



DISLEY PARISH COUNCIL

Richard Holland *Disley Parish Clerk*

Tel: 01663 762726

Email: admin@disleyparishcouncil.org.uk

Web: www.disleyparishcouncil.org.uk

Twitter: [@disleypc](https://twitter.com/disleypc)



7th August 2020

Public Notice

Meetings of Disley Parish Council

The following meeting will take place **online** on
Thursday 13th August 2020 at 3.00pm.
Ordinary Meeting of Disley Parish Council

Public Participation at Council meetings during Coronavirus pandemic

Members of the public are welcome to attend the on-line meeting but must register their intention to join by **3.00pm on Wednesday 12th August 2020** at: admin@disleyparishcouncil.org.uk. A valid email address is required, and a meeting invitation will be emailed.

Members of the public wishing to make a comment or ask a question at the meeting, should email the comment or question to: admin@disleyparishcouncil.org.uk or provide it in writing to the Parish Offices at Disley Community Centre. Comments or questions need to be submitted by **5.00pm on Tuesday 11th August 2020**. All comments and questions received will be read out at the meeting for Council consideration.

The agenda for this meeting is attached to this notice and further information (including permissible meeting papers) is available from the Parish Clerk on 01663 762726, at clerk@disleyparishcouncil.org.uk, or on the Parish Council website at www.disleyparishcouncil.org.uk

Richard Holland
Parish Clerk

A G E N D A – P A R T 1

1	To receive any Apologies for Absence.
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Items highlighted in grey require a Council resolution



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2	To receive any declarations of Disclosable Pecuniary Interests (DPI), Personal Interests or Prejudicial Interests as defined in the Member Code of Conduct.
3	Public Forum
4	To receive Chair's Report
5	To agree as a true and accurate record, the minutes of the Council Meeting held on 11 th June 2020.
6	To receive Cheshire East Councillors' Report
7	<p>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</p> <p>7.1 Air Quality and Highways Improvements</p> <ul style="list-style-type: none">To note a Cheshire East Highways statement on social distancing on roads and in public open spaces.To note a letter from Cllr. Pattison to Cllr. Crane at Cheshire East regarding cycling proposals under the Active Travel Scheme.To consider a Cheshire East statement regarding Active Travel projects.To note an email from Cllr. Mrs. Birchall to NT Lyme regarding a cycle route through Lyme.To consider an A6/MARR pedestrian/cycling questionnaire.To note an email from Cllr. Brownbill to Cheshire East Highways regarding highways works requests.To note recommendations for highways work received from the Poynton Area Highways Group. <p>7.2 Leisure Facilities Improvements</p> <ul style="list-style-type: none">To receive the minutes of the Leisure Facilities Improvements Project meeting on 9th March 2020.To consider an email from Cheshire East regarding the possible asset transfer of Danehill Close Play Area – Deferred from 11th June 2020.To receive a verbal update on the Newtown Nature Trail project. <p>7.3 Village Health & Well-being</p> <ul style="list-style-type: none">To receive an update on the Coronavirus Street Coordinator Scheme.To note an email from Disley Parish Council to Street Coordinators and volunteers.

Items highlighted in grey require a Council resolution



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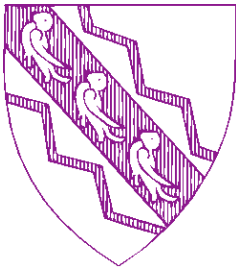
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8	To consider two Community Grants applications received from 1 st Disley Scouts.
9	To note an email received from Disley Community Choir regarding a Community grant award.
10	To consider an email from NALC regarding the Ministry of Housing, Communities and Local Government (MHCLG) white paper on devolution.
11	To receive the minutes of a meeting on the reopening of the Council Office, Community Centre and Community Bus held on 8 th July 2020.
12	To consider a list of allotment improvement requests received from plot holders.
13	To consider a draft Parish Council Social Media and Electronic Communication Policy.
14	To review progress of the Parish Strategy 2020-2023 and consider adding target dates for goals.
15	To note Planning Comments submitted to Cheshire East on 9 th June 2020.
16	To note Planning Comments submitted to Cheshire East on 3 rd July 2020.
17	To note Planning Comments submitted to Cheshire East on 27 th July 2020.
18	To receive and approve the following amended year-end financial statements for the year 2019/20: <ul style="list-style-type: none">• Balance Sheet• Income and Expenditure Account• Bank Reconciliation
19	To note the internal audit report and action plan from JDH Business Services for financial year 2019/20.

Items highlighted in grey require a Council resolution



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20	To consider a quote a quote from JDH Business Services for interim and year-end internal report for 2020/21.
21	To receive a Coronavirus Financial Impact Report, Quarter 1 budget comparison figures and revised 2020/21 budget.
22	To note payment of Accounts as listed on Appendix A (1)
23	To note payment of Accounts as listed on Appendix A (2)
24	To note payment of Accounts as listed on Appendix A (3)
25	To authorise payment of Accounts as listed on Appendix A (4)
26	To note financial statement to 31/07/2020.
27	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).

A G E N D A – P A R T 2

28	To receive a report from a meeting with Cooper Sons Hartley & Williams Solicitors regarding Council matters held on 17 th June 2020.
29	To receive a verbal update from the Chair regarding the fire escape easement granted to Frankie's Wine Bar.
30	To note a letter of resignation received from a Council officer on 13 th July 2020.

Items highlighted in grey require a Council resolution