

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 5th DECEMBER 2019 AT DISLEY COMMUNITY CENTRE**

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| <u>Present:</u> | Cllrs. Adams, Mrs Birchall, Mr. Birchall, Brownbill, Hutchins, Pattison and Windsor. Start time: 7.38pm |
| 2260 | <u>To receive any Apologies for Absence.</u> No apologies received. |
| 2261 | <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. Pattison declared an interest in Planning Application 19/5100M as it bordered her property. |
| 2262 | <u>Public Forum</u> One member of the public was in attendance and addressed the meeting. The resident reported that he had moved on to Jackson's Edge Road in June 2019 and was very concerned about the speed and quantity of traffic on Jackson's Edge. The resident's dog had been recently severely injured by a speeding vehicle. The resident was also concerned that when there are children's activities in progress at the Amalgamated Sports Club there could be an accident. The resident suggested that the road could be temporarily closed during rush hour and that this could be enforced with cameras. It was noted that the majority of issues are occurring during rush hour. The resident further reported that the narrow pavements at the bottom of Jackson's Edge Road are a deterrent to residents walking into the village and getting involved with the community. The resident said that these traffic issues had led to him considering moving house. Cllr. Pattison thanked the resident and said that traffic on Jackson's Edge Road was an agenda item and would be discussed later in the meeting. |
| 2263 | <u>To receive Chair's Report</u> Cllr. Pattison reminded Councillors that the Christmas Extravaganza was on 6 th December. Cllrs. Pattison and Brownbill had made a presentation to the Scouts recently which had been very enjoyable and much appreciated. Cllr. Pattison provided an update on a meeting that she and Cllr. Murphy had attended with Paul Griffiths and Fay Price from Cheshire East Highways recently. Paul Griffiths had provided a history of the A6/MARR mitigation works to date and had highlighted that Condition 10 of the SEMMMS planning conditions referred only to "complementary measures" and not further mitigation. He had said that there was a budget of £822,000 for these complementary measures to be carried out in Disley, Handforth and Styal. Cllr. Pattison reported that only vague plans had been discussed but that the drainage issues on the A6 near |

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| | <p>Station Approach were to be resolved before other work went ahead. Paul Griffiths had confirmed that work would not be started before Summer 2020 and that the results of the current traffic count would be available to Cheshire East before Christmas and to the Parish Council early in the New Year. Paul Griffiths had said that the SEMMMS Two Draft Strategy to 2040 would now not be adopted by SMBC and Greater Manchester Combined Authority until Summer 2020. Cllrs. Pattison and Murphy had raised the additional traffic issues on Buxton Old Road, Jackson's Edge Road and Mudhurst Lane. Cllr. Pattison reported that the Parish Council had requested a meeting with CE Highways regarding the programme of works for Buxton Old Road before work began. Cllr. Mrs. Birchall asked if the Parish Council would have any input into the complementary measures and it was agreed that residents should be encouraged to report traffic directly to Cheshire East. Cllr. Brownbill asked if SMBC and Cheshire East are consulting on the mitigation measures in High Lane as these could impact the A6 in Disley. It was agreed that the Parish Council would contact Cllr. Aron Thornley from High Lane to discuss.</p> |
| 2264 | <p><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 14th November 2019.</u> Proposed: Cllr. Mrs. Birchall Seconded: Cllr. Adams Unanimously agreed</p> |
| Resolved | <i>That the minutes of the Council Meeting held on 14th November 2019 are a true and accurate record.</i> |
| 2265 | <p><u>To receive Cheshire East Councillors' Report</u> Cllr. Murphy had left the meeting at 8.05pm. No report received.</p> |
| 2266 | <p><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u> <u>To note the Notes from Project Update Meeting held on 22nd October 2019.</u></p> <p align="right">Noted</p> |
| | <p><u>Community Centre Improvements</u> <u>To consider a report on quotations for repairs to the Community Centre roof.</u> Cllr. Adams outlined the details of the report. Proposed: Cllr. Mrs. Birchall Seconded: Cllr. Adams Unanimously agreed</p> |
| Resolved | <i>That the Parish Council accepts the quotation from Gary Timlin Roofing for repairs to the Community Centre roof at a maximum cost of £6,000 including a contingency.</i> |

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| | <p><u>Village Events</u> <u>To note the minutes of the Village Events Project Team meeting on 4th November 2019.</u></p> <p style="text-align: right;">Noted</p> |
| | <p><u>To consider the creation of a new “Streetscene” project team and agree its’ membership.</u> Cllr. Pattison highlighted the need for a project team to consider street cleaning, rubbish, graffiti, parks and play area tidiness and improvement areas etc. Cllrs. Windsor, Adams and Brownbill agreed to join the Project Team with Cllr. Windsor as Project Lead. Proposed: Cllr. Windsor Seconded: Cllr. Adams Unanimously agreed</p> |
| Resolved | <i>That a new Streetscene project team is created with Cllr. Windsor as Project Lead and Cllrs. Adams and Brownbill as Team Members.</i> |
| 2267 | <p><u>To note responses received from Cheshire East Council and David Rutley MP to the Parish Council’s letter regarding traffic issues on Buxton Old Road.</u></p> <p style="text-align: right;">Noted</p> |
| 2268 | <p><u>To consider a resident email received regarding traffic issues on Jackson’s Edge Road.</u> Cllr. Pattison highlighted that PCSO Street had suggested purchasing a second Speed Indicator Device to record long-term real data. He had also suggested that Jackson’s Edge residents might set up a Speedwatch Group as it had been proving successful on Buxton Old Road. It was suggested that residents could write directly to the Chief Executive of Cheshire East Council with improvement ideas and a signed petition. The Council agreed to request roadside stop and fine sessions from the Police for Jackson’s Edge Road and Buxton Old Road but that these needed to be during rush hour. Cllr. Mrs. Birchall agreed to draft a letter to Cheshire East Highways in response to the Cheshire East Speed Management Strategy highlighting the problems in Disley. Proposed: Cllr. Brownbill Seconded: Cllr. Windsor Unanimously agreed</p> |
| Resolved | <i>That the Parish Council would request rush hour roadside stop and fine sessions from the Police for Jackson’s Edge Road and Buxton Old Road and the Clerk would ascertain the costs of Speed Indicator Devices and “smiley face” indicators.</i> |

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| 2269 | <p><u>To consider a letter and petition to Cheshire East Council received regarding cycle lanes on the A6.</u></p> <p>Councillors agreed that the repair of the broken bollards on the traffic island near Lyme Park bend should be chased up with Cheshire East. The merit of requesting Cheshire East to reconsider speed limit reductions was discussed and it was noted that Cheshire East's own Air Quality Policy cites consistent speeds as being beneficial. However, in the first instance, it was agreed that Cheshire East be asked for a copy of the response they had sent in reply to the resident petition. The issue would then be referred back to Council.</p> <p>Proposed: Cllr. Adams Seconded: Cllr. Pattison Unanimously agreed</p> |
| Resolved | <p><i>That the Parish Council would request Cheshire East for a copy of the response they had sent in reply to the resident petition.</i></p> |
| 2270 | <p><u>To note the updated Disley Parish Council Statement on the Cheshire East Council Draft Local Plan - Site Allocation Development Policies dated November 2019.</u></p> <p align="right">Noted</p> |
| 2271 | <p><u>To note a response received from Post Office Limited regarding Disley Post Office.</u></p> <p align="right">Noted</p> |
| 2272 | <p><u>To consider an email received from Disley Football Club in relation to football pitch marking.</u></p> <p>Councillors discussed the request for support in detail but agreed that the Parish Council should not pursue the matter as it involves a contractual agreement between Disley Football Club and ANSA.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Mrs. Birchall Unanimously agreed</p> |
| Resolved | <p><i>That the Parish Council would not pursue this matter as it involves a contractual agreement between Disley Football Club and ANSA.</i></p> |
| 2273 | <p><u>To note a letter sent by Disley Parish Council to the Chief Executive of Cheshire East Council supporting a proposed scheme for New Homes Bonus distribution.</u></p> <p>Cllr. Pattison thanked Cllr. Adams for preparing this letter.</p> <p align="right">Noted</p> |

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| 2274 | <p><u>To note a letter sent by Disley Parish Council to the High Lane Village Neighbourhood Forum supporting the High Lane Neighbourhood Development Plan.</u> Cllr. Pattison thanked Cllr. Mr. Birchall for preparing this letter.</p> <p align="right">Noted</p> |
| 2275 | <p><u>To consider a report from Cllrs. Adams and Mrs Birchall to the Cheshire East Council Pre-budget Consultation Report.</u> Cllr. Mrs. Birchall gave an overview of the 4-year budget reporting it showed the need for savings, but that Library Services were given a positive write up. As there were few Cheshire East Health Services in Disley and Newtown, the report did not appear to have much effect on the village. The Poynton Relief Road was included, and environmental improvements were highlighted. The report proposed a 3.9% increase in Council Tax. Councillors decided not to respond to the consultation. Proposed: Cllr. Hutchins Seconded: Cllr. Mr. Birchall Unanimously agreed</p> |
| Resolved | <p><i>That the Parish Council would not respond to the Cheshire East Council Pre-budget Consultation Report.</i></p> |
| 2276 | <p><u>To consider a Cheshire East Council Community Governance Review survey – Deferred from November Council meeting.</u> Cllr. Brownbill agreed to prepare a summary report of the review for consideration at the January Council meeting.</p> <p align="right">Deferred</p> |
| 2277 | <p><u>To note the Notes from the Poynton Area Community Partnership (PACP) meeting held on 7th November 2019.</u></p> <p align="right">Noted</p> |
| 2278 | <p><u>To consider a request from PRIDE for funding towards village planting.</u> Cllr. Windsor suggested that PRIDE look at purchasing some perennials as well as bedding plants in future to save on cost. It was proposed that the Council contribute £200 towards planting for Autumn 2019 and £200 for Summer 2020 and request that PRIDE purchase a mix of perennials and bedding plants in future to try and reduce the on-going costs. Proposed: Cllr. Mrs. Birchall Seconded: Cllr. Windsor Unanimously agreed</p> |
| Resolved | <p><i>That the Council would contribute £200 towards planting for Autumn 2019 and £200 for Summer 2020 and request that PRIDE purchase a mix of perennials and bedding plants to try and reduce the on-going planting costs.</i></p> |

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| 2279 | <p><u>To note the findings of an Allotment Inspection conducted on 12th November 2019.</u> Cllrs. Hutchins and Windsor were thanked for carrying out the site visits.</p> <p align="right">Noted</p> |
| 2280 | <p><u>To note a Community Centre Fire Safety Audit booked for 19th December 2019.</u></p> <p align="right">Noted</p> |
| 2281 | <p><u>To note a letter from the Police & Crime Commissioner regarding policing at Remembrance Day ceremonies.</u></p> <p align="right">Noted</p> |
| 2282 | <p><u>To note Disley Parish Council comments relating to Planning Application 19/1767M – 42 Jackson’s Edge Road submitted to The Planning Inspectorate.</u></p> <p align="right">Noted</p> |
| 2283 | <p><u>To note Cheshire East Council Addition of Public Footpath Order for the path between Meadow Lane and Dryhurst Lane.</u></p> <p align="right">Noted</p> |
| 2284 | <p><u>To consider Planning Applications as listed on Appendix B</u></p> <p>19/5100M <i>Glazed façade replaced with new feature and two storey rear extension</i> Holly House Homestead Rd, Disley SK12 2JN</p> <p>Comments Disley Parish Council requests Cheshire East Planning to ensure that all Planning Conditions are met.</p> <p>19/5137M <i>Full planning application for the conversion of two barns to a single residential dwelling with associated landscaping and garaging - resubmission of previously approved applications 10/4232M and 15/2777M</i> Two barns and ancillary buildings, Bentside Farm, Green Lane, Disley SK12 2NZ</p> <p>Comments Disley Parish Council has no objection to this application provided that the Application complies with all Green Belt polices.</p> <p>19/5194M <i>Single storey rear extension, two storey side extension and replace existing garage</i> 11 Overdale Road, Disley SK12 2RJ</p> <p>Comments Disley Parish Council has no objection to this application.</p> |

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| | <p>19/5159M <i>Listed building consent for reconstruction works to single chimney and replacement stone for existing balcony</i> Rams Head Hotel, Buxton Old Rd, Disley SK12 2AE Comments Disley Parish Council has no objection to this application.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|-----------------|--|---|---------|-------|--------|------|--------|---|---------|------|--------|---------------------------------------|--------|------|-----------------------|---|---------|------|-----------------------|--|--------|------|-----------------------|---|--------|------|--------------------------|---|---------|------|-------------------------|---|--------|------|--------------------------|--|---------|------|-----------------------|--|--------|------|--------------------------|---|---------|------|---------------------|--|--------|------|-----------------------|------------------------------|--------|
| 2285 | <p><u>To note Planning Decisions as listed on Appendix B</u> No Decisions to note.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2286 | <p><u>To note the Meeting and Event Schedule as listed on Appendix C</u> Noted</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2287 | <p><u>To consider a quote for two replacement laptops for use by the Parish Clerk and Admin Assistant.</u> The Clerk provided an overview of the report. Proposed: Cllr. Pattison Seconded: Cllr. Mrs. Birchall Unanimously agreed</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Resolved | <p><i>That the quote from Rusco Services for two replacement laptops is accepted with a maximum budget of £1,700.</i></p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2288 | <p><u>To authorise payment of Accounts of £3,329.28 as listed on Appendix A</u></p> <table border="1"> <thead> <tr> <th>Trans</th> <th>Cheque</th> <th>Payee</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>1426</td> <td>005886</td> <td>David G Ross Ltd - 414 x Bedding Plants</td> <td>£844.56</td> </tr> <tr> <td>1427</td> <td>005887</td> <td>Cllr. Jean Windsor - HP ink cartridge</td> <td>£21.99</td> </tr> <tr> <td>1428</td> <td>BACS/061219 /EON-1</td> <td>E-on Energy - Electricity charges for village streetlighting - October 2019</td> <td>£107.60</td> </tr> <tr> <td>1429</td> <td>BACS/061219 /EON-2</td> <td>E-on Energy - Electricity charges for Fountain Square - 24/10/2019 to 19/11/2019</td> <td>£19.39</td> </tr> <tr> <td>1430</td> <td>BACS/061219 /AWARD</td> <td>Award Cleaning Services - Window cleaning services - 08/11/2019</td> <td>£23.00</td> </tr> <tr> <td>1431</td> <td>BACS/061219 /STOCKELE</td> <td>Stockport Electrical Services Ltd - Community Centre PAT testing - 43 items</td> <td>£103.20</td> </tr> <tr> <td>1432</td> <td>BACS/061219 /TUNNICL</td> <td>Tunncliffe Labels & Signs Ltd - Christmas Extravaganza Banner</td> <td>£78.86</td> </tr> <tr> <td>1433</td> <td>BACS/061219 /PRINTAPP</td> <td>Print Approved - Print and design of Disley News - Winter Edition 2019</td> <td>£938.70</td> </tr> <tr> <td>1434</td> <td>BACS/061219 /ARENA</td> <td>Arena Group Limited - Photocopier charges - 13/08/19 to 13/11/2019</td> <td>£83.76</td> </tr> <tr> <td>1435</td> <td>BACS/061219 /RHOLLAND</td> <td>Richard Holland - Website hosting, mileage claim, Office subscription, fencing, fridge, parking, CC licence</td> <td>£539.92</td> </tr> <tr> <td>1436</td> <td>DD/251119/BI FFA</td> <td>Biffa Waste Services Ltd - Trade waste services - 26/10/2019 to 22/11/2019</td> <td>£94.42</td> </tr> <tr> <td>1437</td> <td>DD/121119/A LLSTAR</td> <td>Allstar - Community Bus fuel</td> <td>£97.30</td> </tr> </tbody> </table> | Trans | Cheque | Payee | Amount | 1426 | 005886 | David G Ross Ltd - 414 x Bedding Plants | £844.56 | 1427 | 005887 | Cllr. Jean Windsor - HP ink cartridge | £21.99 | 1428 | BACS/061219 /EON-1 | E-on Energy - Electricity charges for village streetlighting - October 2019 | £107.60 | 1429 | BACS/061219 /EON-2 | E-on Energy - Electricity charges for Fountain Square - 24/10/2019 to 19/11/2019 | £19.39 | 1430 | BACS/061219 /AWARD | Award Cleaning Services - Window cleaning services - 08/11/2019 | £23.00 | 1431 | BACS/061219 /STOCKELE | Stockport Electrical Services Ltd - Community Centre PAT testing - 43 items | £103.20 | 1432 | BACS/061219 /TUNNICL | Tunncliffe Labels & Signs Ltd - Christmas Extravaganza Banner | £78.86 | 1433 | BACS/061219 /PRINTAPP | Print Approved - Print and design of Disley News - Winter Edition 2019 | £938.70 | 1434 | BACS/061219 /ARENA | Arena Group Limited - Photocopier charges - 13/08/19 to 13/11/2019 | £83.76 | 1435 | BACS/061219 /RHOLLAND | Richard Holland - Website hosting, mileage claim, Office subscription, fencing, fridge, parking, CC licence | £539.92 | 1436 | DD/251119/BI FFA | Biffa Waste Services Ltd - Trade waste services - 26/10/2019 to 22/11/2019 | £94.42 | 1437 | DD/121119/A LLSTAR | Allstar - Community Bus fuel | £97.30 |
| Trans | Cheque | Payee | Amount | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1426 | 005886 | David G Ross Ltd - 414 x Bedding Plants | £844.56 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1427 | 005887 | Cllr. Jean Windsor - HP ink cartridge | £21.99 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1428 | BACS/061219 /EON-1 | E-on Energy - Electricity charges for village streetlighting - October 2019 | £107.60 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1429 | BACS/061219 /EON-2 | E-on Energy - Electricity charges for Fountain Square - 24/10/2019 to 19/11/2019 | £19.39 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1430 | BACS/061219 /AWARD | Award Cleaning Services - Window cleaning services - 08/11/2019 | £23.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1431 | BACS/061219 /STOCKELE | Stockport Electrical Services Ltd - Community Centre PAT testing - 43 items | £103.20 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1432 | BACS/061219 /TUNNICL | Tunncliffe Labels & Signs Ltd - Christmas Extravaganza Banner | £78.86 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1433 | BACS/061219 /PRINTAPP | Print Approved - Print and design of Disley News - Winter Edition 2019 | £938.70 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1434 | BACS/061219 /ARENA | Arena Group Limited - Photocopier charges - 13/08/19 to 13/11/2019 | £83.76 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1435 | BACS/061219 /RHOLLAND | Richard Holland - Website hosting, mileage claim, Office subscription, fencing, fridge, parking, CC licence | £539.92 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1436 | DD/251119/BI FFA | Biffa Waste Services Ltd - Trade waste services - 26/10/2019 to 22/11/2019 | £94.42 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1437 | DD/121119/A LLSTAR | Allstar - Community Bus fuel | £97.30 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| | <p style="text-align: right;">Opus Energy Ltd - Community Centre electricity charge - 24/09/2019 to 24/10/2019</p> <p>1438 DD/111119/O PUS</p> <p style="text-align: right;">£376.58 £3,329.28</p> <p>Proposed: Cllr. Mrs. Birchall Seconded: Cllr. Windsor Unanimously agreed</p> |
| Resolved | <i>That payment of Accounts of £3,329.28 as listed on Appendix A are authorised</i> |
| 2289 | <p><u>To consider the granting of an additional one-day holiday to Council Officers on Friday 27th December 2019.</u></p> <p>Proposed: Cllr. Mrs. Birchall Seconded: Cllr. Windsor Unanimously agreed</p> |
| Resolved | <i>That an additional one-day holiday is granted to Council Officers on Friday 27th December 2019.</i> |
| 2290 | <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. Adams Seconded: Cllr. Hutchins 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> |

A G E N D A – P A R T 2

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| 2291 | <p><u>Dispensation – All Councillors are granted dispensations under the Localism Act 2011 (Section 33), for a period of two months in relation to discussions regarding the parish precept for 2020/21.</u></p> |
| 2292 | <p><u>To consider budget and precept proposals for the year 2020/21.</u></p> <p>Cllr. Mrs. Birchall, as Chair of the Finance Committee, reported that the Council had made no precept increases for the past 2 years. She reported that Public Sector pay increases had been taken into account in arriving at the proposals. Cllr. Mrs. Birchall added that the Council's capital reserves were healthy and reminded Councillors that Cheshire East were proposing a Council Tax increase.</p> <p>Proposed: Cllr. Adams Seconded: Cllr. Mrs. Birchall Unanimously agreed</p> |

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| Resolved | <i>That the budget proposals and a 2.1% increase in the precept for the year 2020/21 are accepted.</i> |
| 2293 | <u>To receive a legal update from Cllr. Pattison regarding Newtown Playing Fields.</u> Cllr. Pattison had requested an update from the Council's solicitors prior to the meeting but this had not been received. This item was deferred to the January Council meeting. <p style="text-align: right;">Deferred</p> |

The meeting concluded at 9.30pm

Signed: _____