

2095
MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 8th JULY 2021 AT DISLEY COMMUNITY CENTRE

<u>Present:</u>	Cllrs. Adams, Mrs Birchall, Mr. Birchall, Brownbill, Pattison and Windsor. Start time: 7.03pm
2122	<u>To receive any Apologies for Absence.</u> Apologies were received from Cllr. Hutchins who had a prior appointment and Cllr. Murphy who had a family emergency.
2123	<u>To receive any declarations of Disclosable Pecuniary Interests (DPI), Personal Interests or Prejudicial Interests as defined in the Member Code of Conduct.</u> None received.
2124	<u>Public Forum</u> A resident representing Disley Football Club addressed the Council regarding the Newtown Changing Rooms Project. The resident provided a summary of the history of the project and highlighted that the improvements had been discussed for over 25 years and that the project budget was approx. £100,000. The resident said that Cheshire East Council had decided that the expenditure of the S106 monies should be managed by ANSA. The resident commented that ANSA had not shown the required skill set to handle a building project. The resident said that the changing rooms represented an unauthorised development as they did not reflect the approved planning application. The resident expressed concern that the building site was not secure and that the Parish Council may be liable as the contractors were on Parish Council land. The resident asked that the Chief Planning Officer and Procurement Officer at Cheshire East be made aware of the situation and be asked to explain why the contract was unfinished and why work had been carried out without a planning amendment. The resident informed the meeting that the football season started at the beginning of September and there would be no changing facilities. Cllr. Pattison thanked the resident for his help throughout the project and informed the meeting that representations to the Cheshire East Portfolio Holder had been reverted directly to ANSA. Cllr. Pattison explained that ANSA had proposed to charge £50,000 for Project Management on a £248,000 project and, once the Parish Council had refused this, had agreed a £25,000 fee. Cllr. Pattison reported that there had been numerous contacts with Matt Smith, the ANSA Manager and it had become obvious that Marvtech, the container contractor, had not undertaken changing rooms before. Councillors debated the situation and it was agreed that Disley Parish Council would write to the Chief Planning Officer highlighting the unauthorised development and the need for a planning amendment/variation. The Parish Council would also seek legal advice regarding the unauthorised development and to establish the

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	level of the Council's liability. Finally, Cllr. Adams agreed to inform Cllr. Murphy of the issues and request him to expedite within Cheshire East.
2125	<p><u>To receive the Chair's Report</u></p> <p>Cllr. Adams provided an update on the Community Centre wall damage and that the Council was now waiting for dates from the contractor. Cllr. Adams informed the meeting that the public rights to view the Council's accounts was running until 23rd July and that no requests had yet been received. Cllr. Adams read out an email of appreciation from a resident for the Council's coffee mornings. Cllr. Adams added her thanks to all the volunteers involved and particularly to the Admin Assistant for all her help in organising the events. Cllr. Adams reminded councillors that the date of the next Policing Update Meeting had changed to 23rd September at 1.30pm. Cllr. Adams also informed the meeting that there was a Lyme partnership meeting on 15th September at 3.00pm and asked councillors to inform the Clerk of their availability. Cllr. Adams asked councillors again for their availability for a visit to the CCTV Suite in the first two weeks of September. Finally, Cllr. Adams confirmed that Civic Sunday had been booked for 24th October.</p>
2126	<p><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 10th June 2021.</u></p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Windsor 5 – In Favour. 1 – Abstained</p>
Resolved	<i>That the minutes of the Council Meeting held on 10th June 2021 are a true and accurate record.</i>
2127	<p><u>To receive Cheshire East Councillors' Report</u></p> <p>Cllr. Murphy had tendered his apologies.</p>
2128	<p><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u></p> <p><u>Air Quality and Highways Improvements</u></p> <p><u>To consider a response received from Cllr. Craig Browne, Chair of Cheshire East's Highways and Transport Committee, in relation to highways issues in Disley and Newtown.</u></p> <p>Councillors discussed the response at length and Cllr. Brownbill agreed to invite Cllr. Browne to Disley for a site visit in September following a Highways Maintenance and Improvements Project Team meeting in August. Cllr. Adams highlighted that the provision of three bollards on pavement buildouts had been omitted from the mitigation works and Cllr. Brownbill agreed to confirm this with the full list of works to Cheshire East. Cllr. Adams reported that she and Cllr. Windsor had met Jeremy Hough, the Cheshire East Highways Manager recently and that he had</p>

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	<p>confirmed that the gullies on the A6 around Overdale Road would be cleared within three weeks.</p> <p>Proposed: Cllr. Mr Birchall Seconded: Cllr. Mrs Birchall Unanimously agreed</p>
Resolved	<p><i>That Cllr. Brownbill would arrange a Highways Maintenance and Improvements Project Team meeting in August and invite Cllr. Browne to Disley for a site visit in September. Furthermore, Cllr. Brownbill would confirm the full list of works to Cheshire East and include the provision of three bollards on pavement buildouts that had been omitted.</i></p>
	<p><u>To consider a response from Cheshire East Council regarding a proposed crossing by the Albert Hotel.</u></p> <p>Cllr. Mr Birchall highlighted Cheshire East's view that a crossing at the Albert would be dangerous. Cllr. Pattison asked if the Parish Council would support a crossing at this location. Cllr. Mr Birchall suggested that the Air Quality and Environmental Improvements Project Team could investigate safe routes to school from an air quality perspective and would invite the resident who had originally raised the issue. Cllr. Mr. Birchall agreed to contact Disley Primary School regarding the Sustainable Modes of Transport to Schools (SMOTS) strategy and supply a copy of Cheshire East's response regarding a proposed crossing by the Albert Hotel.</p> <p>Proposed: Cllr. Mr Birchall Seconded: Cllr. Mrs Birchall Unanimously agreed</p>
Resolved	<p><i>That Cllr. Mr. Birchall would contact Disley Primary School regarding the Sustainable Modes of Transport to Schools (SMOTS) strategy and supply a copy of Cheshire East's response regarding a proposed crossing by the Albert Hotel.</i></p>
	<p><u>To consider an email from Cheshire East Highways regarding winter gritting and an associated Parish Council report.</u></p> <p>Cllr. Pattison recorded that the Parish Council had responded to this consultation and had objected to the loss of any gritting routes in the village. Cllr. Brownbill agreed to add winter gritting to the Highways Maintenance and Improvements Project Team agenda as this would include Cllr. Murphy. Cllr. Adams suggested that lack of gritting on Light Alders Road was a safety issue for vehicles joining the A6. Cllr. Adams agreed to respond to Cheshire East Highways on behalf of the Parish Council expressing the Council's disappointment at the changes and highlighting the dangers relating to Light Alders Road.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Mrs Birchall Unanimously agreed</p>

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Resolved	<i>That Cllr. Adams would respond to Cheshire East Highways on behalf of the Parish Council expressing the Council's disappointment at the changes and highlighting the dangers relating to Light Alders Road.</i>
	<p><u>To receive an update on the purchasing of air quality monitoring equipment.</u></p> <p>Cllr. Mrs Birchall gave an overview of the unit she has recently purchased. This monitors the air quality in a targeted area and the data is recorded to software via a mobile phone app. The unit records particulates and NO2 and colour-codes the results into low, moderate, high and very high categories. Cllr. Mrs Birchall recommended that average figures should be utilised not individual results. It was agreed that Cllr. Mrs Birchall should retain the unit and that suggestions for use e.g. walk to school routes, and resident requests would be controlled by the Air Quality and Environmental Improvements Project Team. Cllr. Pattison commented that the Council needed to be careful not to scaremonger in certain locations or areas.</p> <p style="text-align: right;">Received</p>
	<p><u>To receive information relating to the Cheshire East Top Up Highways Maintenance Scheme.</u></p> <p>Cllr. Adams commented that some of the costs seemed expensive and Cllr. Brownbill agreed to request details of how they were worked out from Cllr. Browne at Cheshire East. It was agreed that the Top Up Highways Maintenance scheme would be transferred to the Highways Maintenance and Improvements Project Team.</p> <p style="text-align: right;">Received</p>
	<p><u>Community Transport Scheme</u></p> <p><u>To receive the minutes of a Community Transport Project Team meeting held on 3rd June 2021.</u></p> <p style="text-align: right;">Received</p>
	<p><u>Environmental Impact</u></p> <p><u>To consider an email from Bollington Town Council regarding Bollington 2030 environmental initiative.</u></p> <p>Cllr. Mr. Birchall agreed to respond to Bollington Town Council on behalf of the Parish Council but that no further action would be taken at this time.</p> <p>Proposed: Cllr. Adams Seconded: Cllr. Mrs Birchall Unanimously agreed</p>
Resolved	<i>That Cllr. Mr. Birchall would respond to Bollington Town Council on behalf of the Parish Council but that no further action would be taken at this time.</i>

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	<p><u>To receive an update report on electric vehicle charging points.</u></p> <p>Cllr. Mr Birchall informed the meeting that he had been in contact with the Methodist Church regarding EV chargepoints for their car park. This proposal was going to the next Church meeting. Cllr. Mr Birchall also reported that the lampposts in the station car park had been confirmed to Cheshire East and he was awaiting a response. It was reported that the Marple Review would be interested in running an article on the Parish Council charge points, once installed.</p> <p style="text-align: right;">Received</p>
	<p><u>Leisure Facilities Improvements</u></p> <p><u>To consider the asset transfer of the Bentside Play Area.</u></p> <p>Cllr. Pattison read out a statement regarding the asset transfer of Danehill Close Play Park (Bentside) for publication on the Parish Council website, as follows:</p> <p><i>Disley Parish Council is not currently progressing discussions with Cheshire East Council regarding the asset transfer of Danehill Close Play Park. Cheshire East has indicated that it would need to resolve possible encroachment issues at the site. The Parish Council is also concerned that any asset transfer would not include any monies to bring the site up to an acceptable condition. Cheshire East have stated that Disley Parish Council would be required to meet both sets of legal fees. Should Cheshire East's policy on asset transfers change in the future, then the Parish Council would reconsider the proposal.</i></p> <p>Proposed: Cllr. Brownbill Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<p><i>That the statement prepared by Cllr. Pattison regarding the asset transfer of Danehill Close Play Park would be published on the Parish Council website.</i></p>
	<p><u>To consider village tree planting initiative and funding options.</u></p> <p>Cllr. Mrs Birchall highlighted that any funding bids would require details or exact locations and tree species. It was agreed that village tree planting would be picked up by the Leisure Facilities Improvements Project Team, which would look to incorporate into Queen's Platinum Jubilee celebrations in 2022.</p> <p>Proposed: Cllr. Adams Seconded: Cllr. Mrs Birchall Unanimously agreed</p>
Resolved	<p><i>That village tree planting would revert to the Leisure Facilities Improvements Project Team.</i></p>
2129	<p><u>To consider an email from the Planning Inspectorate relating to the Cheshire East Site Allocations and Development Policies Document (SADPD) Hearing.</u></p>

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	<p>Cllr. Adams asked the meeting if the Parish Council should be represented at the SADPD hearing. The Clerk was requested to inform the Inspectorate that the Parish Council would like representation at the hearing and the Clerk was also requested to contact its advisor to see if he would be attending the hearing.</p> <p>Proposed: Cllr. Mr Birchall Seconded: Cllr. Mrs Birchall Unanimously agreed</p>
Resolved	<i>That the Clerk would inform the Inspectorate that the Parish Council would like representation at the SADPD hearing and that the Clerk would contact the Parish Council's advisor to see if he would be attending the hearing.</i>
2130	<p><u>To consider the Cheshire East Community Governance Review of Town and Parish Council Governance consultation.</u></p> <p>Cllr. Adams highlighted that the Parish Council's initial response had not been referenced in the consultation document. Cllr. Adams commented that given the size of Disley's population and precept, it was understandable why Cheshire East were proposing to increase the number of councillors. It was agreed that Cllr. Adams would resubmit the two original Parish Council responses and highlight the Council's disappointment that they had not been included in the consultation document. Furthermore, she would state that only eight candidates had stood for seven seats at the last election.</p> <p>Proposed: Cllr. Mr Birchall Seconded: Cllr. Brownbill Unanimously agreed</p>
Resolved	<i>That Cllr. Adams would resubmit the two original Parish Council responses and highlight the Council's disappointment that they had not been included in the consultation document. Furthermore, she would state that only eight candidates had stood for seven seats at the last election.</i>
2131	<p><u>To discuss the 2023 Parliamentary Boundary Review.</u></p> <p>Cllr. Pattison reported that there were no changes proposed to constituency boundary for Macclesfield. It was agreed that Cllr. Pattison would send a message of support for the no-change proposal on behalf of Disley Parish Council.</p> <p>Proposed: Cllr. Mr Birchall Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<i>That Cllr. Pattison would send a message of support for the no-change Parliamentary Boundary Review for Macclesfield.</i>
2132	<u>To note the Allotment Inspection Report from 8th June 2021.</u>

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	Cllr. Adams said that the inspection report was a good record of the site visits and Cllr. Windsor praised the condition of the Greystones site particularly.	Noted												
2133	<p><u>To receive an update on the potential impact of the Whaley Bridge Dam repair project on Disley.</u></p> <p>Cllr. Adams had attended the recent Canal & River Trust (CRT) drop-in session, which had confirmed that some construction traffic would have to access via Buxton Old Road. The contractor, Kier, had predicted an average 10 vehicles per day, with a maximum of 20 vehicles per day. An option of lowering the road beneath the Whaley Bridge railway line was being considered and the work was due to start in 2022 and finish in 2024. Cllr. Adams agreed to respond to an email received from CRT.</p>	Received												
2134	<p><u>To note an update from Cheshire East regarding the definitive map modification order for the Market Street to Community Centre ginnel.</u></p>	Noted												
2135	<p><u>To note Planning Comments submitted to Cheshire East on 28th June 2021.</u></p> <p>21/3091M Single storey side and rear extensions, alterations to existing garden room and window and door alterations Holly Lodge, 52 Jacksons Edge Road, Disley SK12 2JR</p> <p>Comments Disley Parish Council has no objection to this application.</p> <p>21/3107M Detached garage and home office Holly Lodge, 52 Jacksons Edge Road, Disley SK12 2JR</p> <p>Comments Disley Parish Council objects to this application on the grounds of it being contrary to the established building line and out of keeping with the rest of the properties in this area of Jacksons Edge Road.</p>	Noted												
2136	<p><u>To note Planning Decisions as listed on Appendix B.</u></p>	Noted												
2137	<p><u>To note payment of Accounts as listed on Appendix A (1)</u></p> <table><tr><th>Trans</th><th>Cheque</th><th>Payee</th><th>Amount</th></tr><tr><td>1575</td><td>BACS/210621/ ROCKYCOD</td><td>Rocky Cody Design Ltd - Community Centre wall Structural Engineers Report</td><td>£325.00</td></tr><tr><td>1576</td><td>BACS/210621/ DISLEYP</td><td>Disley PCC - Distribution of Disley News - Summer 2021</td><td>£200.00</td></tr></table>	Trans	Cheque	Payee	Amount	1575	BACS/210621/ ROCKYCOD	Rocky Cody Design Ltd - Community Centre wall Structural Engineers Report	£325.00	1576	BACS/210621/ DISLEYP	Disley PCC - Distribution of Disley News - Summer 2021	£200.00	
Trans	Cheque	Payee	Amount											
1575	BACS/210621/ ROCKYCOD	Rocky Cody Design Ltd - Community Centre wall Structural Engineers Report	£325.00											
1576	BACS/210621/ DISLEYP	Disley PCC - Distribution of Disley News - Summer 2021	£200.00											

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	1577	BACS/210621/ PRINTAPP	Print Approved - Design and print of Disley News Summer 2021 and Annual Reports	£1,318.00
	1578	BACS/210621/ HRICHARD	Helen Richards - Postage and milk	£31.17
	1579	BACS/210621/ STEPHENS	Stephensons - Cleaning materials and hand sanitiser	£66.40
	1580	BACS/210621/ FARLEY	Dave Farley Electrical Ltd - Community Centre indoor and outdoor lighting repairs/improvements	£634.20
	1581	BACS/210621/ SHIRES	Shires Pay Services Ltd - Payroll services - June 2021	£57.02
	1582	BACS/210621/ CVS	CVS Cheshire East - Emergency First Aid at Work training	£60.00
	1583	BACS/210621/ DSWEST	D S West Motors - Community bus safety inspection	£48.00
	1584	DD/110621/OP US	Opus Energy Ltd - Community Centre Electricity - 24/04/2021 to 24/05/2021	£224.42
	1585	DD/110621/BT ELECOM	British Telecommunications Plc - Phone charges - 01663 762726 - May, June, July 2021	£65.39
	1586	DD/140621/SIE MENS	Siemens Financial Services - Photocopier lease - Quarterly payment	£147.33
	1587	DD/140621/AL LSTAR	Allstar - Community Bus - Fuel card fee	£3.58
			Salaries and Wages	£7,794.27
				£10,974.27
				Noted
2138	<u>To authorise payment of Accounts as listed on Appendix A (2)</u>			
	Trans	Cheque	Payee	Amount
	1588	BACS/240621/ PBSINSUR	Rigton/PIB Insurance Ltd - Community Bus - Annual insurance premium 2021	£859.14
	1589	BACS/090721/ SCARTER	Stephen Carter - Paint supplies and mileage allowance	£60.58
	1590	BACS/090721/ BROUGHTO	Mrs B. Broughton-Law - Electricity for ginnell lighting - April, May, June 2021	£23.00
	1591	BACS/090721/ CCA	Cheshire Community Action - Annual Membership Fee	£50.00
	1592	BACS/090721/ CHALC	ChALC (Cheshire Association of Local Councils) - VAT training course	£30.00
	1593	BACS/090721/ RHOLLAND	Richard Holland - Website hosting, workwear, PPE, Defib spares, councillor emails, mileage, training accommodation	£406.96
	1594	BACS/090721/ STEPHENS	Stephensons - Cleaning materials	£19.52

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	1595	DD/280621/AL LSTAR	Allstar - Council van fuel	£62.32
	1596	DD/210621/S WALEC	SSE Swalec - Electricity costs for village streetlighting - 05/05/2021 to 01/06/2021	£77.75
	1597	DD/210621/C NG	CNG Limited - Community Centre Gas - May 2021	£131.74
	1598	DD/210621/BIF FA	Biffa Waste Services Ltd - Community Centre waste services - 22/05/2021 to 25/06/2021	£143.34
	1599	005932	Petty Cash - Petty Cash replenishment June 2021	£173.43
	1600	BACS/0907421 /TREECO	The Tree Company - Tree safety work as per Triennial Safety Inspection	£2,760.00
	1601	BACS/090721/ DRAINAGE	Drainage Consultants Ltd - Survey and investigation of leak at Newtown Playing Fields	£576.00
				£5,373.78
		Proposed: Cllr. Brownbill Seconded: Cllr. Windsor Unanimously agreed		
Resolved	<i>That payment of Accounts of £5,373.78 as listed on Appendix A (2) are authorised.</i>			
2139	<u>To note financial statement and Reserves to 30/06/2021.</u>			Noted

The meeting concluded at: 9.10pm

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