

1966

MINUTES OF **ORDINARY MEETING** OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 9th JANUARY 2020 AT DISLEY COMMUNITY CENTRE

| | |
|------------------------|---|
| <u>Present:</u> | Cllrs. Adams, Mrs Birchall, Mr. Birchall, Brownbill, Hutchins, Pattison and Windsor. Start time: 19.30 |
| 2294 | <u>To receive any Apologies for Absence.</u> No apologies received. |
| 2295 | <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. Brownbill declared a DPI in Planning Decision 19/5096M. |
| 2296 | <u>Public Forum</u> Nine members of the public were in attendance, several of whom addressed the meeting. One resident expressed concern about the lack of signage in the Community Centre / Library car park about keeping dogs under control and on a lead at all times in the car park area. This resulted from an attack on his small dog by a German Shepherd dog which was off its lead on Christmas Day. The resident reported the incident to Cheshire Police (via 101), the Disley PCSO and has emailed the Warden Service at Cheshire East Council (CEC). He would like the council to consider placing signage at the 3 entrances to the car park. Cllr. Pattison expressed sympathy that the incident had occurred and enquired about the well being of the dog. She informed the resident that Disley Parish Council (DPC) has no jurisdiction in this matter as the car park is owned by CEC. She agreed to write to CEC on the resident's behalf for some advice about whether signage is possible. She said that DPC would keep in touch with the resident but mentioned that it may be a month or so before we receive a response from CEC. The remaining members of the public attended to express their concerns about Greystones Allotment site which was agenda item number 9. Cllr. Pattison asked if it would be helpful for her to read out a statement setting out the background to this matter and this is summarised as follows: The site was put forward by DPC as a possible site to fulfil the outstanding 20 dwellings that were required to complete the 243 dwellings to be provided in Disley to 2030 and to fulfil the requirement of the Neighbourhood Plan. Cllr. Pattison said her understanding is that the CEC Local Plan is unlikely to be approved until Summer 2020 at which point Disley may find that no further dwellings are needed. However, should the site be brought forward for development, DPC would need: 1) planning permission for the new allotments on an alternative site. This planning application may be part of a larger strategic plan to carry out |

Signed: _____

1967

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 9th JANUARY 2020 AT DISLEY COMMUNITY CENTRE**

tree planting and possible re-wilding of the site and a community orchard as part of DPC investment in Newtown.

2) DPC would need approval from the Secretary of State to relocate the existing allotment site.

3) DPC would then need to apply for planning permission on the existing allotment site.

4) DPC would have to build / develop the new allotments and undertake the relocation and it would only be at that stage that DPC would be able to consider progressing any development.

In the circumstances, Cllr. Pattison stated that if any development was required, it would be unlikely to commence for at least 5-6 years. Cllr. Pattison also stated that she had personally delivered the briefing statement about this matter to 125 homes near to the allotments and the statement is also on the Parish Council website.

A resident asked if DPC would be prepared to hold a meeting about this issue with residents who weren't able to attend the council meeting. Cllr. Pattison said we could hold a meeting but, as outlined earlier, felt that any developments would be a long time away. The resident also asked if we had an update on the Air Quality Survey in the Greystones area. Cllr. Pattison stated that Newtown isn't an air quality survey area and suggested that this be taken up with Cllr. Murphy or formally via DPC who would forward it to Cllr. Murphy. The resident also stated that if the allotments were moved to Newtown Playing Fields, access to the site would be very poor. Cllr. Pattison noted that this would form part of any planning application.

Another resident expressed concern that access to any development on Greystones allotment site would be from the A6 and asked how DPC could be sure that this will be satisfactory. Cllr. Pattison said that it was CE Highways who suggested access onto the A6, confirmed that access would not go through Peveril Gardens and stated that DPC would not sell the land without planning permission.

Another resident informed the council that she thought the Disley & Newtown Allotment Association should be involved in any major decisions about allotment sites and questioned how DPC could "go over the allotment holders' heads" and why the association can't run the allotments. She also queried how it could be in the best interests of the village to have more houses and air quality problems. Cllr. Pattison replied that the association was involved in a consultation in 2017 and confirmed that the allotments are owned and managed by the Parish Council. She said that Woods solicitors had looked at the deeds and provided input to the recent briefing statement. The resident asked to look at the deeds to check that the allotments are owned by the Parish Council and not held in trust and would also like to see a map of all Parish Council owned land. There was a short discussion about how the proceeds of any allotment sale would be used. Cllr. Pattison agreed that the deeds and map can be made available. Cllr. Pattison stated that nothing will happen until the

Signed: _____

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 9th JANUARY 2020 AT DISLEY COMMUNITY CENTRE**

| | |
|-----------------|---|
| | <p>CEC Local Plan is agreed, say, by September 2020. Cllr. Adams added that it may be that no more dwellings are required in Disley as the number has already reduced from the original 243 to only 13 and this may be achieved across the village over the next 3-4 years. At that time, DPC will wait to see what's being built in the village and will start on the larger strategic plan.</p> <p>A resident asked if DPC would move the existing trees from Greystones to a new allotment site if necessary which Cllr. Pattison agreed. Cllr. Mr Birchall added that DPC intends to plant 2020 trees for 2020 (including some Christmas trees which could be used / sold in future years) which may help to remove some air pollution.</p> <p>The meeting was also attended by John Irwin, Chairman of the National Allotment Society (NAS) who stated that he was pleased to hear Cllr. Pattison's summary of the situation. He encouraged councillors to consult with the NAS in the future as they would be happy to provide any guidance / advice to DPC, including details of any available grants.</p> |
| 2297 | <p><u>To receive Chair's Report</u></p> <p>Cllr. Pattison wished everyone a Happy New Year. She reminded councillors and staff that the staff Christmas / New Year meal is on Thursday 16th January at 7.30pm.</p> <p>Cllr. Pattison thanked everyone involved in the Christmas Extravaganza which was a fabulous event and received lots of compliments from the public. Cllr. Adams added that the lighting at The Dandy Cock successfully drew people down the village.</p> <p>Cllr. Pattison reminded councillors that the VE75 Day open planning meeting is on Monday 13th January at 7.30pm.</p> <p>Cllr. Pattison announced that the project for improvement to the Newtown changing rooms starts during the week commencing 20th January. An area has been cordoned off for the contractors and the Parish Council has put up signs at the access areas. She mentioned that she has been working with Disley Football Club for 12 years to build new changing rooms.</p> <p>Cllr. Pattison informed the meeting that there was an attempted break in on The Ridgway last night to steal car keys. The police and helicopter were on the scene within 15 minutes. She asked people to spread the word and be vigilant.</p> |
| 2298 | <p><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 5th December 2019.</u></p> <p>Proposed: Cllr. Adams Seconded: Cllr. Windsor Unanimously agreed</p> |
| Resolved | <i>That the minutes of the Council Meeting held on 5th December 2019 are a true and accurate record.</i> |

Signed: _____

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 9th JANUARY 2020 AT DISLEY COMMUNITY CENTRE**

| | |
|------|--|
| 2299 | <p><u>To receive Cheshire East Councillors' Report</u></p> <p>Cllr. Murphy was not in attendance and no written report had been received.</p> <p>Cllr. Brownbill informed councillors that he had asked Cllr. Murphy to propose how he wishes to work with the Parish Council if he prefers not to attend council meetings or provide written reports. He has not heard anything from him, so councillors agreed that Cllr. Pattison would draft a letter to Cllr. Murphy asking him to provide the Parish Council with a written report about matters being discussed by Cheshire East Council which concern Disley if he is not attending the meeting. The draft letter to be circulated to councillors.</p> |
| 2300 | <p><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u></p> <p>7.1 Leisure Facilities - To note the Notes of Leisure Facilities Project Meeting on 31/10/2019</p> <p>Cllr. Pattison apologised for the delay in circulating these notes and will propose some dates for the next meeting shortly.</p> <p align="right">Deferred</p> <p>7.2 Streetscene – To note the Notes of Streetscene Project Meeting on 19/12/2019</p> <p>Cllr. Windsor was thanked for the notes. She pointed out that it had subsequently been decided not to set up a dedicated email address for the group as this involved a cost. The Parish Council email address will be used instead.</p> <p align="right">Noted</p> |
| 2301 | <p><u>To note a letter sent by Disley Parish Council to Cheshire East Council in relation to a petition regarding cycle lanes on the A6 in Disley.</u></p> <p>Cllr. Pattison reported that an acknowledgement to the letter had been received but no copy of the response so we will continue to chase that up.</p> <p align="right">Noted</p> |
| 2302 | <p><u>To consider a resident email received in relation to the Cheshire East Local Plan Site Allocations and Development Policies Document (SADPC) and Greystones Allotments.</u></p> <p>Cllr. Pattison stated that this issue had been addressed in the public forum. Councillors proposed that Cllr. Pattison send a formal response to the email.</p> <p>Proposed: Cllr. Hutchins Seconded: Cllr. Windsor Unanimously agreed</p> |

Signed: _____

1970

MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 9th JANUARY 2020 AT DISLEY COMMUNITY CENTRE

| | |
|-----------------|--|
| Resolved | <i>That Cllr. Pattison would send a formal response to the resident email received in relation to the Cheshire East Local Plan Site Allocations and Development Policies Document (SADPC) and Greystones Allotments.</i> |
| 2303 | <u>To receive an update from Cllr. Pattison regarding traffic speeds and volumes on Jackson's Edge Road</u> Cllr. Pattison reported that the Parish Clerk has received a quote for additional Speed Indicator Devices (SID) which cost c£2,500 each. He is waiting for another 2 quotes and will report at the next council meeting. Cllr. Pattison has contacted Cheshire Police who have agreed to implement several 'stop and fine' sessions on Buxton Old Road and Jacksons Edge Road. |
| 2304 | <u>To note an update received from Cheshire East Highways in relation to proposed highways improvement works on Redhouse Lane.</u> Cllr. Pattison pointed out that the update did not include any reference to lighting. <p style="text-align: right;">Noted</p> |
| 2305 | <u>To note a letter from the Parish Council to Cheshire East Highways in response to the Cheshire East Speed Management Strategy</u> Cllr. Pattison thanked Cllr. Mrs Birchall for the draft letter. There was a discussion about signage often being obscured by dirt and foliage and Councillors proposed that a comment about this should be added to the letter. <p style="text-align: right;">Noted</p> |
| 2306 | <u>To consider a report on the Cheshire East Council Governance Review survey by Cllr. Brownbill. Deferred from December Council meeting</u> Cllr. Pattison thanked Cllr. Brownbill for this excellent report. Cllr. Brownbill said that this was the first review since Cheshire East Council was formed and the consultation may be used to make significant changes to Parish boundaries. For this reason, the consultation should be promoted to residents and key stakeholders and Disley Parish Council should make a submission possibly including comments about the number of parish councillors and whether the current name is appropriate. Cllr. Mr Birchall asked for thoughts about which parishes Disley could be joined with and why Disley is in Cheshire East and not Stockport or Derbyshire. Councillors agreed to set up a working party to formulate the submission. To be led by Cllr. Brownbill with Cllr. Adams and Cllr. Mr Birchall. Cllr. Brownbill will propose dates for the first meeting. Proposed: Cllr. Pattison Seconded: Cllr. Adams Unanimously agreed |

Signed: _____

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 9th JANUARY 2020 AT DISLEY COMMUNITY CENTRE**

| | |
|-----------------|---|
| Resolved | <i>That Cllrs. Brownbill, Adams and Mr. Birchall would form a working party to formulate a response to the Cheshire East Council Governance Review and Cllr. Brownbill would propose dates for the first meeting.</i> |
| 2307 | <p><u>To consider a request received from Disley Primary School for a Co-opted Governor.</u></p> <p>Cllr. Adams stated that traditionally the Cheshire East Councillor is co-opted as a governor and asked whether Cllr. Murphy had been approached. She offered to contact Disley Primary School to find out more information and report back to the next meeting.</p> <p>Proposed: Cllr. Windsor Seconded: Cllr. Mrs Birchall Unanimously agreed</p> |
| Resolved | <i>That Cllr. Adams would contact Disley Primary School to find out more information and report back to the next meeting.</i> |
| 2308 | <p><u>To consider a request received for Parish Council support for the Local Electricity Bill.</u></p> <p>Cllr. Pattison said that Disley Parish Council is too small to get involved with this and councillors agreed that no further action would be taken.</p> <p>Proposed: Cllr. Hutchins Seconded: Cllr. Adams Unanimously agreed</p> |
| Resolved | <i>That no further action would be taken.</i> |
| 2309 | <p><u>To note a report on a visit by Cheshire Fire & Rescue Officers to Disley Community Centre.</u></p> <p>Cllr. Pattison said that the visit went extremely well and that action is already being taken regarding the relatively minor findings.</p> <p align="right">Noted</p> |
| 2310 | <p><u>To consider proposed amendments to Parish Council Standing Orders and Financial Regulations.</u></p> <p>Cllr. Pattison reported that the Parish Clerk had looked at the current model for Parish Council Standing Orders and Financial Regulations and realised that some of Disley's had deviated away from this over the years. The proposed amendments will bring them back in line.</p> <p>Cllr. Windsor asked for 'their' and 'they' to be added to the standing order proposal and confirmed at the next council meeting.</p> <p>Proposed: Cllr. Windsor Seconded: Cllr. Hutchins Unanimously agreed</p> |

Signed: _____

1972

MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 9th JANUARY 2020 AT DISLEY COMMUNITY CENTRE

| | |
|-----------------|--|
| Resolved | <i>That the amendments to Parish Council Standing Orders and Financial Regulation are approved subject to 'their' and 'they' being added to the standing orders to reflect male, female and transgender identities.</i> |
| 2311 | <p><u>To consider Planning Applications as listed on Appendix B</u></p> <p>19/5785M Replacement roof with higher ridge and new flat roof dormers. 4 Ashwood Road, Disley SK12 2EL</p> <p>Comments Disley Parish Council has concerns about the impact on the neighbouring property and requests Cheshire East Planning to take account of the comments from resident at 6 Ashwood Road</p> <p>19/5781M Raise roof of garage to create habitable area over garage Lyme Gate Cottage, 20 Buxton Road West, Disley SK12 2LY</p> <p>Comments Disley Parish Council has no objection to this application.</p> <p>19/5800M Proposed single storey side extension 24 Jacksons Edge Road, Disley SK12 2JL</p> <p>Comments Disley Parish Council has no objection to this application.</p> <p>19/5908M Proposed extension of front roof over existing front balcony and proposed rear extension on ground floor with a balcony projection on first floor with roof extension. Samarind, Farm Lane, Disley SK12 2NE</p> <p>Comments Disley Parish Council has no objection to this application.</p> |
| 2312 | <p><u>To note Planning Decisions as listed on Appendix B</u></p> <p style="text-align: right;">Noted</p> |
| 2313 | <p><u>To note the Meeting and Event Schedule as listed on Appendix C</u></p> <p style="text-align: right;">Noted</p> |
| 2314 | <p><u>To consider a Meeting Schedule for 2020</u></p> <p>Councillors agreed to the new Meeting Schedule for 2020. It was proposed that the police report could be provided beforehand so that only a summary is made at the policing update to save time. Councillors agreed that this should be discussed with the new PCSO. Proposed: Cllr. Windsor Seconded: Cllr. Hutchins Unanimously agreed</p> |
| Resolved | <i>That the format of the policing update be discussed with the new PCSO.</i> |

Signed: _____

1973

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 9th JANUARY 2020 AT DISLEY COMMUNITY CENTRE**

2315

To note payment of Accounts as listed on Appendix A (1)

Cllr. Mrs Birchall enquired why payment has been made for the strategic planning work and Cllr. Pattison explained that the invoice covered work already carried out by the consultant. She reported that she and the Parish Clerk will be having a meeting to discuss the findings / suggestions next week.

APPENDIX A. (1)

| Tn no | Cheque | Gross | Heading | Invoice date | Details | Cheque Total |
|-------|-----------------------------|-----------|---------|--------------|--|--------------|
| 1200 | 005888 | £1,074.00 | 600/3 | 20/03/19 | Cheshire Silk 106.9 - Disley Christmas Tree Lighting stage, lighting, PA, presenter and promotional activity. | £1,074.00 |
| 1442 | DD/031219/ BTELECO M | £112.61 | 225/2 | 03/12/19 | British Telecommunications Plc - Broadband charges - 28/09/2019 to 31/01/2020 | £112.61 |
| 1445 | 005889 | £3,540.00 | 280/1 | 16/12/19 | Danvic Turf Care - Newtown Playing Field Annual Maintenance - Verti drain, sanding, weedkill and fertilise | £3,540.00 |
| 1446 | 005890 | £2,134.80 | 600/3 | 16/12/19 | Lightech Sound & Light Ltd - Christmas Extravaganza - Lighting and fireworks | £2,134.80 |
| 1447 | 005891 | £400.00 | 600/5 | 16/12/19 | Disley PCC - Catering for Civic Sunday | £400.00 |
| 1448 | 005892 | £150.00 | 225/7 | 16/12/19 | Disley PCC - Distribution of Winter 2019 Disley News | £150.00 |
| 1450 | 005893 | £4,559.88 | 660 | 16/12/19 | Cheshire East Council - Supplier - 2019/20 CCTV monitoring and maintenance | £4,559.88 |
| 1451 | 005894 | £1,299.00 | 225/16 | 16/12/19 | Peter C Cooper & Associates - Professional Services for Parish Council Strategic Planning Work | £1,299.00 |
| 1452 | 005895 | £495.60 | 285 | 16/12/19 | Fitzpatrick Woolmer Ltd - 2 x n-viro graphics panels 822 x 633mm for Canal Interpretation board 18mm clear border 3mm aluminium Full colour printed | £495.60 |
| 1453 | 005896 | £40.00 | 600/3 | 16/12/19 | Girl Guiding In Disley - Donation for Face Painting at Christmas Extravaganza | £40.00 |
| 1454 | 005897 | £40.00 | 600/3 | 16/12/19 | New Mills, Marple & District Rotary Club - Donation for Santa's sleigh visits to Disley | £40.00 |
| 1455 | 005898 | £35.00 | 285 | 16/12/19 | The Artworks - Amendment to canal interpretation board artwork | £35.00 |
| 1456 | 005899 | £112.50 | | 16/12/19 | Petty Cash - Petty cash replenishment - November 2019 | £112.50 |
| 1 | | £5.60 | 225/12 | | Office sundries | |
| 3 | | £35.00 | 300/11 | | Volunteer drivers lunch allowances | |
| 5 | | £7.50 | 600/3 | | Christmas Extravaganza sundries | |
| 6 | | £3.92 | 300/4 | | Community Bus de-icer, ice scraper and cloth | |
| 8 | | £17.75 | 400/3 | | Community Centre sundries | |
| 9 | | £33.74 | 225/3 | | Postage - agendas and Disley News | |
| 10 | | £4.00 | 300/10 | | Community Bus chocolates for passengers | |
| 11 | | £4.99 | 225/4 | | Stationery | |
| 1457 | BACS/2012 19/NWFIR ST | £148.80 | 600/3 | 16/12/19 | North West First Aid Limited - First Aid services for Christmas Extravaganza | £148.80 |

Signed: _____

1974

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 9th JANUARY 2020 AT DISLEY COMMUNITY CENTRE**

| APPENDIX A. (1) | | | | | | |
|-----------------|--|-------------------|---------|--------------|--|--------------|
| Tn no | Cheque | Gross | Heading | Invoice date | Details | Cheque Total |
| 1458 | BACS/2012 19/VIKING | £183.37 | 225/4 | 16/12/19 | Viking Direct - Stationery | £183.37 |
| 1459 | BACS/2012 19/TOMLIN SO | £209.00 | 260 | 16/12/19 | A H Tomlinson Parbans Ltd - Spade, bulb, timber of Gritstone railings, bolts for bench repairs | £209.00 |
| 1460 | BACS/2012 19/EON | £104.14 | 230/1 | 16/12/19 | E-on Energy - Electricity charges for village streetlighting - November 2019 | £104.14 |
| 1461 | BACS/0201 20/SHIRES | £59.00 | 220/5 | 16/12/19 | Shires Pay Services Ltd - Payroll Service - December 2019 | £59.00 |
| 1462 | BACS/2012 19/FARLEY | £720.00 | 600/3 | 16/12/19 | Dave Farley Electrical Ltd - Installation of Christmas tree lights - Ram Green and Newtown | £720.00 |
| 1463 | BACS/2012 19/STOCK ELE | £372.82 | 230/2 | 16/12/19 | Stockport Electrical Services Ltd - Repairs to 3 x street lights | £372.82 |
| 1464 | DD/131219/ ALLSTAR | £155.16 | | 13/12/19 | Allstar - Community Bus and Handyman vehicle fuel | £155.16 |
| | 1 | £50.00 | 310/1 | | Handyman vehicle fuel | |
| | 2 | £105.16 | 300/1 | | Community Bus fuel | |
| 1465 | DD/121219/ SIEMENS | £147.33 | 225/5 | 12/12/19 | Siemens Financial Services - Toshiba photocopier quarterly lease rental | £147.33 |
| 1466 | DD/121219/ BTELECO M | £60.80 | 225/2 | 16/12/19 | British Telecommunications Plc - Phone bill for 01663 762726 - Nov, Dec 2019, Jan 2020 | £60.80 |
| 1467 | DD/091219/ OPUS | £344.53 | 400/6 | 09/12/19 | Opus Energy Ltd - Community Centre electricity charge - 25/10/2019 to 23/11/2019 | £344.53 |
| | | £8,254.47 | | | Salaries & Wages | |
| Total | | £24,752.81 | | | | |
| | | | | | | Noted |
| 2316 | <u>To note the financial statement to 30/11/2019.</u> | | | | | Noted |
| 2317 | <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> No public or press were in attendance. | | | | | |

A G E N D A – P A R T 2

| | |
|------|--|
| 2318 | <p><u>To receive a legal update from Cllr. Pattison regarding Newtown Playing Fields. Deferred from December Council meeting</u></p> <p>Cllr. Pattison reported that Woods solicitors has amalgamated with Cooper Sons Hartley & Williams and Richard Earland will be retiring. She informed councillors that she will provide an update at the February Council meeting.</p> <p style="text-align: right;">Deferred</p> |
|------|--|

The meeting concluded at: 9:00pm

Signed: _____