

2104

MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL HELD ON THURSDAY 12th AUGUST 2021 AT DISLEY COMMUNITY CENTRE

<u>Present:</u>	Cllrs. Adams, Mrs Birchall, Mr. Birchall, Brownbill, Hutchins, Pattison and Windsor. Start time: 7.01pm
2140	<u>To receive any Apologies for Absence</u> No apologies received.
2141	<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.
2142	<u>Public Forum</u> A resident addressed the Council in relation to a piece of land which had been sold by Disley Golf Club to the owners of 12 Hilton Road. This land was in the green belt and the resident expressed concerns over its future use. The resident reported that the new owner had recently erected a substantial fence and had cut down some trees. The resident thought that the fence may be in contravention of planning regulations and was asking for Parish Council support regarding these concerns. Cllrs. Brownbill and Murphy declared an interest as both are residents of Hilton Road. Cllr. Pattison responded that the fence could be referred to Cheshire East Planning Enforcement for investigation. She further highlighted that, as no planning application had yet been received, it was difficult to comment on potential issues. It was noted that although many walkers passed the location, there was no infringement of a public right of way. It was agreed that Cllr. Pattison would contact Cheshire East Planning Enforcement regarding the fencing and keep the resident informed of progress. Proposed: Cllr. Mrs Birchall Seconded: Cllr. Pattison Unanimously agreed
<u>Resolved</u>	<i>That Cllr. Pattison would contact Cheshire East Planning Enforcement regarding the fencing and keep the resident informed of progress.</i>
	Two residents addressed the Council with concerns relating to Redhouse Lane and the exit from the Arnold Rhodes Playing Fields. The residents commented that the mirror previously fitted by the Parish Council was too small and that the road condition is causing vehicles to drive on the wrong side of the road. The residents asked for a larger mirror to improve safety for road users and users of the park. Cllr. Pattison explained that the mirror size had been stipulated by Open Reach as owners of the telegraph pole it was attached to. If a bigger mirror was required, it would require consent from the landowner and Cheshire East Highways. Cllr. Brownbill highlighted that the speeding issues and road surfacing on

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	<p>Redhouse Lane would be progressed with Cheshire East by the Parish Council's Highways Maintenance and Improvements Project Team. It was reiterated that Redhouse Lane was in line for other improvements such as lighting and a walkway beneath the railway bridge. Cllr. Mr Birchall agreed to make an informal approach to Moortop Garage, as owners of the land, regarding installing a post and mirror.</p>
2143	<p><u>To receive the Chair's Report</u> Cllr. Adams asked councillors to confirm their availability and level of interest in the meeting with Cheshire East CCTV staff on 14th October. It was agreed that the meeting should go ahead. Cllr. Adams reported that an approach had been received regarding a Farmers Market in the village. Cllrs. Adams and Brownbill and the Clerk agreed to meet the enquirer to discuss the idea further. Cllr. Adams reminded members about the litter pick on 11th September. Cllr. Hutchins gave his apologies for this as he was unable to attend. Cllr. Adams reported that Cuppa an' a Chat coffee mornings had recommenced in the Hall and had been very well received by attendees. Finally, Cllr. Adams reported that the cupboards in the Hall were due to be replaced w/c 20th September.</p>
2144	<p><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 8th July 2021.</u> Proposed: Cllr. Mr Birchall Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<p><i>That the minutes of the Council Meeting held on 8th July 2021 are a true and accurate record.</i></p>
2145	<p><u>To receive Cheshire East Councillors' Report</u> Cllr. Murphy apologised for not attending the previous Council meeting. Cllr. Murphy said he would represent the views of Disley Parish Council with Cheshire East and would pursue Disley Parish Council's policies within Cheshire East. Cllr. Murphy explained the change within Cheshire East to a committee-based structure and that this had meant there would be no council meeting until October. Cllr. Murphy said he sat on the Strategic Planning Board but no items within this related to Disley. Cllr. Murphy reported that he hoped to carry Disley Parish Council's highways priorities forward with Cheshire East. Cllr. Murphy also sat on the Scrutiny Committee looking at health, crime and flooding and that he would represent Disley on these issues. Cllr. Murphy highlighted the confusion over what waste went into which bin and said he would be taking this forward from an environmental perspective.</p>

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2146	<p><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u> <u>Community Centre Improvements</u> <u>To receive an update on the repairs to the Community Centre wall.</u></p> <p>The Clerk informed the meeting that he had met with the electrician, building project manager and plumber to discuss the project. He explained that there was a resourcing issue with the brickies due to commitments on school projects during the holidays. However, a start date had been pencilled in for w/c 6th September.</p>
	<p><u>Leisure Facilities Improvements</u> <u>To receive an update on the Newtown Changing Rooms Project.</u></p> <p>Cllr. Pattison reported that she had met with the project manager from ANSA and that the contractor was building an external box to protect the electrics and the water pipes. She also reported that ANSA were liaising with Cheshire East Planning to verify if a retrospective planning application was required. Cllr. Pattison reported that she was just completing a letter for the Council's solicitor to clarify the Parish Council's legal position and to ensure that the council has complied with all relevant legislation in relation to the project. Cllr. Adams asked that Cllr. Murphy raise the procurement and supplier selection process of the project within Cheshire East after completion.</p>
	<p><u>To receive an update following a meeting with Northern Rail regarding their Cycling Strategy.</u></p> <p>Cllr. Pattison said that no update was required as most councillors had attended the meeting. She reported that Neil Carmichael had contacted Cheshire East on the Parish Council's behalf regarding the Disley to Poynton cycle route through Lyme. Cllr. Mrs Birchall said she would forward the Council's cycling proposals directly to the Cheshire East contact as well.</p>
	<p><u>To consider a report regarding replacement surfacing at Newtown Play Area.</u></p> <p>Cllr. Pattison thanked the Rangers for their efforts in repainting the play equipment at Newtown and reported that new seats and chains were due to be fitted.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<p><i>That Team Sport & Play be appointed to install replacement surfacing at Newtown Play Area as quoted at a maximum expenditure of £6,500.</i></p>

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	<p><u>Village Health & Well-being</u> <u>To note the notes of a Village Health and Well-being project meeting held on 22nd July 2021.</u></p> <p align="right">Noted</p>
	<p align="center"><u>To consider offering a facemask poster to all Disley retailers.</u></p> <p>Cllr. Brownbill was unsure if the poster and image reflected the policy required. It was agreed that the image be changed and that a slogan of, "Thank you for continuing to wear a face covering," should be used. Proposed: Cllr. Mr Birchall Seconded: Cllr. Hutchins Unanimously agreed</p>
Resolved	<i>That the Parish Council would support the wearing of face coverings throughout the village and that the Clerk would redesign the poster and send to all councillors for approval.</i>
2147	<p><u>To consider a Community Grant application from Disley Police for bike marking kits.</u></p> <p>Cllr. Brownbill commented that this had been proposed at the last Policing Update Meeting. He explained the process of marking the bikes and registering the details on-line. Cllr. Brownbill said that bike marking seemed to be successful in other areas. Councillors agreed to explore the possibility of the PCSO carrying out the registration at the time of marking and that marking could be tied into other events e.g. litter picks. Proposed: Cllr. Windsor Seconded: Cllr. Hutchins Unanimously agreed</p>
Resolved	<i>That the Community Grant application from Disley Police for bike marking kits was approved.</i>
2148	<p><u>To consider a Cheshire East consultation on the Council Tax Support Scheme 2022/23.</u></p> <p>Cllr. Adams proposed that each councillor respond individually and that the Clerk would advertise the consultation in the next eBulletin. Proposed: Cllr. Mrs Birchall Seconded: Cllr. Brownbill Unanimously agreed</p>
Resolved	<i>That each councillor would respond to the consultation individually and that the Clerk would advertise the consultation in the next eBulletin.</i>
2149	<p><u>To note a Parish Council letter to the Boundary Commission relating to the 2023 Parliamentary Boundary Review.</u></p> <p>The Chair thanked Cllr. Pattison for preparing the letter on behalf of the Parish Council.</p> <p align="right">Noted</p>

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2150	<p><u>To note an email of thanks from PRIDE for the Parish Council's support for the group's insurance premium.</u></p> <p style="text-align: right;">Noted</p>
2151	<p><u>To note the Poynton Area Community Partnership (PACP) annual report for Cheshire East Council 2020-2021.</u></p> <p>Councillors noted the number of initiatives from the PACP in Disley and Newtown and were interested to see the initiatives in other parishes.</p> <p style="text-align: right;">Noted</p>
2152	<p><u>To note Planning Comments submitted to Cheshire East on 26th July 2021.</u></p> <p>21/3605M Demolition of entrance conservatory to and erection of single storey side extension 3 Whitesmead Close, Disley SK12 2BL</p> <p>Comments Disley Parish Council has no objection to this application.</p> <p>21/3562M Two storey rear extension Cockshead Farm, Green Lane, Disley SK12 2NY</p> <p>Comments Disley Parish Council has no objection to this application.</p> <p>21/3537M Prior approval for a proposed change of use of agricultural building to dwelling house Woodend Farm Bungalow, Strines Road, Disley SK6 2GY</p> <p>Comments Disley Parish Council has no comments on this application</p> <p>21/2030M Listed Building Consent to create access from the original garden to the back garden White Cottage, 36 Redhouse Lane, Disley SK12 2ER</p> <p>Comments Disley Parish Council has no objection to this application.</p> <p>21/3689M Construction of raised decking to rear of bungalow, level or just below the inside floor level 15 Dane Bank Drive, Disley SK12 2BD</p> <p>Comments Disley Parish Council has no objection to this application.</p> <p>21/3858M Two storey rear extension 19 Hilton Road, Disley SK12 2JU</p> <p>Comments Disley Parish Council has no objection to this application.</p> <p style="text-align: right;">Noted</p>

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2153	<p><u>To consider Planning Applications as listed on Appendix B.</u></p> <p>21/3687M Proposed dropped kerb on front of property to facilitate access for disabled use Kerith, 5 Buxton Road West, Disley SK12 2AE</p> <p>Comments Disley Parish Council has no objection to this application</p> <p>Proposed: Cllr. Adams Seconded: Cllr. Mrs Birchall Unanimously agreed</p>																																																				
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2155	<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>Amount</th> </tr> </thead> <tbody> <tr> <td>1480</td> <td>BACS/260721 /AST</td> <td>Arborcultural Services Treework Ltd - Removal of dilapidated stables from Newtown Playing Fields</td> <td align="right">£1,440.00</td> </tr> <tr> <td>1605</td> <td>BACS/260721 /TOMLINSO</td> <td>A H Tomlinson Parbans Ltd - Gates repairs, van storage and Newtown play area paint</td> <td align="right">£26.77</td> </tr> <tr> <td>1606</td> <td>BACS/260721 /STAYLOR</td> <td>Steven Taylor - Cordless angle grinder</td> <td align="right">£80.74</td> </tr> <tr> <td>1607</td> <td>BACS/260721 /ARENA</td> <td>Arena Group Limited - Photocopier recycling charge</td> <td align="right">£6.00</td> </tr> <tr> <td>1608</td> <td>BACS/260721 /CALTHORP</td> <td>Emma Calthorpe MIDAS Training - Community Bus driver refresher training (3 persons)</td> <td align="right">£210.00</td> </tr> <tr> <td>1609</td> <td>BACS/260721 /CHALC</td> <td>ChALC (Cheshire Association of Local Councils) - Council Chair Training - Cllr. Adams</td> <td align="right">£25.00</td> </tr> <tr> <td>1610</td> <td>BACS/260721 /SENIOR</td> <td>Senior (Building Supplies) Ltd - Sand and cement for Gritstone Trail planter</td> <td align="right">£10.43</td> </tr> <tr> <td>1611</td> <td>BACS/260721 /SHIRES</td> <td>Shires Pay Services Ltd - Payroll services - July 2021</td> <td align="right">£57.02</td> </tr> <tr> <td>1612</td> <td>BACS/260721 /ACCESS</td> <td>Access Insurance/Finance Redirect Ltd - PRIDE Charity Insurance</td> <td align="right">£85.37</td> </tr> <tr> <td>1613</td> <td>BACS/200721 /DUNHAM</td> <td>Dunham Building - Insurance Policy Excess for Community Centre wall repair</td> <td align="right">£400.00</td> </tr> <tr> <td>1614</td> <td>BACS/260721 /CVS</td> <td>CVS Cheshire East - Volunteers and the law training</td> <td align="right">£35.00</td> </tr> <tr> <td>1615</td> <td>BACS/260721 /AWARD</td> <td>Award Cleaning Services - Community Centre window cleaning</td> <td align="right">£23.00</td> </tr> </tbody> </table>	Trans	Cheque	Payee	Amount	1480	BACS/260721 /AST	Arborcultural Services Treework Ltd - Removal of dilapidated stables from Newtown Playing Fields	£1,440.00	1605	BACS/260721 /TOMLINSO	A H Tomlinson Parbans Ltd - Gates repairs, van storage and Newtown play area paint	£26.77	1606	BACS/260721 /STAYLOR	Steven Taylor - Cordless angle grinder	£80.74	1607	BACS/260721 /ARENA	Arena Group Limited - Photocopier recycling charge	£6.00	1608	BACS/260721 /CALTHORP	Emma Calthorpe MIDAS Training - Community Bus driver refresher training (3 persons)	£210.00	1609	BACS/260721 /CHALC	ChALC (Cheshire Association of Local Councils) - Council Chair Training - Cllr. Adams	£25.00	1610	BACS/260721 /SENIOR	Senior (Building Supplies) Ltd - Sand and cement for Gritstone Trail planter	£10.43	1611	BACS/260721 /SHIRES	Shires Pay Services Ltd - Payroll services - July 2021	£57.02	1612	BACS/260721 /ACCESS	Access Insurance/Finance Redirect Ltd - PRIDE Charity Insurance	£85.37	1613	BACS/200721 /DUNHAM	Dunham Building - Insurance Policy Excess for Community Centre wall repair	£400.00	1614	BACS/260721 /CVS	CVS Cheshire East - Volunteers and the law training	£35.00	1615	BACS/260721 /AWARD	Award Cleaning Services - Community Centre window cleaning	£23.00
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	1616	BACS/260721 /HRICHARD	Helen Richards - Cakes for Coffee Mornings and lunches for driver training	£87.35
	1617	BACS/260721 /CAMECO	Came & Company - Ranger van - Annual insurance	£535.15
	1618	BACS/260721 /SCARTER	Stephen Carter - Mileage allowance for 3-day Chainsaw training	£105.30
	1619	DD/090721/O PUS	Opus Energy Ltd - Community Centre Electricity - 25/05/2021 to 23/06/2021	£175.23
	1620	DD/130721/A LLSTAR	Allstar - Council van fuel and Adblue, fuel for power tools	£71.94
	1621	DD/190721/S WALEC	SSE Swalec - Electricity costs for village streetlighting - 02/06/2021 to 01/07/2021	£83.02
			Salaries and Wages	£7,811.86
				£11,269.18 Noted
2156	<u>To authorise payment of Accounts as listed on Appendix A (2)</u>			
	Trans	Cheque	Payee	Gross
	1622	BACS/130821 /PAYPAL	PAYPAL - Debit Card Account - PayPal replenishment - July 2021	£355.95
	1623	005933	Petty Cash - Petty Cash replenishment July 2021	£84.71
	1624	BACS/130821 /TUNNIC	Tunncliffe Signs & Graphics Ltd - Plaque for Gritstone Trail planter	£28.09
	1625	BACS/130821 /CEC	Cheshire East Council - Supplier - Community Centre Premises Licence	£70.00
	1626	BACS/130821 /WATERP	United Utilities/Waterplus - Water bill for Hagg Bank Allotments - 14/04/2021 to 20/07/2021	£72.52
	1627	BACS/130821 /PLANTSCA	Plantscape - Summer planting - 1st instalment	£1,353.60
	1628	BACS/130821 /FARLEY	Dave Farley Electrical Ltd - Community Centre foyer lights and toilet fan	£222.00
	1629	BACS/130821 /SADAMS	Cllr. Sue Adams - Chairs Allowance 2021/22 - Minute Ref: 2072	£750.00
	1630	BACS/130821 /COUNTRYS	Country Solutions - Mole clearance from Arnold Rhodes	£120.00
	1631	BACS/130821 /TOMLINSO	A H Tomlinson Parbans Ltd - Bench repairs, cable ties and Newtown play area painting	£50.03
	1632	BACS/130821 /SENIOR	Senior (Building Supplies) Ltd - Bricks for Community Centre planter repair	£30.72
	1633	DD/200721/C NG	CNG Limited - Community Centre Gas - June 2021	£44.11

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	1634	DD/260721/BI FFA	Biffa Waste Services Ltd - Community Centre waste services - 26/06/2021 to 23/07/2021	£114.67
	1635	DD/280721/A LLSTAR	Allstar - Community bus fuel	£48.24
	1636	DD/290721/BT -1	British Telecommunications Plc - Phone charges - 01663 764019 - July, Aug, Sept 2021	£45.47
	1637	DD/290721/BT -2	British Telecommunications Plc - Broadband Services - July, Aug, Sept 2021	£90.36
	1638	BACS/130821 /ROLEC	Rolec Services Ltd - EV Chargepoint 3-year Data Management Plan and commissioning	£438.00
				£3,918.47
			Proposed: Cllr. Brownbill Seconded: Cllr. Pattison 6 x In Favour 1 x Abstention (Cllr Adams due to Chair's allowance)	
Resolved	<i>That the payment of Accounts of £3,918.47 as listed on Appendix A (2) is approved.</i>			
2157	<u>To note financial statement and Reserves to 30/06/2021.</u>			Noted
2158	<u>To note Quarter 1 Budget Comparisons for 2021/22.</u> Cllr. Mrs Birchall requested the Clerk to check why the cost of "General Admin" had increased over the first quarter. Cllr. Adams asked that the provision for the Dane Hill Close Play Area asset transfer be removed from the budget at the next review.			Noted

A G E N D A – P A R T 2

2159	<u>To consider the recruitment process and proposed Job Description for a Community Centre Building Supervisor.</u> The Clerk reported that interviews for the Community Centre Building Supervisor post were due to commence in early October with a proposed start date of early November. Cllrs. Pattison and Mr Birchall agreed to join the Clerk on the selection team. Proposed: Cllr. Adams Seconded: Cllr. Windsor Unanimously agreed
Resolved	<i>That Cllrs. Pattison and Mr Birchall would join the Clerk on the selection team for the Community Centre Building Supervisor post.</i>

The meeting concluded at 8.25pm

Signed: _____