

1920

MINUTES OF **ORDINARY MEETING** OF DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 14th AUGUST 2019 AT DISLEY COMMUNITY CENTRE

<u>Present:</u>	Cllrs. Adams, Mrs Birchall, Mr. Birchall, Brownbill, Hutchins, Pattison and Windsor. Start time: 7.30pm
2048	<u>To receive any Apologies for Absence.</u> No apologies were received.
2049	<u>To receive any declarations of Disclosable Pecuniary Interests (DPI), Personal Interests or Prejudicial Interests as defined in the Member Code of Conduct.</u> Cllr. Windsor declared a non-pecuniary interest in the Disley Footpaths Society Community Grant application as she is a member of the Society's committee.
2050	<u>Public Forum</u> Three members of the public were in attendance, but none spoke in the Public Forum.
2051	<u>To receive the Chair's Report</u> Cllr. Pattison thanked everyone who had been involved with the fund-raising coffee morning for the Community Bus and reported that over £350 had been raised. Cllr. Pattison thanked Parish Council staff for arranging the recent defib and CPR training which had over 30 attendees and had received very positive feedback. Cllr. Pattison reminded Councillors that the Community Bus would be on display at the Disley Show on 17 th August and their support would be much appreciated. Cllr. Pattison reported that she had recently attended the Poynton Civic Service and that the Mayor of Poynton was keen to develop partnerships with Disley Parish Council.
2052	<u>To agree as a true and accurate record, the minutes of the Council Meeting held on 10th July 2019.</u> Proposed: Cllr. Adams Seconded: Cllr. Windsor Unanimously agreed
Resolved	<i>That the minutes of the Council Meeting held on 10th July 2019 are a true and accurate record.</i>
2053	<u>To consider a Community Grant application received from Disley Footpaths Society.</u> Cllr. Pattison thanked the Footpaths Society for their excellent and thorough application and took the opportunity to thank the Society for all their work on the footpaths across the village.

Signed: _____

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	<p>Proposed: Cllr. Pattison Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<i>That a Community Grant of £186 be awarded to the Disley Footpaths Society</i>
2054	<p><u>To receive Cheshire East Councillors' Report</u> Cllr. Murphy said that there was an argument that Disley should be part of Derbyshire or Stockport for A6 improvements. Cllr. Murphy had requested details of the amount of money left to be spent on Disley by SEMMMS. Cllr. Pattison confirmed that this figure was approx. £400,000. Cllr. Murphy highlighted the importance of monitoring particulates on the A6. Cllr. Murphy said that the Local Plan allocation of developments was due to be published shortly and asked the Parish Council to refuse all new developments until the traffic and air quality issues had been addressed. Cllr. Murphy reported that three roads in Disley had been removed from Cheshire East's gritting routes and he had asked for the criteria as to why they had been removed. Cllr. Murphy had attended the Poynton Area Highways Group meeting recently and had been disappointed at the lack of Disley projects. Cllr. Pattison highlighted that the Group had previously supported many Disley projects and that new projects were to be added shortly. Cllr. Murphy said that the tailbacks due to the temporary lights in Newtown were causing major issues to Newtown residents and calls into question the granting of the planning approval. Cllr. Adams requested an update on the location of the bus stop once the work had finished and Cllr. Murphy agreed to find out. Cllr. Murphy reported that Cheshire East were investigating single points of contacts for town and parish councils.</p>
2055	<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 note a response received from Cheshire East Council regarding A555, air quality and traffic congestion in Disley.</u></p> <p align="right">Noted</p> <p>Cllr. Pattison reported that the traffic count figures for September 2016 had been requested. Cllr. Mr. Birchall said that an attendee of the Project Team meetings had these and that he would request a copy. Cllr. Brownbill proposed that the Parish Council should engage with the direct Cheshire East contacts referenced in the response. Cllr. Murphy had been assured that all highways and air quality issues should be fed through Paul Griffiths. Cllr. Mr. Birchall agreed to ask Nick Kelly from CEC Environmental Health to present on air quality to new Councillors.</p>

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	<p><u>Community Centre improvements</u> <u>To receive an update on the Community Centre heating system.</u> Cllr. Adams reported that three companies had carried out site visits to upgrade the heating system and two quotes had been received. She also reported that contact had been made with Cheshire East regarding a Library contribution to the cost. Cllr. Mrs. Birchall reported that the VAT situation was still being assessed.</p> <p><u>Village Events</u> <u>To note the minutes of a Village Events meeting held on 25th July 2019.</u></p> <p align="right">Noted</p> <p><u>Health & Well-being</u> <u>To note the minutes of a Health & Well-being Project meeting held on 6th August 2019</u> Cllrs. Adams, Hutchins and Windsor had visited Poynton Golden Memories group and said it would be very good to have something similar in Disley. It was agreed that local dementia expertise would be useful for this and it was agreed to invite Wendy Luxon from St. Mary's Church to a future project team meeting.</p>
2056	<p><u>To consider an email received regarding the possible closure of Disley Delivery Office and to note a letter sent to the Chief Executive of Post Office Limited.</u> Cllr. Pattison reported that David Rutley MP is aware of the situation and has written to the Royal Mail regarding the delivery office. It was agreed that the Chair and the Clerk would revisit the Postmaster and develop a Parish Council statement on this issue for publication on the Council's website. Proposed: Cllr. Adams Seconded: Cllr. Mr. Birchall Unanimously agreed</p>
Resolved	<p><i>That the Chair and the Clerk would revisit the Postmaster and develop a Parish Council statement on the future of Disley Post Office for publication on the Council's website.</i></p>
2057	<p><u>To consider a Cheshire East Council consultation on the Crewe Hub Area Action Plan.</u> It was agreed that Cllr. Brownbill would prepare a response requesting further information which would be referred to the Chair prior to sending to Cheshire East. Proposed: Cllr. Mrs. Birchall Seconded: Cllr. Pattison Unanimously agreed</p>

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Resolved	<i>That Cllr. Brownbill would prepare a response requesting further information which would be referred to the Chair prior to sending to Cheshire East.</i>
2058	<p><u>To note the minutes of a meeting held between Disley Parish Council and Cheshire East Library Services on 23rd July 2019.</u></p> <p>The idea of a monitor display for Parish Council and Library events was discussed and the Clerk agreed to find more information and report back to the September Council meeting.</p>
2059	<p><u>To note an email received from Cheshire Community Action announcing the cessation of the Best Kept Village Competition in 2020.</u></p> <p>Cllr. Adams agreed to write a letter of thanks to Cheshire Community Action on behalf of the Parish Council.</p>
2060	<p><u>To note an email received from Disley Methodist Church on relation to a Community Grant awarded for a new defibrillator.</u></p> <p align="right">Noted</p>
2061	<p><u>To note a letter sent by Disley Parish Council to Minerva Arts in relation to a popular music routes project.</u></p> <p align="right">Noted</p>
2062	<p><u>To note an update received from Cheshire East Council regarding the Gritstone Trail gateway in Disley.</u></p> <p>The Clerk provided an update on additional improvements to Gritstone Trail paths provided by Cheshire East.</p> <p align="right">Noted</p>
2063	<p><u>To consider Planning Applications as listed on Appendix B</u></p> <p>19/3423M Internal and external works to pub building and wider site Rams Head Hotel, Buxton Old Rd, Disley SK12 2AE</p> <p>Comments Disley Parish Council is fully supportive of the planned refurbishments and the investment being made into the village centre. However, the Parish Council has concerns regarding the proposed logo which appears to represent a goat and not a ram as the business name suggests. Therefore, Disley Parish Council objects to this application under the Disley & Newtown Neighbourhood Plan Policy BE1 – Heritage and Conservation Areas.</p> <p>19/3424M Listed building consent for internal and external works to pub building and wider site Rams Head Hotel, Buxton Old Rd, Disley SK12 2AE</p>

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<p>19/3435M</p> <p>Comments</p>	<p>Advertisements around building Rams Head Hotel, Buxton Old Rd, Disley SK12 2AE Disley Parish Council is fully supportive of the planned refurbishments and the investment being made into the village centre. However, the Parish Council has concerns regarding the proposed logo which appears to represent a goat and not a ram as the business name suggests. Therefore, Disley Parish Council objects to this application under the Disley & Newtown Neighbourhood Plan Policy BE1 – Heritage and Conservation Areas.</p>
<p>19/3173M</p> <p>Comments</p>	<p>Single storey conservatory extension and single storey side extension Rocks Barn, Rocks Farm, Mudhurst Lane, Disley SK12 2AN Disley Parish Council has no comment to make on this application.</p>
<p>19/3136M</p> <p>Comments</p>	<p>Proposed first floor bedroom extension, single storey conservatory and single storey side extension Rocks Barn, Rocks Farm, Mudhurst Lane, Disley SK12 2AN Disley Parish Council has no comment to make on this application.</p>
<p>19/3452M</p> <p>Comments</p>	<p>Proposed conversion & extension of an existing outbuilding to form a garage with annexe above and linking conservatory 2 Red Lane, Disley SK12 2NP Disley Parish Council has no objection to this application.</p>
<p>19/3167M</p> <p>Comments</p>	<p>Prior approval of single storey kitchen extension 12 Duddy Rd, Disley SK12 2GB Disley Parish Council has concerns that this application has been made under permitted development rights when these rights do not apply at this location.</p>
<p>19/3619M</p> <p>Comments</p>	<p>Remove existing garage door, brick up opening and fit a double-glazed window unit matching the other windows on the house. Fit floor joists and caberdek flooring with insulation inside. Plasterboard the walls and plaster to create a Useable room. The ceiling is already fire boarded and plastered. 80 Duddy Rd, Disley SK12 2GB Disley Parish Council has no objection to this application.</p>

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	<p>19/3622M Garden room extension with part new open basement bedroom/ensuite including internal alterations to kitchen/dining room. Lane Ends, Coppice Lane, Disley SK12 2LT</p> <p>Comments Disley Parish Council has no objection to this application.</p> <p>19/3569M New detached 4-bedroom dwelling and associated amenity on land adjacent to 12 Buxton Rd West 12 Buxton Rd West, Disley SK12 2AE</p> <p>Comments Disley Parish Council has no objection to this application but has concerns regarding potential disruption of the main A6 during the construction phase and also the proximity of the build to bus stops and traffic lights.</p>
2064	<p><u>To note Planning Decisions as listed on Appendix B</u> No decisions to note.</p>
2065	<p><u>To consider a revised Council meeting schedule for 2019/20.</u> Proposed: Cllr. Adams Seconded: Cllr. Mrs. Birchall Unanimously agreed</p>
Resolved	<i>That the revised Council meeting schedule for 2019/20 is agreed.</i>
	Cllr. Mr. Birchall left the meeting.
2066	<p><u>To note the Meeting and Event Schedule as listed on Appendix C</u></p> <p align="right">Noted</p>
2067	<p><u>To consider a report on the Councillor/Officer Strategic Planning Workday planned for 5th October 2019.</u> Councillors requested that the Clerk ask the proposed facilitator for references and follow these up. Proposed: Cllr. Pattison Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<i>That the recommendations of the Councillor/Officer Strategic Planning Workday Report are accepted subject to satisfactory references.</i>
2068	<p><u>To consider quotations for the electricity supply to Disley Community Centre.</u> Proposed: Cllr. Adams Seconded: Cllr. Mrs. Birchall Unanimously agreed</p>
Resolved	<i>That the Parish Council enter into a 36-month agreement with OPUS Energy from February 2020.</i>

Signed: _____

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2069	<p><u>To consider an increase in the Parish Council's petty cash provision to £200.</u> Proposed: Cllr. Mrs. Birchall Seconded: Cllr. Windsor Unanimously agreed</p>																																											
Resolved	<p><i>That the Parish Council's petty cash provision is increased to £200.</i></p>																																											
2070	<p><u>To note payment of Accounts of £8,654.28 as listed on Appendix A (1)</u></p> <table border="1" data-bbox="331 600 1439 1462"> <thead> <tr> <th data-bbox="331 600 427 633">Trans</th> <th data-bbox="443 600 603 633">Cheque</th> <th data-bbox="667 600 762 633">Payee</th> <th data-bbox="1313 600 1433 633">Amount</th> </tr> </thead> <tbody> <tr> <td data-bbox="331 723 395 757">1301</td> <td data-bbox="443 723 603 757">005848</td> <td data-bbox="667 656 1249 757">Danvic Turf Care - Drainage improvement works at Newtown Playing Fields</td> <td data-bbox="1305 723 1433 757">£6,900.00</td> </tr> <tr> <td data-bbox="331 801 395 835">1302</td> <td data-bbox="443 768 643 835">BACS/310719 /EON- 1</td> <td data-bbox="667 768 1177 835">E-on Energy - Electricity charges for village streetlighting - June 2019</td> <td data-bbox="1313 801 1433 835">£104.14</td> </tr> <tr> <td data-bbox="331 902 395 936">1303</td> <td data-bbox="443 869 643 936">BACS/310719 /EON-2</td> <td data-bbox="667 835 1177 936">E-on Energy - Electricity charges for Fountain Square - 24/04/2019 to 24/07/2019</td> <td data-bbox="1313 902 1433 936">£41.54</td> </tr> <tr> <td data-bbox="331 981 395 1014">1304</td> <td data-bbox="443 947 643 1014">BACS/020819 /SHIRES</td> <td data-bbox="667 947 1241 1014">Shires Pay Services Ltd - Payroll Service - July 2019</td> <td data-bbox="1313 981 1433 1014">£59.00</td> </tr> <tr> <td data-bbox="331 1081 395 1115">1305</td> <td data-bbox="443 1048 643 1115">BACS/310719 /RHOLLAND</td> <td data-bbox="667 1014 1161 1115">Richard Holland - Website hosting, Councillor emails, mileage claim, Handyman van service and tax</td> <td data-bbox="1313 1081 1433 1115">£494.38</td> </tr> <tr> <td data-bbox="331 1171 395 1205">1306</td> <td data-bbox="443 1137 643 1205">BACS/310718 9/STACKHO</td> <td data-bbox="667 1137 1257 1205">Came & Company - Handyman vehicles - Annual insurance premium</td> <td data-bbox="1313 1171 1433 1205">£530.47</td> </tr> <tr> <td data-bbox="331 1249 395 1283">1307</td> <td data-bbox="443 1216 643 1283">DD/150719/A LLSTAR</td> <td data-bbox="667 1216 1241 1283">Allstar - Community Bus and Handyman vehicle fuel</td> <td data-bbox="1313 1249 1433 1283">£161.14</td> </tr> <tr> <td data-bbox="331 1350 395 1384">1308</td> <td data-bbox="443 1317 643 1384">DD/091719/O PUS</td> <td data-bbox="667 1283 1209 1384">Opus Energy Ltd - Community Centre electricity charge - 21/05/2019 to 21/06/2019</td> <td data-bbox="1305 1350 1433 1384">£363.61</td> </tr> <tr> <td colspan="3" data-bbox="1305 1395 1439 1462"></td> <td data-bbox="1305 1395 1439 1462"> <p>£8,654.28 Noted</p> </td> </tr> </tbody> </table>				Trans	Cheque	Payee	Amount	1301	005848	Danvic Turf Care - Drainage improvement works at Newtown Playing Fields	£6,900.00	1302	BACS/310719 /EON- 1	E-on Energy - Electricity charges for village streetlighting - June 2019	£104.14	1303	BACS/310719 /EON-2	E-on Energy - Electricity charges for Fountain Square - 24/04/2019 to 24/07/2019	£41.54	1304	BACS/020819 /SHIRES	Shires Pay Services Ltd - Payroll Service - July 2019	£59.00	1305	BACS/310719 /RHOLLAND	Richard Holland - Website hosting, Councillor emails, mileage claim, Handyman van service and tax	£494.38	1306	BACS/310718 9/STACKHO	Came & Company - Handyman vehicles - Annual insurance premium	£530.47	1307	DD/150719/A LLSTAR	Allstar - Community Bus and Handyman vehicle fuel	£161.14	1308	DD/091719/O PUS	Opus Energy Ltd - Community Centre electricity charge - 21/05/2019 to 21/06/2019	£363.61				<p>£8,654.28 Noted</p>
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2071	<p><u>To authorise payment of Accounts totalling £13,039.97 as listed on Appendix A (2)</u></p> <table border="1" data-bbox="331 1619 1439 1980"> <thead> <tr> <th data-bbox="331 1619 427 1653">Trans</th> <th data-bbox="443 1619 603 1653">Cheque</th> <th data-bbox="667 1619 762 1653">Payee</th> <th data-bbox="1313 1619 1433 1653">Amount</th> </tr> </thead> <tbody> <tr> <td data-bbox="331 1776 395 1809">820</td> <td data-bbox="443 1742 643 1809">BACS/160819 /MPS</td> <td data-bbox="667 1697 1193 1809">MPS Residential Developments Ltd - Community Centre Phase 1 building works - Final - Stage 7 Payment</td> <td data-bbox="1305 1776 1433 1809">£1,189.77</td> </tr> <tr> <td data-bbox="331 1843 395 1877">1309</td> <td data-bbox="443 1843 603 1877">005849</td> <td data-bbox="667 1809 1177 1877">Plantscape - Summer planting and maintenance 2019 - 2nd instalment</td> <td data-bbox="1305 1843 1433 1877">£2,500.00</td> </tr> <tr> <td data-bbox="331 1955 395 1989">1310</td> <td data-bbox="443 1955 603 1989">005850</td> <td data-bbox="667 1921 1209 1989">Cheshire East Council - Supplier - Community Centre Premises Licence</td> <td data-bbox="1313 1955 1433 1989">£70.00</td> </tr> </tbody> </table>				Trans	Cheque	Payee	Amount	820	BACS/160819 /MPS	MPS Residential Developments Ltd - Community Centre Phase 1 building works - Final - Stage 7 Payment	£1,189.77	1309	005849	Plantscape - Summer planting and maintenance 2019 - 2nd instalment	£2,500.00	1310	005850	Cheshire East Council - Supplier - Community Centre Premises Licence	£70.00																								
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Signed: _____

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	1311	005851	Chapel Tool Hire - Hire of concrete breaker for new notice board	£39.75
	1312	005852	Petty Cash - Petty cash replenishment - August 2019	£117.75
	1313	BACS/160819 /RGSUPPLI	R.G. Supplies - Community Centre cleaning materials and supplies	£75.66
	1314	BACS/160819 /TOMLINSO	A H Tomlinson Parbans Ltd - Paintbrush	£2.09
	1315	BACS/160819 /WATERPLU	United Utilities/Waterplus - Water & Wastewater charges - Community Centre - 12/04/19 to 31/07/19	£79.04
	1316	005853	Cllr. Steve Birchall - Travel expenses to councillor training sessions	£67.50
	1317	DD/010819/BT ELECOM	British Telecommunications Plc - Phone bill for 01663 766256 - July, August and Sept 2019	£37.89
	1321	BACS/150818 /PAYROLL	Payroll - Net Salaries - Month 4 - July 2019	£5,047.45
	1322	BACS/130919 /HMRC	HMRC - N.I. and P.A.Y.E. - Month 5 - August 2019	£1,424.37
	1323	BACS/130919 /PENSION	Cheshire Pension Fund - Pension contributions - Month 5 - August 2019	£1,613.51
				£12,264.78
	<p>Proposed: Cllr. Mrs. Birchall Seconded: Cllr. Hutchins Unanimously agreed</p>			
Resolved	<i>That payment of Accounts totalling £13,039.97 as listed on Appendix A (2) are authorised.</i>			
2072	<u>To note Quarter 1 Budget Comparisons for 2019/20.</u>			Noted
2073	<u>To note financial statement to 31/07/2019.</u>			Noted
2074	<p><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></p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Adams Unanimously agreed</p>			
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>			

Signed: _____

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A G E N D A – P A R T 2

2075	<p><u>To consider a resident email received regarding parking spaces on Parish Council land at Newtown.</u></p> <p>Cllr. Pattison proposed that advice be sought on the land boundaries from the Council's solicitor. Cllr. Pattison also suggested that a declaration regarding the length of use of the land from the football club may be useful. The Clerk was requested to reply to the resident with an update on the Council's discussions.</p> <p>Proposed: Cllr. Brownbill Seconded: Cllr. Mrs. Birchall Unanimously agreed</p>
Resolved	<i>That the matter be referred to the Council's solicitor for advice on the specific land boundaries.</i>

The meeting concluded at: 9.30pm

Signed: _____