

2061

MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL HELD ON THURSDAY 11TH MARCH 2021 VIA MICROSOFT TEAMS

<u>Present:</u>	<p>Cllrs. Adams, Mrs Birchall, Brownbill, Pattison and Windsor.</p> <p>Start time: 3.05pm</p>
2558	<p><u>To receive any Apologies for Absence.</u> Apologies were received from Cllr. Hutchins and Cllr. Mr Birchall who were both unwell.</p>
2559	<p><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 21/0644M as this was a neighbouring property to her home.</p>
2560	<p><u>Public Forum</u> No members of the public were in attendance.</p>
2561	<p><u>To receive Chair's Report</u> Cllr Pattison informed the meeting that the Clerk and Admin Assistant had both recently achieved five years of service with the council. They were thanked and congratulated for all their efforts in that time. Cllr. Pattison confirmed that the Annual Council Meeting had been arranged for 13th May 2021. Cllr. Pattison proposed that the Policing Update Meeting scheduled for 11th March should be deferred to a separate meeting in June. Councillors agreed that an agenda for future Police meetings be set in advance and that the first topic be traffic issues and PCSO and PC powers in relation to them. It was also agreed that the new Chief Inspector for Macclesfield should be invited to a future meeting. Cllr. Pattison reminded councillors that the Clerk would be engaged with year-end auditing over the next 4/5 weeks, so response times may be affected. Cllr. Pattison informed the meeting that the new Disley Walking Map and Guide had now been completed and thanked council officers and Disley Footpaths Society for their input into this.</p>
2562	<p><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 11th February 2021.</u> Proposed: Cllr. Adams Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<p><i>That the minutes of the Council Meeting held on 11th February 2021 are a true and accurate record.</i></p>

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2563	<p><u>To receive Cheshire East Councillors' Report</u> Cllr. Murphy had been invited to attend the meeting and had been invited to submit a report, but no report had been received.</p>
2564	<p><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u> <u>Leisure Facilities Improvements</u> <u>To note the actions from a Parish Council meeting with ANSA regarding the Newtown Changing Rooms Project.</u> Cllr. Pattison reported that an acknowledgement had been received from ANSA and that the project is nearing completion.</p> <p align="right">Noted</p>
	<p><u>To note a letter from Cheshire East Council regarding the possible asset transfer of the Danehill Close/Bentside Play Area</u> Cllr. Pattison reported that following the receipt of this letter a meeting had been arranged for 29th March with Cheshire East to discuss this matter.</p> <p align="right">Noted</p>
2565	<p><u>To receive an update on Disley & Newtown cycling initiatives.</u> Cllr. Mrs Birchall had received an update from Poynton Town Council that Cheshire East Councillor, Jos Saunders would support the Disley to Poynton cycle route through Lyme and the preferred option was Route 1. She also reported that the Head of Poynton High School was keen to support this cycle route. Cllr. Mrs Birchall proposed to arrange an update meeting with residents and councillors agreed to walk the different routes to understand the access options. It was agreed to leave this item on the agenda for following council meetings.</p>
2566	<p><u>To note a letter sent to Cheshire East Council regarding Active Travel initiatives.</u> Cllr. Brownbill reported that a response had been received to this letter which highlighted Cheshire East's commitment to work with the Parish Council to define a workable and safe scheme on the A6 through Disley via the Local Transport Plan. Cllr. Brownbill agreed to respond to this and request a meeting with Cheshire East to discuss.</p> <p align="right">Noted</p>
2567	<p><u>To consider the government roadmap out of lockdown announced on 22nd February 2021 and its impact on Disley Parish Council activities.</u> Cllr. Pattison drew councillor's attention to the proposals for a Litter Pick on 10th April and the recommencement of coffee mornings from 12th April. Cllr. Mrs Birchall suggested that any post-Covid celebration event should be linked to an existing village event such as the Disley Show and that the community should be asked for volunteers to organise this. The</p>

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	<p>Clerk was requested to arrange a Village Events Project Team meeting in mid-May to discuss this. Proposed: Cllr. Windsor Seconded: Cllr. Brownbill Unanimously agreed</p>
Resolved	<i>That a Litter Pick is organised for 10th April 2021 and that Covid-safe coffee mornings will recommence from 12th April 2021 dependent on prevailing government guidelines.</i>
2568	<p><u>To consider a review of the Disley & Newtown Parish Strategy 2020-2023. Deferred from February Council Meeting.</u> Cllr. Pattison proposed that Parish Strategy Reviews should be undertaken every 6 months at single-topic meetings. The Clerk was requested to send an invitation for a review meeting on Wednesday 24th March 2021 at 10.30am. Councillors who could not attend were asked to send comments and updates in advance. Proposed: Cllr. Pattison Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<i>That Parish Strategy Reviews should be undertaken every 6 months at specific, single-topic meetings.</i>
2569	<p><u>To receive an update report on the activities of the Friends of Disley Station.</u> Cllr. Mrs Birchall read out a statement on behalf of Cllr. Mr Birchall. This reported that FODS group activities and Rail Partnership meetings had been suspended during the pandemic. New notice boards and information panels had been installed at the station. Northern were supporting and investigating electric vehicle chargepoints at the station. FODS and DPC pressure had resulted in Station Approach and the carpark being retarmacked. FODS was now working on the repainting of the station buildings. Cllr Windsor added that a new member of FODS was working to improve the banking, that Lyme had provide some daffodils for the station, that the bedding plants would be in soon and that Network Rail were making progress with the station drainage. Cllr. Pattison thanked all the FODS volunteers for their efforts on behalf of the Parish Council.</p> <p style="text-align: right;">Received</p>
2570	<p><u>To note a letter from Cheshire East Council regarding the conclusion of the New Homes Bonus Scheme.</u></p> <p style="text-align: right;">Noted</p>

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2571	<p><u>To note an email regarding the Poynton Area Community Partnership (PACP) provision of laptops to Disley Primary School.</u></p> <p>The Clerk reported that an email of thanks had been received from the Head of Disley Primary. Councillors agreed that an article on this donation should appear in the next Disley News to highlight the partnership between the school, the Parish Council and the PACP.</p> <p align="right">Noted</p>																
2572	<p><u>To consider the Parish Council Risk Assessment Action Plan for 2021.</u></p> <p>Proposed: Cllr. Brownbill Seconded: Cllr. Mrs Birchall Unanimously agreed</p>																
Resolved	<i>That the Parish Council Risk Assessment Action Plan for 2021 is approved.</i>																
2573	<p><u>To consider quotes for a 3-year insurance renewal agreement.</u></p> <p>Councillors agreed that Library contribution to annual insurance should be increased to reflect the 15% increase in premium.</p> <p>Proposed: Cllr. Adams Seconded: Cllr. Mrs Birchall Unanimously agreed</p>																
Resolved	<i>That the 3-year insurance renewal agreement with PEN/AXA is approved.</i>																
2574	<p><u>To consider a report on Disley Parish Council bank and savings accounts.</u></p> <p>Cllr. Mrs Birchall provided an overview and saw the proposed accounts as safe locations for the Council's reserves. Cllr. Adams commented that not too much money should be tied up for too long as interest rates may start to rise.</p> <p>Proposed: Cllr. Mrs Birchall Seconded: Cllr. Pattison Unanimously agreed</p>																
Resolved	<i>That the proposals for the bank and savings accounts are approved.</i>																
2575	<p><u>To note a financial statement to 31/01/2021.</u></p> <p align="right">Noted</p>																
2576	<p><u>To note payment of Accounts as listed on Appendix A (1)</u></p> <table border="1"> <thead> <tr> <th>Trans</th> <th>Cheque</th> <th>Payee</th> <th>Gross</th> </tr> </thead> <tbody> <tr> <td>1459</td> <td>BACS/240221 /WATERP-1</td> <td>United Utilities/Waterplus - Hagg Bank Allotment water charges - 14/10/2020 to 02/02/2021</td> <td>£11.23</td> </tr> <tr> <td>1460</td> <td>BACS/240221 /WATERP-2</td> <td>United Utilities/Waterplus - Community Centre water and wastewater charges - 14/10/2020 to 02/02/2021</td> <td>£103.11</td> </tr> <tr> <td>1461</td> <td>BACS/240221 /SLCC</td> <td>SLCC - Creating Accessible Word and PDF documents course</td> <td>£36.00</td> </tr> </tbody> </table>	Trans	Cheque	Payee	Gross	1459	BACS/240221 /WATERP-1	United Utilities/Waterplus - Hagg Bank Allotment water charges - 14/10/2020 to 02/02/2021	£11.23	1460	BACS/240221 /WATERP-2	United Utilities/Waterplus - Community Centre water and wastewater charges - 14/10/2020 to 02/02/2021	£103.11	1461	BACS/240221 /SLCC	SLCC - Creating Accessible Word and PDF documents course	£36.00
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	1462	BACS/050321 /SHIRES	Shires Pay Services Ltd - Payroll services - February 2021	£57.02
	1463	BACS/240221 /STOCKELE	Stockport Electrical Services Ltd - Streetlighting - 4 x LED replacements + repairs	£2,040.00
	1464	BACS/240221 /AWARD	Award Cleaning Services - Window Cleaning	£23.00
	1465	BACS/240221 /SMARTHEA	Smart Heat NW - Repair to Community Centre taps	£86.40
	1466	DD/120221/A LLSTAR	Allstar - Fuel card admin fee	£3.58
	1467	DD/090221/O PUS	Opus Energy Ltd - Community Centre electricity - 21/12/2020 to 21/01/2021	£181.69
			Salaries and Wages	£6,846.55
				£9,388.58
				Noted
2577	<u>To approve payment of Accounts as listed on Appendix A (2)</u>			
	Trans	Cheque	Payee	Amount
	1468	BACS/120321 /WATERPLU	United Utilities/Waterplus - Community Centre annual surface water and highways drainage	£142.33
	1469	BACS/120321 /SCARTER	Stephen Carter - Bench paint, roof tiles and wood filler	£51.82
	1470	BACS/120321 /TOMLINSO	A H Tomlinson Parbans Ltd - Wood for bench repairs	£59.60
	1471	BASC/120321 /ALLOTMEN	Disley Allotment Association - 30 x £7.00 Allotment Association membership fee	£210.00
	1472	BACS/120321 /DISLEYPC	Disley PCC - Contribution to church grounds maintenance	£1,400.00
	1473	BACS/120321 /RHOLLAND	Richard Holland - Councillor emails, website hosting, website domain, silt trap. Paint	£190.63
	1474	DD/220221/C NG	CNG Limited - Community Centre gas charges - January 2021	£294.07
	1475	DD/220221/BI FFA	Biffa Waste Services Ltd - Trade waste and recycling - 23/01/2021 to 19/02/2021	£104.69
	1476	DD/190221/SS E	SSE Swalec - Electricity - Parish Streetlighting - 05/01/2021 to 01/02/2021	£77.75
				£2,530.89
	Proposed: Cllr. Brownbill			
	Seconded: Cllr. Windsor			
	Unanimously agreed			

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Resolved	<i>That payment of accounts of £2,530.89 as listed on Appendix A (2) are approved.</i>
2578	<p><u>To note Planning Comments from 1st March 2021</u> Cllr. Mr Birchall asked that it be minuted that he objected to Application 21/0644M as it would encourage residents to build now and apply later.</p> <p align="right">Noted</p>
2579	<p><u>To consider Planning Applications as listed on Appendix. B.</u></p> <p>21/0679M Proposed improvements to existing sporting facilities including resurfacing of existing Astro Turf with 3G surface, provision of new Tennis Court/Multi Use Games Area (MUGA), replacement fencing, repositioning of existing lighting columns and associated improvements. Disley Amalgamated Sports Club, Jacksons Edge Road, Disley SK12 2JR</p> <p>Comments Disley Parish Council has no objection to this application but notes concerns regarding drainage as there has previously been flooding issues in certain areas. Disley Parish Council wishes to note that it is pleased that DASC is continuing to invest in local sports facilities.</p> <p>21/0901M First floor extension over existing garage flat roof, alterations to existing porch, and new door and window to ground floor gable elevation 90 Chantry Road, Disley SK12 2BG</p> <p>Comments Disley Parish Council has no objection to this application</p>
2580	<p><u>To note Planning Decisions as listed on Appendix. B.</u></p> <p align="right">Noted</p>

AGENDA – PART 2

	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).
2581	<p><u>To consider the Disley Parish Council Business Continuity Plan for 2021.</u> Proposed: Cllr. Adams Seconded: Cllr. Mrs Birchall Unanimously agreed</p>
Resolved	<i>That the Disley Parish Council Business Continuity Plan for 2021 is approved.</i>

Signed: _____

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2582	<p><u>To consider a review of Disley Parish Council land assets.</u></p> <p>Cllr. Mrs Birchall suggested that another site visit of the Council's assets should be undertaken in the spring. Cllr. Adams asked for an update on the Scout Hut lease. Cllr. Pattison replied that it was with the Scout Association but that she would chase up.</p> <p>Cllr. Pattison provided an overview of the drainage issues at the Lower Greenshall Lane site and councillors discussed cost of reparation, income generated and potential resolutions at length. It was agreed to meet with the tenant and arrange a valuation of the land prior to any decisions being made.</p> <p>Proposed: Cllr. Mrs Birchall Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<p><i>That a meeting would be arranged with the tenant and a land valuation for the Lower Greenshall Lane site would be sought.</i></p>
2583	<p><u>To consider an update on proposals for the Albert Hotel.</u></p> <p>Cllr. Adams informed the meeting that a further email had been received from the potential purchaser requesting Council assistance in organising a virtual public meeting. Councillors agreed that the Parish Council could not be seen to be involved in a commercial venture and that an official response was required. Cllr. Pattison suggested that the potential purchaser be thanked for the information and be made aware of the community notice boards as a means of communication. Cllr. Adams agreed to draft a response to be circulated to councillors prior to sending.</p> <p>Proposed: Cllr. Mrs Birchall Seconded: Cllr. Brownbill Unanimously agreed</p>
Resolved	<p><i>That Cllr. Adams would draft a response to the potential purchaser and that this would be circulated to all councillors prior to sending.</i></p>

The meeting concluded at: **4.40pm**

Signed: _____