

2016

MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL HELD REMOTELY ON THURSDAY 8TH OCTOBER 2020 VIA MICROSOFT TEAMS

<u>Present:</u>	Cllrs. Mrs Birchall, Mr. Birchall, Brownbill, Hutchins, Pattison and Windsor. Start time: 3.05pm
2446	<u>To receive any Apologies for Absence.</u> Apologies were received from Cllr. Adams who was on holiday.
2447	<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. Windsor declared a non-pecuniary interest in the proposal received from Cheshire East Public Rights of Way Officer for Council funding as she was on the Committee of Disley Footpaths Society.
2448	<u>Public Forum</u> Four members of the public attended the meeting. A student from Poynton High School highlighted the issue that the school bus from Disley sometimes ran late, causing her to miss classes. She also commented on the environmental impact of school buses. A fellow student added that if classes finished early, she had to wait for the bus to get home. Both students suggested that a safe cycle route between Disley and Poynton would allow more freedom and be healthier. Potential routes by Platts Farm and through Lyme Park were discussed. Cllr. Mrs. Birchall reported that she was still trying to find out who at Cheshire East was responsible for cycle routes and that National Trust Lyme had been approached for approval but that no staff were available to take up cycling initiatives. Cllr. Mrs. Birchall also reported that Poynton Town Council were in favour of the Disley to Poynton route and were happy to work with Disley Parish Council on the issue. The Parish Council highlighted that they were working to get funding from Phase 2 of the Active Travel Scheme. A resident pointed out that at present the gates at Lyme do not open until 9.30am, so it would not be possible to cycle to school. The residents offered to provide statements of support for a Disley to Poynton cycle route. Cllr. Pattison invited the members of the public to stay for the first part of the meeting as it contained relevant agenda items.
2449	<u>To receive Chair's Report</u> Cllr. Pattison reminded Councillors of the Parish Office opening times but commented that there had not been much public uptake. Cllr. Pattison highlighted the success of the socially distanced Friday coffee mornings and said they had been very well received. The minibus shopping trips were going well despite the limitations on capacity and possible rides out into the countryside were being considered. Cllr. Pattison said the recent Litter Pick had been well-attended and had garnered good feedback. Finally, Cllr. Pattison informed the meeting that a substantial oak tree in the Arnold Rhodes Play Area had to be taken down

Signed: _____

2017

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	next week due to safety concerns.
2450	<p><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 13th August 2020.</u> Proposed: Cllr. Windsor Seconded: Cllr. Mrs Birchall Unanimously agreed</p>
Resolved	<i>That the minutes of the Council Meeting held on 13th August 2020 are a true and accurate record</i>
2450	<p><u>To receive Cheshire East Councillors' Report</u> Cllr. Murphy had been invited to the meeting and had been invited to submit a report but no report had been received.</p>
2451	<p><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u> <u>Air Quality and Highways Improvements</u> <u>To note a response from Cheshire East Highways regarding proposals under the Active Travel Scheme.</u> Cllr. Mrs Birchall reported that Cheshire East had been awarded £619,000 for all schemes as part of the second round of Active Travel Scheme funding. Cllr. Pattison agreed to respond to Cllr. Crane at Cheshire East requesting funding for all three Disley cycling schemes and she would include the Council's response to the A6/MARR questionnaire and statements from the family and friends of Disley students in support of the schemes. The Clerk agreed to include a separate agenda item concerning Disley Cycling initiative for the next Council meeting.</p> <p style="text-align: right;">Noted</p>
	<p><u>To note the Parish Council's response to an A6/MARR pedestrian/cycling questionnaire.</u> Cllr. Brownbill talked through the questionnaire responses.</p> <p style="text-align: right;">Noted</p>
	<p><u>To note the notes of Poynton Area Highways Group meeting of 27th August 2020</u> Cllr. Brownbill reported that some parish schemes had not been collated by Cheshire East officers and that the Highways Group was raising this issue within Cheshire East. Cllr. Mr. Birchall agreed to attend the next meeting on Monday 12th October.</p>
	<p><u>To consider the A6/MARR One Year Post-Opening Monitoring and Evaluation Report and any further updates and consider the Council's response to this.</u> Cllr. Mr Birchall highlighted the difficulties of understanding the data in the report and it was proposed that he write to SEMMMS requesting the raw data and for the noise and pollution comparison reports.</p>

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2018

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	<p>Cllr. Pattison reported that Cheshire East intend to carry out an independent survey to validate the SEMMMS findings and that a meeting of three MPs and four Councillors had been scheduled for November to discuss A6 issues. Proposed: Cllr. Brownbill Seconded: Cllr. Hutchins Unanimously agreed</p>
Resolved	<p><i>That Cllr. Mr Birchall would write to SEMMMS requesting the raw data and the noise and pollution comparison reports.</i></p>
	<p><u>Leisure Facilities Improvements</u> <u>To note an email from Cheshire East regarding the possible asset transfer of Danehill Close Play Area to Disley Parish Council.</u> Cllr. Pattison agreed to pursue the proposed on-site meeting with the Cheshire East Green Spaces Manager. Noted</p>
	<p><u>To note an email from the True Learning Partnership regarding youth engagement in Disley leisure facilities.</u> Cllr. Brownbill reported that he had followed this up with Poynton High School. Cllr. Pattison asked that youth cycling be included in any surveys/questionnaires. Noted</p>
	<p><u>To consider a report on proposals for a Newtown Nature Trail.</u> Cllr. Pattison reported that following the publication of the report, a quote to cap the spring at Newtown in order to better manage the drainage had been received for £2,590. Councillors agreed that the removal of the old stables was the priority as this represented a health and safety risk. Councillors agreed to the proposals in principle with an initial Phase 1 budget of £10,000 to cover capping the spring, removing the stables and other preparatory work. Cllr. Mrs Birchall suggested that this proposal be dependant on approval from the Finance Committee following upcoming 2021/22 budget/precept meetings. Proposed: Cllr. Hutchins Seconded: Cllr. Pattison Unanimously agreed</p>
Resolved	<p><i>That, subject to approval from the Finance Committee following upcoming 2021/22 budget/precept meetings, the Council agrees the proposals for a Newtown Nature Trail with an initial Phase 1 budget of £10,000 to cover capping the spring, removing the stables and other preparatory work.</i></p>
	<p><u>Village Events</u> <u>To receive the minutes of a Project Team meeting held on 25th August 2020.</u> Received</p>

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2019

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	<p><u>To consider a report on proposed Remembrance Sunday initiatives in light of Covid-19 restrictions.</u></p> <p>The Council agreed that initially three proposals should be implemented. The provision of a webpage on the Council's website, a banner for the Ram Green and recordings of the <i>Last Post</i> and <i>For the Fallen</i> to be placed on-line. The Council would await details of further, National, initiatives.</p> <p>Proposed: Cllr. Windsor Seconded: Cllr. Mr Birchall Unanimously agreed</p>
Resolved	<p><i>That three Remembrance Sunday initiatives be carried forward; the provision of a webpage on the Council's website, a banner for the Ram Green and recordings of the Last Post and For the Fallen to be placed on-line.</i></p>
2452	<p><u>To consider proposed amendments to the Cheshire East Local Plan and SADPD and the Parish Council's response to these.</u></p> <p>Cllr. Pattison provided an overview of the proposed amendments and proposed that the Parish Council Statement be amended in light of these. Cllr. Brownbill commended the resident representations made regarding the Jackson's Edge Road site at the Cheshire East Strategic Planning Board and Council meetings. Cllr. Brownbill reported that High Lane Councillors were opposed to development of the Jackson's Edge site and that they had suggested that there may have been a breach in the consultation process.</p> <p>Proposed: Cllr. Mrs Birchall Seconded: Cllr. Brownbill Unanimously agreed</p>
Resolved	<p><i>That Cllr. Pattison would update the Parish Council's Local Plan Statement and publish this on the Council's website.</i></p>
2453	<p><u>To consider for publication the Disley and Newtown Parish Strategy 2020-2023.</u></p> <p>Councillors agreed that the Strategy should be published on the Council website and advertised in the Disley News with residents being invited to comment. It was agreed that the Strategy should be reviewed 6-monthly in May and November.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Mrs Birchall Unanimously agreed</p>
Resolved	<p><i>That the Disley and Newtown Parish Strategy 2020-2023 should be published on the Council website and advertised in the Disley News with residents being invited to comment.</i></p>
2454	<p><u>To consider a proposal received from Cheshire East Public Rights of Way Officer for a Council funding contribution toward the cost of installing a drain</u></p>

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2020

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	<p><u>and resurfacing part of Bridleway 31 (Long Lane).</u></p> <p>Cllr. Windsor provided some background to the proposal. Councillors were in favour of the repair works on Long Lane but had concerns regarding the Council being asked to underwrite the project. Councillors agreed to commit £1,000 to the project on the proviso that letters of intent are received for the balance from both Peak and Northern Footpath Society and Cheshire East.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Brownbill Unanimously agreed</p>
Resolved	<p><i>That the Parish Council commit £1,000 towards the cost of the project on the proviso that letters of intent are received for the balance from both Peak and Northern Footpath Society and Cheshire East</i></p>
2455	<p><u>To consider an update from Cheshire East Highways regarding winter gritting routes and the Council's response to this.</u></p> <p>Cllr. Pattison requested that Cllr. Mr Birchall raise this issue at the forthcoming Poynton Area Highways Group meeting. Cllr. Mr Birchall agreed to complete the consultation form on behalf of the Parish Council.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Mrs Birchall Unanimously agreed</p>
Resolved	<p><i>That Cllr. Mr Birchall would raise winter gritting routes at the forthcoming Poynton Area Highways Group meeting and complete the consultation form on behalf of the Parish Council.</i></p>
2456	<p><u>To confirm that all Disley Parish Council appointments, committee memberships, representation on outside bodies and authorised cheque signatories will remain in place until the next annual meeting of the Council.</u></p> <p>Proposed: Cllr. Windsor Seconded: Cllr. Mr Birchall Unanimously agreed</p>
Resolved	<p><i>That all Disley Parish Council appointments, committee memberships, representation on outside bodies and authorised cheque signatories will remain in place until the next annual meeting of the Council.</i></p>
2457	<p><u>To consider the frequency and location of future Parish Council meetings.</u></p> <p>Councillors agreed to leave the next Council meeting as 10th December 2020 and for this meeting to be on-line. There would be a review of the 2021 meeting schedule at that meeting.</p> <p>Proposed: Cllr. Mrs Birchall Seconded: Cllr. Brownbill Unanimously agreed</p>
Resolved	<p><i>That the next Council meeting would be held on-line on 10th December 2020 and that there would be a review of the 2021 meeting schedule at that</i></p>

Signed: _____

2021

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	<u>meeting.</u>
2458	<u>To consider a resident email received regarding recognition of “local heroes.”</u> Cllr. Pattison proposed using the Civic Awards process as a means of recognising local heroes and that the Parish Council would organise a village “thank you” event for residents at some stage in the future. Proposed: Cllr. Hutchins Seconded: Cllr. Mrs Birchall Unanimously agreed
Resolved	<i>That the Civic Awards process would be used to recognise local heroes and that the Parish Council would organise a village “thank you” event for residents at some stage in the future.</i>
2459	<u>To note the minutes of a Poynton Area Community Partnership meeting held on 10th September 2020.</u> <p style="text-align: right;">Noted</p>
2460	<u>To note the findings of an allotment inspection carried out on 28th July 2020.</u> <p style="text-align: right;">Noted</p>
2461	<u>To note a website accessibility statement prepared for the Parish Council's website.</u> The Clerk explained the statement and highlighted potential improvements to the website and office accessibility. <p style="text-align: right;">Noted</p>
2461	<u>To note Planning Comments submitted to Cheshire East on 17th August 2020.</u> 20/3098M Variation of condition 40 Buxton Rd West, Disley SK12 2LY Comments DPC has no objection to this application. 20/3243M Single-storey extension & alterations across rear of property, forming new open-plan Kitchen / Dining & Family Living areas. 40 Park Road, Disley SK12 2LX Comments DPC has no objection to this application. 20/3122M Erection of a single 4-bedroom zero carbon detached dwelling on a former council depot site. Former Council Depot, Buxton Road West, Disley SK12 2AD Comments DPC objects to this application on the basis of serious concerns about the safety of access onto Lyme Park bends. There was a very recent serious accident very close to this site. DPC has raised concerns about speeding for many years and has been requesting a reduction in the speed limit which is currently 40mph.*

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2022

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	<p style="text-align: center;">* Cllr. Mr. Birchall has requested that it be noted that he is in favour of application 20/3122M.</p> <p>20/3151M We would like to deck the majority of the back garden to make it usable and safe. There will be a balustrade and we will not overlook anyone as the house looks onto a field. the house is built on a hill so the garden slopes down so a small part of the deck will be on small stilts at the end to make it flat. 24, St Marys Road, Disley SK12 2AJ</p> <p>Comments DPC has no objection to this application.</p> <p>20/3370M Proposed rear and side extension 8 Chantry Road, Disley SK12 2BG</p> <p>Comments DPC has no objection to this application.</p> <p>20/3353M Change of use from ancillary residence to independent dwelling house Bungalow at 310 Buxton Road, Disley SK12 2PY DPC has no objection to this application.</p> <p style="text-align: right;">Noted</p>
2462	<p><u>To note Planning Comments submitted to Cheshire East on 1st September 2020.</u></p> <p>20/3365M Proposed single storey rear extension 11 Counting House Road, Disley SK12 2DB</p> <p>Comments DPC has no objection to this application.</p> <p>20/3550M Remodelling of school building and construction of new buildings. High Peak School, Mudhurst Lane, Disley SK12 2AP</p> <p>Comments DPC is supportive of this application.</p> <p>20/3367M Integral garage conversion and new porch 28 Storey Road, Disley SK12 2BF</p> <p>Comments DPC is concerned that the extension to the garage conversion will reduce the parking area at the front of the house. Parking spaces are already at a premium on Storey Road with many cars parking on pavements.</p> <p style="text-align: right;">Noted</p>
2463	<p><u>To consider Planning Applications listed in Appendix .B.</u></p> <p>20/4182M Proposed single storey rear and part side extension 5, Coppice Avenue, Disley SK12 2LS</p> <p>Comments Disley Parish Council has no objection to this application.</p>

Signed: _____

2023

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
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	20/4214M Two storey extension (amendment to 20/1484M) 27 Park Road, Disley SK12 2LX Comments Disley Parish Council has no objection to this application.																																
2464	<u>To note Planning Decisions as listed in Appendix .B.</u> Cllr. Pattison highlighted the approval of Barlow Meadow for two residential properties with parking spaces and electric vehicle charging points. <p align="right">Noted</p>																																
2465	<u>To consider an updated list of Parish Council BACS payees.</u> Proposed: Cllr. Mrs Birchall Seconded: Cllr. Brownbill Unanimously agreed																																
Resolved	<i>That the updated list of Parish Council BACS payees is approved.</i>																																
2466	<u>To consider a proposed 3-year agreement for the provision of CCTV cameras in the village received from Cheshire East.</u> Proposed: Cllr. Windsor Seconded: Cllr. Mrs Birchall Unanimously agreed																																
Resolved	<i>That the proposed 3-year agreement for the provision of CCTV cameras in the village received from Cheshire East is approved.</i>																																
2467	<u>To note a report on new NJC pay scales implemented from 1st April 2020.</u> <p align="right">Noted</p>																																
2468	<u>To note payment of Accounts as listed on Appendix A (1)</u> <table border="1"> <thead> <tr> <th>Trans</th> <th>Cheque</th> <th>Payee</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>1297</td> <td>BACS/020920 /SHIRES</td> <td>Shires Pay Services Ltd - Payroll services - August 2020</td> <td>£70.80</td> </tr> <tr> <td>1298</td> <td>BACS/260820 /HACKING</td> <td>Rachel Hacking Ecology - Extended Phase 1 Habitat Survey at Newtown Playing Fields, Disley.</td> <td>£900.00</td> </tr> <tr> <td>1299</td> <td>BACS/260820 /HRICHARD</td> <td>Helen Richards - Mileage Claim - August 2020</td> <td>£12.15</td> </tr> <tr> <td>1300</td> <td>BACS/260820 /RUSCO</td> <td>Stockport Computers/Rusco Services - Computer services for councillor emails</td> <td>£25.00</td> </tr> <tr> <td>1301</td> <td>BACS/260820 /EDGEIT</td> <td>Edge IT Systems Ltd - Annual Hosted Services Fees for Finance and Allotments software</td> <td>£727.56</td> </tr> <tr> <td>1302</td> <td>BACS/260820 /NSALG</td> <td>National Society of Allotment & Leisure Gardeners Ltd - Annual NSALG membership fee</td> <td>£66.00</td> </tr> <tr> <td>1303</td> <td>BACS/260820 /AWARD</td> <td>Award Cleaning Services - Window Cleaning</td> <td>£23.00</td> </tr> </tbody> </table>	Trans	Cheque	Payee	Amount	1297	BACS/020920 /SHIRES	Shires Pay Services Ltd - Payroll services - August 2020	£70.80	1298	BACS/260820 /HACKING	Rachel Hacking Ecology - Extended Phase 1 Habitat Survey at Newtown Playing Fields, Disley.	£900.00	1299	BACS/260820 /HRICHARD	Helen Richards - Mileage Claim - August 2020	£12.15	1300	BACS/260820 /RUSCO	Stockport Computers/Rusco Services - Computer services for councillor emails	£25.00	1301	BACS/260820 /EDGEIT	Edge IT Systems Ltd - Annual Hosted Services Fees for Finance and Allotments software	£727.56	1302	BACS/260820 /NSALG	National Society of Allotment & Leisure Gardeners Ltd - Annual NSALG membership fee	£66.00	1303	BACS/260820 /AWARD	Award Cleaning Services - Window Cleaning	£23.00
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Signed: _____

2024

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
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	1304	BACS/260820 /ALLOTMEN	Disley Allotment Association - 1 x £7.00 Allotment Association membership fee	£7.00
	1305	DD/100820/O PUS	Opus Energy Ltd - Community Centre electricity - 21/06/2020 to 21/07/2020	£100.86
	1306	DD/120820/A LLSTAR	Allstar - Fuel card admin fee	£3.58
	1307	BACS/260820 /ARENA	Arena Group Limited - Photocopier charges - 14/05/2020 to 13/08/2020	£17.40
	1308	DD/210820/SS E	SSE Swalec - Electricity - Parish Streetlighting - 02/07/2020 to 03/08/2020 Salaries & Wages	£89.93 £6,980.30
				£9,023.58 Noted
2469	<u>To note payment of Accounts as listed on Appendix A (2)</u>			
	Trans	Cheque	Payee	Amount
	1312	BACS/180920 /LYME	National Trust - Lyme - Refund for Community Centre booking cancelled due to Covid	£45.00
	1313	BACS/180920 /JPATTISO	Cllr. J. Pattison - Chairman's Allowance 2020/21	£500.00
	1314	BACS/180920 /DSWEST	D S West Motors - Safety Inspection	£64.80
	1315	BACS/031020 /SHIRES	Shires Pay Services Ltd - Payroll services - September 2020	£70.80
	1316	BACS/180920 /STOCKELE	Stockport Electrical Services Ltd - 3-yearly Streetlighting audit. To supply Audit Report with safety, environmental and cost-saving recommendations.	£1,332.00
	1317	BACS/180920 /PHS	PHS Group - Annual Duty of Care Certificate 01/10/2020 to 30/09/2020	£91.80
	1318	BACS/180920 /HOLLAND	Richard Holland - Councillor emails, website hosting, printer cartridges bus road tax, HDMI cable, Mileage claim	£392.50
	1319	BACS/180920 /TREETWORK	Arborcultural Services Treework Ltd - Clearance of Himalayan balsam at Memorial Park	£120.00
	1320	DD/090920/O PUS	Opus Energy Ltd - Community Centre electricity - 21/07/2020 to 21/08/2020	£149.66
	1321	DD/240820/BI FFA	Biffa Waste Services Ltd - Trade waste and recycling - 25/07/2020 to 21/08/2020	£104.69

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2025

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	1322	005925	Petty Cash - Petty Cash replenishment April - August 2020	£125.95
			Salaries & Wages	£7,676.09
				£10,673.29 Noted
2470	<u>To authorise payment of Accounts as listed on Appendix A (3)</u>			
	Trans	Cheque	Payee	Amount
	1323	005926	Royal British Legion - 2 x Remembrance wreaths and 20 x large poppies	£250.00
	1324	005927	Petty Cash - Petty Cash replenishment September 2020	£86.68
	1325	BACS/091020 /STAYLOR	Steven Taylor - Community minibus - Full service	£453.00
	1326	BACS/091020 /BLYTHE	Blythe House Hospice - Community Centre hire refund due to Coronavirus	£90.00
	1327	BACS/091020 /PROBUS	Disley & District Probus Club - Community Centre hire charge refund due to Coronavirus	£105.00
	1328	BACS/091020 /GLOSSOP	John Glossop Decorator - Repair and repaint 4 x benches at War Memorial	£250.00
	1329	BACS/091020 /SCOUTS	1st Disley Scouts Group - Community grant for new flags - Minute Ref: 2423	£505.00
	1330	BACS/091020 /SLCC	SLCC - Virtual National Conference webinars	£30.00
	1331	BACS/091020 /VIKING	Viking Direct - Office stationery	£191.77
	1332	BACS/091020 /RHOLLAND	Richard Holland - Councillor emails, website hosting, mileage claim	£45.40
	1333	DD/100920/BT ELECOM	British Telecommunications Plc - Telephone services 01663 762726 - August, September, October 2020	£51.49
	1334	DD/140920/A LLSTAR	Allstar - Fuel card admin fee	£3.58
	1335	DD/140920/SI EMENS	Siemens Financial Services - Photocopier lease/rental - Sept, Oct, Nov 2020	£147.33
	1336	DD/210920/BI FFA	Biffa Waste Services Ltd - Trade waste and recycling - 22/08/2020 to 25/09/2020	£130.86
	1337	DD/280920/A LLSTAR	Allstar - Community Bus fuel + Admin fee	£52.24

Signed: _____

2026

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	1338 DD/280920/SS SSE Swalec - Electricity - Parish £79.34 E Streetlighting - 04/08/2020 to 01/09/2020 £2,471.69 Proposed: Cllr. Mr Birchall Seconded: Cllr. Hutchins Unanimously agreed
Resolved	<i>That payment of Accounts of £2,471.69 as listed on Appendix A (3) are authorised</i>
2471	<u>To note financial statement to 30/09/2020.</u> Noted
2472	<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> Proposed: Cllr. Windsor Seconded: Cllr. Mrs Birchall Unanimously agreed
Resolved	<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>

A G E N D A – P A R T 2

2473	<u>To receive a verbal update from the Chair regarding a written complaint received from a resident in accordance with the Council's Complaints Procedure.</u> Cllr. Pattison reported that a complaint had been received regarding on-line comments made by a councillor relating to an issue at Disley Primary School. The complaint had been investigated in line with the Councils' Complaints Procedure and the councillor and the complainant had been informed that, having given the issue careful consideration, the Chair had not upheld the complaint. The complainant had accepted this decision. The Parish Council had adopted a formal Social Media and Electronic Communication Policy in response to this complaint.
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The meeting concluded at 5.25pm

Signed: _____