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MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 12TH SEPTEMBER 2019 AT DISLEY COMMUNITY CENTRE

<u>Present:</u>	Cllrs. Adams, Brownbill, Hutchins, Pattison and Windsor. Start time: 7.32pm
2076	<u>To receive any Apologies for Absence.</u> Apologies received from Cllrs. Mr and Mrs Birchall who are on holiday.
2077	<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.
2078	<u>Public Forum</u> Approx. 40 members of the public attended. A resident from Redhouse Lane raised concerns over the volume and speed of traffic travelling on Redhouse Lane and Waterside Road. The resident presented a written report to the Chair for Council consideration. A number of residents spoke regarding the relocated Swan bus stop and shelter in Newtown. They reported that the bus company was unhappy with the new location and that any new shelter would have to come from Cheshire East Council. Cllr. Pattison said that there was a separate agenda item for this issue and Councillors would discuss it then. A resident spoke about the proposed use of the Greystones allotment site for housing development and asked why a copy of the Parish Council's Local Plan statement had not been distributed to Newtown residents. The resident highlighted that the Neighbourhood Plan stated that any use of allotment land would need to show clear and significant social, economic and environmental community benefits. A resident said that the new Planning Officer at Cheshire East needed to be made aware of the Neighbourhood Plan policies on Green Belt land and Air Quality. A number of residents spoke in relation to proposed safeguarded land off Jackson's Edge Road that appears in the Cheshire East Local Plan Site Allocations and Development Policies document. A resident said that the land was in the Green Belt and that this site makes a significant contribution to the Green Belt. The resident said that Cheshire East had stated that new housing was needed but that this could be met by brown field sites and not necessarily in Disley. The resident said that affordable housing was rarely included on Green Belt sites and that the A555 had contributed to air quality and traffic issues in the village and new developments would add to these. The resident said

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that this site had only been on the consultation document for 6 weeks and called on the Parish Council to support residents in calling for no use of Green Belt land in Disley.

Another resident objected to the change of the site's status from Green Belt to safeguarded land. The resident said the consultation timeframe was undemocratic, that she had only become aware of the consultation through the eBulletin and that it had not been done properly. The resident reiterated that additional housing would affect the air quality and traffic volumes in the village and that, as Disley was an Air Quality Management Area, air quality needed to improve. The resident said that the need for new homes had been exaggerated and more houses would put pressure on local infrastructure. The resident reported that 500 residents had so far signed the petition and asked the Parish Council to support residents to protect the Green Belt in Disley.

Another resident spoke and asked the Parish Council to fight Cheshire East Council by petitioning for no building developments in Disley and across Cheshire East. The resident said that there needed to be better means of accessing the consultation and signing the petition. The resident said the use of the Greystones Allotments site should be blocked as well as the land off Jackson's Edge Road. The resident said that the character of the village needed protecting and flooding issues should be considered at the Jackson's Edge site.

Cllr. Murphy confirmed he wished to speak as both a resident and as a Cheshire East Councillor. Cllr. Murphy endorsed the resident's views and was looking for a ban on all development in Disley. Cllr. Murphy said Cheshire East Council had allocated 3,500 new houses for Local Service Centres (including Disley) across Cheshire East but that only 300 were now required to satisfy this. Cllr. Murphy said that the allotments were given to the Parish Council and that he did not want them moved to a green field site. Cllr. Murphy said that Cheshire East Council would be making the final decision on the Local Plan at a full Council meeting on 12th December 2019, that it required Strategic Planning approval on 12th November 2019 and approval at a Cabinet meeting on 5th November 2019. Cllr. Murphy said he would be keeping general environmental issues to the forefront at Cheshire East. Cllr. Murphy said that representations on the Local Plan can be made in any format, not just on-line, and that any representations after the 30th September deadline should be given directly to him. Cllr. Murphy said that air quality affects everyone in Disley and that housing policy is a national issue.

A resident asked the Council for an update on the proposed double-yellow lines on Buxton Old Road between Dane Bank Drive and Chantry Road. Cllr. Pattison agreed to follow this up with Cheshire East Highways

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	<p>and reply directly to the resident.</p> <p>Cllr. Pattison commented in relation to the Greystones Allotment site that the land had long-term drainage issues and was hard to let due to the poor soil quality. Cllr. Pattison said that any new or replacement allotment sites would have accessibility features and improved facilities. Cllr. Pattison highlighted that the Neighbourhood Plan called for the need for downsizing and smaller properties in the village and Cllr. Adams said that this could be specified for this land. Cllr. Pattison said that any money made from the sale of the land would be available for Disley and Newtown. Cllr. Pattison said that the Parish Council had met with allotment holders at an early stage in the process and had received no objections at that time. Cllr. Pattison highlighted that the Parish Council had proposed any access to the site would be from the A6, so Cheshire East references to access through Peveril Gardens were incorrect. Cllr. Murphy said that once land had been sold the Parish Council would have no control over the type of houses built. Cllr. Pattison said that the Council was exploring the possibility of a Community Land Trust.</p> <p>Cllr. Pattison said that a lot of information had been presented by residents in the Public Forum regarding the Green Belt and the land off Jackson's Edge Road. Cllr. Pattison proposed that the Parish Council would respond to the consultation and raise all the issues communicated by residents at the Public Forum. This response would be agreed by all Councillors before the 30th September deadline and would be publicised across the village.</p> <p>Cllr. Murphy said that he would not be able to ask for an extension to the deadline.</p>
2079	<p><u>To receive Chair's Report</u></p> <p>Cllr. Pattison thanked everyone involved in promoting the Community Bus at the Disley Show which was an excellent event. Cllr. Pattison also wanted to minute the issue of graffiti in the village and the fact that the Police are pursuing this.</p>
2080	<p><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 14th August 2019.</u></p> <p>Proposed: Cllr. Adams Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<p><i>That the minutes of the Council Meeting held on 14th August 2019 are a true and accurate record.</i></p>

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2081	<p><u>To consider a Community Grant application received from Disley Runners.</u></p> <p>The applicant informed the meeting that the Disley Runners had been meeting informally for about 2 ½ years and that there were now about 150 members on Facebook. The group welcomes runners of all abilities and is keen to encourage new runners and has enabled lone runners to run safely. The group does not currently charge and there is no membership fee. The applicant is requesting a grant for a leadership course that provides a level of insurance and covers off-road running as well as a grant for a banner to increase publicity. Cllr. Pattison thanked the applicant for the health and well-being benefits that the Disley Runners bring to the village and proposed the award of the Community Grant.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<p><i>That a Community Grant of £270.00 be awarded to Disley Runners towards the cost of a leadership course and banner.</i></p>
2082	<p><u>To receive Cheshire East Councillors' Report</u></p> <p>Cllr. Murphy was no longer at the meeting to present a report.</p>
2083	<p><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u></p> <p><u>Air Quality and Highways Improvements (AQHI)</u></p> <p><u>To consider the recently published Cheshire East Council Air Quality Action Plan.</u></p> <p>Councillors proposed that this item be deferred to the AQHI Project Team to respond to Cheshire East Council on the individual measures outlined for Disley and Newtown.</p> <p>Proposed: Cllr. Brownbill Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<p><i>That the recently published Cheshire East Council Air Quality Action Plan item be deferred to the AQHI Project Team to respond to Cheshire East on the individual measures outlined for Disley and Newtown.</i></p>
	<p><u>Cllr. Pattison to provide a verbal report of meeting on 21st August 2019 with Will Wragg MP, David Rutley MP, Chris Hindle CEC Director, Caroline Simpson, Corporate Director Place at SMBC and Sue Stevenson Head of Highways and Transport at SMBC regarding air quality and traffic counts held at MP's request.</u></p> <p>Cllr. Pattison reported that the meeting had been arranged by the two MPs and that it had been agreed they would contact Transport for Greater Manchester to assess the sequencing of the lights at Windlehurst Road and the impact on the A6 beyond High Lane. The meeting had</p>

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	<p>confirmed that the SEMMMS team would be carrying out the traffic count in November 2019 and five years after the opening on the A555. This count would replicate the original count and would include the A6 in Disley, Jackson's Edge Road and Buxton Old Road.</p> <p><u>Village Health & Well-being</u> <u>To note actions and notes from Village Health & Well-being Project Meeting held on 2nd September 2019.</u> Cllr. Adams reported that the Home Library Scheme was progressing well. <p align="right">Noted</p> </p>
2084	<p><u>To consider the Parish Council's response to the Cheshire East Council Local Plan Site Allocation and Development Policies Document consultation and to note a resident email received in relation to this.</u> As discussed in the Public Forum, Cllr. Pattison proposed that the Parish Council would respond to the consultation and raise all the issues communicated by residents at the Public Forum. This response would be agreed by all Councillors before the 30th September deadline and would be publicised across the village. Proposed: Cllr. Pattison Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<p><i>That the Parish Council would respond to the SADPD consultation and raise all the issues communicated by residents at the Public Forum. This response would be agreed by all Councillors before the 30th September deadline and would be publicised across the village.</i></p>
2085	<p><u>To consider the Parish Council's revised statement on the Cheshire East Local Plan Site Allocations and Development Policies Document.</u> Councillors agreed that revision of the Parish Council statement should be deferred until the SADPD consultation response had been agreed. <p align="right">Deferred</p> </p>
2086	<p><u>To consider further actions to progress the relocation of the former Swan bus stop in Newtown and to secure a bus shelter for this bus stop.</u> Cllr. Adams had received a supportive response to the bus stop reinstatement from High Peak Buses. She highlighted that the planning application for the Kinder View development showed that the current bus stop location would need to be moved. Cllr. Pattison said she had asked Cllr. Murphy to arrange a Highways meeting and site visit to discuss this, and a number of other highways issues. Cllr. Adams said she had taken photographs as evidence.</p>

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2087	<p><u>To note an email sent by Cllr. Pattison to Cheshire East Highways in response to proposed changes to Disley gritting routes.</u></p> <p>Cllr. Pattison reported that these changes were not being considered by Cheshire East until April/May 2020.</p> <p align="right">Noted</p>
2088	<p><u>To note a response from Post Office Limited in relation to Disley Post Office and Sorting Office.</u></p> <p align="right">Noted</p>
2089	<p><u>To consider an email received from Disley/Poynton Health Visiting Team in relation to young families support.</u></p> <p>Cllr. Pattison thought that more information was required about this scheme and Cllr. Adams said that she had requested this. It was agreed that the Parish Council would then arrange a meeting with the Health Visiting Team.</p> <p align="right">Deferred</p>
2090	<p><u>To consider an email received from a resident requesting a United Utilities presentation on the safety of dams within the village.</u></p> <p>Councillors agreed to send a request for a presentation to United Utilities and to make the Community Centre available for a public meeting.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<p><i>That a request for a presentation on the safety of the dams within the village be sent to United Utilities and that the Community Centre would be made available for a public meeting.</i></p>
2091	<p><u>To note a response from Cheshire East Council in reply to a Disley Council email regarding HS2 and the Crewe Hub Area Action Plan.</u></p> <p align="right">Noted</p>
2092	<p><u>To consider an email received from Manchester Airport Future Airspace regarding a future flight paths consultation.</u></p> <p>Councillors agreed that contact be maintained regarding a future consultation and that the matter be deferred until more details were available.</p> <p align="right">Deferred</p>
2093	<p><u>To consider a request for motions at the Cheshire Association of Local Councils Annual Meeting.</u></p> <p>Councillors agreed that this item be referred to Cllr. Mr. Birchall to decide if an air quality motion would be beneficial.</p>

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2094	<p><u>To consider Planning Applications as listed on Appendix. B.</u></p> <p>A resident spoke regarding application 19/3820M, 33 Chantry Road and explained that the proposed extension would only slightly exceed permitted development measurements. The resident said that Cheshire East Planning Officer had carried out a site visit, that the proposed pitched roof was more aesthetically pleasing than a flat roof and that he would request that a scale be added to the plans.</p> <p>19/3820M Two storey side extension and single storey rear extension 33 Chantry Rd, Disley SK12 2BE</p> <p>Comments Disley Parish Council has concerns over potential loss of light, overshadowing and loss of privacy to neighbouring properties resulting from this application.</p> <p>19/3825M Change of use from Class B1 (general business office) to class A2 (professional services). Existing opening behind roller shutter to be infilled with cavity wall and window. Barlow Meadow House, 25 Cooperative Street, Disley SK12 2DX</p> <p>Comments Disley Parish Council has no objection to this application.</p> <p>19/3991M Attic conversion with new dormers West Wing, Disley Hall Farm, Corks Lane, Disley SK12 2DA</p> <p>Comments Disley Parish Council queries if the application is in keeping with the character of the Conservation Area.</p> <p>19/4100M Rear extension and garage conversion 9 Crabtree Avenue, Disley SK12 2DD</p> <p>Comments Disley Parish Council has no comment to make on this application.</p> <p>19/4141M Single and two storey rear extension 10 Dryhurst lane, Disley SK12 2EQ</p> <p>Comments Disley Parish Council has no objection to this application.</p>
2095	<p><u>To note Planning Decisions as listed on Appendix. B.</u></p> <p align="right">Noted</p>
2096	<p><u>To note the Meeting and Event Schedule as listed on Appendix C</u></p> <p align="right">Noted</p>
2097	<p><u>To authorise the removal of David Kidd and the addition of Cllr. Mrs. Birchall on the following Disley Parish Council bank accounts; Nationwide Business Saver, Cambridge Building Society Council Saver and Cambridge & Counties Bank 3-year Bond.</u></p> <p>Proposed: Cllr. Brownbill Seconded: Cllr. Windsor Unanimously agreed</p>

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Resolved	<i>That the removal of David Kidd and the addition of Cllr. Mrs. Birchall on the following Disley Parish Council bank accounts; Nationwide Business Saver, Cambridge Building Society Council Saver and Cambridge & Counties Bank 3-year Bond is authorised.</i>			
2098	<u>To consider a report on Hagg Bank Allotments site fencing.</u> Proposed: Cllr. Brownbill Seconded: Cllr. Windsor Unanimously agreed			
Resolved	<i>That the Parish Council appoint a fencing contractor to undertake work at Hagg Bank allotments at a total cost of £860.00 with a contribution of £380.00 from the Allotment Association.</i>			
2099	<u>To note the receipt of the second instalment of the Parish Precept.</u>			Noted
2100	<u>To authorise the BACS Payee list as at 03/09/2019</u> Proposed: Cllr. Hutchins Seconded: Cllr. Windsor Unanimously agreed			
Resolved	<i>That the Parish Council BACS Payee list as at 03/09/2019 is authorised.</i>			
2101	<u>To note payment of Accounts of £2,371.80 as listed on Appendix A (1)</u>			
	Trans	Cheque	Payee	Amount
	1325	005854	Daniel Hodgkiss - Safety footwear	£104.95
	1326	005855	A R Handford - Repair to drystone wall on Overdale Road	£240.00
	1327	005856	National Society of Allotment & Leisure Gardeners Ltd - Annual Membership Fee 2019/20	£66.00
	1328	005857	Edge IT Systems Ltd - Hosted services and support for Accounts System - 2019/20	£706.56
	1329	005858	Secure Door Systems - Annual maintenance of roller shutter door	£114.00
	1330	005859	Disley Footpaths Society - Community Grant - Minute Ref: 2053	£186.00
	1331	BACS/300819 /RIGTON	Rigton Insurance Services Ltd - Additional Community Bus driver - Late disclosure fee	£28.00
	1332	BACS/300819 /RHOLLAND	Richard Holland - 2 x Helping Hand Litter grabbers	£58.78
	1333	BACS/300819 /WATERPLU	United Utilities/Waterplus - Water charges - Hagg Bank Allotments - 12/04/2019 to 30/07/2019	£7.42

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	1334	BACS/300819 /JAKEALLE	Jake Ross Allen Creative - DPC website maintenance	£120.00
	1335	BACS/300819 /EON	E-on Energy - Electricity charges for village streetlighting - July 2019	£107.60
	1336	BACS/020919 /SHIRES	Shires Pay Services Ltd - Payroll Service - August 2019	£59.00
	1337	BACS/300819 /ALLOTMEN	Disley Allotment Association - 1 x Allotment Association Membership fees - Walker	£7.00
	1338	BACS/300819 /AWARD	Award Cleaning Services - Window cleaning services - 08/08/2019	£23.00
	1339	BACS/300819 /ARENA	Arena Group Limited - Photocopier charges - 13/05/2019 to 13/08/19	£77.62
	1340	DD/250819/BI FFA	Biffa Waste Services Ltd - Trade waste services - 27/07/2019 to 23/08/2019	£94.42
	1341	DD/090819/O PUS	Opus Energy Ltd - Community Centre electricity charge - 21/06/2019 to 21/07/2019	£242.60
	1342	DD/120819/A LLSTAR	Allstar - Community Bus and Handyman vehicle fuel	£128.85
				£2,371.80
				Noted
2102	<u>To authorise payment of Accounts of £9,821.81 as listed on Appendix A (2)</u>			
	Trans	Cheque	Payee	Amount
	1343	BACS/130919 /PAYROLL	Payroll - Net Salaries - Month 6 - September 2019	£4,965.60
	1344	BACS/151019 /HMRC	HMRC - N.I. and P.A.Y.E. - Month 6 - September 2019	£1,426.53
	1345	BACS/151019 /PENSION	Cheshire Pension Fund - Pension contributions - Month 6 - September 2019	£1,591.52
	1346	005860	Petty Cash - Petty cash replenishment - August 2019	£100.96
	1347	005861	Disley PCC - Distribution of Summer and Autumn 2019 Disley News	£300.00
	1348	005862	Colin Eckersley - Mileage expenses - August 2019	£37.80
	1349	005863	Chapel Tool Hire - Hire of SDS drill for Newtown drainage cover	£25.20
	1350	005864	PHS Group - Community Centre sanitation Duty of Care licence 01/10/2019 to 30/09/2020	£91.80

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	1351	BACS/130919 /TOMLINSON	A H Tomlinson Parbans Ltd - Wood and fixings for safety screen for Newtown drainage cover	£125.32
	1352	BACS/130919 /PRINTAPP	Print Approved - Print and design of Disley News - Autumn Edition 2019	£930.60
	1353	BACS/130919 /RHOLLAND	Richard Holland - Website hosting, Councillor emails	£35.95
	1354	BACS/130919 /EON	E-on Energy - Electricity charges for Fountain Square - 24/07/2019 to 24/08/2019	£15.08
	1355	DD/020919/BT ELECOM	British Telecommunications Plc - Broadband charges - 01/08/2019 to 31/10/2109	£90.84
	1356	DD/280819/A LLSTAR	Allstar - Community Bus fuel	£83.48
	1357	DD/310819/IZ ETTLER	IZettle - iZettle debit/credit card fees - August 2019	£1.13
				£9,821.81
			Proposed: Cllr. Adams Seconded: Cllr. Windsor Unanimously agreed	
Resolved	<i>That payment of Accounts totalling £9,821.81 as listed on Appendix A (2) are authorised.</i>			
2103	<u>To note the Financial Statement to 31/08/2019.</u>			Noted
2104	<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. Hutchins 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

2105	<u>To consider quotes received for improvements to the Community Centre heating system.</u> Councillors discussed the quotes received in detail and it was proposed that the contract be awarded to Sherratt & Co. for a single 60kw boiler with a maximum expenditure of £24,250 including contingency.
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	Proposed: Cllr. Adams Seconded: Cllr. Windsor Unanimously agreed
Resolved	<i>That that the contract be awarded to Sherratt & Co. for a single 60kw boiler with a maximum expenditure of £24,250 including contingency.</i>
2106	<u>To consider the nominations for Civic Awards for 2019.</u> Councillors considered all the nominations for 2019 Civic Awards and agreed a list of recipients who would be contacted shortly. Proposed: Cllr. Pattison Seconded: Cllr. Adams Four in favour. One abstention.
Resolved	<i>That a list of recipients of 2019 Civic Awards is agreed.</i>

The meeting concluded at 10.10pm.

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