

## 2004

### MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL HELD REMOTELY ON THURSDAY 13<sup>th</sup> AUGUST 2020 VIA MICROSOFT TEAMS.

<b><u>Present:</u></b>	Cllrs. Adams, Mrs Birchall, Mr. Birchall, Brownbill, Hutchins, Pattison and Windsor.  Start time: 3.00pm
2416	<b><u>To receive any Apologies for Absence.</u></b> None received.
2417	<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> None received.
2418	<b><u>Public Forum</u></b> No members of the public were in attendance.
2419	<b><u>To receive Chair's Report</u></b> Cllr. Pattison reported that the Council Offices were now open on Tuesday and Wednesday mornings, that the Library had re-opened and that the Schoolhouse Surgery was increasing the number of services offered. She further reported that the Community Bus was being used for shopping trips starting on 20 <sup>th</sup> August and that a trial coffee morning for 12 residents had been booked for 28 <sup>th</sup> August. Finally, Cllr. Pattison informed the meeting that the Village Handyman has recently resigned and that a card and Amazon vouchers had been sent on behalf of the Council, thanking him for all his efforts.
2420	<b><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 11<sup>th</sup> June 2020.</u></b> <b>Proposed:</b> Cllr. Hutchins <b>Seconded:</b> Cllr. Adams Unanimously agreed
<b><i>Resolved</i></b>	<b><i>That the minutes of the Council Meeting held on 11th June 2020 are a true and accurate record</i></b>
2421	<b><u>To receive Cheshire East Councillors' Report</u></b> No report received. Cllr. Murphy had been sent an agenda and agenda pack and had been invited to attend the meeting. The Clerk was asked to request a written report if Cllr. Murphy was having technology issues with remote meetings.
2422	<b><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u></b> Cllr. Pattison thanked Members for providing the updates to the Projects Spreadsheet.

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

2005

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	<p><b><u>Air Quality and Highways Improvements</u></b> <b><u>To note a Cheshire East Highways statement on social distancing on roads and in public open spaces.</u></b></p> <p>It was noted that the restrictions around the pharmacy had now been removed.</p> <p style="text-align: right;"><b>Noted</b></p>
	<p><b><u>To note a letter from Cllr. Pattison to Cllr. Crane at Cheshire East regarding cycling proposals under the Active Travel Scheme.</u></b></p> <p style="text-align: right;"><b>Noted</b></p>
	<p><b><u>To consider a Cheshire East statement regarding Active Travel projects.</u></b></p> <p>Cllr. Pattison expressed disappointment that parishes and smaller towns had not benefitted from any Active Travel funding. Cllr. Pattison proposed that DPC respond to the statement expressing disappointment that the Disley proposal for a joint cycle/pedestrian route along the A6 had not been included and asking for an explanation as to why it had been rejected. Cllr. Brownbill commented that Cheshire East did not seem to have received a proportional amount of the national budget. Cllr. Mrs. Birchall said that the focus was to move cycle routes away from main roads making the Disley cycle bypass and cycle route through Lyme Park more attractive. The potential to use the railway sidings as a cycle route was discussed. Cllr. Mrs. Birchall agreed to organise a meeting between DPC, National Trust Lyme and Cheshire East to discuss the Lyme Park route. It was agreed that DPC's response to the statement should also include proposals for the Disley cycle bypass and cycle route through Lyme Park and a copy of DPC's response to the A6/MARR questionnaire (as below). The Clerk was asked to add DPC's support for a joint cycle/pedestrian route along the A6, a Disley cycle bypass and a cycle route through Lyme Park to the Council's Environment webpage.</p> <p><b>Proposed:</b> Cllr. Brownbill <b>Seconded:</b> Cllr. Adams Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That Cllr. Pattison would draft a response to Cheshire East statement regarding Active Travel projects expressing DPC's disappointment that the proposal for a joint cycle/pedestrian route along the A6 had not been included and asking for an explanation as to why it had been rejected; and include proposals for the Disley cycle bypass and cycle route through Lyme Park and a copy of DPC's response to the A6/MARR questionnaire.</i></b></p>
	<p><b><u>To note an email from Cllr. Mrs. Birchall to NT Lyme regarding a cycle route through Lyme.</u></b></p> <p>See above.</p> <p style="text-align: right;"><b>Noted</b></p>

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

2006

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	<p><b><u>To consider an A6/MARR pedestrian/cycling questionnaire.</u></b> Cllr. Brownbill agreed to complete the questionnaire on behalf of the Council. The Clerk was asked to check if the questionnaire was a public document and if so, to publicise it in the eBulletin. <b>Proposed:</b> Cllr. Hutchins <b>Seconded:</b> Cllr. Adams Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That Cllr. Brownbill would complete the A6/MARR pedestrian/cycling questionnaire on behalf of the Council.</i></b></p>
	<p><b><u>To note an email from Cllr. Brownbill to Cheshire East Highways regarding highways works requests.</u></b> Cllr. Brownbill reported that virtual meetings of the Poynton Area Highways Group had now been set up and that Coppice Lane parking was still an issue. Cllr. Brownbill said he would push for road safety measures to be introduced at Seven Springs Garage. <b>Noted</b></p>
	<p><b><u>To note recommendations for highways work received from the Poynton Area Highways Group.</u></b> <b>Noted</b></p>
	<p><b><u>Leisure Facilities Improvements</u></b> <b><u>To receive the minutes of the Leisure Facilities Improvements Project meeting on 9th March 2020.</u></b> Cllr. Pattison reported that nets had been fitted to the goalposts at Arnold Rhodes and that the Newtown changing rooms were due to arrive shortly. Cllr. Brownbill said he would prepare a survey regarding the skatepark for September and would liaise with the True Learning Partnership to conduct the survey at Poynton High School and Disley Primary School. It was agreed that the views of local residents should also be sought. <b>Received</b></p>
	<p><b><u>To consider an email from Cheshire East regarding the possible asset transfer of Danehill Close Play Area – Deferred from 11th June 2020.</u></b> Cllr. Pattison reported that a Friends of Danehill Close group was in place and that, if agreed, she would draft a letter to start the asset transfer process. The need for the play area to be brought up to RoSPA standards prior to transfer was agreed. <b>Proposed:</b> Cllr. Adams <b>Seconded:</b> Cllr. Windsor Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That Cllr. Pattison would draft a letter to Cheshire East Council to start the asset transfer process.</i></b></p>

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

2007

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	<p><b><u>To receive a verbal update on the Newtown Nature Trail project.</u></b> Cllr. Pattison told the meeting that a number of Members had undertaken site visits and all agreed that the project was an excellent idea. She highlighted that the environmental survey report was due this week and that the project could then move forward.</p> <p style="text-align: right;"><b>Received</b></p>
	<p><b><u>Village Heath &amp; Well-being</u></b> <b><u>To receive an update on the Coronavirus Street Coordinator Scheme.</u></b> Cllr. Adams reported that not many new requests were being received but that residents were still being signposted to other services.</p> <p style="text-align: right;"><b>Received</b></p>
	<p><b><u>To note an email from Disley Parish Council to Street Coordinators and volunteers</u></b></p> <p style="text-align: right;"><b>Noted</b></p>
2423	<p><b><u>To consider two Community Grants applications received from 1<sup>st</sup> Disley Scouts.</u></b> Cllr. Pattison said that the Scouts had not applied for a Community Grant in the past 4 years. Cllr. Brownbill supported the application but referenced the high cost of the flags. Cllr. Mr. Birchall also supported the application but noted that the Scouts had not done any fundraising activities to contribute to the cost. It was agreed that the Council would approve a £505 grant for the Beavers flag and Explorers flag but that the Council would require some internal fundraising from the group before any further grants were considered. <b>Proposed:</b> Cllr. Mr Birchall <b>Seconded:</b> Cllr. Adams Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That the Parish Council would approve a £505 grant for the Beavers flag and Explorers flag but that the Council would require some internal fundraising from the group before any further grants were considered.</i></b></p>
2424	<p><b><u>To note an email received from Disley Community Choir regarding a Community grant award.</u></b></p> <p style="text-align: right;"><b>Noted</b></p>
2425	<p><b><u>To consider an email from NALC regarding the Ministry of Housing, Communities and Local Government (MHCLG) white paper on devolution.</u></b> The Council decided that no response was currently required to the email but that its contents have been noted.</p> <p style="text-align: right;"><b>Noted</b></p>

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

## 2008

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2426	<p><b><u>To receive the minutes of a meeting on the reopening of the Council Office, Community Centre and Community Bus held on 8<sup>th</sup> July 2020.</u></b></p> <p style="text-align: right;"><b>Received</b></p>
2427	<p><b><u>To consider a list of allotment improvement requests received from plot holders.</u></b></p> <p>Cllr. Pattison highlighted that several smaller items had already been dealt with but suggested that the Allotment Association could apply for a Community Grant for help with the larger projects. It was agreed that the Clerk would carry out a site inspection prior to contacting the Allotment Association suggesting a Community Grant application.</p> <p><b>Proposed:</b> Cllr. Windsor <b>Seconded:</b> Cllr. Mrs. Birchall Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That the Clerk would carry out a site inspection prior to contacting the Allotment Association suggesting a Community Grant application.</i></b></p>
2428	<p><b><u>To consider a draft Parish Council Social Media and Electronic Communication Policy.</u></b></p> <p>Cllr. Brownbill raised concerns that the policy would allow councillors to engage in a councillor capacity directly through social media. He also highlighted that there was a larger debate to be had regarding the Council's current level of social media usage and the control of councillors' social media accounts.</p> <p><b>Proposed:</b> Cllr. Brownbill <b>Seconded:</b> Cllr. Mrs. Birchall Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That the Parish Council Social Media and Electronic Communication Policy was accepted.</i></b></p>
2429	<p><b><u>To review progress of the Parish Strategy 2020-2023 and consider adding target dates for goals.</u></b></p> <p>Cllr. Pattison suggested that the Parish Strategy be reviewed for updates prior to the next Council meeting and requested the Clerk to email the latest version to all Members in advance.</p> <p style="text-align: right;"><b>Deferred</b></p>
2430	<p><b><u>To note Planning Comments submitted to Cheshire East on 9<sup>th</sup> June 2020.</u></b></p> <p><b>20/1616M</b>      <i>Proposed two storey front extension to garage, first floor extension over the existing garage with 8 roof lights, two storey rear extension to the garage, demolition of rear single storey extension, proposed single storey rear extension to the main building with flat roof and glass lantern light. New feature glass entrance with pitched roof and 2 roof lights. Existing building to</i></p>

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

## 2009

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	<p><i>be rendered, replacement windows and doors to all retained openings. Change of roof covering.</i></p> <p><b>16 Red Lane, Disley, Stockport SK12 2NP</b></p> <p><b>Comments DPC has no objection to this application.</b></p> <p><b>20/1193M</b> <i>Proposed single storey extension to upper floor (Woodstock unit), two storey extension (The Bakery &amp; Tideswell units) and dormer extension including conversion from hip to gable (Norbury unit)</i></p> <p><b>Dystlegh Grange, 40, Jacksons Edge Road, Disley, SK12 2JL</b></p> <p><b>Comments DPC has no objection to this application.</b></p> <p><b>20/1477M</b> <i>Conversion of existing office building and extension of same to form 2 flats including change of use.</i></p> <p><b>Barlow Meadow House, 25, Cooperative Street, Disley, SK12 2DX</b></p> <p><b>Comments DPC objects to this application on the basis of inadequate parking provision. A total of 4 spaces should be provided for 2 x 2-bedroom dwellings. The Design, Access and Supporting Statement refers to ready access to numerous public parking spaces adjacent to the site. Unfortunately, the statement does not make it clear that these are short term car parking spaces with a 3-hour time limit. These short-term spaces are also subject to extremely high demand in the daytime, evenings and at weekends.</b></p> <p style="text-align: right;"><b>Noted</b></p>
2431	<p><b><u>To note Planning Comments submitted to Cheshire East on 3rd July 2020.</u></b></p> <p><b>20/2358M</b> <i>Demolition of existing conservatory to south side and external store to east side and construction of new, glazed stairwell extension to north elevation and single storey, flat roof extension to east side, with associated works and alterations.</i></p> <p><b>Holly Bank, Ward Lane, Disley SK12 2BZ</b></p> <p><b>Comments Disley Parish Council has no comments on this application.</b></p> <p><b>20/2472M</b> <i>Single storey rear extension</i></p> <p><b>12 Duddy Road, Disley SK12 2GB</b></p> <p><b>Comments Disley Parish Council has no objection to this application.</b></p> <p><b>20/2528M</b> <i>Rear single storey extension to detached bungalow</i></p> <p><b>5 Whitesmead Close, Disley SK12 2BL</b></p> <p><b>Comments Disley Parish Council has no objection to this application.</b></p> <p style="text-align: right;"><b>Noted</b></p>
2432	<p><b><u>To note Planning Comments submitted to Cheshire East on 27<sup>th</sup> July 2020.</u></b></p> <p><b>20/2649M</b> <i>First floor bedroom extension and alterations to windows and</i></p>

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

## 2010

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	<p style="text-align: center;"><i>roof lights</i> <b>Rocks Barn, Rocks Farm, Mudhurst Lane, Disley SK12 2AN</b></p> <p><b>Comments</b> DPC has no comment on this application</p> <p><b>20/2853M</b> <i>2 storey extension with single storey section to rear</i> <b>3 Waterside Road, Disley SK12 2HJ</b></p> <p><b>Comments</b> DPC has no objection to this application.</p> <p><b>20/2869M</b> <i>Integral garage extension</i> <b>26 Storey Road, Disley SK12 2BF</b></p> <p><b>Comments</b> DPC has no objection to this application.</p> <p><b>20/2990M</b> <i>Demolition of existing conservatory and proposed extension to form kitchen and utility accommodation to dwelling.</i> <b>20, Jacksons Edge Road, Disley SK12 2JE</b></p> <p><b>Comments</b> DPC has no objection to this application.</p> <p><b>20/2991M</b> <i>Listed Building Consent for demolition of existing conservatory and proposed extension to form kitchen and utility accommodation to dwelling</i> <b>20, Jacksons Edge Road, Disley SK12 2JE</b></p> <p><b>Comments</b> DPC has no objection to this application.</p> <p style="text-align: right;"><b>Noted</b></p>
2433	<p><b><u>To receive and approve the following amended year-end financial statements for the year 2019/20:</u></b></p> <p style="padding-left: 40px;"><b><u>Balance Sheet</u></b></p> <p style="padding-left: 40px;"><b><u>Income and Expenditure Account</u></b></p> <p style="padding-left: 40px;"><b><u>Bank Reconciliation</u></b></p> <p><b>Proposed:</b> Cllr. Mrs. Birchall <b>Seconded:</b> Cllr. Adams Unanimously agreed</p>
<b>Resolved</b>	<b><i>That the amended Balance Sheet, Income and Expenditure Account and Bank Reconciliation for the year 2019/20 are approved.</i></b>
2434	<p><b><u>To note the internal audit report and action plan from JDH Business Services for financial year 2019/20.</u></b></p> <p style="text-align: right;"><b>Noted</b></p>
2435	<p><b><u>To consider a quote from JDH Business Services for interim and year-end internal report for 2020/21.</u></b></p> <p>The Clerk highlighted that it was seen as good practice to have an interim audit and that most councils of Disley's size undertook one.</p> <p><b>Proposed:</b> Cllr. Pattison</p>

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

## 2011

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	<b>Seconded:</b> Cllr. Brownbill Unanimously agreed			
<b>Resolved</b>	<b><i>That the quote from JDH Business Services for interim and year-end internal report for 2020/21 was accepted.</i></b>			
2436	<b><u>To receive a Coronavirus Financial Impact Report, Quarter 1 budget comparison figures and revised 2020/21 budget.</u></b> Cllr. Mrs. Birchall considered if the recruitment for Rangers needed to be undertaken immediately or whether it could be deferred as a cost-saving initiative. The meeting agreed that the ranger posts needed to be filled as soon as possible.			<b>Received</b>
2437	<b><u>To note payment of Accounts as listed on Appendix A (1)</u></b>			
	<b>Trans</b>	<b>Cheque</b>	<b>Payee</b>	<b>Amount</b>
	1247	BACS/180620/ RIGTON	Rigton Insurance Services Ltd - Community bus annual insurance - 25/06/2020 to 24/06/2021	£825.54
	1248	BACS/260620/ HODGKISS	Daniel Hodgkiss - Mileage claim and power tool oil	£54.08
	1249	BACS/030720/ SHIRES	Shires Pay Services Ltd - Payroll services - May 2020	£70.80
	1250	BACS/260620/ DSWEST	D S West Motors - Safety Inspection	£48.00
	1251	BACS/260620/ HANDFORD	A R Handford - Repair to wall at Arnold Rhodes	£100.00
	1252	BACS/260620/ RHOLLAND	Richard Holland - Postage, Bus tacho service, anti-virus renewal	£135.37
	1253	BACS/260620/ PLANTSCA	Plantscape - Village Planting - Summer 2020 - 1st instalment	£1,353.60
	1254	DD/120620/SI EMENS	Siemens Financial Services - Photocopier lease/rental - June, July, Aug 2020	£147.33
	1255	DD/120620/AL LSTAR	Allstar - Fuel card admin fee	£3.58
	1256	DD/110620/BT -1	British Telecommunications Plc - Telephone services 01663 762726 - May, June, July 2020	£57.97
	1257	DD/020620/BT -2	British Telecommunications Plc - Broadband services - May, June, July 2020	£105.48
	1258	DD/090620/O PUS	Opus Energy Ltd - Community Centre electricity - 21/04/2020 to 21/05/2020	£93.91

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



## 2012

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	Salaries & wages	£8,303.20		
		<b>£11,298.86 Noted</b>		
2438	<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>		
	1259	BACS/030720/ DGROSS	David G Ross Ltd - Village planting - Summer 2020	£415.20
	1260	BACS/030720/ JDH	JDH Business Services Ltd - Internal Audit Fee - 2019/20	£430.80
	1261	BACS/030720/ CCA	Cheshire Community Action - Membership Fee	£50.00
	1262	BACS/030720/ RHOLLAND	Richard Holland - Councillor emails, website hosting, Defib pads and football nets	£211.94
	1263	DD/220620/BIF FA	Biffa Waste Services Ltd - Trade waste and recycling - 23/05/2020 to 26/06/2020	£130.86
	1264	DD/190620/SS E-SWALEC	SSE Swalec - Electricity - Parish Streetlighting - 02/05/2020 to 01/06/2020	£84.72
	1265	DD/270620/C NG	CNG Limited - Community Centre gas charges - May 2020	£24.22
				<b>£1,347.74 Noted</b>
2439	<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>
	1269	BACS/310720/T OMLINSO	A H Tomlinson Parbans Ltd - Chains and padlocks for bins + misc. items	£78.11
	1270	BACS/310720/ EDGEIT	Edge IT Systems Ltd - Accountancy Services - Audit adjustments	£72.00
	1271	BACS/310720/ SHIRES	Shires Pay Services Ltd - Payroll services - July 2020	£70.80
	1272	BACS/310720/ CAME&CO	Came & Company - Council van - Annual insurance premium	£583.40
	1273	BACS/310720/ STAYLOR	Steven Taylor - Community Centre supplies for Covid-19 measures	£41.94

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## 2013

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	1274	BACS/280720/ ACCESS	Access Insurance/Finance Redirect Ltd - PRIDE Charity insurance - Annual Premium	£83.76
	1275	DD/200720/SSE -1	SSE Swalec - Electricity - Parish Streetlighting - 02/06/2020 to 01/07/2020	£82.03
	1276	DD/200720/CN G	CNG Limited - Community Centre gas charges - June 2020	£9.71
	1277	DD/160720/SSE -2	SSE Swalec - Electricity - Fountain Square - 02/04/2020 to 26/06/2020	£61.87
	1278	DD/160720/SSE -3	SSE Swalec - Electricity - Newtown Changing Rooms 02/04/2020 to 26/06/2020	£31.85
	1279	DD/090720/OP US	Opus Energy Ltd - Community Centre electricity - 21/05/2020 to 21/06/2020	£101.76
	1280	DD/130720/AL LSTAR	Allstar - Council van fuel + Admin fee	£55.87
			Salaries & wages	£8,303.20
				<b>£9,576.30</b>
				<b>Noted</b>
2440	<b><u>To authorise payment of Accounts as listed on Appendix A (4)</u></b>			
	<b>Trans</b>	<b>Cheque</b>	<b>Payee</b>	<b>Amount</b>
	1282	BACS/14082 0/BT - 1	British Telecommunications Plc - Telephone services 01663 764019 - July, Aug, Sept 2020	£66.98
	1283	BACS/14082 0/BT - 2	British Telecommunications Plc - Broadband services - July, August, Sept. 2020	£125.42
	1285	BACS/14082 0/BBROUGHT	Mrs B. Broughton-Law - Ginnel lighting costs - January - September 2020	£69.00
	1286	BACS/14082 0/WATERP-1	United Utilities/Waterplus - Community Centre water and wastewater charges - 14/04/2020 to 21/07/2020	£49.75
	1287	BACS/14082 0/WATERP-2	United Utilities/Waterplus - Hagg Bank Allotment water charges - 14/04/2020 to 21/07/2020	£38.98
	1288	BACS/14082 0/STEPHENS	Stephensons - Cleaning supplies and Community Centre Covid-19 items	£239.73
	1289	BACS/14082 0/CEC	Cheshire East Council - Supplier - Community Centre Premises Licence	£70.00

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## 2014

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	1290	BACS/14082 0/PLANTSCA	Plantscape - Village Planting - Summer 2020 - 2nd instalment	£3,000.00
	1291	BACS/14082 0/TOMLINSO	A H Tomlinson Parbans Ltd - Gazebo cleaner, paint, parts for sanitiser stand	£64.76
	1292	BACS/14082 0/RHOLLAN D	Richard Holland - Councillor emails, website hosting, printer cartridge, van MOT, van road tax, leaver vouchers	£463.32
	1293	DD/060820/B IFFA	Biffa Waste Services Ltd - Trade waste and recycling - 27/06/2020 to 24/07/2020	£104.69
			Salaries and Wages	£3,054.16
				<b>£7,346.79</b>
			<b>Proposed:</b> Cllr. Mrs. Birchall <b>Seconded:</b> Cllr. Adams Unanimously agreed	
<b>Resolved</b>	<b><i>That payment of Accounts totalling £7,346.79 as listed on Appendix A (4) are approved.</i></b>			
2441	<b><u>To note financial statement to 31/07/2020.</u></b>			<b>Noted</b>
2442	<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> <b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Windsor Unanimously agreed			
<b>Resolved</b>	<b><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></b>			

### A G E N D A – P A R T 2

2443	<b><u>To receive a report from a meeting with Cooper Sons Hartley &amp; Williams Solicitors regarding Council matters held on 17<sup>th</sup> June 2020.</u></b> Cllr. Pattison updated the meeting that the Scout Hut lease was now with the Scout Association for approval; that a legal briefing was being prepared for residents at Newtown Playing Fields and that requests for transfer of ownership of the Ginnel had been made.  <b>Received</b>
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Signed: \_\_\_\_\_

**2015**  
**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL**  
**HELD REMOTELY ON THURSDAY 13<sup>th</sup> AUGUST 2020 VIA MICROSOFT TEAMS.**

2444	<p><b><u>To receive a verbal update from the Chair regarding the fire escape easement granted to Frankie's Wine Bar.</u></b></p> <p>Cllr. Pattison confirmed that the Parish Council had granted an easement to Frankie's for the use of Council land as a fire escape but that, despite numerous requests and promises, no consideration had been received for this permission.</p> <p style="text-align: right;"><b>Received</b></p>
2445	<p><b><u>To note a letter of resignation received from a Council officer on 13<sup>th</sup> July 2020.</u></b></p> <p style="text-align: right;"><b>Noted</b></p>

The meeting concluded at 16.45pm

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