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MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL HELD ON THURSDAY 14TH JANUARY 2021 VIA MICROSOFT TEAMS

<u>Present:</u>	Cllrs. Adams, Mrs Birchall, Mr. Birchall, Brownbill, Hutchins, Pattison and Windsor. Start time: 3.00pm
2510	<u>To receive any Apologies for Absence.</u> No apologies were received.
2511	<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. Pattison declared an interest in Planning Application 20/5321M as she lives on the road to which the application relates.
2512	<u>Public Forum</u> A resident from Jackson's Edge Road addressed the meeting regarding a 20mph speed restriction for this road. He informed the meeting that Cheshire East Council had changed its approach to speed limits and that now seemed a good time to request a limit change for Jackson's Edge Road. The resident had approached Cllr. Laura Crane, the Cabinet Member for Highways & Waste, and Cllr. Murphy for support and requested support from the Parish Council. Cllr. Pattison responded that she had researched the Cheshire East website and noted that speed "restrictions" not "limits" allowed decisions to be made at Cheshire East cabinet level but that this process could take some time. Cllr. Pattison also reported that Cheshire East were looking at a new speed management strategy. She further added that any request for speed restrictions needed to include Buxton Old Road and Redhouse Lane as well as Jackson's Edge Road. Cllr. Mrs Birchall referred to the current Cheshire East Transport Consultation which includes 20mph limits for certain roads in Poynton. She was encouraging residents to respond to the consultation and request Disley to be included in the limits. Cllr. Brownbill suggested that Disley could be put forward as a pilot site for 20mph restrictions and that the "20's Plenty for Us" campaign could be investigated.
2513	<u>To receive Chair's Report</u> Cllr. Pattison thanked staff and reported excellent feedback for the Parish Council's Christmas decorations in the village. She also thanked the staff for their flexibility throughout the challenges posed by the Covid-19 situation. Cllr. Pattison reported that the Parish Council Strategic Plan consultation had finished with no resident feedback, so that it was now formally adopted by the Council. This would be reviewed quarterly. Cllr. Pattison highlighted a consultation letter received from PCC, David Keane, regarding future Police funding. The Clerk was asked to forward this to all Members. Cllr. Pattison highlighted the joint venture underway between the Parish Council and the Disley Footpaths Society to improve

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	<p>the Gritstone Trail steps at the station. She asked Cllr. Windsor to thank the Society on behalf of the Council for all their help. Finally, Cllr. Pattison reported that all the 2020 Civic Award winners had now received a letter and their award badges.</p>
2514	<p><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 10th December 2020.</u> Proposed: Cllr. Hutchins Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<p><i>That the minutes of the Council Meeting held on 10th December 2020 are a true and accurate record.</i></p>
2515	<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>
2516	<p><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u> Cllr. Pattison requested that all Councillors provide an update the for Projects List when requested, even of the update is "no further actions." <u>Air Quality and Highways Improvements</u> <u>To consider an email from Cheshire East Highways regarding outstanding works requests in Disley.</u> Cllr. Brownbill reported that he had pursued Cllr. Laura Crane at Cheshire East for the response and that the reply did not adequately address many of the Highways issues raised. Cllr. Brownbill proposed that a formal response from the Parish Council was required to highlight each point which had not been addressed. He also reported that SMBC are considering road safety measures on nearby estates and that Cheshire East should be asked how they are working with SMBC to tackle highways issues. Cllr. Pattison said that the response also needed to request details of when the Phase 3 A6/MARRR mitigation measures would be introduced. She also highlighted that there was a new Police Chief Inspector and that a letter of support should be sought from him/her. Proposed: Cllr. Brownbill Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<p><i>That Cllr. Brownbill would draft a formal response from the Parish Council to highlight each point which had not been addressed and request information on how Cheshire East Highways are working with SMBC and when the Phase 3 A6/MARRR mitigation measures would be introduced. The draft to be circulated to Cllrs. Pattison and Mr Birchall for comment.</i></p>

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	<p align="center"><u>To consider a resident email received regarding parking on Coppice Lane and Coppice Avenue</u></p> <p>Cllr. Brownbill reported that the provision of double yellow lines in this area was being reviewed by the Poynton Area Highways Group. He highlighted that the issue was caused by visitors to Lyme Park parking inconsiderately and this extended to the A6. Lyme and the Police had put out cones which were largely ineffectual. Cllr. Pattison suggested that Lyme needed to put a formal letter to the Police for assistance. The Clerk agreed to request a Police highways safety visit on a Sunday or Bank Holiday to assess the situation.</p>
	<p align="center"><u>To consider a resident email regarding a 20mph speed restriction on Jacksons Edge Road.</u></p> <p>This item had been extensively discussed earlier in the meeting during the Public Forum. Cllr. Pattison proposed that a letter be sent to Cllr. Crane at Cheshire East raising the need for 20mph speed restrictions on Jackson's Edge Road, Buxton Old Road and Redhouse Lane and proposing Disley as a pilot site. Proposed: Cllr. Adams Seconded: Cllr. Mrs Birchall Unanimously agreed</p>
Resolved	<i>That Cllr. Pattison would draft a letter to Cllr. Crane at Cheshire East raising the need for 20mph speed restrictions on Jackson's Edge Road, Buxton Old Road and Redhouse Lane and proposing Disley as a pilot site.</i>
	<p><u>Environmental Impact Review</u></p> <p align="center"><u>To consider a report on proposals for Electric Vehicle Charging Points in Disley.</u></p> <p>Cllr. Mr Birchall reported that he was still awaiting a reply from Northern regarding chargepoints at the station and that he proposed writing to Peaks & Plains Housing Trust and the Methodist Church regarding points on their land. Councillors requested that the Seven Springs Filling Station and East to West restaurant also be approached. Cllr. Adams raised the issue of charging times and suggested that fast-charge units be sought. Proposed: Cllr. Mr Birchall Seconded: Cllr. Hutchins Unanimously agreed.</p>
Resolved	<i>That the Clerk would pursue the installation of two fast-charging electric vehicle units at the Community Centre and submit a funding bid for this. Furthermore, Cllr. Mr Birchall would pursue charging points with a number of local third-party landowners.</i>

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	<p><u>Leisure Facilities Improvements</u> <u>To note an update regarding resurfacing of Bridleway 31 – Long Lane</u> Cllr. Windsor provided an update on this project.</p> <p style="text-align: right;">Noted</p>
	<p><u>To note an email sent by the Parish Council to Ansa Environmental regarding the Newtown Playing Fields Project and to consider a response from ANSA.</u> Cllr. Pattison provided an overview of progress with the Newtown project and reported that qualified representatives from Disley Football Club had raised project management and work quality issues. She further reported that, as the project nears completion, these issues needed to be formally recognised and addressed as once the site was handed back to the Parish Council, the Council would assume responsibility for it. No reply to the Parish Council email had been received from the Cheshire East Portfolio Holder or the Cheshire East Borough Councillor. Councillors agreed that Cllr. Pattison and the Clerk should arrange a further meeting with ANSA to move the project forward.</p> <p style="text-align: right;">Noted</p>
2517	<p><u>To receive an update on Disley & Newtown cycling initiatives.</u> Cllr. Mrs Birchall reported that she was promoting the Cheshire East Transport Consultation and encouraging residents to include cycling needs in responses. She highlighted that either of the Disley to Poynton cycle route options would be backed by local cyclists and it was agreed that the Parish Council would support whichever route was pursued by Cheshire East. Cllr. Mrs Birchall said she would continue to liaise with Poynton Town Council, Lyme and Cheshire East. Cllr. Brownbill reported that there had not yet been any feedback from Poynton High School.</p> <p style="text-align: right;">Received</p>
2518	<p><u>To note the Parish Council response to the Cheshire East Local Plan SADPD consultation.</u></p> <p style="text-align: right;">Noted</p>
2519	<p><u>To consider a Parish Council response to the Cheshire East consultations on transport and parking. Deferred from December Council meeting.</u> Cllr. Pattison requested all Councillors to respond to these consultations in a personal capacity and suggested that a formal Parish Council response was required. Cllr. Mr Birchall reported that he had asked the Air Quality and Highways Improvements Project Team members to respond. Cllr. Brownbill thought that the proposals reflected many of the Parish Councils' highways concerns but Cllr. Mr Birchall felt that designated HGV routes, air quality and road charges were missing. Cllr. Pattison requested</p>

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	<p>all Councillors to email her with three suggested bullet points by 22nd January and she would collate these into a formal response. Proposed: Cllr. Brownbill Seconded: Cllr. Windsor Unanimously agreed.</p>
Resolved	<i>That Cllr. Pattison would collate Councillor bullet points into a formal Parish Council response to the Cheshire East consultations on transport and parking.</i>
2520	<p><u>To consider a draft response from the Parish Council to the Cheshire East consultation on its draft Tenancy Strategy. Deferred from December Council meeting.</u> Cllr. Pattison thanked Cllr. Adams for preparing the response and Cllr. Adams agreed to submit the response to Cheshire East. Proposed: Cllr. Pattison Seconded: Cllr. Mr Birchall Unanimously agreed</p>
Resolved	<i>That Cllr. Adams would submit the response to the Cheshire East Council consultation on its draft Tenancy Strategy.</i>
2521	<p><u>To note a letter sent by the Parish Council to the Chief Executive of Cheshire East in response to the Household Waste & Recycling Centre Review</u></p> <p style="text-align: right;">Noted</p>
2522	<p><u>To discuss any issues arising from the National Coronavirus Lockdown announced on 4th January 2021.</u> Cllr. Adams updated the meeting on the Schoolhouse Surgery Covid vaccination roll-out and reported that the Community Bus was being made available to transport residents to Poynton if necessary. She further reported that Good Neighbours was offering a similar service. Cllr. Adams said that contact had been made with Sett Valley Medical Centre as some Disley & Newtown residents were registered with them.</p>
2523	<p><u>To consider Disley Parish Council membership of the Cheshire East Virtual Volunteer Network Volunteer Coordination Points Scheme.</u> Cllr. Adams provided an overview of the scheme and highlighted the £5,000 grant available for room hire or other measures. Cllr. Adams raised the possibility of a Parish Council hardship fund for residents and Cllr. Mrs Birchall raised concerns over potential issues this could present. Cllr. Hutchins flagged up the New Mills Community Pantry and agreed to ascertain if this was available to Disley & Newtown residents. Proposed: Cllr. Windsor Seconded: Cllr. Mrs Birchall Unanimously agreed</p>

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Resolved	<i>That the Parish Council would apply for membership of the Cheshire East Virtual Volunteer Network Volunteer Coordination Points Scheme and that Cllr. Adams would act as the Council representative.</i>
2524	<p><u>To note an Interim Internal Audit Report and follow-up actions for 2020/21 Audit.</u> The Clerk provided an overview of the report and updates on the actions.</p> <p align="right">Noted</p>
2525	<p><u>To consider a Disley Parish Council Cyber Security Policy.</u> Proposed: Cllr. Pattison Seconded: Cllr. Mrs Birchall Unanimously agreed</p>
Resolved	<i>That the Disley Parish Council Cyber Security Policy is adopted.</i>
2526	<p><u>To note a summary forwarded to St. Mary's Parochial Church Council by the Parish Council in relation to Red Lane drainage issues.</u> Cllr. Pattison provided an overview of the work currently undertaken by the Parish Council. She then read an email from the Parochial Church Council which was looking at further investigation by excavating the drain and sharing the investigation and remedial costs with the Parish Council. Cllr. Pattison highlighted that the Parish Council had already spent £650 and provided significant manpower to resolve this issue which had alleviated the immediate problem on the Council's land. Councillors expressed concerns that the Parish Council could not commit to unspecified on-going expenditure on private land. It was suggested that the Parochial Church Council could apply for a Community Grant up to £500 to help with the costs. Cllr. Adams suggested the Parochial Church Council needed to engage with Red Lane residents as soon as possible and that it should also contact Cheshire East Highways. It was proposed that Cllr. Pattison respond to the Parochial Church Council highlighting the investment already made by the Parish Council; suggesting a Community Grant application and that other funding sources be sought; stating that the Parish Council cannot undertake any on-going maintenance on Red Lane and highlighting the substantial annual church grounds maintenance grant already provided to the Parochial Church Council. Proposed: Cllr. Windsor Seconded: Cllr. Adams Unanimously agreed.</p>
Resolved	<i>That Cllr. Pattison respond to the Parochial Church Council highlighting the investment already made by the Parish Council; suggesting a Community Grant application and that other funding sources be sought; stating that the Parish Council cannot undertake any on-going maintenance on Red Lane and highlighting the substantial annual church</i>

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	grounds maintenance grant already provided to the Parochial Church Council.
2527	<p><u>To consider Planning Applications as listed on Appendix. B</u></p> <p>20/5425M Replace existing house and garage tiles with Marley modern roof tile smooth grey. Alter utility roof and add roof windows. Create cavity walls to front and back faces of the utility. Create an additional door in the garage to the back garden. Remove chimney and existing skylight at the rear. Create new skylight at the front. Create a dormer at the rear to provide an ensuite bathroom to existing bedroom 2. Raise the threshold of the 2 back doors and raise the level of the utility floor. Render external walls, colour cream. 21 The Ridgeway, Disley SK12 2JQ</p> <p>Comments Disley Parish Council has no objection to this application.</p> <p>20/5321M Create one additional apartment within the lower ground floor, with the adjustment of window positions and retaining walls to side elevations and additional car parking and the reduction of one existing approved apartment from 3 bedroom to 2 bedroom in relation to approved application 15/3617M Dunwood, Homestead Rd, Disley SK12 2JN</p> <p>Comments Disley Parish Council has no objection to this application.</p> <p>20/5136M The existing garages have been in place since the 1970s and have been in place since we bought the house in 2014. We wish to replace the existing wooden two garages with two garages of the same shape and size. The existing foundations of the garages will be used. Sparth Kennels, Clough Lane, Disley SK12 2JZ</p> <p>Comments Disley Parish Council has no objection to this application.</p> <p>20/5696M Integral garage conversion and new porch 28 Storey Road, Disley SK12 2BF</p> <p>Comments Disley Parish Council has no comment on this application.</p> <p>20/5703M Integral garage conversion to a habitable room 26 Storey Road, Disley SK12 2BF</p> <p>Comments Disley Parish Council has no comment on this application.</p> <p>20/5592M Modification to outbuilding incorporating the raising of the roof and creating a habitable area, whilst retaining the use of the garage. Lyme Gate Cottage, 20 Buxton Road West, Disley SK12 2LY</p> <p>Comments Disley Parish Council has no objection to this application.</p>

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	<p>20/5593M Listed building consent for modification to outbuilding incorporating the raising of the roof and creating a habitable area, whilst retaining the use of the garage. Lyme Gate Cottage, 20 Buxton Road West, Disley SK12 2LY</p> <p>Comments Disley Parish Council has no objection to this application.</p> <p>20/5761M Change of use from Newsagent class E(a) (previously class A1) to Hot food Chicken Takeaway class sui generis (previously A5) to include ventilation flue to the rear of the property for the hot food takeaway. 7 Fountain Square, Market St, Disley SK12 2AB</p> <p>Comments Disley Parish Council has no comment on this application.</p> <p>20/5265M Change of use of ground floor of 61 to offices, change of use of ground and first floor of 63 to two apartments, with associated elevational changes, minor upgrading to forecourt. D&C Sound & Vision Ltd, 61-63 Buxton Rd, Disley SK12 2DZ</p> <p>Comments Disley Parish Council has no objection to this application.</p> <p>20/5827M Erection of a Two Storey Rear Extension and Single Storey Side Extension, following Demolition of Existing Rear Out-Buildings, complete with Associated Residential Landscaping Reservoir House, Green Lane, Disley SK12 2NY</p> <p>Comments Disley Parish Council has no objection to this application.</p> <p>Proposed: Cllr. Mr Birchall Seconded: Cllr. Brownbill Unanimously agreed.</p>								
Resolved	<i>That the above Planning Applications as listed on Appendix. B are approved.</i>								
2828	<u>To note Planning Decisions as show on Appendix. B.</u> No Planning Decisions to note.								
2529	<u>To consider proposed amendments to Standing Orders and Financial Regulations</u> Proposed: Cllr. Pattison Seconded: Cllr. Hutchins Unanimously agreed								
Resolved	<i>That the proposed amendments to the Standing Orders and Financial Regulations are approved.</i>								
2530	<p><u>To note payment of Accounts as listed on Appendix A (1)</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Trans</th> <th style="text-align: left;">Cheque</th> <th style="text-align: left;">Payee</th> <th style="text-align: right;">Amount</th> </tr> </thead> <tbody> <tr> <td>1399</td> <td>005928</td> <td>Petty Cash - Petty Cash replenishment December 2020</td> <td style="text-align: right;">£128.69</td> </tr> </tbody> </table>	Trans	Cheque	Payee	Amount	1399	005928	Petty Cash - Petty Cash replenishment December 2020	£128.69
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1400	BACS/241220 /BROUGHTO	Mrs B. Broughton-Law - Ginnel lighting costs - October - December 2020	£23.00
1401	BACS/241220 /RHOLLAND	Richard Holland - Mileage claim, Rotary Donation	£45.40
1402	BACS/241220 /BROWNS	The Brown Partnership - Professional services relating to trespassing on Red Lane field	£261.00
1403	BACS/241220 /JDH	JDH Business Services Ltd - Interim Internal Audit Fee - 2020/21	£343.20
1404	BACS/241220 /CVS	CVS Cheshire East - Annual Membership fee	£75.00
1405	BACS/241220 /FARLEY	Dave Farley Electrical Ltd - Christmas Tree lights installation.	£720.00
1406	BACS/241220 /STEPHENS	Stephensons - Cleaning supplies	£66.45
1407	BACS/241220 /WAW	Walkers Are Welcome Towns Network - Annual subscription 2021	£70.00
1408	BACS/241220 /TUNNICL	Tunncliffe Labels & Signs Ltd - Christmas banner, Selfie wall, big Christmas presents	£579.81
1409	BACS/020121 /SHIRES	Shires Pay Services Ltd - Payroll services - December 2020	£57.02
1410	BACS/241220 /AWARD	Award Cleaning Services - Window Cleaning	£23.00
1411	BACS/241220 /SES	Stockport Electrical Services Ltd - Annual PAT testing - 45 items	£108.00
1412	BACS/241220 /KINGS	Kings Chambers - Professional Services - Advice Note re CEC Local Plan SADPD	£600.00
1413	BACS/241220 /LEXIS	LexisNexis - Local Council Administration Book	£119.99
1414	BACS/241220 /COUNTRY	Country Solutions - Treatment for rat infestation at Arnold Rhodes	£192.00
1415	BACS/241220 /STAYLOR	Steven Taylor - Batteries and grommets	£19.19
1416	BACS/241220 /GTIMLIN	G. Timlin Roofing Limited - Repairs to Community Centre guttering and Velux window	£900.00
1417	BACS/241220 /SENIOR	Senior (Building Supplies) Ltd - Limestone chippings for Arnold Rhodes entrance	£4.66

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	1418	DD/141220/SI EMENS	Siemens Financial Services - Photocopier lease/rental - Sept, Oct, Nov 2020	£147.33
	1419	DD/141220/A LLSTAR	Allstar - Council van fuel + Admin fee	£55.86
	1420	DD/091220/O PUS	Opus Energy Ltd - Community Centre electricity - 21/10/2020 to 21/11/2020	£226.34
			Salaries and Wages	£9,234.58
				£14,000.52
				Noted
2231	<u>To approve payment of Accounts as listed on Appendix A (2)</u>			
	Trans	Cheque	Payee	Amount
	1421	BACS/150121 /RHOLLAND	Richard Holland - Councillor emails, website hosting, Xmas goody bags	£70.40
	1422	BACS/150121 /DSWEST	D S West Motors - Community Bus Safety Inspection	£48.00
	1423	BACS/150121 /HRICHARD	Helen Richards - Refreshments for Community Coffee Mornings	£86.00
	1424	BACS/150121 /SLCC	SLCC - Annual Membership Fee	£262.00
	1425	BACS/150121 /STAYLOR	Steven Taylor - Padlock for SID unit and brackets for Best Kept Village plaque	£35.87
	1426	BACS/150121 /TOMLINSON	A H Tomlinson Parbans Ltd - Bulbs, fixings for village Xmas decorations, pipe insulation, board and fixings for Best Kept Village plaque	£78.14
	1427	BACS/150121 /MARTHALL	Marthall Tree Products - Timber and gate for Red Lane field fencing repairs	£655.50
	1428	BACS/150121 /FARLEY	Dave Farley Electrical Ltd - Christmas Tree lights removal and disposal of trees	£360.00
	1429	BACS/150121 /PATTISON	Cllr. J. Pattison - Hire of electric barrow and Xmas Nativity scene materials	£159.74
	1430	DD/141220/BT -1	British Telecommunications Plc - Telephone services 01663 762726 - November, December 2020, January 2021	£60.12
	1431	DD/211220/S WALEC	SSE Swalec - Electricity - Parish Streetlighting - 03/11/2020 to 01/12/2020	£80.30

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	1432	DD/211220/C NG	CNG Limited - Community Centre gas charges - November 2020	£120.25
	1433	DD/211220/BI FFA	Biffa Waste Services Ltd - Trade waste and recycling - 21/11/2020 to 25/12/2020	£130.86
				£2,147.18
			Proposed: Cllr. Adams Seconded: Cllr. Brownbill Unanimously agreed	
Resolved	<i>That payment of Accounts of £ 2,147.18 as listed on Appendix A (2) are approved.</i>			
2532	<u>To note financial statement to 31/12/2020.</u>			Noted

The meeting concluded at 5.30pm

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