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MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL HELD ON THURSDAY 10TH JUNE 2021 AT DISLEY COMMUNITY CENTRE.

<u>Present:</u>	Cllrs. Adams, Mrs Birchall, Brownbill, Hutchins, Pattison and Windsor. Start time: 7.05pm
2097	<u>To receive any Apologies for Absence.</u> Apologies were received from Cllr. Mr Birchall.
2098	<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 an interest in Item 2106 as Secretary and Treasurer of Friends of Disley Station. Cllr. Pattison declared an interest in Planning Application 21/0644M as it was a neighbouring property.
2099	<u>Public Forum</u> No members of the public were in attendance.
2100	<u>To receive the Chair's Report</u> Cllr. Adams highlighted the high quality of the latest Disley News. She reported that the Community Bus had just restarted the socially distanced shopping trips. Cllr. Adams drew councillor's attention to the new planter by the Gritstone Trail board at the station, which has been made and installed by the Village Rangers. Cllr. Adams reported that a grant of £5,000 had been received from Cheshire East Council as Disley had signed up to be a Volunteer Coordination Point (VCP). Cllr. Adams provided an overview of the recent Cheshire East Highways "Top up" meeting. Town and Parish representatives were not happy with the proposals and Cheshire East provided a menu of the costs for various highways tasks. Cllr. Adams reported that CE Highways had stated that the cost for maintaining Cheshire East roads for 2021/22 to current condition was £27m but that the budget was £16m. Furthermore, the cost to improve Cheshire East roads to national standards was £150m.
2101	<u>To agree as a true and accurate record, the minutes of the Council Meeting held on 13th May 2021.</u> Proposed: Cllr. Pattison Seconded: Cllr. Mrs Birchall Unanimously agreed
Resolved	<i>That the minutes of the Council Meeting held on 13th May 2021 are a true and accurate record.</i>
2102	<u>To receive Cheshire East Councillors' Report</u> Cllr. Murphy said that it had been a difficult year for Cheshire East Council due to the internal reorganisation and the use of virtual meetings. He

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said that many Cheshire East officers had been working from home and that productivity had suffered. Cllr. Murphy stated that he was keen to develop and understand the relationship between the Borough Councillor and Disley Parish Councillors. Cllr. Murphy said that his views differed from the Parish Council's on issues such as 20mph speed limits and the Local Plan.

Cllr. Murphy outlined his duties at Cheshire East Council. He highlighted that he was on the Scrutiny Committee which was considering the closure of waste disposal sites and what happened to Cheshire East waste when it is handled by an outside body. He said that the Congleton waste site was to be closed and that Cheshire East were proposing to reduce the number of sites to three across the borough. The Scrutiny Committee also deals with health and crime issues as well as flooding issues which needed to be dealt with in conjunction with Greater Manchester and Derbyshire councils.

Cllr. Murphy reported that he was also a member of the Strategic Planning Board covering major developments in Cheshire East and that he was on the Licencing Committee. Cllr. Murphy said he would represent Cheshire East Council and the views of the Parish Council and Disley residents. Cllr. Murphy said that he would be happy to state the views of Disley Parish Council but would also add his own opinion.

Cllr. Adams highlighted the need for Cllr. Murphy to represent Disley residents on Highways issues and Cllr. Mrs Birchall asked how Cllr. Murphy would gather the views of residents. Cllr. Murphy replied that residents could approach him directly. Cllr. Murphy commented that planning applications were taking too long to process at Cheshire East.

Cllr. Mrs Birchall highlighted speeding and traffic issues on Buxton Old Road and Cllr. Murphy asked the Parish Council to raise these with him directly by email or phone. Cllr. Murphy said he was against 20mph speed limits in the village as they would not achieve what they should and would not benefit the community at large.

Cllr. Brownbill proposed joint surgeries with Parish Councillors and Cllr. Murphy and Cllr. Murphy agreed this.

Cllr. Pattison asked how Cllr. Murphy would consult with residents on issues and Cllr. Murphy said he would hold public meetings and surgeries.

Cllr. Pattison outlined the background to speeding issues on Jackson's Edge Road and the history that had led to a call for a 20mph speed limit. Cllr. Murphy replied that highways issues were unlikely to be resolved over the next few years.

Cllr. Pattison suggested that it was the larger highways issues such as A6 safety that required Cllr. Murphy's support and Cllr. Adams agreed. The Cheshire East Local Plan and SADPD were discussed and the Disley allocation of homes as a Local Service Centre. Cllr. Murphy raised the threat of Greater Manchester and suggested that some areas of Disley could be transferred to Derbyshire or Greater Manchester for ease of maintenance.

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	<p>Cllr. Pattison raised the issue of the Newtown changing rooms project and the unsatisfactory performance of ANSA as project managers. Cllr. Pattison highlighted that approaches to the Chief Executive of Cheshire East were simply passed back to ANSA. Cllr. Murphy agreed to get involved in this, where the Parish Council was not getting any action. Cllr. Brownbill raised the invitation made to Cllr. Craig Browne to visit Disley and meet with councillors. Cllr. Murphy agreed to help with this and would advise the Parish Council as to how to present data to Cheshire East.</p>
2103	<p><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u></p> <p><u>To consider a Project Teams Review meeting.</u></p> <p>Councillors agreed to hold a project teams review meeting on Wednesday 30th June at 10.30am.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<p><i>To hold a project teams review meeting on Wednesday 30th June at 10.30am.</i></p>
	<p><u>Air Quality and Highways Improvements</u></p> <p><u>To note an email on highways matters sent by Disley Parish Council to Cllr. Craig Browne, Chair of Cheshire East's Highways and Transport Committee.</u></p> <p>Cllr. Brownbill reported that he had not yet received a response and would chase in a week. Cllr. Adams reported that some potholes had recently been filled around the village.</p> <p align="right">Noted</p>
	<p><u>To note a proposed programme of Cheshire East Highways work in Disley & Newtown for 2021/22.</u></p> <p>Cllr. Adams expressed disappointment at the lack of projects expected for Disley.</p> <p align="right">Noted</p>
	<p><u>Community Centre Improvements</u></p> <p><u>To receive an update on the collision damage to the Community Centre wall.</u></p> <p>Cllr. Pattison reported that three contractors had visited the site and that two were expected to quote. She said the loss adjuster had visited the site and agreed the works and that a surveyor had produced a method statement. Cllr. Pattison highlighted that as all the services to the Community Centre would be affected, the Centre may need to close for 1 or 2 days during the repair works.</p> <p align="right">Received</p>

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	<p><u>Leisure Facilities Improvements</u> <u>To note the notes of a Leisure Facilities Improvements Project Team meeting held on 5th May 2021.</u></p> <p>Cllr. Brownbill reported that there had been no recent contact with the Skatepark Group.</p> <p>Cllr. Pattison raised the asset transfer of the Bentside Play Area and it was suggested that the Parish Council could not undertake the transfer under the terms being offered by Cheshire East. It was agreed to defer a decision on this to the Council meeting on 8th July 2021. Councillors agreed that Parish Council would continue to support the Friends of Bentside group.</p> <p align="right">Noted</p>
	<p><u>Village Events</u> <u>To note the notes of a Village Events Project Team meeting held on 8th May 2021.</u></p> <p>Cllr. Adams confirmed that a community litter pick would take place on Saturday 11th September and that she would give Civic Sunday some consideration.</p> <p align="right">Noted</p>
2104	<p><u>To note the findings of the Annual ROSPA Play Area Safety Inspections conducted on 26th April 2021.</u></p> <p>The Clerk highlighted that the two areas requiring capital expenditure were the timber trail at Arnold Rhodes and the surfacing at Newtown. Councillors requested the Clerk to obtain quotes for these.</p> <p align="right">Noted</p>
2105	<p><u>To note the Cheshire East CCTV Report for Disley for Quarter 4 2020.</u></p> <p>The Clerk was asked to see if visits to the CCTV suite had restarted or if the CCTV Manager would attend a Parish Council meeting.</p> <p align="right">Noted</p>
2106	<p><u>To receive an update report from the Friends of Disley Station.</u></p> <p>Cllr. Windsor updated the meeting that FODS had met with an artist regarding ideas for the waiting rooms who was cheaper and could start sooner than the original contact. Cllr. Windsor also reported that there was a publicity meeting with Northern Rail shortly to publicise the major improvements at the station and the fact that Disley station had been nominated for the Best Kept Cheshire Station award. Cllr. Adams recorded thanks to FODS members for all their hard work and to Disley residents for donating plants.</p> <p align="right">Received</p>

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2107	<p><u>To consider a Cheshire East consultation on its Homelessness and Rough Sleeping Strategy 2021-2025.</u></p> <p>Cllr. Adams highlighted that the consultation deadline was 14th July and suggested that councillors respond individually rather than a formal Parish Council response. Cllr. Mrs Birchall commented that overall, it was a good strategy. The Clerk was asked to publicise the consultation on the Council's website and in the next eBulletin.</p> <p>Proposed: Cllr. Adams Seconded: Cllr. Mrs Birchall Unanimously agreed</p>
Resolved	<p><i>That councillors would respond to the consultation individually and that the Clerk would publicise the consultation on the Council's website and in the next eBulletin.</i></p>
2108	<p><u>To note an email from the Parish Council to Cheshire East in relation to Community Governance Review proposals.</u></p> <p>Cllr. Pattison was thanked for sending this response on behalf of the Parish Council.</p> <p style="text-align: right;">Noted</p>
2109	<p><u>To note Disley Parish Council's comments on Cheshire East Asset Transfer Policy.</u></p> <p style="text-align: right;">Noted</p>
2110	<p><u>To consider a resident email regarding potential road disruption resulting from Whaley Bridge Dam repairs.</u></p> <p>Cllr. Adams reported that a Canals & Rivers Trust (CRT) consultation on the dam repairs was running until 25th June and that there were drop-in events on 18th and 19th June. Cllr. Adams said that she would respond to the CRT expressing support for the project but highlighting the potential issues for Disley and Buxton Old Road residents in particular. Cllr. Adams would also request that CRT communicate with the Parish Council so that it can keep residents informed of progress. Cllr. Adams agreed to respond to the resident. The Clerk was requested to advertise the consultation days in the next eBulletin.</p> <p>Proposed: Cllr. Brownbill Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<p><i>That Cllr. Adams would respond to the CRT expressing support for the project but highlighting the potential issues for Disley and Buxton Old Road residents and requesting communication to allow the Parish Council to keep residents informed. Also, that Cllr. Adams would respond to the resident and that the Clerk would advertise the consultation days in the next eBulletin.</i></p>

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2111	<p><u>To note a schedule of Parish Council meetings for the remainder of 2021.</u></p> <p style="text-align: right;">Noted</p>
2112	<p><u>To consider introducing Council surgeries ahead of monthly Council meetings.</u></p> <p>Councillors agreed that surgeries could be run before Council meetings, starting at 6.15pm, with two Councillors in attendance and appointments being pre-booked. It was agreed that Cllr. Murphy should be invited to attend. The Clerk was asked to draw up a rota and publicise in the eBulletin.</p> <p>Proposed: Cllr. Mrs Birchall Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<p><i>That Council surgeries would commence before monthly Council meetings, starting at 6.15pm, with two Councillors in attendance and appointments being pre-booked. Also, that Cllr. Murphy would be invited to attend the surgeries and that the Clerk would publicise them in the eBulletin.</i></p>
2113	<p><u>To note Planning Comments submitted to Cheshire East on 27th May 2021.</u></p> <p>21/2403M Single storey rear extension 30 Duddy Road, Disley SK12 2GB</p> <p>Comments Disley Parish Council has no objection to this application.</p> <p style="text-align: right;">Noted</p>
2114	<p><u>To consider Planning Applications as listed on Appendix B.</u></p> <p>21/2711M Proposed two storey and single storey front and rear extensions, rear roof dormers, replacement doors and windows, replacement rear deck, external render coat to whole dwelling house and internal alterations. 12 Red Lane, Disley SK12 2NP</p> <p>Comments Disley Parish Council has no objection to this application.</p> <p>20/3122M Erection of a single 4 bedroom zero carbon detached dwelling on a former council depot site – Appeal against the refused planning permission Former Council Depot, Buxton Road West, Disley, SK12 2AD</p> <p>Comments Disley Parish Council will respond directly to the Planning Inspectorate with the same comments as previously supplied and include references to the land being made-up and potentially contaminated.</p>

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	Proposed: Cllr. Brownbill Seconded: Cllr. Hutchins Unanimously agreed			
Resolved	<i>That the comments on the Planning Applications as listed on Appendix B. are agreed</i>			
2114	<u>To note Planning Decisions as listed on Appendix B.</u> Cllr. Pattison noted that the former D & C site had conditions to include electric vehicle chargepoints and cycle parking.			Noted
2116	<u>To note Internal Audit Report and recommended actions for 2020/21.</u>			Noted
2117	<u>To note payment of Accounts as listed on Appendix A (1)</u>			
	Trans	Cheque	Payee	Gross
	1481	BACS/280521 /DANVIC-1	Danvic Turf Care - Newtown - Drainage work to spring and football pitch verti drain	£3,528.00
	1546	005930	Petty Cash - Petty Cash replenishment - April 2021	£91.47
	1547	BACS/280521 /DANVIC-2	Danvic Turf Care - Gully repairs to Newtown drain	£540.00
	1548	BACS/280521 /SAFEIS	Safe I.S. Limited - Fire extinguisher commissioning	£81.42
	1549	BACS/280521 /VIKING	Viking Direct - Stationery supplies	£125.12
	1550	BACS/280521 /STOCKELE	Stockport Electrical Services Ltd - Supply and install new LED streetlights	£1,680.00
	1551	BACS/280521 /STAYLOR	Steven Taylor - Grass seed for Community Centre	£14.95
	1552	BACS/280521 /HRICHARD	Helen Richards - Cakes for Coffee Mornings	£18.00
	1553	BACS/280521 /ALLOTMEN	Disley Allotment Association - 2 x Allotment Association fees	£14.00
	1555	BACS/280521 /OFFFURN	Office Furniture Online - 2 x Office chairs	£434.40
	1556	BACS/280521 /ARENA	Arena Group Limited - Photocopier costs	£22.22
	1557	BACS/280521 /RHOLLAND	Richard Holland - Website hosting, Councillor emails, chainsaw training, cakes, Bitdefender Anti-virus	£458.95
	1558	BACS/280521 /PLAYSAFE	Playsafety Ltd - Annual Play Area inspections	£341.40
	1559	BACS/280521 /JDH	JDH Business Services Ltd - 2020/21 Internal Audit Fees	£343.20

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	1560	BACS/280521 /TOMLINSO	A H Tomlinson Parbans Ltd - Bus shelter repairs and Comm Centre bulbs	£47.58
	1561	BACS/280521 /SENIOR	Senior (Building Supplies) Ltd - Mortar mix for Gritstone Trail planter	£12.68
	1562	DD/200521/ CNG	CNG Limited - Community Centre Gas - April 2021	£208.88
	1563	DD/130521/ ALLSTAR	Allstar - Council van fuel	£94.87
	1564	DD/100521/ OPUS	Opus Energy Ltd - Community Centre Electricity - 25/03/2021 to 23/04/2021	£227.38
				£8,284.52 Noted
2118	<u>To authorise payment of Accounts as listed on Appendix A (2)</u>			
	Trans	Cheque	Payee	Amount
	1565	BACS/110621 /DISPCC	Disley PCC - Contribution towards Red Lane drainage investigation	£400.00
	1566	BACS/110621 /ROSS	David G Ross Ltd - Summer planting	£452.92
	1567	BACS/110621 /RHOLLAND	Richard Holland - Website hosting, Bitdefender Anti-virus, Coffee Morning cakes	£69.95
	1568	BACS/110621 /TOMLINSO	A H Tomlinson Parbans Ltd - Arnold Rhodes gate and fencing repairs	£15.54
	1569	DD/240521/T VLICENCE	TV Licencing - Community Centre TV licence	£159.00
	1570	DD/240521/S WALEC	SSE Swalec - Electricity costs for village streetlighting - 02/04/2021 to 04/05/2021	£91.02
	1571	DD/240521/BI FFA	Biffa Waste Services Ltd - Community Centre waste services - 24/04/2021 to 21/05/2021	£114.67
				£1,303.10
	Proposed: Cllr. Hutchins Seconded: Cllr. Pattison Unanimously agreed			
Resolved	<i>That the payment of Accounts of £1,303.10 as listed on Appendix A (2) is approved</i>			
2119	<u>To note financial statement and Reserves to 31/05/2021.</u>			
				Noted
2120	<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 3 (d).</u>			

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	<p>Proposed: Cllr. Windsor Seconded: Cllr. Mrs Birchall Unanimously agreed</p>
Resolved	<p><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 3 (d).</i></p>

A G E N D A – P A R T 2

2121	<p><u>To note the completion of the 6-month probation periods of the Village Centre and Parks & Assets Rangers.</u> Cllr. Pattison reported that she and the Clerk had undertaken appraisals for both Rangers recently and informed them that they had successfully completed their 6-month probation period. Councillors noted the improvements which had been made at Arnold Rhodes.</p>
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The meeting concluded at 8.45pm.

Signed: _____