

2027

MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD REMOTELY ON THURSDAY 10TH DECEMBER 2020 VIA MICROSOFT TEAMS

<u>Present:</u>	Cllrs. Adams, Mrs Birchall, Mr. Birchall, Brownbill, Hutchins, Pattison and Windsor. Start time: 3.05pm
2474	<u>To receive any Apologies for Absence.</u> No apologies were received.
2475	<u>To receive any declarations of Disclosable Pecuniary Interests (DPI), Personal Interests or Prejudicial Interests as defined in the Member Code of Conduct.</u> No interests were declared.
2476	<u>Public Forum</u> Two members of the public were in attendance. A resident informed the meeting that she was a resident of Lymewood Drive and had a particular interest in hearing the Parish Council's proposed response to the Cheshire East Council SADPD consultation.
2477	<u>To receive Chair's Report</u> Cllr. Pattison reported that the Council's two new rangers were now in post and were already contributing to village improvements. Cllr. Pattison thanked the staff for their efforts with the Christmas initiatives and thanked Mark Pattison for his work on the Nativity scene at the Ram Green. These had received positive feedback. Cllr. Pattison said that there were two Christmas Coffee Mornings booked for the next two weeks and that these had been well-received and appreciated.
2478	<u>To agree as a true and accurate record, the minutes of the Council Meeting held on 8th October 2020.</u> Proposed: Cllr. Brownbill Seconded: Cllr. Hutchins Unanimously agreed
<i>Resolved</i>	<i>That the minutes of the Council Meeting held on 8th October 2020 are a true and accurate record</i>
2479	<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.
2480	<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 the Parish Council's response to the Cheshire East Highways Winter Service consultation.</u>

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	<p>Cllr. Pattison thanked Cllr. Mr. Birchall for completing the response on behalf of the Council. Cllr. Mr. Birchall commented that the proposals appeared to be a money-saving exercise by Cheshire East.</p> <p style="text-align: right;">Noted</p>
	<p><u>To note the minutes of the Poynton Area Highways Group meeting of 12th October 2020.</u></p> <p style="text-align: right;">Noted</p>
	<p><u>Environmental Impact Review</u> <u>To receive a verbal update from Cllr. Mr. Birchall on the Parish Council response to the Greater Manchester Clean Air Zone Consultation</u></p> <p>Cllr. Mr. Birchall reported that he had responded in support of the Clean Air Zone and had suggested alternative routes for HGVs and a reduction in the use of rat-runs through the A6 side roads. Cllr. Brownbill requested that, wherever possible, proposed consultation responses should be forwarded to councillors for comment, in advance. This was agreed.</p> <p style="text-align: right;">Noted</p>
	<p><u>Leisure Facilities Improvements</u> <u>To note update from Cheshire East Rights of Way regarding resurfacing of Bridleway 31 – Long Lane.</u></p> <p>Cllr. Windsor reported that there had been no further update on this project. The Clerk was asked to contact the PROW Officer for any progress.</p> <p style="text-align: right;">Noted</p>
	<p><u>Village Events</u> <u>To note an update on Parish Council Christmas initiatives.</u></p> <p style="text-align: right;">Noted</p>
2481	<p><u>To receive an update on Disley & Newtown cycling initiatives.</u> <u>To note a response from Disley Parish Council to Cheshire East Highways regarding the Active Travel Scheme.</u></p> <p>No response had yet been received from Cllr. Crane.</p> <p style="text-align: right;">Noted</p>
	<p><u>To note the notes from a Lyme Park Cycle Route meeting held on 1st December 2020.</u></p> <p>Cllr. Mrs. Birchall highlighted that the gates at Lyme were currently unlocked from 9.30am to 4.30pm due to lack of manpower. She also reported that the Head of Poynton High School was happy to support the Lyme Cycle Route. The Public Rights of Way Lead at Cheshire East was also happy to support the route but asked for Cheshire East Councillor support and the results of the current Parking and Traffic consultation to</p>

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	<p>be taken into account. Cllr. Pattison asked that if funding from the Active Travel budget was used, would Cheshire East Council undertake the legalities and project management etc. Cllr. Mrs. Birchall confirmed it would.</p> <p style="text-align: right;">Noted</p>
2482	<p><u>To consider a proposed response to the Cheshire East Local Plan SADPD consultation.</u></p> <p>Cllr. Pattison reminded the meeting that following discussions with ex-Macclesfield Town Planner, Peter Yates, it had been agreed to join with three other local councils and approach Kings Chambers for Counsel advice. Cllr. Pattison highlighted Item 8 in the response regarding the lack of necessity to release Green Belt land and that Cheshire East had not adequately assessed the need to release Green Belt land. It was proposed that the draft response would be accepted once additional paragraphs had been added to highlight air quality, traffic volume and congestion issues, and the Neighbourhood Plan statement on the protection of the Green Belt. A final draft would be circulated to councillors prior to submission. The Clerk was asked to confirm with Peter Yates that Counsel's report could accompany the response and could be published on the website. (Subsequent to the meeting, this permission was confirmed).</p> <p>Proposed: Cllr. Adams Seconded: Cllr. Mrs. Birchall Unanimously agreed</p>
Resolved	<p><i>That the draft response is accepted once additional paragraphs had been added to highlight air quality, traffic volume and congestion issues, and the Neighbourhood Plan statement on the protection of the Green Belt.</i></p>
2483	<p><u>To consider a Parish Council response to the Cheshire East consultations on transport and parking.</u></p> <p>As the closing date for responses for this consultation is 31st January 2021, it was agreed to defer this item to the Council meeting on 14th January 2021.</p> <p style="text-align: right;">Deferred</p>
2484	<p><u>To consider a Parish Council response to the Cheshire East consultation on its draft Tenancy Strategy.</u></p> <p>Cllr. Windsor suggested that the Parish Council should encourage individual residents to respond directly. Cllr. Adams highlighted that the strategy covers housing trusts and social housing and she agreed to draft a provisional response for consideration at the Council meeting on 14th January 2021.</p> <p style="text-align: right;">Deferred</p>

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2485	<p><u>To consider a Cheshire East Household Waste Recycling Centre Review.</u> Cllr. Pattison suggested that the Parish Council respond directly to Cheshire East Chief Executive, Lorraine O'Donnell, regarding this review. It was highlighted that all proposed scenarios include the closing of Poynton tip and two scenarios also included the closing of Bollington tip. Cllr. Mrs. Birchall asked that any response included a request for Cheshire East to make arrangements for Disley residents to use New Mills and Marple tips. It was agreed that Cllr. Pattison would draft a response to Lorraine O'Donnell to include Cllr. Mrs. Birchall's request, highlight the potential fly tipping issues, explain the environment issues due to extended travel distances, highlight the congestion issues at remaining sites and include concerns regarding Council Tax expenditure. Proposed: Cllr. Brownbill Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<p><i>That Cllr. Pattison would draft a response to Lorraine O'Donnell to include a request for Cheshire East to make arrangements for Disley residents to use New Mills and Marple tips, highlight the potential fly tipping issues, explain the environment issues due to extended travel distances, highlight the additional congestion issues at remaining sites and include concerns regarding perceived Council Tax expenditure.</i></p>
2486	<p><u>To consider Disley Parish Council membership of a North East Cheshire Parishes Highways Infrastructure and Enforcement Group.</u> The Clerk explained how the proposal for an independent Highways Group had come about. Cllr. Pattison was in support of the group but Cllrs. Brownbill and Mrs. Birchall expressed reservations as to its effectiveness. The Clerk, Cllr. Brownbill and Cllr. Mr. Birchall agreed to act as Parish Council representatives on the group. Proposed: Cllr. Pattison Seconded: Cllr. Mr. Birchall Unanimously agreed</p>
Resolved	<p><i>That the Clerk, Cllr. Brownbill and Cllr. Mr. Birchall would act as Parish Council representatives on the North East Cheshire Parishes Highways Infrastructure and Enforcement Group.</i></p>
2487	<p><u>To note the temporary postponement of Schoolhouse Surgery Patient Participation Group meetings.</u></p> <p style="text-align: right;">Noted</p>
2488	<p><u>To note the Disley Parish Council response to Disley & Newtown Allotment Association requests previously received.</u></p> <p style="text-align: right;">Noted</p>

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2489	<p><u>To consider a schedule of Parish Council meetings for 2021.</u> Proposed: Cllr. Brownbill Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<i>That the schedule of Parish Council meetings for 2021 is agreed.</i>
2490	<p><u>To consider Parish Council operating hours for the Christmas and New Year period.</u> Proposed: Cllr. Hutchins Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<i>That the Parish Council operating hours for the Christmas and New Year period are agreed.</i>
2491	<p><u>To note the minutes of a Poynton Area Community Partnership meeting held on 11th November 2020.</u></p> <p style="text-align: right;">Noted</p>
2492	<p><u>To note Planning Comments submitted to Cheshire East on 26th October 2020.</u></p> <p>20/3353M Change of use from ancillary residential use to independent dwelling house. 310, Buxton Road, Disley SK12 2PY</p> <p>Comments DPC has no objection to this revised plan.</p> <p>20/4377M Integral garage conversion 46 Storey Road, Disley SK12 2BF</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 originally supported this application and has no objection to the revisions.</p> <p style="text-align: right;">Noted</p>

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2493	<p><u>To note Planning Comments submitted to Cheshire East on 1st December 2020.</u></p>
20/4838M	<p>Extension of existing first floor by removal of dormer windows and increase eaves level. Change of roof pitch with increased ridge height. Removal of existing garage to form additional living area. Alterations to existing windows to form new larger openings. Erection of raised timber decking with sub ground room below. Extension to existing car port. 14, Red Lane, Disley SK12 2NP</p>
Comments	DPC has no objection to this application.
20/4934M	<p>Proposed 2 storey front side and first floor rear and single storey side garage extension. 7 Coppice Avenue, Disley SK12 2LS</p>
Comments	<p>A resident has expressed concerns to DPC over possible access to the site from Coppice Lane during building work. Coppice Lane is a narrow private road and there is no space for a vehicle to turn and obstruction of Coppice Lane would cause considerable inconvenience for residents. Access should be from Coppice Avenue. We have attached a photograph taken on 25/11/20 from Coppice Lane looking at the rear garden of the property.</p>
20/5081M	<p>Single storey side and rear extension, with first floor extension over existing garage flat roof 37 Heysbank Road, Disley SK12 2DF</p>
Comments	DPC has no objection to this application.
20/5130M	<p>Proposed Two Storey side extension, single storey rear extension, rear raised decking area, Steps to lower patio area, front parking area, dropped vehicle crossing to pavement 52 Goyt Road, Disley SK12 2BT</p>
Comments	DPC has no objection to this application.
20/5133M	<p>Insertion of two Velux roof windows to the front elevation, insertion of a roof lantern to the side elevation flat roof area. Removal of the garage door and inclusion of a window with entrance door and surrounding masonry. Conversion of the ex-garage to living accommodation. Insertion of a bi-fold door system, a small utility room window, and a new window with a lower sill to the rear elevation. 4 Crabtree Avenue, Disley SK12 2DD</p>
Comments	DPC has no objection to this application.
	Noted

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2494	<p><u>To note Planning Decisions as show on Appendix. B.</u></p> <p>20/3098M Variation of condition relating to single storey rear extension, 3 storey side extension, front dormer and demolition of existing garage – granted subject to 4 conditions. 40 Buxton Rd West, Disley SK12 2LY</p> <p>20/4214M Two storey extension (Amendment to 20/1484M)– granted subject to 3 conditions. 27 Park Road, Disley SK12 2LX</p> <p>20/3353M Change of use from ancillary residence to independent dwelling house – granted subject to 5 conditions. Bungalow at 310 Buxton Road, Disley SK12 2PY</p> <p>20/3367M Integral garage conversion and new porch – refused i) the conversion would detract from the character and appearance of the area due to the ornate, projecting vernacular and flat roof design of the proposed bay window combined with the removal of a front door from the dwellings front elevation and ii) loss of parking space detrimental to highway safety through an increase in parking taking place in unsuitable locations on the highway. 28 Storey Road, Disley SK12 2BF</p> <p>20/2869M Integral garage extension - refused - loss of parking space detrimental to highway safety through an increase in parking taking place in unsuitable locations on the highway. 26 Storey Road, Disley SK12 2BF</p> <p>20/4182M Proposed single storey rear and part side extension – granted subject to 3 conditions 5, Coppice Avenue, Disley SK12 2LS</p> <p>20/4377M Integral garage conversion – granted subject to 3 conditions 46 Storey Road, Disley SK12 2BF</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 – granted subject to 2 conditions. 24, St Marys Road, Disley SK12 2AJ</p>
	Noted

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2495	<p><u>To note a reply from Parish Council insurers regarding COVID-19 loss of earnings claim.</u></p> <p>Cllr. Mrs. Birchall suggested the premium could be reduced at renewal owing to decrease in the use of the Hall.</p> <p style="text-align: right;">Noted</p>
2496	<p><u>To receive a verbal update and consider expenditure of approx. £1,000 for fencing improvements to Parish Council land on Red Lane.</u></p> <p>Cllr. Pattison outlined the history of the land and that Lyme were interested in grazing the land with Highland cattle for part of the year. It was recommended that the Public Right of Way across the field should be fenced in as part of the work.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<p><i>That a maximum expenditure of £1,000 be allocated for fencing improvements to Parish Council land on Red Lane.</i></p>
2497	<p><u>To receive a verbal update on Red Lane drainage issues.</u></p> <p>Cllr. Pattison reported that the parking area beside the Rams Head had been cleared three times this year to remove the mud. She explained that the mud came from the Church bank near the water trough and flows down Red Lane as all the drains are silted up. The three drains in the parking area have now been cleared and, following a meeting with Church representatives, they have now agreed to assess the blockage beyond the lychgate and put a camera down if possible. As Red Lane is a private road, responsibility for further work now rests with the Church and the Red Lane residents. It was agreed that a formal email be sent to the Church representatives with an update and that this would be noted at the next Council meeting.</p> <p style="text-align: right;">Received</p>
2498	<p><u>To consider an email from PRIDE regarding future village planting and maintenance.</u></p> <p>Cllr. Windsor highlighted that PRIDE membership was getting older and that funds were getting low. Cllr. Adams commented that the bed by the Community Centre entrance was due to be reduced which would reduce the planting requirements. It was agreed that a budget of £500 p.a. be set aside for PRIDE planting and that Cllr. Pattison would respond to PRIDE with an update and to arrange a meeting to discuss future planting.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Mrs, Birchall Unanimously agreed</p>

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Resolved	<i>That a budget of £500 p.a. be set aside for PRIDE planting and that Cllr. Pattison would respond to PRIDE with an update and to arrange a meeting to discuss future planting.</i>																																																						
2499	<p><u>To note 2019/20 External Auditor Report and Certificate.</u> The Clerk was thanked for his efforts in preparing and successfully concluding the 2019/20 audit.</p> <p align="right">Noted</p>																																																						
2500	<p><u>To note payment of Accounts of £14,381.68 as listed on Appendix A (1)</u></p> <table border="1" data-bbox="319 645 1461 1957"> <thead> <tr> <th>Trans</th> <th>Cheque</th> <th>Payee</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>1342</td> <td>BACS/021120 /CEC</td> <td>Cheshire East Council - Supplier - 2020/2021 Contribution to CCTV monitoring and maintenance</td> <td align="right">£4,559.88</td> </tr> <tr> <td>1343</td> <td>BACS/021120 /PTL</td> <td>Premier Tail Lifts Ltd - Community Bus tail lift service</td> <td align="right">£118.80</td> </tr> <tr> <td>1344</td> <td>BACS/021120 /SPS</td> <td>Shires Pay Services Ltd - Payroll services - October 2020</td> <td align="right">£70.80</td> </tr> <tr> <td>1345</td> <td>BACS/021120 /PPLPRS</td> <td>PPL PRS Limited - Performing Rights licence 2020/21</td> <td align="right">£77.25</td> </tr> <tr> <td>1346</td> <td>BACS/021120 /STEPHENS</td> <td>Stephenson's - Cleaning supplies</td> <td align="right">£88.12</td> </tr> <tr> <td>1347</td> <td>BACS/021120 /JRA</td> <td>Jake Ross Allen Creative - Website Accessibility Audit and new webpage</td> <td align="right">£510.00</td> </tr> <tr> <td>1348</td> <td>BACS/021120 /AWARD</td> <td>Award Cleaning Services - Window Cleaning</td> <td align="right">£23.00</td> </tr> <tr> <td>1349</td> <td>BACS/021120 /ICO</td> <td>Information Commissioner's Office - Data Protection fee renewal 2020/21</td> <td align="right">£40.00</td> </tr> <tr> <td>1350</td> <td>BACS/021120 /PKFLITL</td> <td>PKF Littlejohn LLP - 2020 external auditor fees</td> <td align="right">£720.00</td> </tr> <tr> <td>1351</td> <td>BACS/021120 /DSWEST</td> <td>D S West Motors - Community Bus Safety Inspection</td> <td align="right">£48.00</td> </tr> <tr> <td>1352</td> <td>BACS/021120 /WATERP-1</td> <td>United Utilities/Waterplus - Hagg Bank Allotment water charges - 22/07/2020 to 13/10/2020</td> <td align="right">£26.30</td> </tr> <tr> <td>1353</td> <td>BACS/021120 /WATERP-2</td> <td>United Utilities/Waterplus - Community Centre water and wastewater charges - 22/07/2020 to 13/10/2020</td> <td align="right">£81.77</td> </tr> </tbody> </table>			Trans	Cheque	Payee	Amount	1342	BACS/021120 /CEC	Cheshire East Council - Supplier - 2020/2021 Contribution to CCTV monitoring and maintenance	£4,559.88	1343	BACS/021120 /PTL	Premier Tail Lifts Ltd - Community Bus tail lift service	£118.80	1344	BACS/021120 /SPS	Shires Pay Services Ltd - Payroll services - October 2020	£70.80	1345	BACS/021120 /PPLPRS	PPL PRS Limited - Performing Rights licence 2020/21	£77.25	1346	BACS/021120 /STEPHENS	Stephenson's - Cleaning supplies	£88.12	1347	BACS/021120 /JRA	Jake Ross Allen Creative - Website Accessibility Audit and new webpage	£510.00	1348	BACS/021120 /AWARD	Award Cleaning Services - Window Cleaning	£23.00	1349	BACS/021120 /ICO	Information Commissioner's Office - Data Protection fee renewal 2020/21	£40.00	1350	BACS/021120 /PKFLITL	PKF Littlejohn LLP - 2020 external auditor fees	£720.00	1351	BACS/021120 /DSWEST	D S West Motors - Community Bus Safety Inspection	£48.00	1352	BACS/021120 /WATERP-1	United Utilities/Waterplus - Hagg Bank Allotment water charges - 22/07/2020 to 13/10/2020	£26.30	1353	BACS/021120 /WATERP-2	United Utilities/Waterplus - Community Centre water and wastewater charges - 22/07/2020 to 13/10/2020	£81.77
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	1354	BACS/021120 /HRICHARD	Helen Richards - Refreshments for Community Coffee Mornings	£40.00
	1355	BACS/021120 /BTELECOM	British Telecommunications Plc - Broadband services - Oct, Nov, Dec 2020	£86.40
	1356	BACS/021120 /ESI	Electronic Security Installations Ltd (ESI) - Community Centre Fire Alarm, intruder alarm and CCTV services	£282.00
	1357	BACS/021120 /RHOLLAND	Richard Holland - Councillor emails, website hosting, Hi-Viz jacket	£65.92
	1358	DD/091020/ OPUS	Opus Energy Ltd - Community Centre electricity - 21/08/2020 to 21/09/2020	£168.08
	1359	DD/131020/A LLSTAR	Allstar - Fuel card admin fee	£3.58
	1360	DD/191020/S SE-1	SSE Swalec - Electricity - Parish Streetlighting - 02/09/2020 to 01/10/2020	£82.03
	1361	DD/191020/S SE-2	SSE Swalec - Electricity - Newtown Changing Rooms 27/06/2020 to 29/09/2020	£32.01
	1362	DD/191020/S SE-3	SSE Swalec - Electricity - Fountain Square - 27/06/2020 to 29/09/2020	£62.83
	1363	DD/201020/ CNG	CNG Limited - Community Centre gas charges - September 2020	£3.92
	1364	DD/261020/B IFFA	Biffa Waste Services Ltd - Trade waste and recycling - 26/09/2020 to 23/10/2020	£104.69
	1365	DD/281020/A LLSTAR	Allstar - Council van fuel + Admin fee	£52.28
			Salaries and Wages	£7,034.02
				£14,381.68
				Noted
2501	<u>To note payment of Accounts of £4,227.96 as listed on Appendix A (2)</u>			
	Trans	Cheque	Payee	Amount
	1369	BACS/12112 0/SETA	SETA Training & Advisory Service - On-site Hand and Power Tools Training for 2 delegates	£720.00
	1370	BACS/03122 0/SHIRES	Shires Pay Services Ltd - Payroll services - November 2020	£57.00
	1371	BACS/18112 0/TOMLINSO	A H Tomlinson Parbans Ltd - Drainage rods	£39.11

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	1372	BACS/18112 0/TUNNICL	Tunncliffe Labels & Signs Ltd - Remembrance Banner	£55.63
	1373	BACS/18112 0/STAYLOR	Steven Taylor - Safety footwear	£65.94
	1374	DD/091120/ OPUS	Opus Energy Ltd - Community Centre electricity - 21/09/2020 to 21/10/2020	£252.59
	1375	BACS/18112 0/DISLEYP	Disley PCC - Distribution of Disley News - Autumn 2020	£200.00
	1376	BACS/18112 0/CID	Cheshire Industrial Doors Ltd - Servicing of Community Centre sliding door and roller shutter	£217.54
	1377	DD/121120/ ALLSTAR	Allstar - Community Bus fuel + Admin fee	£51.56
			Salaries and Wages	£2,568.59
				£1,659.37
				Noted
2502	<u>To note payment of Accounts as listed on Appendix A (3)</u>			
	Trans	Cheque	Payee	Amount
	1378	BACS/30112 0/ROSS	David G Ross Ltd - Village planting - Autumn 2020	£571.20
	1379	BACS/04122 0/PYATES	Peter J Yates - Professional fees of Site Allocations Planning advice	£300.00
	1380	BACS/04122 0/STAYLOR	Steven Taylor - Wire brush, rake, shears, loppers, bin, play equipment parts	£136.34
	1381	BACS/04122 0/DISLEYP	Disley PCC - Donation for Production of Santa Video	£25.00
	1382	BACS/04122 0/INTERSAF	Intersafety Industrial Protection - Staff workwear - Polo shirts and sweatshirts	£132.24
	1383	BACS/04122 0/CHALC	ChALC (Cheshire Association of Local Councils) - Training course - Budgeting	£30.00
	1384	BACS/04122 0/ARENA	Arena Group Limited - Photocopier charges - 13/08/2020 to 13/11/2020	£33.35
	1385	BACS/04122 0/BROWNS	The Brown Partnership - Land Management fees 2018/19 and 2019/20	£1,800.00
	1386	BACS/04122 0/PRINTAPP	Print Approved - Design and printing of Disley News - Autumn 2020	£985.50

Signed: _____

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MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL HELD REMOTELY ON THURSDAY 10TH DECEMBER 2020 VIA MICROSOFT TEAMS

	1387	BACS/04122 0/SCARTER	Stephen Carter - Safety footwear	£44.96
	1388	BACS/04122 0/RHOLLAN D	Richard Holland - Councillor emails, website hosting, Staff leaving gift, Data Protection fee, Hi-Viz jackets, workwear, Xmas party bags, Office 365 renewal, gate spikes	£616.74
	1389	BACS/04122 0/NOGRAFF	No Graffiti Ltd - Arnold Rhodes Play Equipment and bench cleaning	£480.00
	1390	BACS/04122 0/NORTHWI C	Northwich Town Council - Deliver, install and remove Christmas trees: 1 x 22/24 foot - Ram Green 1 x 16/18 foot - Newtown Tree maintenance service Install and remove LED lights for both trees	£3,000.00
	1391	BACS/04122 0/TOMLINSON	A H Tomlinson Parbans Ltd - Cable ties, parts for Red Lane post repair, paint for graffiti removal, Canal notice board paint	£99.40
	1392	DD/231120/ BIFFA	Biffa Waste Services Ltd - Trade waste and recycling - 24/10/2020 to 20/11/2020	£104.69
	1393	DD/201120/ SWALEC	SSE Swalec - Electricity - Parish Streetlighting - 01/10/2020 to 02/11/2020	£87.41
	1394	DD/201120/ CNG	CNG Limited - Community Centre gas charges - October 2020	£98.26
				£8,545.09 Noted
2503	<u>To note financial statement to 31/10/2020.</u>			Noted
2504	<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. Mrs. Birchall Seconded: Cllr. Adams 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</i>			

Signed: _____

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	<i>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
2505	Dispensation – All Councillors are granted dispensations under the Localism Act 2011 (Section 33), for a period of two months in relation to discussions regarding the parish precept for 2021/22.
2506	<p><u>To consider proposed salary increments for Parish Council officers for the year 2021/22.</u></p> <p>Cllr. Mrs. Birchall suggested that the Personnel Committee assess employee contracts to include a minimum period of 6 months before new employees become eligible for a pay increment.</p> <p>Proposed: Cllr. Windsor Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<i>That proposed salary increments for Parish Council officers for the year 2021/22 are approved subject to NJC/NALC settlements.</i>
2507	<p><u>To consider budget and precept proposals for the year 2021/22.</u></p> <p>Cllr. Mrs. Birchall explained that there had been a proposed slight increase in the tax base which had led to a small increase in the precept. She proposed that given the current economic situation a zero increase on the precept seemed fair.</p> <p>Proposed: Seconded: Unanimously agreed</p>
Resolved	<i>That the budget and precept proposals for the year 2021/22 are approved.</i>
2508	<p><u>To consider proposed capital expenditure for the year 2021/22.</u></p> <p>Proposed: Cllr. Mrs. Birchall Seconded: Cllr. Hutchins Unanimously agreed</p>
Resolved	<i>That the proposed capital expenditure for the year 2021/22 is approved.</i>
2509	<p><u>To consider nominations for 2020 Civic Awards.</u></p> <p>All nominees were considered in detail and Councillors agreed to award five Civic Awards to individuals and to send two letters of commendation to two local businesses. It was agreed that a letter would be sent to each recipient and a request would be made for a photograph with the award to be sent to the Council for publicity.</p> <p>Proposed: Cllr. Windsor Seconded: Cllr Adams</p>

Signed: _____

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	Unanimously agreed
Resolved	<i>That five Civic Awards be awarded to individuals and two letters of commendation be sent to two local businesses.</i>

The meeting concluded at 5.20pm

Signed: _____