

**1993**  
**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL**  
**HELD REMOTELY ON THURSDAY 11<sup>TH</sup> JUNE 2020**

|                        |   |
|------------------------|---|
| <b><u>Present:</u></b> | Cllrs. Adams, Mrs Birchall, Mr. Birchall, Brownbill, Hutchins, Pattison and Windsor.<br><br>Start time: 15.05pm   |
| 2388                   | <b><u>To receive any Apologies for Absence.</u></b><br>None received.   |
| 2389                   | <b><u>To receive any declarations of Disclosable Pecuniary Interests (DPI), Personal Interests or Prejudicial Interests as defined in the Member Code of Conduct.</u></b><br>Cllrs. Mr and Mrs Birchall declared a non-pecuniary interest in planning application 20/3857M – 75 Buxton Old Road, as they were friends with the applicant.   |
| 2390                   | <b><u>Public Forum</u></b><br>A resident addressed the meeting regarding encouraging safe cycling through the village with particular reference to traffic issues on the A6. The resident raised the need for better provision for cycling on the A6 to connect to the A555 cycle way and the possibility of a cycle route from Disley to Poynton High School for children. The possibility of creating a shared pedestrian/cyclist space on the A6 pavement was discussed along with a cycle by-pass around the village. The resident had contacted Cheshire East councillor, Cllr. Murphy and David Rutley MP but had not yet received a response from Cllr. Murphy. Cllr. Pattison responded that the Parish Council had already approached Cheshire East Highways regarding shared pavement space on the A6. Cllr. Pattison also highlighted that MPs and local councillors along the A6 corridor were due to meet shortly to discuss A6 issues (including cycling) and secure some of the available government funding. A cycle route through Lyme Park to Poynton was discussed and although this may have limited take-up and presented some practical challenges, councillors agreed it should still be pursued. This subject was due to be debated as an agenda item later in the meeting. |
| 2391                   | <b><u>To receive Chair's Report</u></b><br>Cllr. Pattison thanked councillors and staff for all their help in keeping the council functioning through the coronavirus pandemic and commented that it was unlikely that the Community Centre would be able to open in the foreseeable future. Cllr. Pattison proposed that virtual Council meetings should be set until the end of the year on 13th August, 8th October and 10th December, all at 3.00pm. Cllr. Pattison reported that the Annual Chair and Finance reports had now been completed. These would be on the Council website shortly and hardcopies would be distributed to all households with the next Disley News.   |

Signed: \_\_\_\_\_

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|                 |   |
|-----------------|---|
| 2392            | <p><b><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 12<sup>th</sup> March 2020.</u></b></p> <p><b>Proposed:</b> Cllr. Mrs Birchall<br/> <b>Seconded:</b> Cllr. Windsor<br/>         Unanimously agreed</p>  |
| <b>Resolved</b> | <p><b><i>That the minutes of the Council Meeting held on 12<sup>th</sup> March 2020 are a true and accurate record.</i></b></p>   |
| 2393            | <p><b><u>To receive Cheshire East Councillors' Report</u></b></p> <p>No report received. Cllr. Murphy had been invited to attend the meeting.</p>   |
| 2394            | <p><b><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u></b></p> <p><b><u>Air Quality and Highways Improvements</u></b></p> <p><b><u>To consider a resident email received regarding cycling provisions in the village and discuss long and short-term village cycling provisions.</u></b></p> <p>Cllr. Pattison proposed that a letter be sent to Cheshire East Council containing the proposal of a shared pedestrian/cyclist pavement on the A6 and the long-term plan for a cycle bypass. Cllr. Mr. Birchall said that the idea of cycle route through Lyme Park to Poynton High school should be pursued. It was agreed that this should be led by Lyme to liaise with landowners and Poynton High School. Cllr. Mrs. Birchall agreed to contact Lyme about this.</p> <p><b>Proposed:</b> Cllr. Brownbill<br/> <b>Seconded:</b> Cllr. Windsor<br/>         Unanimously agreed</p> |
| <b>Resolved</b> | <p><b><i>That Cllr. Mrs Birchall would start the engagement process with Lyme regarding a Disley to Poynton cycle route through Lyme Park and that Cllr. Pattison would draft a letter to Cheshire East Council regarding short and long-term proposals for cycling in Disley.</i></b></p>  |
|                 | <p><b><u>To note an email sent by the Parish Council to Cheshire East requesting a highways report on the islands on the A6 near Lyme Park.</u></b></p> <p>Cllr. Pattison reported that no response had been received and that she would resend the email.</p> <p align="right"><b>Noted</b></p>  |

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|-----------------|---|
|                 | <p><b><u>To note an email sent by the Parish Council to Chief Inspector Taylor of Cheshire Constabulary regarding speed limits on village roads</u></b></p> <p>Cllr. Mr Birchall reported that speed limit recommendations were dependent on the SMBC/SEMMMS traffic count figures which were due in June.</p> <p style="text-align: right;"><b>Noted</b></p>   |
|                 | <p><b><u>To note an update from Cheshire East Highways regarding Redhouse Lane footway construction.</u></b></p> <p style="text-align: right;"><b>Noted</b></p>   |
|                 | <p><b><u>To consider a resident email regarding parking on Coppice Lane.</u></b></p> <p>Cllr. Brownbill reported that Cllr. Murphy had informed him that double yellow lines for Coppice Lane had been approved and were on Cheshire East's schedule.</p> <p><b>Proposed:</b> Cllr. Mrs Birchall<br/> <b>Seconded:</b> Cllr Windsor<br/> Unanimously agreed</p>   |
| <b>Resolved</b> | <b><i>That Cllr. Brownbill would request an update from Cheshire East Highways.</i></b>   |
|                 | <p><b>Leisure Facilities Improvements</b></p> <p><b><u>To note the minutes of the Project Team meeting held on 31<sup>st</sup> October 2019.</u></b></p> <p>Cllr. Pattison noted that the latest project meeting minutes would be presented at the August Council meeting.</p> <p style="text-align: right;"><b>Noted</b></p>   |
|                 | <p><b><u>To consider an email from Cheshire East regarding the possible asset transfer of Danehill Close Play Area</u></b></p> <p style="text-align: right;"><b>Deferred</b></p>  |
|                 | <p><b>Village Heath &amp; Well-being</b></p> <p><b>To receive an update on the Coronavirus Street Co-ordinator Scheme.</b></p> <p>Cllr. Pattison reported that the scheme was still working well and that it had brought a real sense of community to the village. Cllr. Adams agreed to supply an overview report of the scheme to all councillors.</p>  |
|                 | <p><b>Leisure Facilities Improvements/Environmental Impact Review</b></p> <p><b>To consider a biodiversity project at Newtown Playing Fields</b></p> <p>Cllr. Pattison provided a brief overview of a possible rewilding/tree planting initiative at Newtown Playing Fields. She highlighted the need for an environmental survey to assess the current flora and fauna in the area. It was agreed that Cllrs. Pattison and Mr Birchall and the Clerk would carry out a site visit and report back to the next Council meeting.</p> |

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**1996**  
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|                 |  |
|-----------------|--|
|                 | <p><b><u>To consider a habitat survey quote.</u></b><br/> <b>Proposed:</b> Cllr. Windsor<br/> <b>Seconded:</b> Cllr. Mrs Birchall<br/> Unanimously agreed</p>  |
| <b>Resolved</b> | <b><i>That the habitat survey quote at £750.00 from Rachel Hacking is accepted.</i></b>  |
| 2395            | <p><b><u>To note an application for a Community Grant received from Disley Football Club.</u></b></p> <p style="text-align: right;"><b>Noted</b></p>   |
| 2396            | <p><b><u>To note an email received from the Disley Well-dressing Committee in relation to a previously agreed Community Grant.</u></b></p> <p style="text-align: right;"><b>Noted</b></p>  |
| 2397            | <p><b><u>To consider a request from British Red Cross for a Council donation.</u></b><br/> The Clerk reported that a similar request had recently been received from Marie Curie. Councillors agreed that grants and donations should be confined to specific local causes.<br/> <b>Proposed:</b> Cllr. Mr. Birchall<br/> <b>Seconded:</b> Cllr. Mrs. Birchall<br/> Unanimously agreed</p>   |
| <b>Resolved</b> | <b><i>That the Council would not make a donation to the British Red Cross.</i></b>   |
| 2398            | <p><b><u>To note an email from the Parish Council to High Lane Residents Association regarding the footway on Jackson's Edge Road.</u></b></p> <p style="text-align: right;"><b>Noted</b></p>  |
| 2399            | <p><b><u>To consider the re-opening of the Council Offices and to note the Council's Covid-19 Risk Assessment.</u></b><br/> Cllr. Pattison thanked the Clerk for producing the risk assessment. Cllr. Mrs Birchall said that a list of actions prior to re-opening would be required and that the actions taken should be publicised for Community Centre users. Councillors agreed that the Council Offices should remain closed for the present and that the situation would be reviewed if government guidelines changed significantly.<br/> <b>Proposed:</b> Cllr. Mrs Birchall<br/> <b>Seconded:</b> Cllr. Pattison<br/> Unanimously agreed</p> |
| <b>Resolved</b> | <b><i>That the Council Offices would remain closed for the present and that the situation would be reviewed if government guidelines changed significantly.</i></b>  |

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**1997**  
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|                 |  |
|-----------------|--|
| 2400            | <p><b><u>To note a response from the Council's insurers regarding Coronavirus cover.</u></b></p> <p style="text-align: right;"><b>Noted</b></p>  |
| 2401            | <p><b><u>To approve the Annual Governance Statement (Section 1 – Annual Return) for the year 2019/20.</u></b></p> <p>The Clerk provided an overview of the audit process and explained the Council's current situation in relation to the 2019/20 audit.</p> <p><b>Proposed:</b> Cllr. Mr Birchall<br/> <b>Seconded:</b> Cllr. Mrs Birchall<br/> Unanimously agreed</p>  |
| <b>Resolved</b> | <b><i>That the Annual Governance Statement (Section 1 – Annual Return) for the year 2019/20 is approved.</i></b>   |
| 2402            | <p><b><u>To approve the Annual Accounting Statements (Section 2 – Annual Return) for the year 2019/20.</u></b></p> <p><b>Proposed:</b> Cllr. Windsor<br/> <b>Seconded:</b> Cllr. Mrs Birchall<br/> Unanimously agreed</p>  |
| <b>Resolved</b> | <b><i>That the Annual Accounting Statements (Section 2 – Annual Return) for the year 2019/20 are approved.</i></b>   |
| 2403            | <p><b><u>To receive and approve the following year-end financial statements for the year 2019/20:</u></b></p> <p style="padding-left: 40px;"><b><u>Balance Sheet</u></b><br/> <b><u>Income and Expenditure Account</u></b><br/> <b><u>Bank Reconciliation</u></b></p> <p><b>Proposed:</b> Cllr. Brownbill<br/> <b>Seconded:</b> Cllr. Mrs. Birchall<br/> Unanimously agreed</p>  |
| <b>Resolved</b> | <b><i>That the Balance Sheet, Income and Expenditure Account and Bank Reconciliation for the year 2019/20 are approved.</i></b>  |
| 2404            | <p><b><u>To note Planning Comments submitted to Cheshire East on 7<sup>th</sup> April 2020.</u></b></p> <p><b>20/1044M</b>     <i>Single storey rear extension &amp; integral garage conversion to habitable room</i><br/> <b>58 Duddy Road, Disley SK12 2GB</b></p> <p><b>Comments</b>     <b>Disley Parish Council has no objection to this application</b></p><br><p><b>20/0948M</b>     <i>Listed building consent to replace existing sash windows with new triple glazed windows</i><br/> <b>Woodbank, Light Alders Lane, Disley SK12 2LW</b></p> <p><b>Comments</b>     <b>Disley Parish Council has no objection to this application</b></p> |

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**1998**  
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|       | <div><div>20/1091M</div><div>New dropped kerb section to grass verge on Royal Road and provide tarmac cross over section to No 9 on same road<br/>9 Royal Road, Disley SK12 2BS</div></div> <div><div>Comments</div><div>Disley Parish Council has no comments on this application</div></div> <div>Noted</div>  |  |         |       |        |      |                       |  |         |      |                     |   |         |      |                     |  |        |      |                 |  |         |
|-------|--|--|---------|-------|--------|------|-----------------------|--|---------|------|---------------------|---|---------|------|---------------------|--|--------|------|-----------------|--|---------|
| 2405  | <div><div><div><div><div>To note Planning Comments submitted to Cheshire East on 1<sup>st</sup> May 2020.</div></div></div><div><div>20/1517M</div><div>Addition of new windows to east and north elevations, formation of new doorway and modification of existing doorway to east elevation, removal of lean-to store to north elevation.<br/>D&amp;C Sound &amp; Vision Ltd, 61-63 Buxton Rd, Disley SK12 2DZ</div></div><div><div>Comments</div><div>Disley Parish Council has no objection to this application.</div></div><div><div>20/1484M</div><div>Two Storey extension<br/>27 Park Rd, Disley SK12 2LX</div></div><div><div>Comments</div><div>Disley Parish Council has no comments on this application.</div></div><div><div>20/1591M</div><div>Single storey extension to rear of property<br/>56 Duddy Road, Disley SK12 2GB</div></div><div><div>Comments</div><div>Disley Parish Council has no comments on this application.</div></div><div><div>20/1425M</div><div>Listed building consent for internal works to allow the provision of 2 new steel support beams to allow the retention of the existing timber beams at the rear corridor<br/>Rams Head Hotel, Buxton Old Rd, Disley SK12 2AE</div></div><div><div>Comments</div><div>Disley Parish Council has no objection to this application.</div></div><div>Noted</div></div></div> |  |         |       |        |      |                       |  |         |      |                     |   |         |      |                     |  |        |      |                 |  |         |
| 2406  | <div><div><div><div><div>To note payment of Accounts as listed on Appendix A (1)</div></div></div><div><table><tr><th>Trans</th><th>Cheque</th><th>Payee</th><th>Amount</th></tr><tr><td>1543</td><td>BACS/310320 /OFFIZONE</td><td>Offizone - 1 x 600 x 350 x 847 Maple bookcase, 1x 600 x 350 x 1252 Maple bookcase, 1x Delivery and install</td><td>£307.20</td></tr><tr><td>1559</td><td>DD/040320/BT ELECOM</td><td>British Telecommunications Plc - Broadband charges - 01/02/2020 to 30/04/2020</td><td>£105.48</td></tr><tr><td>1555</td><td>BACS/020420 /SHIRES</td><td>Shires Pay Services Ltd - Payroll Service - March 2020</td><td>£59.00</td></tr><tr><td>1560</td><td>DD/090320/O PUS</td><td>Opus Energy Ltd - Community Centre electricity charge - 25/01/2020 to 22/02/2020</td><td>£342.89</td></tr></table></div></div></div>  | Trans  | Cheque  | Payee | Amount | 1543 | BACS/310320 /OFFIZONE | Offizone - 1 x 600 x 350 x 847 Maple bookcase, 1x 600 x 350 x 1252 Maple bookcase, 1x Delivery and install | £307.20 | 1559 | DD/040320/BT ELECOM | British Telecommunications Plc - Broadband charges - 01/02/2020 to 30/04/2020 | £105.48 | 1555 | BACS/020420 /SHIRES | Shires Pay Services Ltd - Payroll Service - March 2020 | £59.00 | 1560 | DD/090320/O PUS | Opus Energy Ltd - Community Centre electricity charge - 25/01/2020 to 22/02/2020 | £342.89 |
| Trans | Cheque   | Payee  | Amount  |       |        |      |                       |  |         |      |                     |   |         |      |                     |  |        |      |                 |  |         |
| 1543  | BACS/310320 /OFFIZONE  | Offizone - 1 x 600 x 350 x 847 Maple bookcase, 1x 600 x 350 x 1252 Maple bookcase, 1x Delivery and install | £307.20 |       |        |      |                       |  |         |      |                     |   |         |      |                     |  |        |      |                 |  |         |
| 1559  | DD/040320/BT ELECOM  | British Telecommunications Plc - Broadband charges - 01/02/2020 to 30/04/2020                              | £105.48 |       |        |      |                       |  |         |      |                     |   |         |      |                     |  |        |      |                 |  |         |
| 1555  | BACS/020420 /SHIRES  | Shires Pay Services Ltd - Payroll Service - March 2020   | £59.00  |       |        |      |                       |  |         |      |                     |   |         |      |                     |  |        |      |                 |  |         |
| 1560  | DD/090320/O PUS  | Opus Energy Ltd - Community Centre electricity charge - 25/01/2020 to 22/02/2020                           | £342.89 |       |        |      |                       |  |         |      |                     |   |         |      |                     |  |        |      |                 |  |         |

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**1999**

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL  
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|      |                          |  |           |
|------|--------------------------|--|-----------|
| 1561 | DD/120320/SI<br>EMENS    | Siemens Financial Services - Toshiba<br>photocopier quarterly lease rental                                   | £147.33   |
| 1562 | DD/130220/BT<br>ELECOM   | British Telecommunications Plc - Phone<br>bill for 01663 762726 - Feb, March, April<br>2020                  | £57.02    |
| 1563 | DD/160320/A<br>LLSTAR    | Allstar - Community Bus and Handyman<br>vehicle fuel   | £99.45    |
| 1554 | 005924                   | D S West Motors - Safety inspection  | £48.00    |
| 1564 | DD/200320/C<br>NG        | CNG Limited - Community Centre Gas<br>and CCL charges - February 2020  | £327.51   |
| 1565 | DD/230320/BI<br>FFA      | Biffa Waste Services Ltd - Trade waste<br>services - 22/02/2020 to 27/03/2020                                | £118.02   |
| 1545 | BACS/310320<br>/TREECOMP | The Tree Company - Scheduled tree<br>safety work to DPC trees  | £5,110.00 |
| 1546 | BACS/310320<br>/CAMECO   | Came & Company - Annual insurance<br>premium - 01/04/2020 to 31/03/2021                                      | £2,783.20 |
| 1547 | BACS/310320<br>/RGSUPPLI | R.G. Supplies - Community Centre<br>cleaning materials and supplies  | £120.58   |
| 1552 | 005923                   | E-on Energy - Electricity for festive<br>lighting  | £21.93    |
| 1557 | BACS/310320<br>/JPRINGLE | Jackie Pringle/Slimming World - Refund<br>for Community Centre advance<br>payment. Cancelled due to Covid-19 | £129.00   |
| 1544 | 005922                   | Petty Cash - Petty cash replenishment -<br>February and March 2020   | £103.44   |
| 1548 | BACS/310320<br>/RUSCO    | Stockport Computers/Rusco Services -<br>Computer set-up of 2 x new laptops and<br>2 x monitor cables         | £405.00   |
| 1549 | BACS/310320<br>/EON-1    | E-on Energy - Electricity charges for<br>Newtown Changing Rooms - 16/12/2019<br>to 24/02/2020                | £20.09    |
| 1550 | BACS/310320<br>/EON-2    | E-on Energy - Electricity charges for<br>Fountain Square - 24/11/2019 to<br>24/02/2020                       | £59.35    |
| 1551 | BACS/310320<br>/EON-3    | E-on Energy - Electricity charges for<br>village streetlighting - February 2020                              | £100.66   |
| 1553 | BACS/310320<br>/VIKING   | Viking Direct - Stationery   | £226.14   |
| 1556 | BACS/050420<br>/SHIRES   | Shires Pay Services Ltd - Payroll Service -<br>April 2020  | £59.00    |

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**2000**  
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|      |   |                           |  |                                   |
|------|---|---------------------------|--|-----------------------------------|
|      | 1558  | BACS/310320<br>/RHOLLAND  | Richard Holland - Website hosting,<br>Councillor emails, print cartridges                                      | £61.52                            |
|      |   |                           |  | <b>£10,811.81</b><br><b>Noted</b> |
| 2407 | <b><u>To note payment of Accounts as listed on Appendix A (2)</u></b> |                           |  |                                   |
|      | <b>Trans</b>  | <b>Cheque</b>             | <b>Payee</b>   | <b>Amount</b>                     |
|      | 1198  | BACS/240420<br>/REED      | Reed Momenta Ltd - Community Centre<br>refund due to coronavirus cancellation                                  | £286.00                           |
|      | 1202  | BACS/240420<br>/ALLOTMEN  | Disley Allotment Association - 3 x £7.00<br>Allotment Association membership fees                              | £21.00                            |
|      | 1203  | BACS/240420<br>/TOMLINSON | A H Tomlinson Parbans Ltd - Graffiti<br>paint, fencing post, sundries  | £85.52                            |
|      | 1204  | BACS/240420<br>/COOPERS   | Coopers Sons Hartley and Williams LLP -<br>Professional Services in relation to<br>livestock on allotment site | £180.00                           |
|      | 1205  | BACS/240420<br>/PLAYSAFE  | Playsafety Ltd - Annual play area safety<br>inspections  | £341.40                           |
|      | 1206  | BACS/240420<br>/SENIOR    | Senior (Building Supplies) Ltd - Limestone<br>chippings and gloves   | £21.31                            |
|      | 1207  | BACS/240220<br>/WATERP-1  | United Utilities/Waterplus - Community<br>Centre water and wastewater charges -<br>20/01/20 to 14/04/2020      | £76.08                            |
|      | 1208  | BACS/240420<br>/WATERP-2  | United Utilities/Waterplus - Hagg Bank<br>Allotment water charges - 29/01/2020 to<br>14/04/2020                | £74.07                            |
|      | 1209  | DD/140420/A<br>LLSTAR     | Allstar - Community bus and Council<br>van fuel  | £117.74                           |
|      | 1210  | DD/090420/O<br>PUS        | Opus Energy Ltd - Community Centre<br>electricity - 21/02/2020 to 21/03/2020                                   | £300.78                           |
|      | 1211  | BACS/240420<br>/XIANGLIN  | Mr Xianglin Li (Tai Chi) - Community<br>Centre refund due to Coronavirus                                       | £45.00                            |
|      |   |                           | Salaries and Wages   | £8,456.74                         |
|      |   |                           |  | <b>£10,005.64</b><br><b>Noted</b> |
| 2408 | <b><u>To note payment of Accounts as listed on Appendix A (3)</u></b> |                           |  |                                   |
|      | <b>Trans</b>  | <b>Cheque</b>             | <b>Payee</b>   | <b>Amount</b>                     |
|      | 1215  | BACS/150520<br>/DISLEYAF  | Disley Football Club - Community Grant<br>Award towards pitch drainage costs                                   | £500.00                           |

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**2001**  
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|      |   |                           |  |                  |
|------|---|---------------------------|--|------------------|
|      | 1216  | BACS/150520<br>/BRIDGECL  | Disley Bridge Club - Refund for Community Centre bookings cancelled due to Coronavirus       | £90.00           |
|      | 1217  | BACS/150520<br>/LINEDANC  | Tina Chapman/Line Dancing - Refund for Community Centre hirings cancelled due to Coronavirus | £54.00           |
|      | 1218  | BACS/150520<br>/DISLEYWI  | Disley Women's Institute - Refund for Community Centre hire cancelled due to Coronavirus     | £135.00          |
|      | 1219  | BACS/150520<br>/ESI       | Electronic Security Installations Ltd (ESI) - Community Centre Fire Alarm service            | £102.00          |
|      | 1220  | BACS/150520<br>/RHOLLAND  | Richard Holland - Councillor emails, website hosting, DPC business card, printer cartridges  | £120.71          |
|      | 1221  | BACS/020620<br>/SHIRES    | Shires Pay Services Ltd - Payroll services - April 2020                                      | £70.80           |
|      | 1222  | DD/200420/C<br>NG         | CNG Limited - Community Centre gas charges - March 2020                                      | £267.40          |
|      | 1223  | DD/200420/S<br>WALEC-1    | SSE Swalec - Electricity - Newtown Changing Rooms 25/02/2020 to 01/04/2020                   | £12.45           |
|      | 1224  | DD/200420/S<br>WALEC-2    | SSE Swalec - Electricity - Fountain Square - 25/02/2020 to 01/04/2020                        | £22.57           |
|      | 1225  | DD/270420/BI<br>FFA       | Biffa Waste Services Ltd - Trade waste and recycling - 28/03/2020 to 24/04/2020              | £104.69          |
|      | 1226  | DD/010520/BT<br>ELECOM    | British Telecommunications Plc - Telephone services 01663 766256 - April, May, June 2020     | £46.43           |
|      |   |                           | Salaries and Wages   | £8,303.20        |
|      |   |                           |  | <b>£9,829.25</b> |
|      |   |                           |  | <b>Noted</b>     |
| 2409 | <b><u>To note payment of Accounts as listed on Appendix A (4)</u></b> |                           |  |                  |
|      | <b>Trans</b>  | <b>Cheque</b>             | <b>Payee</b>   | <b>Amount</b>    |
|      | 1227  | BACS/050620<br>/TOMLINSON | A H Tomlinson Parbans Ltd - Parts for fitting of Community Centre bike racks                 | £34.76           |

Signed: \_\_\_\_\_

**2002**  
**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL**  
**HELD REMOTELY ON THURSDAY 11<sup>TH</sup> JUNE 2020**

|      |                          |  |                  |
|------|--------------------------|--|------------------|
| 1228 | BACS/050620<br>/BAILEY   | Bailey Streetscene Ltd - 3 x Stainless Steel Fin Cycle Stands - Surface mounted<br>To be collected.          | £486.00          |
| 1229 | BACS/050620<br>/COMMCHOI | Disley Community Choir - Community Grant Award - Minute ref:2360   | £150.00          |
| 1230 | BACS/060620<br>/DISLEYWI | Disley women's Institute - Refund for Comm. Centre cancellation due to Coronavirus - June, July, August 2020 | £135.00          |
| 1231 | BACS/050620<br>/CHALC    | ChALC (Cheshire Association of Local Councils) - Affiliation fee 2020/21                                     | £1,406.52        |
| 1232 | BACS/050620<br>/ARENA-1  | Arena Group Limited - Photocopier charges - 13/11/2019 to 13/02/2020   | £92.14           |
| 1233 | BACS/050620<br>/ARENA-2  | Arena Group Limited - Photocopier charges - 13/02/2020 to 14/05/2020   | £40.90           |
| 1234 | BACS/050620<br>/PATTISON | Cllr. J. Pattison - Reimbursement for fencing repair materials   | £33.68           |
| 1235 | BACS/050620<br>/RHOLLAND | Richard Holland - Councillor emails, website hosting, Defib pads and weed killer                             | £163.99          |
| 1236 | BACS/140520<br>/BTREFUND | British Telecommunications Plc - Refund on Phone Bill - 01663 766256   | -£24.94          |
| 1237 | DD/260520/BI<br>FFA      | Biffa Waste Services Ltd - Trade waste and recycling - 25/04/2020 to 22/05/2020                              | £104.69          |
| 1238 | DD/220520/T<br>VLICENSE  | TV Licencing - TV license fee - 2020/21  | £157.20          |
| 1239 | DD/210520/S<br>WALEC-2   | SSE Swalec - Electricity - Parish Streetlighting - 02/04/2020 to 01/05/2020                                  | £82.03           |
| 1240 | DD/200520/C<br>NG        | CNG Limited - Community Centre gas charges - April 2020  | £129.53          |
| 1241 | DD/130520/A<br>LLSTAR    | Allstar - Fuel card admin fee  | £3.58            |
| 1242 | DD/110520/S<br>WALEC-1   | SSE Swalec - Electricity - Parish Streetlighting - 01/03/2020 to 01/04/2020                                  | £87.41           |
| 1243 | DD/110520/O<br>PUS       | Opus Energy Ltd - Community Centre electricity - 21/03/2020 to 21/04/2020                                    | £115.38          |
|      |                          |  | <b>£3,197.87</b> |
|      |                          |  | <b>Noted</b>     |

Signed: \_\_\_\_\_

**2003**  
**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL**  
**HELD REMOTELY ON THURSDAY 11<sup>TH</sup> JUNE 2020**

|                 |  |
|-----------------|--|
| 2410            | <p><b><u>To note final Quarterly Budget Comparisons for financial year 2019/20 and financial statement to 31/05/2020.</u></b></p> <p>Cllr. Mrs Birchall requested a breakdown of the 2019/20 Staffing Expenses which the Clerk agreed to supply.</p> <p style="text-align: right;"><b>Noted</b></p>  |
| 2411            | <p><b><u>To consider proposed amendments to Disley Parish Council Reserves</u></b></p> <p><b>Proposed:</b> Cllr. Pattison<br/> <b>Seconded:</b> Cllr. Mrs Birchall<br/> Unanimously agreed</p>   |
| <b>Resolved</b> | <p><b><i>That the proposed amendments to Disley Parish Council Reserves are agreed.</i></b></p>  |
| 2412            | <p><b><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></b></p> <p>No members of the public or press were in attendance.</p> |

**A G E N D A – PART 2**

|      |  |
|------|--|
| 2413 | <p><b><u>To note motor vehicle accident report form in relation to Parish Council van.</u></b></p> <p style="text-align: right;"><b>Noted</b></p>                  |
| 2414 | <p><b><u>To note letter sent to landowner in relation to livestock escaping on to Hagg Bank Allotments.</u></b></p> <p style="text-align: right;"><b>Noted</b></p> |
| 2415 | <p><b><u>To note letter of retirement received from a Council Officer.</u></b></p> <p style="text-align: right;"><b>Noted</b></p>                                  |

The meeting concluded at: **4.30pm**

Signed: \_\_\_\_\_