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MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 13TH FEBRUARY 2020 AT DISLEY COMMUNITY CENTRE

<u>Present:</u>	Cllrs. Adams, Mr. Birchall, Brownbill, Hutchins and Windsor. Start time: 7.32pm
2319	<u>To receive any Apologies for Absence.</u> Apologies were received from Cllr. Pattison who was on holiday and Cllr. Mrs. Birchall who had work commitments. Cllr. Adams chaired the meeting in Cllr. Pattison's absence.
2320	<u>To receive any declarations of Disclosable Pecuniary Interests (DPI), Personal Interests or Prejudicial Interests as defined in the Member Code of Conduct.</u> Cllrs. Adams and Windsor declared a non-pecuniary interest in the Community Together grant application as they had been involved with the group.
2321	<u>Public Forum</u> A resident addressed the Council regarding traffic issues on Jackson's Edge Road and asked for progress with speed reduction. The resident had approached a private management company who could collect data and prepare a report supporting a reduced speed limit. This would cost approx. £1,000. Cllr. Adams said that there were two agenda items relevant to the residents' enquiry and that these would be discussed later in the meeting. Two residents addressed the meeting regarding Redhouse Lane, specifically, the danger to pedestrians caused by the lights out under the railway bridge and the poor condition of the road from Meadow Lane to Hollinwood Road. Cllr. Mr. Birchall responded that he and Cllr. Pattison had met with Cheshire East Highways to discuss improvement plans for this location including a new footway, signage, lighting and road resurfacing. It was agreed that the Council would chase progress on this.
2322	<u>To receive Chair's Report</u> Cllr. Adams reported that the 60% contribution towards the cost of the new Community Centre heating system had been approved by Cheshire East. She also reported that the roof repairs at the Centre had now been completed. Cllr. Adams said she had spoken to the Disley Primary School Chair of Governors regarding Councillor representation on the Board. She had explained to the Chair the pressures on Councillor's time and it had been agreed to advertise for governors in the eBulletin and Disley News. Cllr. Adams highlighted the number of excellent partnerships the Parish Council had developed recently such as with the Library and Schoolhouse Surgery on Ask My GP training; with the Library on the Home Library Service; with NT Lyme and community

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	groups on VE Day 75 celebrations; with Disley Footpaths Society on footpath clearances and St. Mary's Church on Dementia Awareness training.
2323	<u>To agree as a true and accurate record, the minutes of the Council Meeting held on 9th January 2020.</u> Proposed: Cllr. Mr. Birchall Seconded: Cllr. Hutchins Unanimously agreed
Resolved	<i>That the minutes of the Council Meeting held on 9th January 2020 are a true and accurate record.</i>
2324	<u>To receive Cheshire East Councillors' Report</u> Cllr. Murphy was not in attendance and no written report had been received.
2325	<u>To consider an application for a Community Grant received from Community Together.</u> Two members of DART/Community Together provided an overview of the proposed DART event. The aim of the event is to provide arts, tea and cake to those members of the community who may feel isolated. Previous events have proved very worthwhile and the group has already raised some funding through a coffee morning. Proposed: Cllr. Brownbill Seconded: Cllr. Hutchins Unanimously agreed
Resolved	<i>That the grant application is approved and a grant of £250.00 is awarded to Community Together for the DART event.</i>
	Councillors agreed to bring forward Agenda Item.12.
2326	<u>To note a letter from the Parish Council to Cheshire East Highways regarding speeding traffic on Buxton Old Road and Jackson's Edge Road.</u> Councillors reported that a response to this letter had been received but that it was not very positive. This was due to be discussed at the next Council meeting on 12 th March 2020. Cllr. Mr. Birchall reported that he had attended a meeting with the Police and Crime Commissioner (PCC) and had specifically raised the request for a speed reduction to 30mph on Buxton Old Road. It was reported that Cheshire East Council policy is not to change speed limits unless there are logged incidents. The Chief Inspector of Police had stated that he would support any speed reduction and the Chair would take this forward and seek a formal statement on this. Cllr. Brownbill added that this was equally relevant to Jackson's Edge Road and that it was the first time the Police had officially agreed to support speed reductions. Cllr. Mr. Birchall

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	highlighted that the PCC had committed to the installation of average speed cameras on all Cheshire's A roads if he was re-elected. Cllr. Brownbill reported that the Police would be undertaking speed enforcement on Jackson's Edge Road once the camera had been recalibrated. <p style="text-align: right;">Noted</p>
	Councillors agreed to bring forward Agenda Item.26.
2327	<u>To consider a report on Speed Indicator Devices (SIDs).</u> The Clerk provided an overview of the report. It was agreed that funding should be sought towards the cost of a new SID. Proposed: Cllr. Brownbill Seconded: Cllr. Windsor Unanimously agreed
Resolved	<i>That a new Speed Indicator Device would be purchased at maximum cost to Disley Parish Council of £3,150 but that funding sources would be explored.</i>
2328	<u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u> <u>Business Community/Economic Development - To note Notes of project team meeting held on 30th January 2020.</u> <p style="text-align: right;">Noted</p>
	<u>Village Health and Well-being - To note Notes of project team meeting held on 30th January 2020.</u> <p style="text-align: right;">Noted</p>
2329	<u>To consider a resident email regarding air pollution and pollution-capturing vegetation proposals.</u> Cllr. Birchall reported that this email had been passed to the Air Quality and Highways Improvements Project Team for progressing. Proposed: Cllr. Windsor Seconded: Cllr. Adams 4 – For, 1 - Against
Resolved	<i>That the Air Quality and Highways Improvements Project Team would progress this email and report back to Council.</i>
2330	<u>To consider a response from Cheshire East Council to a petition regarding cycle lanes on the A6 and a resident response to this.</u> Cllr. Adams suggested that the new independent traffic count was required before this issue could be progressed. It was reported that Cllr. Pattison was chasing this. Cllr. Brownbill highlighted that the Parish Council had supported the repairs to the two traffic islands on Lyme Park bends as they were currently unsafe but that cyclists would prefer them

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	<p>to be removed. It was agreed that Councillors would visit the site to familiarise themselves with the issue and await the up-to-date traffic data. The item was deferred to the March Council meeting.</p> <p style="text-align: right;">Deferred</p>
2331	<p><u>To note responses from David Rutley MP and Cheshire East Council to Parish Council concerns over traffic issues in Buxton Old Road.</u> Cllr. Mr. Birchall commented that both responses were inadequate.</p> <p style="text-align: right;">Noted</p>
2332	<p><u>To note a letter from Cheshire East Highways regarding highways issues on Redhouse Lane.</u></p> <p style="text-align: right;">Noted</p>
2333	<p><u>To note a letter from the Parish Council to David Rutley MP in response to concerns over the Greystones Allotment Site.</u></p> <p style="text-align: right;">Noted</p>
2334	<p><u>To note a letter from the Parish Council to Cheshire East Council and resident follow-up in relation to a dog attack in the Community Centre car park.</u></p> <p style="text-align: right;">Noted</p>
2335	<p><u>To note a letter from the Parish Council to Borough Councillor, Cllr. Brendan Murphy regarding Parish Council meetings.</u> Cllr. Mr. Birchall clarified that no response had been received to this letter. It was agreed that the item would be deferred to the March Council meeting.</p> <p style="text-align: right;">Deferred</p>
2336	<p><u>To note a letter of thanks received from New Mills, Marple & District Rotary Club.</u></p> <p style="text-align: right;">Noted</p>
2337	<p><u>To consider a consultation by Cheshire Fire Authority on its Draft Integrated Risk Management Plan.</u> Cllr. Brownbill agreed to formulate a response to the consultation on behalf of the Parish Council specifically supporting the Rapid Response Rescue Units and the road safety initiatives. Proposed: Cllr. Mr. Birchall Seconded: Cllr. Hutchins Unanimously agreed</p>
Resolved	<p><i>That Cllr. Brownbill would formulate a response to the Cheshire Fire Authority Draft Integrated Risk Management Plan consultation on behalf</i></p>

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	<i>of the Parish Council specifically supporting the Rapid Response Rescue Units and the road safety initiatives.</i>	
2338	<p><u>To consider and approve the Parish Council's draft Corporate Strategy and consider resident consultation and/or presentation.</u></p> <p>Councillors agreed that a separate meeting was required to finalise the details of the Corporate Strategy. The Clerk was asked to propose dates for this. It was agreed that this would be brought back to the March Council meeting.</p>	Deferred
2339	<p><u>To note the Notes from the Poynton Area Community Partnership (PACP) meeting held on 14th January 2020.</u></p> <p>Cllr. Windsor explained the role of a social prescriber.</p>	Noted
2340	<p><u>To consider and approve the Annual Parish Council Risk Assessment Action Plan for 2020.</u></p> <p>The Clerk was thanked for his work on this document. Proposed: Cllr. Mr. Birchall Seconded: Cllr. Brownbill Unanimously agreed</p>	
Resolved	<i>That the Annual Parish Council Risk Assessment Action Plan for 2020 is approved.</i>	
2341	<p><u>To note a letter from Cheshire East Council in relation to the footpath from Market Street to the Community Centre Car Park.</u></p>	Noted
2342	<p><u>To consider Planning Application as listed on Appendix B.</u></p> <p>20/0262M Single storey extension to rear Greenacres, Coppice Lane, Disley SK12 2LT Comments Disley Parish Council has no objection to this application</p>	
2343	<p><u>To note Planning Decisions as listed on Appendix B</u></p>	Noted
2344	<p><u>To note the Meeting and Event Schedule as listed on Appendix C</u></p>	Noted
2345	<p><u>To consider a 5-year electricity contract for village streetlighting.</u></p> <p>The Clerk was requested to clarify the green energy credentials (renewable sourcing) of the proposed supplier. The Council agreed that, assuming the cost differential was not exorbitant, the green supply would be purchased.</p>	Deferred

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2346	<u>To note payment of Accounts as listed on Appendix A (1)</u>			
	Trans	Cheque	Payee	Amount
	1471	005900	Ray Britland Contractors - Hedge cutting of DPC hedges on A6 Buxton Road	£129.60
	1472	005901	E-on Energy - Electricity charges for Newtown Changing Rooms - 06/09/2019 to 16/12/2019	£28.63
	1473	005902	D S West Motors - Safety inspection	£48.00
	1474	005903	Chapel Tool Hire - Hire of SDS drill for Ram Green benches	£27.00
	1475	BACS/130120 /WALKERS	Walkers Are Welcome Towns Network - Annual Membership Subscription 2020	£70.00
	1476	BACS/130120 /EON	E-on Energy - Electricity charges for village streetlighting - December 2019	£107.60
	1477	BACS/130120 /FARLEY	Dave Farley Electrical Ltd - Removal and disposal of Traders Christmas trees	£360.00
	1478	BACS/310120 /SHIRES	Shires Pay Services Ltd - Payroll Service - January 2020	£59.00
	1479	BACS/130120 /AWARD	Award Cleaning Services - Window cleaning services - 06/01/2020	£23.00
	1480	BACS/130120 /TOMLINSO	A H Tomlinson Parbans Ltd - Washers, brackets and anchors for Ram Green benches. Graffiti removal products	£104.63
	1481	BACS/130120 /RHOLLAND	Richard Holland - Website hosting, Councillor emails, mileage claim, Christmas event torch, A-Board,	£120.68
				£1,078.14
			Noted	
2347	<u>To note payment of Accounts as listed on Appendix A (2)</u>			
	Trans	Cheque	Amount	
	1486	005904	Matthew Sherratt & Company - Installation of single 60kw boiler as per Estimate dated 01/09/2019. Including - decommission and removal of old boiler, removal of asbestos flue, install Valiant EcoTec Plus 64 boiler, install new flue and liner.	£18,191.00
1487	005905	K Fowler - Repayment of overpaid allotment rental - Greystones 3	£91.35	

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	1488	005906	Cllr. Sue Adams - Mileage Claim - Sept to Nov 2019	£65.25
	1489	BACS/290120 /RHOLLAND	Richard Holland - Hi-viz jacket, Handyman vehicle service, SID battery	£306.26
	1490	BACS/290120 /SLCC	SLCC - Annual Membership fee	£254.00
	1491	BACS/200120 /STOCKELE	Stockport Electrical Services Ltd - Repairs to 3 x streetlights (incl. cherry picker)	£302.02
	1492	BACS/290120 /COUNTRYS	Country Solutions - Mole clearance at Community Centre	£120.00
	1493	DD/200120/C NG	CNG Limited - Community Centre Gas and CCL charges - December 2019	£362.87
	1494	DD/130120/A LLSTAR	Allstar - Community Bus and Handyman vehicle fuel	£139.55
	1495	DD/090120/O PUS	Opus Energy Ltd - Community Centre electricity charge - 24/11/2019 to 24/12/2019	£346.91
				£20,179.21
				Noted
2348	<u>To authorise payment of Accounts as listed on Appendix A (3)</u>			
	Trans	Cheque		Amount
	1496		Salaries and Wages - February 2020	£5,101.25
	1497		HMRC - Tax and NI	£1,417.58
	1498		Cheshire Pension Fund	£1,625.37
	1499	005907	Disley PCC - Contribution towards cost of church grounds maintenance 2019/20	£1,400.00
	1500	005908	The Artworks - Resizing of canal interpretation board artwork	£40.00
	1501	005909	Petty Cash - Petty cash replenishment - December 2019 and January 2020	£95.12
	1502	BACS/140220/ RHOLLAND	Richard Holland - Website hosting, Councillor emails, mileage claim, 2 x Dell laptops	£1,280.29

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	1503	BACS/140220/ ANSA	Ansa Environmental Services Ltd. - 1 x 22/24-foot Christmas Tree for Ram Green 1 x 16/18-foot Christmas Tree for Newtown Supply, dress, erect, remove and recycle	£4,070.56
	1504	BACS/140220/ VIKING	Viking Direct - Stationery and stamps	£173.51
	1505	BACS/140220/ TOMLINSO	A H Tomlinson Parbans Ltd - Graffiti removing supplies, post mix	£39.16
	1506	BACS/140220/ JAKEALLE	Jake Ross Allen Creative - DPC website maintenance	£60.00
	1507	BACS/140220/ WATERP-1	United Utilities/Waterplus - Water charges - Hagg Bank Allotments - 31/07/2019 to 28/01/2020	£1.83
	1508	BACS/140220/ WATERP-2	United Utilities/Waterplus - Water & Wastewater charges - Community Centre - 14/10/2019 to 29/01/2020	£94.63
	1509	DD/270120/BIF FA	Biffa Waste Services Ltd - Trade waste services - 28/12/2019 to 24/01/2020	£94.42
	1510	DD/030220/BT ELECOM	British Telecommunications Plc - Phone bill for 01663 766256 - Jan, Feb and March 2020	£46.06
	1511	DD/310120/IZE TTLE	iZettle - iZettle debit/credit card fees - January 2020	£4.05
				£15,543.83
			Proposed: Cllr. Mr. Birchall Seconded: Cllr. Hutchins Unanimously agreed	
Resolved	<i>That payment of Accounts of £15,543.83 as listed on Appendix A (3) are approved.</i>			
2349	<u>To note Cheshire Pension Fund Triennial Valuations and proposed new employer contribution rates.</u>			Noted
2350	<u>To note Quarter 3 Budget Comparisons and financial statement to 31/01/2020</u> A statement from Cllr. Mrs. Birchall as Chair of the Finance Committee was read out by Cllr. Adams: <i>"I have looked closely at the end of quarter figures and am comfortable with the predicted end of year</i>			

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	<p><i>balance and how that is reflected in the current 20/21 budget forecast."</i></p> <p style="text-align: right;">Noted</p>
2351	<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. Brownbill Unanimously agreed</p>
Resolved	<p><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></p>

A G E N D A – P A R T 2

2352	<p><u>To consider proposed salary increments for Parish Council officers for 2020/21.</u></p> <p>The Clerk withdrew from the meeting while this item was discussed. Proposed: Cllr. Mr. Birchall Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<p><i>That the proposed salary increments for Parish Council officers for 2020/21 are approved.</i></p>
2353	<p><u>To receive a legal update from Cllr. Pattison regarding Newtown Playing Fields. Deferred from December 2019 Council meeting.</u></p> <p style="text-align: right;">Deferred</p>

The meeting concluded at 9.05pm

Signed: _____