: Cllr. Pattison Unanimously agreed</p>
Resolved	<i>That the remits of the Planning Committee, Finance Committee and Personnel Committee are confirmed for 2019/20.</i>
1970	<p><u>To consider and approve the Parish Council Calendar of Meetings for 2019/20.</u></p> <p>Proposed: Cllr. Mr. Birchall Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<i>That the Parish Council Calendar of Meetings for 2019/20 is approved.</i>
1971	<p><u>To receive Chair's Report</u></p> <p>Cllr. Pattison welcomed all new Councillors to the Parish Council and said she looked forward to working with them. Cllr. Pattison thanked Councillors for volunteering for Council committees and representing the Council on external bodies and gave an overview of the formalities of Council meetings. Cllr. Pattison reported that she had received an invitation from Cheshire East to discuss progress with the Local Plan and proposed a date of Wednesday 29th May at 2.00pm. Cllrs. Pattison, Adams, Hutchins and Windsor intended to attend. The Clerk was</p>

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	requested to confirm this with Cheshire East and the relevant Councillors.
1972	<p><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 10th April 2019.</u> Proposed: Cllr. Adams Seconded: Cllr. Pattison Unanimously agreed</p>
Resolved	<i>That the minutes of the Council Meeting held on 10th April 2019 are a true and accurate record.</i>
1973	<p><u>To receive the Cheshire East Councillors' Report</u> Cllr. Murphy reported that the new Cheshire East Council would be convened on 22nd May 2019. Cllr. Murphy said he had raised traffic and air quality issues on the A6 within Cheshire East. Cllr. Murphy had attended a number of training sessions at Cheshire East. He reported that he had raised the problems in village centres, like Disley, with the Director of Place at Cheshire East. Cllr. Pattison thanked Cllr. Murphy for his report and agreed to contact Cllr. Murphy to arrange a meeting shortly.</p>
1974	<p><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u> <u>A6/MARR Mitigation – To note a letter sent by Cllr. Adams to High Peak Buses in relation to the relocated bus stop at The Swan in Newtown.</u> Cllr. Pattison outlined the purpose and structure of the Council's Project List and suggested that a meeting was needed with all Councillors to reassign the Council's projects. Cllr. Adams provided an update on the Swan bus stop following correspondence with High Peak Buses. It was agreed that Cllr. Adams would draft a letter to Cheshire East Council providing an update which Cllr. Pattison would ratify. This letter would be presented to the Council for noting at the next Council meeting.</p> <p style="text-align: right;">Noted</p>
1975	<p><u>To note an email received from Disley WI in relation to a village gardening project.</u> Cllr. Mrs. Birchall asked whether the WI could include the area at the station in their project and it was suggested that this be raised with the Friends of Disley Station.</p> <p style="text-align: right;">Noted</p>
1976	<p><u>To consider an email received from PRIDE regarding planting in the village.</u> Cllr. Pattison suggested that a meeting be arranged between PRIDE and the Parish Council to discuss future planting and funding. Cllr. Adams proposed a £200 contribution be made towards the Summer planting in</p>

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	<p>the short term. Proposed: Cllr. Adams Seconded: Cllr. Brownbill Unanimously agreed</p>
Resolved	<i>That the Parish Council make a £200 contribution towards the cost of PRIDE's Summer planting.</i>
1977	<p><u>To consider a consultation from United Utilities regarding forest management.</u> Cllr. Brownbill suggested it would be courteous to respond to United Utilities and Cllr. Pattison agreed to respond on behalf of the Parish Council. Proposed: Cllr. Brownbill Seconded: Cllr. Mr. Birchall Unanimously agreed</p>
Resolved	<i>That Cllr. Pattison would respond to the United Utilities consultation on behalf of the Parish Council.</i>
1978	<p><u>To consider a request from Seafarers UK to support Merchant Navy Day on 3rd September 2019.</u> Councillors considered the request but decided that the Parish Council would respond to Seafarers UK stating that it would not be taking the proposal forward at this time. Proposed: Cllr. Pattison Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<i>That the Parish Council would respond to Seafarers UK stating that it would not be taking the proposal forward at this time.</i>
1979	<p><u>To receive a verbal update from Cllr. Adams on village social isolation following a meeting with Connecting Chelford.</u> Cllr. Adams informed the meeting of a positive meeting with Connecting Chelford and said that there were already many good initiatives to reduce social isolation in Disley and Newtown. Asset mapping had been discussed to include village organisations such as the surgery, school, churches etc. to collate current activities and develop plans. Cllr. Adams highlighted the complexities of setting up a home-visit befriending group and Cllr. Hutchins concurred saying that protection was needed for the volunteer and the client. It was agreed to consider setting up a Project Group to move this forward and Cllrs. Adams, Mr. Birchall, Hutchins and Windsor expressed interest in this.</p>
1980	<p><u>To note an update from High Peak School regarding tenanting a Disley allotment.</u></p> <p style="text-align: right;">Noted</p>

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1981	<p><u>To note a letter sent by the Parish Council to the Cheshire East Head of Planning Strategy regarding the Local Plan site at Greystones Allotments.</u></p> <p style="text-align: right;">Noted</p>
1982	<p><u>To consider a footpath application for the path between Dryhurst Lane and Meadow Lane, Disley.</u></p> <p>Councillors agreed to support this application and the Clerk agreed to write to Cheshire East stating this support.</p> <p>Proposed: Cllr. Adams Seconded: Cllr. Mrs. Birchall Unanimously agreed</p>
Resolved	<p><i>That the Parish Council would support the application for a path between Dryhurst Lane and Meadow Lane and the Clerk agreed to write to Cheshire East stating this support.</i></p>
1983	<p><u>To consider a Tree Preservation Order for two trees at 119 Buxton Old Road, Disley.</u></p> <p>Councillors were in favour of the Tree Preservation Order.</p> <p>Proposed: Cllr. Mr. Birchall Seconded: Cllr. Brownbill Unanimously agreed</p>
Resolved	<p><i>That the Parish Council supported the Tree Preservation Order for two trees at 119 Buxton Old Road, Disley.</i></p>
1984	<p><u>To note the adoption of a Statement of Community Involvement by High Peak Borough Council.</u></p> <p style="text-align: right;">Noted</p>
1985	<p><u>To note a letter and email received from residents regarding Planning Application 19/1767M – 42 Jackson’s Edge Road.</u></p> <p style="text-align: right;">Noted</p>
1986	<p><u>To consider Planning Applications as listed on Appendix B</u></p> <p>19/1692M <i>Single storey rear extension to a dwelling 51 Chantry Road, Disley SK12 2BE</i></p> <p>Comments Disley Parish Council has no objection to this application.</p> <p>19/1767M <i>New 3 bed dwelling with attached garage and garden 42 Jacksons Edge Rd, Disley SK12 2JR</i></p> <p>Comments Disley Parish Council requests a site visit from a planning officer in order to fully appreciate the topography of this site. Disley Parish Council objects to the planning application for the following reasons:</p> <ol style="list-style-type: none"> 1. Overdevelopment of the site. 2. Proposed development is out of character with neighbouring properties. Disley and Newtown Neighbourhood

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	<p><i>Plan Policy BE2 Character and Design says support will be given to design of buildings sympathetic to the character, topography and local distinctiveness of the surrounding area.</i></p> <p>3. Concerns over the size of gardens (too small) in both host and new properties. Guidance in Cheshire East Design Guide and NP Policy BE2 ignored.</p> <p>4. Frontage of new dwelling is on Stanley Hall Lane. Concerns that parking provision for new dwelling will lead to increased on-road parking. Access is opposite telephone exchange and new dwelling is opposite a residential home for older people.</p> <p>5. The building line on Stanley Hall Lane has not been adequately considered in the application.</p> <p>19/1791M <i>Proposed conversion of an existing integral single garage into a mixture of habitable, utility and storage space. This will include the removal of the existing single garage external and replacing with a uPVC window to match the existing living room window. The window surround will be infilled with brickwork to match the existing to fully complement the existing building.</i> 36 Storey Road, Disley SK12 2BF</p> <p>Comments Disley Parish Council has no objection to this application.</p> <p>19/1826M <i>Listed building consent to remove existing bathroom studded walls and fittings. Level first floor and make good also make good ceiling, reposition bathroom. Remove existing dining room floor and joists (rotten) and refit new. Damp proof treatment to entire ground floor cellar to be tanked including drainage tank & submersible pump and refitting a new staircase in same position as originally built.</i> The White Cottage, 36 Redhouse Lane, Disley SK12 2ER</p> <p>Comments Disley Parish Council has no objection to this application.</p> <p>19/2008M <i>Reserved matters application following outline approval for proposed badminton court/multi use hall including gym/fitness suite</i> 29 Jacksons Edge Rd, Disley SK12 2JR</p> <p>Comments Disley Parish Council supports this application.</p> <p>19/2171M <i>Single storey rear extension to existing dwelling to form proposed playroom.</i> 82 Duddy Road, Disley SK12 2GB</p> <p>Comments Disley Parish Council has no objection to this application.</p>
1987	<p><u>To note Planning Decisions as listed on Appendix B</u></p> <p align="right">Noted</p>

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1988	<u>To note the Meeting and Event Schedule as listed on Appendix C</u>	Noted
1989	<u>To note a Disley Parish Council Doorstep Crime Awareness event booked for 24th July 2019.</u> Cllrs. Adams, Hutchins and Mr. Birchall agreed to meet on 22 nd May 2019 at 10.00am to discuss the details of this event in more detail.	Noted
1990	<u>To note a Disley Parish Council defibrillator/AED training event booked for 8th August 2019.</u>	Noted
1991	<u>To approve the Annual Governance Statement (Section 1 – Annual Return) for the year 2018/19</u> Proposed: Cllr. Windsor Seconded: Cllr. Adams Unanimously agreed	
Resolved	<i>That the Annual Governance Statement (Section 1 – Annual Return) for the year 2018/19 is approved</i>	
1992	<u>To approve the Accounting Statements (Section 2 – Annual Return) for the year 2018/19</u> Proposed: Cllr. Mrs. Birchall Seconded: Cllr. Windsor Unanimously agreed	
Resolved	<i>That the Accounting Statements (Section 2 – Annual Return) for the year 2018/19 is approved.</i>	
1993	<u>To receive and approve the following year-end financial statements for the year 2018/19:</u> <ul style="list-style-type: none"> • <u>Balance Sheet</u> • <u>Income and Expenditure Account</u> • <u>Bank Reconciliations</u> Cllr. Mrs. Birchall requested information on the process for depreciating fixed assets. Proposed: Cllr. Mrs. Birchall Seconded: Cllr. Brownbill Unanimously agreed	
Resolved	<i>That the Balance Sheet, Income and Expenditure Account and Bank Reconciliations year-end financial statements for the year 2018/19 are approved.</i>	

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1994	<u>To note a purchase order placed with Danvic Limited for drainage works at Newtown Playing Fields.</u>			Noted
1995	<u>To note payment of Accounts of £11,736.84 as listed on Appendix A (1)</u>			
	Trans	Cheque	Payee	Amount
	1202	BACS/150419 /PAYROLL	Payroll - Net Salaries - Month 1 - April 2019	£5,253.66
	1203	BACS/150519 /HMRC	HMRC - N.I. and P.A.Y.E. - Month 1 - April 2019	£1,274.90
	1204	BACS/150519 /PENSION	Cheshire Pension Fund - Pension contributions - Month 1 - April 2019	£1,627.81
	1205	BACS/040419 /CAMECO	Came & Company - REFUND for Insurance Premium	-£89.60
	1206	005815	D S West Motors - Safety inspection and new door mirror	£233.64
	1207	005816	Country Solutions - Rat infestation clearance and mole clearance	£345.00
	1208	005817	ChALC - 2019/20 ChALC Membership fee	£1,406.52
	1209	005818	Senior (Building Supplies) Ltd - Building materials for bench and WW1 statue base	£52.91
	1210	005819	Techniheat Plant Services Ltd - Community Centre boiler service	£236.88
	1211	005820	Cheshire Community Action - Entry fee for 2019 Best Kept Village competition	£60.00
	1212	005821	Petty Cash - Petty cash replenishment - April 2019	£122.91
	1213	BACS/240419 /WATERP1	United Utilities/Waterplus - Water charges - Hagg Bank Allotments - 28/01/2019 to 11/04/2019	£89.55
	1214	BACS/240419 /WATERP2	United Utilities/Waterplus - Water & Wastewater charges - Community Centre - 28/01/2019 to 11/04/2019	£110.58
	1215	BACS/240419 /PREMIERT	Premier Tail Lifts Ltd - Community Bus tail lift service - 10/04/2019	£118.80
	1216	BACS/240419 /TOMLINSO	A H Tomlinson Parbans Ltd - Nuts and bolts for bench repair and WW1 statute install, painting supplies for bench painting	£60.95
	1217	BACS/240419 /EON	E-on Energy - Electricity charges for village streetlighting - 01/03/2109 to 31/03/2019	£107.60

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	1218	BACS/240419 /SHIRES	Shires Pay Services Ltd - Payroll Service - April 2019	£50.00
	1219	BACS/240419 /AWARD	Award Cleaning Services - Window cleaning services - 12/04/2019	£23.00
	1220	BACS/240419 /RHOLLAND	Richard Holland - Website hosting, Councillor emails, Community Hall blind, electric heaters	£198.07
	1221	DD/09042019 /OPUS	Opus Energy Ltd - Community Centre electricity charge - 22/02/2019 to 24/03/2019	£290.69
	1222	DD/120419/A LLSTAR	Allstar - Community Bus and Handyman vehicle fuel	£162.97
				£11,736.84 Noted
1996	<u>To authorise payment of Accounts of £1,845.42 as listed on Appendix A (2)</u>			
	Trans	Cheque	Payee	Amount
	1223	005822	Playsafety Ltd - Annual Play Area safety inspections	£276.00
	1224	005823	The Artworks - Artwork and design for canal and train station noticeboards	£265.00
	1225	005824	ChALC - Good Councillor's Guides x 8	£34.00
	1226	005825	Colin Eckersley - Mileage expenses - April 2019	£37.80
	1227	005826	Mrs B. Broughton-Law - Ginnel lighting costs - January to March 2019	£20.00
	1228	BACS/170519 /RHOLLAND	Richard Holland - Website hosting, Councillor emails, weed killer	£98.53
	1229	BACS/170519 /EON	E-on Energy - Electricity charges for Fountain Square - 24/01/2019 to 24/04/2019	£50.98
	1230	BACS/170519 /VIKING	Viking Direct - Stationery Disley Allotment Association - 3 x Allotment Association Membership fees	£172.10
	1231	BACS/170519 /ALLOTMEN	- Mouncey, Harman and Laycock- Barnett	£21.00
	1232	BACS/170519 /FARLEY	Dave Farley Electrical Ltd - New ginnel light and Community Centre light switches	£131.94
	1233	BACS/170519 /TOMLINSON	A H Tomlinson Parbans Ltd - Parts for gate repairs on Stanley Hall Lane and bench paint	£42.16
	1234	DD/230419/C NG	CNG Limited - Community Centre Gas and CCL charges - March 2019	£448.75

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	DD/290419/A 1235 LLSTAR Allstar - Community Bus and Handyman vehicle fuel £106.64 DD/290419/BI 1236 FFA Biffa Waste Services Ltd - Trade waste services - 30/03/19 to 26/04/19 £94.42 DD/010519/B 1237 RITTELECO British Telecommunications Plc - Phone bill for 01663 766256 - April, May and June 2019 £45.84 DD/300419/IZ 1238 ETTLE iZettle - iZettle debit/credit card fees - April 2019 £0.26 £1,845.16 Proposed: Cllr. Adams Seconded: Cllr. Pattison Unanimously agreed
Resolved	<i>That payment of Accounts of £1,845.42 as listed on Appendix A (2) are approved.</i>
1997	<u>To note Quarter 4 Budget Comparisons for 2018/19 and financial statement to 30/04/2019.</u> <div style="text-align: right;">Noted</div>
1998	<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> Proposed: Cllr. Pattison Seconded: Cllr. Mr. Birchall Unanimously agreed
Resolved	<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>
A G E N D A – P A R T 2	
1999	<u>To note an email from Browns Rural regarding rental payment arrangements for land at Red Lane, Disley.</u> <div style="text-align: right;">Noted</div>

The meeting concluded at: 10.00pm

Signed: _____