

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL  
HELD ON THURSDAY 11<sup>TH</sup> FEBRUARY 2021 VIA MICROSOFT TEAMS**

<b><u>Present:</u></b>	Cllrs. Adams, Mrs Birchall, Mr. Birchall, Brownbill, Hutchins, Pattison and Windsor.  Start time: 3.05pm
2533	<b><u>To receive any Apologies for Absence.</u></b> No apologies were received.
2534	<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> No declarations were received.
2535	<b><u>Public Forum</u></b> Two members of the public were in attendance. A resident addressed the meeting in reference to Planning Application 21/0013M, 13 Sheard Hall Avenue. He confirmed that there were no plans to build a new dwelling on adjacent land and that the application only covered extending the current building. He further reported that the existing building line on the road was not being extended although this may have not been clear from the plans. The resident expressed his wish to maintain good relations with his neighbours. Councillors agreed to move Item 24 – Planning Applications, forward on the agenda to allow the resident to hear the Councils' views.
2536	<b><u>To consider Planning Applications as listed on Appendix. B.</u></b>  <div> <div><b>21/0013M</b></div> <div>Two storey front and side extension, with single storey rear extension. <b>13 Sheard Hall Avenue, Disley SK12 2DE</b></div> </div> <div> <div><b>Comments</b></div> <div>Disley Parish Council would request Cheshire East Planning to refer to the Disley &amp; Newtown Neighbourhood Plan (Policy BE2 – Character and Design); to request greater clarity regarding dimensions on the existing and proposed site plans and undertake a site visit to gain a proper appreciation of the neighbours' concerns which have been raised.</div> </div> <div> <div><b>21/0124M</b></div> <div>Rear first floor extension and new roof <b>20 Hilton Rd, Disley SK12 2JU</b></div> </div> <div> <div><b>Comments</b></div> <div>Disley Parish Council has concerns about this application on the basis of insufficient parking spaces. The property is located in a small cul-de-sac.</div> </div>
2537	<b><u>To receive Chair's Report</u></b> Cllr. Pattison highlighted a new HS2 consultation currently underway but commented that it had no real relevance to Disley.

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	Cllr. Pattison outlined the details of a meeting she, Cllr. Brownbill and the Clerk had attended with NT Lyme in relation to visitor parking issues at Lyme entrances and on the A6. The Parish Council had agreed to raise these issues with the new Police Chief Inspector and the Police Highways Safety Officer and that a further meeting would be held shortly.
2538	<p><b><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 14<sup>th</sup> January 2021.</u></b></p> <p><b>Proposed:</b> Cllr. Adams  <b>Seconded:</b> Cllr. Mr Birchall  Unanimously agreed</p>
<b>Resolved</b>	<b><i>That the minutes of the Council Meeting held on 14<sup>th</sup> January 2021 are a true and accurate record.</i></b>
2539	<p><b><u>To receive Cheshire East Councillors' Report</u></b></p> <p>Cllr. Murphy had been invited to the meeting and had been invited to submit a report but no report had been received.</p>
2540	<p><b><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u></b></p> <p><b><u>Air Quality and Highways Improvements</u></b></p> <p><b><u>To receive an update on car charging points and cycle racks</u></b></p> <p>Cllr. Mr Birchall provided an overview of the report and highlighted the positive response received from the Co-op. He said he would chase the other organisations over the next few weeks. Cllr. Mr Birchall asked councillors for their input into request letters for other commercial organisations in the village who could assist with car charging points and cycle racks. Cllr. Adams suggested that these organisations be asked to refer to their environmental policies. Cllr. Pattison clarified that the small car park at the station was owned by Cheshire East and not the Parish Council.</p>
	<p><b><u>To consider a Cheshire East Council Air Quality Action Plan consultation.</u></b></p> <p>The Clerk was asked to advertise this consultation through the Parish Councils' social media etc. Cllr. Mr Birchall reported that he had informed the Air Quality and Highways Improvements Group of the consultation. Cllr. Brownbill raised the issue of air quality around the New Mills crossroads and asked if a new Air Quality Monitoring Area could be requested. Cllr. Pattison replied that this junction was in High Peak but needed to be taken forward by the A6 Corridor cross-border group. Cllr. Mr Birchall agreed to draft a response to the consultation on behalf on the Parish Council and include reference to public transport, Disley Railway Station and local air quality initiatives and that this would be forwarded to councillors for comment ahead of the 12<sup>th</sup> March deadline.</p>

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	<p>Cllr. Mr Birchall and other councillors were requested to attend the virtual drop-in session on 22<sup>nd</sup> February.</p> <p><b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Windsor Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That Cllr. Mr Birchall would draft a response to the consultation on behalf on the Parish Council and include reference to public transport, Disley Railway Station and local air quality initiatives and that this would be forwarded to councillors for comment ahead of the 12th March deadline.</i></b></p>
	<p><b><u>To note the Disley Parish Council response to Cheshire East Highways report on outstanding works requests.</u></b></p> <p>Cllr. Brownbill was thanked for preparing this response.</p> <p align="right"><b>Noted</b></p>
	<p><b><u>To note an update from Cheshire East Highways regarding improvements on Redhouse Lane.</u></b></p> <p>Cllr. Pattison reported that she had asked for sight of the design once available.</p> <p align="right"><b>Noted</b></p>
	<p><b><u>To note an update from Cheshire East Highways regarding improvements on Buxton Old Road.</u></b></p> <p>Cllr. Pattison commented that these works had originally been planned as part of Phase 3 A6/MARR mitigation works. She raised concerns that this work and the new lights at the Ram Green would be funded from the mitigation budget and proposed to request costings information from Cheshire East Highways.</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 request costings information from Cheshire East Highways regarding the new lights at the Ram Green and the road improvements on Buxton Old Road.</i></b></p>
	<p><b><u>To note a Parish Council letter sent to Cheshire East regarding a request for 20mph speed restrictions.</u></b></p> <p>Cllr. Pattison reported that an acknowledgement had been received to this letter.</p> <p align="right"><b>Noted</b></p>
	<p><b><u>Environmental Impact Review</u></b></p> <p><b><u>To consider an email from Bollington Town Council regarding air quality monitoring and the possibility of collaborative working.</u></b></p> <p>Cllr. Brownbill queried if a collaboration was necessary given that Disley had an Air Quality Monitoring Area. Cllr. Pattison suggested that the</p>

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	<p>Parish Council should focus on the Disley area and commented that Bollington had far fewer HGV issues. She added that it may be worth waiting until after the CEC Air Quality consultation had been completed. Cllr. Mrs Birchall highlighted the necessity to measure particulates which Cheshire East are not doing and that she would investigate the monitoring equipment. Cllr. Adams said any data collection would need to demonstrate its usefulness to Cheshire East and Dept. for the Environment.</p> <p>The Clerk was requested to respond to Bollington and a decision on the purchasing of monitoring equipment would be deferred until April.</p> <p align="right"><b>Deferred</b></p>
	<p><b><u>Leisure Facilities Improvements</u></b></p> <p><b><u>To receive a verbal update from Cllr. Pattison regarding a third-party proposal for a forest school in Newtown.</u></b></p> <p>Cllr. Pattison outlined the forest school proposal and reported that there would be more information in the spring.</p> <p align="right"><b>Received</b></p>
	<p><b><u>To note a letter from the Parish Council to Cheshire East regarding the possible asset transfer of the Danehill Close/Bentside Play Area.</u></b></p> <p>Cllr. Pattison reported that an acknowledgement had been received and that she would update The Friends of Danehill Close Play Area with progress.</p> <p align="right"><b>Noted</b></p>
	<p><b><u>Village Health &amp; Well-being</u></b></p> <p><b><u>To note a Parish Council initiative for phone conferencing for isolated residents.</u></b></p> <p>Cllr. Windsor expressed support for this initiative and Cllr. Hutchins suggested that Books on Wheels clients could be approached to take part. Thanks were given to council officers for pursuing this worthwhile initiative.</p> <p align="right"><b>Noted</b></p>
	<p><b><u>To note a Healthwatch Cheshire East report on public views on health and care during Covid-19 in Bollington, Disley and Poynton.</u></b></p> <p>Cllr. Adams commented that the report only included IT-literate residents and that the views of all residents should be secured. As the consultation is on-going, councillors were encouraged to add their views on-line.</p> <p align="right"><b>Noted</b></p>
2541	<p><b><u>To receive an update on Disley &amp; Newtown cycling initiatives.</u></b></p> <p>Cllr. Mrs Birchall reported that she had contacted Cheshire East councillor, Cllr. Jos Saunders, for support with the Disley to Poynton cycle route and that this was due to be discussed at a Poynton Town Council</p>

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	<p>meeting shortly. Cllr. Mrs Birchall also reported that NT Lyme were supportive as it would encourage cycle visitors to the park.</p> <p align="right"><b>Received</b></p>
2542	<p><b><u>To consider a Cheshire East consultation on Active Travel initiatives.</u></b> Cllr. Pattison expressed disappointment that Disley had been excluded from the Active Travel initiatives and that the schemes were all in towns. Cllr. Brownbill highlighted that the proposed Tytherington cycle lane improvements were practically identical to those requested for the A6. It was proposed that Cllr. Brownbill draft a response the CEC Chief Executive expressing the Parish Council's disappointment and referring to the Tytherington scheme. This should be cc'd to Cllr. Crane and Cllr. Murphy. <b>Proposed:</b> Cllr. Mr Birchall <b>Seconded:</b> Cllr. Adams Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That Cllr. Brownbill draft a response the CEC Chief Executive expressing the Parish Council's disappointment and referring to the Tytherington scheme.</i></b></p>
2543	<p><b><u>To note a response from Cheshire East Council to Disley Parish Council's letter regarding the Household Waste Recycling Centre Review.</u></b> Cllr. Pattison reported that an acknowledgement had been received and that this would be considered by CEC Cabinet in March.</p> <p align="right"><b>Noted</b></p>
2544	<p><b><u>To note a Parish Council email to PRIDE regarding on-going funding for village planting.</u></b> Cllr. Pattison reported that an on-line meeting had been booked with PRIDE. Cllr. Mrs Birchall asked for clarification if the £500 contribution was to be reviewed annually or was on-going. The Clerk agreed to check the previous minutes. <b>Addendum – Council resolved on 10<sup>th</sup> December 2020, that a budget of £500 p.a. be set aside for PRIDE planting.</b></p> <p align="right"><b>Noted</b></p>
2545	<p><b><u>To consider a response from St. Marys PCC regarding Red Lane drainage.</u></b> Cllr. Pattison noted the thanks received for the £400 contribution. Cllr. Mrs Birchall stated that the request for the Parish Council to purchase drainage services on behalf of the PCC could not legally be undertaken. Cllr. Pattison would respond to the PCC regarding this. Councillors were asked to suggest any other sources of funding open to the PCC. <b>Proposed:</b> Cllr. Hutchins <b>Seconded:</b> Cllr. Mrs. Birchall Unanimously agreed</p>

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<b>Resolved</b>	<b><i>That Cllr. Pattison would respond to the PCC that the request for the Parish Council to purchase drainage services on its behalf could not legally be undertaken.</i></b>
2546	<b><u>To note an update from the Chair of the Poynton Partnership (PACP) regarding the NE Cheshire Parishes Highways &amp; Enforcement Group.</u></b> <p align="right"><b>Noted</b></p>
2547	<b><u>To receive a verbal update from Cllr. Pattison regarding Cheshire East Council Town and Parish Council Engagement sessions.</u></b> <p>Cllr. Pattison reported that Cheshire East Executive Director of Place, Frank Jordan, had given an overview of the new Cheshire East Council Corporate Plan, housing, highways and asset transfers etc. The Director of Finance had also spoken regarding potential cost-saving measures and transfer of services and assets to town and parish councils. Cllr. Pattison also reported that towns and parishes had asked for details of Cheshire Easts' service level agreements and that she would request that air quality be added to the agenda for the next meeting.</p>
2548	<b><u>To consider a consultation on the High Lane Village Neighbourhood Forum Development Plan.</u></b> <p>Cllr. Brownbill commented that the High Lane plan expressed very similar concerns to the Disley &amp; Newtown Neighbourhood Plan in terms of traffic, cycle routes, and reducing HGVs. The High Lane plan also had concerns that the new M60 extension would bring more traffic into the area. Cllr. Pattison highlighted that a proposed High Lane railway station was debatable as it did not seem to fit with the Greater Manchester Transport Plan. Several general rail transport issues were then discussed and it was agreed that a Friends of Disley Station update be added to the March meeting agenda. Cllr. Adams wondered how the High Lane plan fitted in following the decision of Stockport MBC to develop their own local plan, separately from Greater Manchester. Cllr. Brownbill suggested a strategic approach to air quality and traffic was required. It was proposed that Cllrs. Brownbill and Pattison prepare a draft response on behalf of the Parish Council and that the Clerk promote the plan to residents through the Council's social media.</p> <p><b>Proposed:</b> Cllr. Pattison  <b>Seconded:</b> Cllr. Adams  Unanimously agreed</p>
<b>Resolved</b>	<b><i>That Cllrs. Brownbill and Pattison prepare a draft response to the High Lane Village Neighbourhood Forum Development Plan on behalf of the Parish Council and that the Clerk promote the plan to residents through the Council's social media.</i></b>
2549	<b><u>To note a report on Cheshire East CCTV incidents for Quarter 3, 2020.</u></b>

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## 2058

	The Clerk reported that the Cheshire East CCTV Manager had promised more detailed information in subsequent reports. <div>Noted</div>				
2550	<b><u>To consider a Disley Parish Council Retention of Documents Policy.</u></b> <b>Proposed:</b> Cllr. Brownbill <b>Seconded:</b> Cllr. Windsor Unanimously agreed				
<b>Resolved</b>	<b><i>That the Disley Parish Council Retention of Documents Policy is adopted.</i></b>				
2551	<b><u>To note the Ramblers Association 2020 Footpaths Report and supplementary comments from Cheshire East Network Management &amp; Enforcement Officer.</u></b> Cllr. Pattison highlighted the high standards of Disley paths and commented on the importance of the footpath network. Cllr. Adams asked that thanks be noted to the Disley Footpaths Society for all their efforts. <div>Noted</div>				
2552	<b><u>To carry out a quarterly review of the Disley &amp; Newtown Parish Strategy 2020-2023.</u></b> Cllr. Mrs Birchall commented that she was not sure if the strategy could be reviewed at present and that it was still an accurate reflection of the Parish Councils' priorities. Councillors agreed to defer to the March Council meeting. <div>Deferred</div>				
2553	<b><u>To receive the Quarter 3 Budget Statement and reconcile with the Financial Budget Comparison.</u></b> Cllr. Mrs Birchall informed the meeting that more detail was available on the budget, should councillors require it. She highlighted that significant cost reductions had left the year-end figures looking positive. The Clerk explained that the Interim Internal Audit had recommended that the Budget Statement be reconciled with the Budget Comparison Report. <b>Proposed:</b> Cllr. Mrs Birchall <b>Seconded:</b> Cllr. Pattison Unanimously agreed				
<b>Resolved</b>	<b><i>That the Quarter 3 Budget Statement and Financial Budget Comparison Report are reconciled.</i></b>				
2554	<b><u>To note a Parish Council statement on the Parish Precept 2021/22.</u></b> <div>Noted</div>				
2555	<b><u>To note payment of Accounts as listed on Appendix A (1)</u></b> <table><tr><td>Trans</td><td>Cheque</td><td>Pavee</td><td>Amount</td></tr></table>	Trans	Cheque	Pavee	Amount
Trans	Cheque	Pavee	Amount		

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	1437	BACS/290121 /RHOLLAND	Richard Holland - Ranger vehicle annual service	£141.14
	1438	BACS/020221 /SHIRES	Shires Pay Services Ltd - Payroll services - December 2020 + Amendment	£71.28
	1439	BACS/290121 /STEPHENS	Stephensons - Covid face masks	£21.48
	1440	DD/110121/ OPUS	Opus Energy Ltd - Community Centre electricity - 21/11/2020 to 21/12/2020	£279.25
	1441	DD/110121/S WALEC-1	SSE Swalec - Electricity - Newtown Changing Rooms 30/09/2020 to 22/12/2020	£31.73
	1442	DD/110121/S WALEC-2	SSE Swalec - Electricity - Fountain Square - 30/09/2020 to 22/12/2020	£61.20
	1443	DD/120121/A LLSTAR	Allstar - Fuel card admin fee	£3.58
	1444	DD/200121/ CNG	CNG Limited - Community Centre gas charges - December 2020	£237.49
			Salaries and Wages	£2,907.55
				<b>£3,754.70</b>
				<b>Noted</b>
2556	<b><u>To approve payment of Accounts as listed on Appendix A (2)</u></b>			
	<b>Trans</b>	<b>Cheque</b>	<b>Payee</b>	<b>Amount</b>
	1445	BACS/120221 /WESTCO	Westcotec Ltd - Speed Indicator Device	£3,960.00
	1446	BACS/120221 /DRAINAGE	Drainage Consultants Ltd - Clearance of blocked drains at DPC car park at Rams Head	£288.00
	1447	BACS/120221 /TOMLINSON	A H Tomlinson Parbans Ltd - Timber for Gritstone Trail, tools, bench repair materials	£255.59
	1448	BACS/120221 /COUNTRY	Country Solutions - Mole clearance from Newtown	£120.00
	1449	BACS/120221 /HRICHARD	Helen Richards - 2 x toilet seats for Community Centre	£173.45
	1450	BACS/120221 /RHOLLAND	Richard Holland - Councillor emails, website hosting, mileage claim	£38.65
	1451	DD/220121/S WALEC	SSE Swalec - Electricity - Parish Streetlighting - 02/12/2020 to 04/01/2021	£93.75
	1452	DD/250121/BI FFA	Biffa Waste Services Ltd - Trade waste and recycling - 26/12/2020 to 22/01/2021	£104.69
	1453	DD/280121/BI FFA	Allstar - Council van fuel + Admin fee	£82.28

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## 2060

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	1454	DD/290121/BT -1	British Telecommunications Plc - Telephone services 01663 764019 - Jan, Feb, March 2021	£5.52
	1455	DD/290121/BT -2	British Telecommunications Plc - Broadband services - Jan, Feb, March 2021	£86.40
				<b>£5,208.33</b>
	<b>Proposed:</b> Cllr. Mrs Birchall <b>Seconded:</b> Cllr. Brownbill Unanimously agreed			
<b>Resolved</b>	<b><i>That payment of Accounts of £5,205.33 as listed on Appendix A (2) are approved.</i></b>			
2557	<b><u>To note Planning Decisions as listed on Appendix. B.</u></b> No decisions to note.			

The meeting concluded at 17.05pm

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