

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 10th JULY 2019 AT DISLEY COMMUNITY CENTRE**

<u>Present:</u>	Cllrs. Adams, Mrs Birchall, Mr. Birchall, Brownbill, Hutchins, Pattison and Windsor. Start time: 7.30pm
2025	<u>To receive any Apologies for Absence.</u> No apologies were received.
2026	<u>To receive any declarations of Disclosable Pecuniary Interests (DPI), Personal Interests or Prejudicial Interests as defined in the Member Code of Conduct.</u> No declarations of interests were received.
2027	<u>Public Forum</u> A resident raised concerns about a tree that had been taken down by Network Rail on Meadowside in Newtown. The contractors have left a stump and debris near the railway line that requires removing. The resident reported that he had received very poor service from Network Rail when trying to report the issue. Cllrs. Adams and Hutchins agreed to visit the site and compose a letter to Network Rail to move the issue forward.
2028	<u>To receive Chair's Report</u> Cllr. Pattison thanked Councillors for attending the tour of the Parish Council's land assets recently. Cllr. Pattison also thanked everyone, Councillors and Officers for their efforts in preparing the village for the Best Kept Village Competition.
2029	<u>To agree as a true and accurate record, the minutes of the Council Meeting held on 12th June 2019.</u> Proposed: Cllr. Mrs. Birchall Seconded: Cllr. Windsor Unanimously agreed
<u>Resolved</u>	<i>That the minutes of the Council Meeting held on 12th June 2019 are a true and accurate record.</i>
2030	<u>To receive the Cheshire East Councillors' Report</u> Cllr. Murphy said there was a lot of administration and training etc. of new Councillors within Cheshire East at present. He reported that a Cheshire East Draft Economic Strategy was due to be available for consultation shortly. Cllr. Murphy commented that the Strategy predominantly looked at the Crewe area in terms of new infrastructure and contained little reference to the Poynton and Disley area. Cllr. Murphy had raised the perceived distant location of Disley within Cheshire East and air quality issues with Frank Jordan, the Executive Director of Place. Cllr. Murphy recommended that the Parish Council liaise with Frank Jordan on highways and air quality issues.

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	<p>Cllr. Pattison asked if the Draft Economic Strategy contained any threats to libraries but Cllr. Murphy had not completed reading it yet. Cllr. Murphy commented that the Strategy seemed very positive but did not contain details of how the outcomes would be achieved. Cllr. Murphy stated that he is opposing all housing developments in Disley as they would lead to more vehicles leading to more traffic and air quality issues. Cllr. Murphy said that the Draft Local Plan with site allocations was due any minute and that Cloughside was due to be removed from the proposals and that Lymewood Drive was within the proposals. Cllr. Pattison thanked Cllr. Murphy for his support of the proposal to install cameras on the traffic lights at the Ram Green.</p>
2031	<p><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u> <u>Air Quality and Highways Improvements (AQHI)</u> <u>To consider a response to an email regarding A6/MARR mitigation measures received from Cheshire East Highways.</u></p> <p>Cllr. Pattison proposed that the response should be deferred to the Air Quality and Highways Improvements project team for consideration and to develop a response. Cllr. Pattison reported that she had chased Neil Jones at Cheshire East regarding the improvements on Red Lane. Cllr. Pattison proposed a meeting with Cllr. Murphy to discuss the A6/MARR Phase 2 works.</p> <p><u>To note a letter sent by Disley Parish Council to the Acting Chief Executive of Cheshire East Council in relation to air quality and traffic congestion in Disley.</u></p> <p>Cllr. Pattison reported that a response has been received to this letter but that it was received too late to be included in the meeting. The letter would be forwarded to all councillors shortly.</p> <p align="right">Noted</p> <p><u>To consider a response to a letter received from Cheshire East Council in relation to the Newtown bus stop.</u></p> <p>Cllr. Pattison reported that there was now a temporary bus stop at the Swan in Newtown due to roadworks. It was proposed that Cllr. Adams would approach High Peak Buses for information regarding the long-term proposals for bus stops in Newtown. Cllr. Pattison requested that Cllr. Murphy monitor the Bus Stop Implementation Programme on behalf of the village.</p> <p>Proposed: Cllr. Brownbill Seconded: Cllr. Mr. Birchall Unanimously agreed</p>
Resolved	<p><i>That Cllr. Adams would approach High Peak Buses for information regarding the long-term proposals for bus stops in Newtown</i></p>

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	<p><u>Leisure Facilities Improvements</u> <u>To consider details of proposed skatepark sites and a skatepark project received from the Disley Skatepark Group.</u></p> <p>Cllr. Pattison thanked the Skatepark Group for their detailed information on various proposed sites in the village. Cllr. Pattison confirmed that the skatepark proposal was due to be discussed at a Leisure Facilities Improvements Project Team meeting on 23rd July 2019 and that the Project Team would report back to the next Council meeting. Cllr. Pattison reported that she had a meeting arranged with British Cycling to discuss a possible activity hub at the station with cycling, skateboarding, the MUGA, scout hut etc. Cllr. Mrs. Birchall said that the Council needed to know the on-going costs of any new facilities as well as the capital costs. Cllr. Brownbill highlighted that public consultation would be key to taking any proposals forward.</p> <p style="text-align: right;">Deferred to project team</p>
2032	<p><u>To note the updated Disley Parish Council Statement to the Cheshire East Council Local Plan Site Allocations and Development Policy Consultation (including Greystones Allotments) and to receive an update following Members briefings with Cheshire East.</u></p> <p>It was reported that all Members, with the exception of Cllr. Brownbill, had now attended a Cheshire East Local Plan briefing. Cllr. Mrs. Birchall asked if caveats could be placed on site allocations within the Local Plan but it was felt that these would be part of the planning process. It was agreed that the Parish Council would be commenting on the Draft Local Plan when it went to consultation shortly and that any recommendations/requests should be included at that stage.</p> <p style="text-align: right;">Noted</p>
2033	<p><u>To consider an email received from a Hagg Bank allotment holder in relation to damage caused by sheep on the site.</u></p> <p>Cllr. Pattison said that the responsibility for sheep getting onto the allotments lay with the farmer not the Parish Council. She reported that prices for improved fencing were being sought. Cllr. Windsor suggested that any claims for compensation should be directed to the farmer. It was agreed that Cllr. Pattison would draft a letter to the Chairman of the Allotments Association outlining the actions taken by the Parish Council and its' position in relation to compensation.</p> <p>Proposed: Cllr. Adams Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<p><i>That Cllr. Pattison would draft a letter to the Chairman of the Allotments Association outlining the actions taken by the Parish Council and its' position in relation to compensation.</i></p>

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2034	<p><u>To note an email received from Cheshire East Public Rights of Way in relation to the Gritstone Trail gateway at Disley Station.</u></p> <p>The Clerk agreed to contact the PROW Officer to discuss the work proposed at the site.</p> <p style="text-align: right;">Noted</p>
2035	<p><u>To note the adoption of the Local Plan for the Peak District National Park.</u></p> <p style="text-align: right;">Noted</p>
2036	<p><u>To consider a request for support for a historical music project received from Minerva Arts.</u></p> <p>Cllr. Mr. Birchall highlighted the importance of music to health and well-being and it was agreed that he would draft a letter of support to Minerva that would be noted at the next meeting.</p> <p>Proposed: Cllr. Hutchins Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<p><i>That Cllr. Mr. Birchall would draft a letter of support to Minerva that would be noted at the next meeting.</i></p>
2037	<p><u>To consider a report on Disley Parish Council assets and specifically grazing land at Newtown as deferred from the Council meeting on 12th June 2019.</u></p> <p>Cllr. Pattison suggested that councillors meet to assess the land at Newtown and consider options for its future use. Cllrs. Hutchins, Windsor, Adams and Pattison agreed to do this.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Hutchins Unanimously agreed</p>
Resolved	<p><i>That Cllrs. Hutchins, Windsor, Adams and Pattison would meet to assess the land at Newtown and consider options for its future use.</i></p>
2038	<p><u>To note SLCC News item relating to changes to high street planning laws.</u></p> <p style="text-align: right;">Noted</p>
2039	<p><u>To consider Planning Applications as listed on Appendix. B.</u></p> <p>19/2797M Proposed first floor side extension 59 Chantry Road, Disley SK12 2BE</p> <p>Comments Disley Parish Council has no comment to make on this application.</p> <p>19/2804M New pitched roof on existing flat roof and porch alteration. 3 Sheard Hall Avenue, Disley SK12 2DE</p> <p>Comments Disley Parish Council has no objection to this application.</p>

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	<p>19/2971M Single storey rear extension to form Family Room with slated pitched roof and external walls in brick and roughcast render to match the existing house. 60 Jacksons Edge Rd, Disley SK12 2JR</p> <p>Comments Disley Parish Council has no objection to this application.</p>								
2040	<p><u>To note Planning Decisions as listed on Appendix. B.</u></p> <p style="text-align: right;">Noted</p>								
2041	<p><u>To note the Meeting and Event Schedule as listed on Appendix. C.</u> Cllr. Adams reported that the publicity for the Doorstep Crime event was now underway. Cllr. Pattison informed Members that Civic Sunday was likely to be 13th October 2019. Cllr. Pattison asked that minutes from PACP meetings be circulated to all councillors. Cllr. Adams and another councillor agreed to meet with the work experience student in July.</p> <p style="text-align: right;">Noted</p>								
2042	<p><u>To note the findings, recommendations and follow-up actions of the 2018/19 Internal Audit Report.</u> The Clerk was thanked for his efforts in completing the audit.</p> <p style="text-align: right;">Noted</p>								
2043	<p><u>To note the Notice of Public Rights and Publication of Unaudited Annual Governance & Accountability Return for year ending 31st March 2019.</u></p> <p style="text-align: right;">Noted</p>								
2044	<p><u>To consider a Community Hall room hire request received from Slimming World.</u> Councillors agreed that the Council meetings could be moved to the second Thursday of each month to accommodate the substantial booking from Slimming World. Cllr. Pattison agreed to approach Disley WI to ask if they would be prepared to move their monthly Craft Meeting. Proposed: Cllr. Adams Seconded: Cllr. Windsor Unanimously agreed</p>								
Resolved	<p><i>That monthly Council meetings would be moved to the second Thursday of each month should Disley WI be prepared to move their monthly Craft Meeting to accommodate Slimming World.</i></p>								
2045	<p><u>To note payment of Accounts of £2,994.64 as listed on Appendix A (1)</u></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Trans</th> <th style="text-align: left;">Cheque</th> <th style="text-align: left;">Payee</th> <th style="text-align: right;">Gross</th> </tr> </thead> <tbody> <tr> <td>1266</td> <td>005833</td> <td>JDH Business Services Ltd - Internal Audit Fees 2018/19</td> <td style="text-align: right;">£408.00</td> </tr> </tbody> </table>	Trans	Cheque	Payee	Gross	1266	005833	JDH Business Services Ltd - Internal Audit Fees 2018/19	£408.00
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	1267	005834	The Artworks - Amendment to train station notice board artwork	£45.00
	1268	005832	ChALC - Councillor training - 8 x courses	£760.00
	1269	005835	Naughty Dog Limited - Replacement poster for train station notice boards	£32.40
	1270	005836	Colin Eckersley - Mileage expenses - May 2019	£7.56
	1271	BACS/190619 /EON	E-on Energy - Electricity charges for village streetlighting - May 2019	£107.60
	1272	BACS/190619 /AWARD	Award Cleaning Services - Window cleaning services - 10/06/2019	£23.00
	1273	BACS/030719 /SHIRES	Shires Pay Services Ltd - Payroll Service - June 2019	£59.00
	1274	BACS/190619 /RHOLLAND	Richard Holland - Mileage claim, tablet for credit card payments and Antivirus renewal	£105.01
	1275	DD/100619/O PUS	Opus Energy Ltd - Community Centre electricity charge - 24/04/2019 to 24/05/2019	£376.06
	1276	DD/110619/B RITTELECO	British Telecommunications Plc - Phone bill for 01663 762726 - May, June and July 2019	£55.30
	1277	BACS/190619 /RIGTON	Rigton Insurance Services Ltd - Minibus insurance renewal including no claims bonus protection	£1,015.71
				£2,994.64
				Noted
2046	<u>To authorise payment of Accounts of £11,289.58 as listed on Appendix A (2)</u>			
	Trans	Cheque	Payee	Amount
	1278	005837	Cllr. J. Pattison - Chair's Annual Allowance for 2019/20 as agreed by Council on 15/05/2019 (Minutes Ref: 1965)	£750.00
	1279	005838	E-on Energy - Electricity charges for Newtown Changing Rooms - 12/03/2019 to 10/06/2019	£25.52
	1280	005839	Stockport Computers/Rusco Services - Data recovery of old server hard drive	£150.00
	1281	005840	ChALC - New Councillor Handbook dividers	£21.65
	1282	005841	Mrs B. Broughton-Law - Ginnel lighting costs - April to June 2019	£23.00
	1283	005842	D S West Motors - Safety inspection	£48.00

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	1284	005843	Mr H Lowne - Return of allotment deposit for Greystones Plot 6B	£31.80
	1285	005844	Naughty Dog Limited - Design and print of 400 Doorstep Crime Event flyers	£88.00
	1286	005845	Petty Cash - Petty cash replenishment - July 2019	£70.02
	1287	005846	Access Insurance/Finance Redirect Ltd - PRIDE Public Liability insurance 2019/20	£83.76
	1288	BACS/120719 /VIKING	Viking Direct - Stationery	£215.28
	1289	BACS/040719 /WORLDPOW	World of Power - Pole Pruner, Hedge Trimmer, safety helmet and chain oil	£434.58
	1290	BACS/120719 /RHOLLAND	Richard Holland - Website hosting, Councillor emails	£45.63
	1291	BACS/120719 /TOMLINSON DD/280619/A	A H Tomlinson Parbans Ltd - Parts for railings on Gritstone Trail, workwear and general items	£272.80
	1292	LLSTAR	Allstar - Community Bus fuel	£83.18
	1293	DD/240619/BI FFA	Biffa Waste Services Ltd - Trade waste services - 25/05/2019 to 28/06/2019	£118.02
	1294	DD/120619/SI EMENS	Siemens Financial Services - Toshiba photocopier quarterly lease rental	£147.33
	1295	DD/120619/A LLSTAR	Allstar - Community Bus and Handyman vehicle fuel	£144.68
	1296	DD/300519/IZ ETTL	iZettle - iZettle debit/credit card fees - June 2019	£2.18
	1297	BACS/150719 /PAYROLL	Payroll - Net Salaries - Month 4 - July 2019	£5,010.31
	1298	BACS/150819 /PENSION	Cheshire Pension Fund - Pension contributions - Month 4 - July 2019	£1,603.20
	1299	BACS/150819 /HMRC	HMRC - N.I. and P.A.Y.E. - Month 4 - July 2019	£1,420.64
	1300	005847	Disley Methodist Church - Community Grant towards cost of external defib unit - Minute Ref: 2006	£500.00
				£11,289.58
			Proposed: Cllr. Mr, Birchall Seconded: Cllr. Mrs. Birchall Unanimously agreed	
Resolved	That payment of Accounts of £11,289.58 as listed on Appendix A (2) are authorised.			
2047	<u>To note financial statement to 30/06/2019.</u>			Noted

The meeting concluded at 9.15pm

Signed: _____