

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 10TH OCTOBER 2019 AT DISLEY COMMUNITY CENTRE**

<u>Present:</u>	Cllrs. Adams, Mr. Birchall, Brownbill, Hutchins, Pattison and Windsor. Start time: 7.30pm
2107	<u>To receive any Apologies for Absence.</u> Apologies were received from Cllr. Mrs. Birchall who was ill.
2108	<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.
2109	<p><u>Public Forum</u> Approx. 13 members of the public attended.</p> <p>A resident representing the Disley Skatepark Group addressed the meeting. The resident asked that the skatepark be added as an agenda item at every Parish Council meeting. The resident said that two sites had been looked at by the group and that the area by the station would be expensive to use and that the group was proposing land at Arnold Rhodes Playing Fields. Cllr. Pattison said that the skatepark would be discussed at the next meeting of the Council's Leisure Project Team and apologised for the delay in this. Cllr. Pattison informed the meeting that the Parish Council had met with British Cycling and Cheshire East Council to discuss the project and that it was definitely still on the Parish Council's project list. The resident said that "Canvas" had supplied a quote for the project and asked the Council if a decision had been taken on the site. Cllr. Pattison said that British Cycling were interested in developing a multi-sport site to include skate facilities as this would affect the funding.</p> <p>Another resident represented Disley WI and provided an outline of how the project for a plaque to commemorate the women of World War One had come about. The resident said that many ladies had died during WW1 through many different causes and Disley WI wanted a permanent commemoration in memory of these ladies. Cllr. Mr. Birchall asked if the proposed commemoration included ladies who died in WW2 and the resident replied that this project was just for WW1. Cllr. Pattison said this item was a separate agenda item and would be discussed later in the meeting.</p> <p>A further resident provided an update on the Community Speedwatch group. There were currently six active members and two were required for each speedwatch session. The resident reported that on one session on Buxton Old Road near Long Lane, 104 vehicles had been recorded at 35mph in the 30mph zone in one hour. Cllr. Windsor had been on site with the team and Cllr. Mrs. Birchall was due to attend shortly. The</p>

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	<p>resident raised the issue that although the speed bumps on Buxton Old Road slowed the traffic, once they had passed the nursery, vehicles speeded up. The resident was going to approach the nursery to see what support parents could give. It was reported that some sections of Buxton Old Road were dangerous for pedestrians and that signage was inadequate and was obscured by foliage. Cllr. Pattison said this item was also a separate agenda item and would be discussed later in the meeting. She also highlighted that the village's previous Cheshire East Councillor had been working on this and that the Parish Council has requested a speed limit reduction on Buxton Old Road three times in the past.</p>
2110	<p><u>To receive Chair's Report</u> Cllr. Pattison thanked members for their time and input at the recent strategic planning day and she was looking forward to seeing the draft report. Cllr. Pattison reminded councillors about the litter pick booked for Saturday 19th October. It was reported that the new Community Centre boiler was currently being installed and that a quote for repairs to the Community Centre roof was due shortly.</p>
2111	<p><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 12th September 2019.</u> Cllr. Adams request that Item 2078 be amended to read "land trust" instead of "housing plan." Proposed: Cllr. Adams Seconded: Cllr. Brownbill Unanimously agreed</p>
Resolved	<p><i>That, subject to the amendment outlined above, the minutes of the Council Meeting held on 12th September 2019 are a true and accurate record.</i></p>
2112	<p><u>To receive Cheshire East Councillors' Report</u> Cllr. Murphy was not present at the meeting.</p>
2113	<p><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u> <u>Air Quality & Highways Improvements (AQHI)</u> <u>To note a report from the meeting of 30th September 2019.</u> Cllr. Mr. Birchall reported that he is compiling a list of questions for the Cheshire East Environmental Health Officer and SEMMMS officers ahead of the air quality and highways meeting on 31st October 2019.</p> <p align="right">Noted</p>

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	<p><u>Business community/economic development</u> <u>To note the Notes from the meeting of 6th September 2019.</u> Cllr. Brownbill reported that notes from a recent meeting with businesses would follow shortly but that more use of the Disley Traders Facebook page and the Christmas Extravaganza were discussed.</p> <p align="right">Noted</p> <p><u>Village Events</u> <u>To note the Notes from the meeting of 5th September 2019.</u></p> <p align="right">Noted</p>
2114	<p><u>To consider a resident email expressing concerns with traffic speeds on Buxton Old Road.</u> Cllr. Pattison highlighted the thoroughness of the email and said that the lack of a response from Cheshire East was very disappointing. It was proposed that a letter of support be sent from the Parish Council to the Chief Executive of Cheshire East accompanying the resident email and an earlier resident email. This letter would outline the Police's support of a reduced speed limit on Buxton Old Road. Cllr. Pattison reported that traffic counts were due to take place across the village in November and that support should also be solicited from David Rutley, MP. Cllr. Adams reminded Councillors that Cllr. Murphy had promised to arrange a meeting with Cheshire East Highways to discuss all Disley and Newtown highways issues including Buxton Old Road. Cllr. Pattison agreed to contact Cllr. Murphy regarding this meeting. Cllr. Brownbill said that an holistic view of the traffic across the village was needed, as solving one location could have a knock-on effect elsewhere.</p> <p>Proposed: Cllr. Windsor Seconded: Cllr. Mr. Birchall Unanimously agreed</p>
Resolved	<p><i>That Cllr. Pattison would send a letter of support on behalf of the Parish Council to the Chief Executive of Cheshire East accompanying two resident emails and this letter would include the Police's support for a reduced speed limit on Buxton Old Road.</i></p>
2115	<p><u>To note the Disley Parish Council response to the Cheshire East Council Draft Site Allocation and Development Policies Document (SADPD) consultation.</u> Cllr. Pattison reported that the Parish Council statement currently on the website requires updating. This can be done once the Parish Council has received confirmation of the status of the Greystones allotment site from the council's solicitor.</p> <p align="right">Noted</p>

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2116	<p><u>To consider a Cheshire East Council Economic Strategy consultation.</u></p> <p>Cllr. Mr. Birchall said he had studied the consultation document and that it ties to the effects of HS2, the northern quarter in Macclesfield and regeneration in Crewe. Cllr. Mr. Birchall reported that pollution and air quality issues were also included. An action plan was proposed for Disley, a SEMMMS refresh, more electric vehicle charge points and better provision for cycling. Cllr. Mr. Birchall said many of the proposals relied on EU funding and that it stated that Cheshire East would over-achieve its housing targets by 2030. It was proposed the Cllr. Mr. Birchall would submit a response to the consultation to be noted at the next Council meeting.</p> <p>Proposed: Cllr. Adams Seconded: Cllr. Brownbill Unanimously agreed</p>
Resolved	<i>That Cllr. Mr. Birchall would submit a response to the consultation to be noted at the next Council meeting.</i>
2117	<p><u>To consider a consultation on the High Lane Village Draft Neighbourhood Plan.</u></p> <p>Cllr. Mr. Birchall commented that the Plan was well-written, and that Paragraph 4.21 made good points about traffic and the importance of air quality. Cllr. Mr. Birchall said the Plan should be supported as it was only positive for Disley and Newtown. It was agreed that councillors would visit the exhibition on the 19th October and then develop a response.</p> <p style="text-align: right;">Deferred</p>
2118	<p><u>To consider responses from the War Memorials Trust and Cheshire East Conservation Officer in relation to a Disley Women's Institute plaque at the War Memorial.</u></p> <p>Cllr. Pattison reported that the War Memorials Trust had agreed that a plaque could be placed in the flower beds adjacent to the War Memorial but could not be attached to the structure itself. Cllr. Mr. Birchall expressed disappointment that the plaque could not be attached to the actual monument. Councillors agreed that the Parish Council could install the plaque as a gesture of goodwill.</p> <p>Proposed: Cllr. Windsor Seconded: Cllr. Hutchins Unanimously agreed</p>
Resolved	<i>That the proposal for a plaque to commemorate the women who served in World War One is agreed subject to prior agreement between Disley WI and Disley Parish Council as to the exact location, type of stone plinth and wording.</i>

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2119	<p><u>To note a response from Post Office Limited in relation to Disley Post Office and Sorting Office.</u></p> <p>Cllr. Pattison reported that there was still an outstanding action for the Council to issue a statement on this issue. It was proposed that Cllr. Pattison would request an update from Post Office Limited and request permission to publish their original letter. Cllr. Mr. Birchall suggested that a standard comment regarding the Council's transparency policy and assumption of responses being publishable could be added to all Council communications. Cllr. Pattison raised concern that this may hinder the receipt of responses.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<i>That Cllr. Pattison would request an update from Post Office Limited and request permission to publish their original letter.</i>
2120	<p><u>To consider a letter from Cheshire Constabulary regarding policing of Remembrance Day Services.</u></p> <p>Proposed: Cllr. Brownbill Seconded: Cllr. Hutchins Unanimously agreed</p>
Resolved	<i>That Cllr. Pattison would write a response to the Police thanking them for their update, expressing the Council's disappointment at the response and requesting they reconsider given the weight of traffic through Disley.</i>
2121	<p><u>To consider a resident email requesting yellow lines on Coppice Lane and Coppice Avenue.</u></p> <p>Cllr. Pattison proposed that Cllr. Brownbill develop an application for this request to be submitted to the Poynton Area Highways Group. The Clerk was requested to respond to the resident.</p> <p>Proposed: Cllr. Mr. Birchall Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<i>That Cllr. Brownbill would develop an application for yellow lines on Coppice Lane and Coppice Avenue to be submitted to the Poynton Area Highways Group.</i>
2122	<p><u>To note the Notes from the Poynton Area Community Partnership meeting held on 10th September 2019.</u></p> <p>Cllr. Pattison thanked the Clerk for his attendance at the PACP meetings.</p> <p align="right">Noted</p>
2123	<p><u>To note a letter from Disley Parish Council to Cheshire Community Action in relation to the Best Kept Village Competition.</u></p> <p align="right">Noted</p>

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2124	<u>To note details of work to be undertaken at the Ram's Head in November 2019.</u>			Noted
2125	<u>To consider Planning Applications as listed on Appendix B</u>			
	19/4247M	Single storey rear extension, garage conversion, replacement balcony and loft conversion Kinder View, Corks Lane, Disley SK12 2DA		
	Comments	Disley Parish Council has no objection to this application.		
	19/4262M	Aluminium composite sign with LED illumination Barlow Meadow House, 25 Cooperative Street, Disley SK12 2DX		
	Comments	Disley Parish Council has no objection to this application.		
2126	<u>To note Planning Decisions as listed on Appendix B</u>			Noted
2127	<u>To note the Meeting and Event Schedule as listed on Appendix C</u>			Noted
2128	<u>To consider Parish Council Christmas and New Year opening times for 2019/20.</u> Proposed: Cllr. Adams Seconded: Cllr. Mr. Birchall Unanimously agreed			
Resolved	<i>That the Parish Council Christmas and New Year opening times for 2019/20 are agreed.</i>			
2129	<u>To consider a quote for replacement interpretation panels for the notice board on the canal by Redhouse Lane.</u> Proposed: Cllr. Windsor Seconded: Cllr. Hutchins Unanimously agreed			
Resolved	<i>That the quote for replacement interpretation panels for the notice board on the canal by Redhouse Lane is accepted.</i>			
2130	<u>To note the External Auditor Report and Certificate for 2018/19.</u>			Noted
2131	<u>To authorise payment of Accounts of £12,007.50 as listed on Appendix A</u>			
	Trans	Cheque	Payee	Gross
			Beyond Marathon - Refund of Community Centre hire charge paid twice in error	
	1358	005865		£99.00

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1359	005866	Helen Richards - Cleaning supplies, stationery and postage	£17.47
1360	005867	PKF Littlejohn LLP - 2018/19 external auditor fees	£720.00
1361	005868	E-on Energy - Electricity charges for Newtown Changing Rooms - 10/06/2019 to 06/09/2019	£24.95
1362	005869	LITE Limited - Lighting system for 3 x Ram Green trees	£834.00
1363	005870	D S West Motors - Safety inspection	£48.00
1364	005871	Disley Runners - Community Grant for leadership course and banner	£270.00
1365	005872	Petty Cash - Petty cash replenishment - September 2019	£105.53
1366	005873	Cheshire East Council - Supplier - Temporary Events Notice for Christmas Extravaganza	£21.00
1367	BACS/111019 /VIKING	Viking Direct - Stationery	£159.58
1368	BACS/111019 /EON	E-on Energy - Electricity charges for village streetlighting - August 2019	£107.60
1369	BACS/031019 /SHIRES	Shires Pay Services Ltd - Payroll Service - September 2019	£59.00
1370	BACS/111019 /RHOLLAND	Richard Holland - Website hosting, Councillor emails, mileage claim, Christmas event party bags	£376.50
1371	BACS/111019 /ESI	Electronic Security Installations Ltd (ESI) - Attendance fee for missed service	£30.00
1372	BACS/111019 /EON-2	E-on Energy - Electricity charges for Fountain Square - 24/08/2019 to 24/09/2109	£16.52
1373	BACS/111019 /TUNNICL	Tunncliffe Labels & Signs Ltd - Banner overlay for Business Meeting	£12.78
1374	BACS/111019 /TOMLINSON	A H Tomlinson Parbans Ltd - Tools, paint brushes, adhesive, graffiti remover	£43.92
1375	DD/300919/A LLSTAR	Allstar - Community Bus and Handyman vehicle fuel	£178.32
1376	DD/120919/A LLSTAR	Allstar - Community Bus and Handyman vehicle fuel	£146.22
1377	DD/230919/BI FFA	Biffa Waste Services Ltd - Trade waste services - 24/08/2019 to 27/09/2019	£118.02
1378	DD/120919/SI EMENS	Siemens Financial Services - Toshiba photocopier quarterly lease rental	£147.33

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	1379	DD/110919/BT ELECOM	British Telecommunications Plc - Phone bill for 01663 762726 - Aug, Sept and Oct 2019	£61.70
	1380	DD/090919/O PUS	Opus Energy Ltd - Community Centre electricity charge - 21/07/2019 to 21/08/2019	£239.81
	1381 1382/ 1383/ 1384	DD/300919/IZ ETTLE	IZettle - iZettle debit/credit card fees - September 2019	£0.72
			Salaries & Wages	£8,169.53 £12,007.50
		Proposed: Cllr. Mr, Birchall Seconded: Cllr. Brownbill Unanimously agreed		
Resolved	<i>That payment of Accounts of £12,007.50 as listed on Appendix A are authorised.</i>			
2132	<u>To note financial statement to 30/09/2019.</u>			Noted

The meeting concluded at **8.55pm**

Signed: _____