

## 2121

### MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL HELD ON THURSDAY 14<sup>TH</sup> OCTOBER 2021 AT DISLEY COMMUNITY CENTRE

<b><u>Present:</u></b>	Cllrs. Mrs Birchall, Mr. Birchall, Brownbill, Hutchins, Pattison and Windsor.  Start time: 7.05pm
2133	<b><u>To receive any Apologies for Absence.</u></b> Apologies were received from Cllr. Adams and Cllr. Murphy.
	Cllr. Brownbill chaired the meeting in Cllr. Adams' absence.
2134	<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> Cllr. Brownbill declared an interest in Planning Application 21/4805M, 12 Hilton Road, as he was a resident of Hilton Road.
2135	<b><u>Public Forum</u></b> A representative of Disley Scouts spoke to the meeting regarding plans for the Scout Hut compound which is a Parish Council asset. The resident informed the meeting that a £10,000 grant had been received and that work to improve the fire exit and create flatter, safer outdoor spaces for youth organisations were planned. The resident also informed the meeting that they planned to rent out the Scout Hut to third party hirers but would have to check the lease before proceeding. Cllr. Brownbill clarified that as future use of the Scout Hut and compound were not on the agenda, it could not be debated at this meeting. Cllr. Brownbill asked if the proposals could be submitting in writing and they could then be discussed at a future Council meeting.
2136	<b><u>To receive the Chair's Report</u></b> Cllr. Brownbill informed the meeting of the success of the recent Litter Pick. He highlighted that the recent meeting regarding highways with Cllr. Browne from Cheshire East had been very positive. He reported that the electric vehicle chargepoints were up and running and being used. Cllr. Brownbill said there had been no news regarding the delayed resurfacing of Buxton Old Road. Finally, Cllr. Brownbill reminded councillors of the visit of the Healthwatch Cheshire East bus on 27 <sup>th</sup> October as an opportunity for the village to discuss any local health issues.
2137	<b><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 9<sup>th</sup> September 2021.</u></b> <b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Windsor Unanimously agreed

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

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<b>Resolved</b>	<b><i>That the minutes of the Council Meeting held on 9<sup>th</sup> September 2021 are a true and accurate record.</i></b>
2138	<p><b><u>To receive Cheshire East Councillors' Report</u></b> Cllr. Murphy had given his apologies but no report had been received.</p>
2139	<p><b><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u></b> <b><u>Community Centre and Environs Improvements</u></b> <b><u>To receive an update on the repairs to the Community Centre wall.</u></b> The Clerk reported that the wall was now completed and all the services had been reconnected. The final interior work was due to finish by the end of October.</p> <p style="text-align: right;"><b>Received</b></p>
	<p><b><u>To note Community Centre and Environs Projects List.</u></b> Cllr. Mrs Birchall reported that the list had been substantially reprioritised and that she was looking at grant funding for some of the projects.</p> <p style="text-align: right;"><b>Noted</b></p>
	<p><b><u>Highways Maintenance and Improvements</u></b> <b><u>To note minutes of Project Team meeting with Cllr. Craig Browne from Cheshire East Council on 22<sup>nd</sup> September 2021 and updated schedule.</u></b> Cllr. Brownbill provided an overview of the meeting and commented that Cllr. Browne's biggest reaction was regarding Redhouse Lane. Cllr. Brownbill reported that it had been very useful to understand the process of getting highways issues resolved by Cheshire East and the assessment criteria used. It was noted that the volume of complaints received had a bearing on the outcome and the Clerk was asked to highlight this in a future eBulletin. Cllr. Brownbill reported that the Ward Councillor could propose four speed assessments in the village per year. Cllr. Browne had been asked to initially focus on three priorities in Disley, Redhouse Lane, the Ram Green crossroads and Lyme Park bend. Cllr. Brownbill was asked to reply to Cllr. Browne, thanking him for his visit and requesting an update on these priority issues.</p> <p style="text-align: right;"><b>Noted</b></p>
	<p><b><u>Leisure Facilities Improvements</u></b> <b><u>To receive an update on the Newtown Changing Rooms Project.</u></b> Cllr. Pattison reported that there had been little progress over the past few weeks but that ANSA were looking at the planning amendments. The project was slowly progressing but there were still some significant items outstanding.</p> <p style="text-align: right;"><b>Received</b></p>

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	<p align="center"><b><u>To consider proposal for replacing the timber trail play equipment at Arnold Rhodes.</u></b></p> <p>Cllr. Pattison asked if the swinging steps on the quote could be replaced with monkey bars to add something new to the equipment. The proposal was accepted subject to this amend.  <b>Proposed:</b> Cllr. Hutchins  <b>Seconded:</b> Cllr. Windsor  Unanimously agreed</p>
<b>Resolved</b>	<b><i>That the proposal for replacing the timber trail play equipment at Arnold Rhodes is approved subject to the swinging steps being replaced with monkey bars.</i></b>
2140	<p><b><u>To note Cheshire East Council consultation on parking proposals.</u></b></p> <p>Cllr. Brownbill highlighted that the parking review and proposed consultation had been voted down by Cheshire East at a Highways meeting in September and the review had effectively been cancelled.</p> <p align="right"><b>Noted</b></p>
2141	<p><b><u>To consider a revised Cheshire East Council Code of Conduct and proposed Parish Council comments.</u></b></p> <p>Cllr. Pattison suggested that in future, new Councillors should attend Code of Conduct training. Cllr. Mrs Birchall commented that it was touched on as part of the ChALC New Councillor training. Cllr. Mrs Birchall agreed to respond to Cheshire East on behalf of the Parish Council stating that the Council was in favour of the revised Code of Conduct and ask if training would be provided.  <b>Proposed:</b> Cllr. Hutchins  <b>Seconded:</b> Cllr. Mr Birchall  Unanimously agreed</p>
<b>Resolved</b>	<b><i>That Cllr. Mrs Birchall would respond to Cheshire East, on behalf of the Parish Council, stating that the Council was in favour of the revised Code of Conduct and ask if training would be provided.</i></b>
2142	<p><b><u>To note Parish Council response to Cheshire East Bus Improvement Plan consultation.</u></b></p> <p align="right"><b>Noted</b></p>
2143	<p><b><u>To note Parish Council response to Cheshire East consultation on a Draft Sustainable urban Drainage Systems Supplementary Planning Document (Draft SuDS SPD).</u></b></p> <p align="right"><b>Noted</b></p>

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2144	<p><b><u>To note Parish Council email to Cheshire East regarding Dame Sarah Storey's achievements and the subsequent reply.</u></b> Cllr. Pattison proposed that a plaque be added to the base of the cycle statue on the Ram Green to celebrate Dame Sarah's achievements. Cllr. Pattison agreed to put some ideas together for this.</p> <p align="right"><b>Noted</b></p>
2145	<p><b><u>To note a report regarding Schoolhouse Surgery and Middlewood Partnership communications.</u></b> The Clerk provided an overview of the report and it was suggested that the Surgery be invited to speak at the next Parish Meeting.</p> <p align="right"><b>Noted</b></p>
2146	<p><b><u>To consider a proposal to bring a monthly Farmers Market to Disley.</u></b> Cllr. Brownbill gave an overview of the proposal and councillors discussed the various locations. <b>Proposed:</b> Cllr. Mr Birchall <b>Seconded:</b> Cllr. Windsor Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That Disley Parish Council is supportive of a pilot Farmers Market event and would help to promote this. However, this would be the limit of the Parish Council's involvement with the project.</i></b></p>
2147	<p><b><u>To consider an updated Parish Council Training and Development Policy.</u></b> <b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Mrs Birchall Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That the updated Parish Council Training and Development Policy is approved.</i></b></p>
2148	<p><b><u>To consider an updated Parish Council Equality Policy.</u></b> Cllr. Mrs Birchall raised the possibility of unconscious bias training for councillors and officers and agreed to gather information on possible trainers. <b>Proposed:</b> Cllr. Windsor <b>Seconded:</b> Cllr. Mr Birchall Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That the updated Parish Council Equality Policy is approved.</i></b></p>
2149	<p><b><u>To note Appendix C – Meetings and Events Schedule.</u></b> The Healthwatch Cheshire East bus visit on 27<sup>th</sup> October was highlighted again.</p> <p align="right"><b>Noted</b></p>

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2150	<p><b><u>To consider Parish Council Christmas and New Year operating times for 2021/22.</u></b>  Cllr. Pattison proposed that Council officers be granted additional leave on Friday 24<sup>th</sup> December and Friday 31<sup>st</sup> December in recognition of all their efforts during the Coronavirus pandemic.  <b>Proposed:</b> Cllr. Pattison  <b>Seconded:</b> Cllr. Mrs Birchall  Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That the Parish Council Christmas and New Year operating times for 2021/22 are approved and that Council officers be granted additional leave on Friday 24<sup>th</sup> December and Friday 31<sup>st</sup> December in recognition of all their efforts during the Coronavirus pandemic.</i></b></p>
2151	<p><b><u>To consider Planning Applications as listed on Appendix B.</u></b></p> <p><b>21/4603M</b> Double storey rear extension  <b>2 Hilton Road, Disley SK12 2JU</b>  <b>Comments</b> <b>Disley Parish Council has no objection to this application.</b></p> <p><b>21/4183M</b> A three compartment stable block 10.94 meters long by 3.9 meters wide total area 42.7 square meters to replace existing three compartment stable block that is in a state of disrepair there is no change of use the land will be kept as grazing land  <b>Agricultural land to the west of Redhouse Lane, Disley</b>  <b>Comments</b> <b>Disley Parish Council has no objection to this application.</b></p> <p><b>21/5036M</b> Single storey rear extension  <b>Rochester House, 106-112 Buxton Road, Disley SK12 2HG</b>  <b>Comments</b> <b>Disley Parish Council has no objection to this application.</b></p> <p><b>Proposed:</b> Cllr. Mr Birchall  <b>Seconded:</b> Cllr. Mrs. Birchall  Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That the comments on Planning Applications as listed on Appendix B are approved.</i></b></p>
2152	<p><b><u>To note Planning Decisions as listed on Appendix B.</u></b></p> <p align="right"><b>Noted</b></p>
2153	<p><b><u>To consider the Parish Council's list of approved BACS payees for 2021.</u></b>  <b>Proposed:</b> Cllr. Hutchins  <b>Seconded:</b> Cllr. Windsor  Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That the Parish Council's list of BACS payees for 2021 is approved.</i></b></p>

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2154	<p><b><u>To formally approve the appointment of Avantigas on a 36-month contract to supply Community Centre gas from 28<sup>th</sup> July 2022.</u></b></p> <p><b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Mrs Birchall Unanimously agreed</p>
<b>Resolved</b>	<b><i>That the appointment of Avantigas on a 36-month contract to supply Community Centre gas from 28<sup>th</sup> July 2022 is approved.</i></b>
2155	<p><b><u>To consider an Allotment rental review for 2023.</u></b></p> <p><b>Proposed:</b> Cllr. Mrs Birchall <b>Seconded:</b> Cllr. Hutchins Unanimously agreed</p>
<b>Resolved</b>	<b><i>That the proposed Allotment rental increase to 18p per square metre for 2023 is approved.</i></b>
2156	<p><b><u>To note payment of Accounts as listed on Appendix. A. (1)</u></b></p>

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Tn no	Cheque	Gross	Heading	Invoice date	Details	Cheque Total
1668	BACS/1009 21/B&SCH AIN	£187.20	280/1	10/09/21	B & S Chains (Midlands) Ltd - 2 x cradle seats and shackle for Newtown Play Area	£187.20
1669	BACS/2709 21/ESI	£282.00		21/09/21	Electronic Security Installations Ltd (ESI) - Community Centre - Fire alarm, intruder alarm and CCTV servicing	£282.00
1		£102.00	400/3		Fire alarm service - 6 month	
2		£90.00	400/3		Intruder alarm service - annual	
3		£90.00	400/3		CCTV service - annual	
1670	BACS/2709 21/RHOLL AND	£280.00	300/3	21/09/21	Richard Holland - Community bus - Annual vehicle tax	£280.00
1671	BACS/2709 21/SELECT A	£408.00	290	21/09/21	Selectamark Plc - Bike Register kits x 100. Community Grant - Minute Ref: 2147	£408.00
1672	BACS/2709 21/EDGE	£749.76	225/6	21/09/21	Edge IT Systems Ltd - Annual support fee for Edge Finance and Allotments	£749.76
1673	BACS/2709 21/STAYLO R	£14.58	260	21/09/21	Steven Taylor - Oil for power tools	£14.58
1674	BACS/2709 21/SHIRES	£57.02	220/5	21/09/21	Shires Pay Services Ltd - Payroll services - September 2021	£57.02
1675	BACS/2709 21/HRICHA RD	£27.84	225/3	21/09/21	Helen Richards - Disley News postage	£27.84
1676	BACS/2709 21/BROUG HTO	£23.00	230/1	21/09/21	Mrs B. Broughton-Law - Electricity for ginnell lighting - July, Aug, Sept 2021	£23.00
1677	BACS/2709 21/AWARD	£23.00	225/18	21/09/21	Award Cleaning Services - Community Centre window cleaning	£23.00
1678	BACS/2709 21/PREMIE R	£118.80	300/4	21/09/21	Premier Tail Lifts Ltd - Community Bus tail lift service	£118.80
1679	BACS/2709 21/TUNNIC	£57.60	600/4	21/09/21	Tunncliffe Signs & Graphics Ltd - Banner for Dame Sarah Storey	£57.60
1680	BACS/2709 21/ONLINE P	£210.40	280/1	21/09/21	Fenland Leisure Ltd T/A Online Playgrounds - Flat swing seat and chains	£210.40
1681	BACS/2709 21/DISLEY PC	£200.00	225/7	21/09/21	Disley PCC - Distribution of Disley News - Autumn 2021	£200.00

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Tn no	Cheque	Gross	Heading	Invoice date	Details	Cheque Total
1682	BACS/2709 21/STOCK ELE	£5,146.01		13/09/21	Stockport Electrical Services Ltd - Electric vehicle chargepoints, barriers, civils, installation and bay marking	£5,146.01
1		£3,216.00	405		22kw twin pedestal charger - supply and install	
2		£150.00	405		Root mounted barrier	
3		£240.00	405		Pop-up barrier	
4		£840.00	405		Civil work	
5		£700.01	405		Parking bay marking	
1683	DD/090921/ OPUS	£234.76	400/6	21/09/21	Opus Energy Ltd - Community Centre Electricity - 25/07/2021 to 24/08/2021	£234.76
1684	DD/130921/ ALLSTAR	£83.14		13/09/21	Allstar - Community bus fuel and fuel for power tools	£83.14
1		£76.39	300/1		Minibus fuel	
3		£6.75	260		Fuel for power tools	
1685	DD/120921/ SIEMENS	£147.33	225/5	13/09/21	Siemens Financial Services - Photocopier lease - Quarterly payment	£147.33
1686	DD/130921/ BT	£58.73	225/2	13/09/21	British Telecommunications Plc - Phone charges - 01663 762726 - Aug, Sept, Oct 2021	£58.73
1687	DD/200921/ BIFFA	£143.34	400/10	20/09/21	Biffa Waste Services Ltd - Community Centre waste services - 21/08/2021 to 24/09/2021	£143.34
1688	DD/200921/ CNG	£33.35	400/5	20/09/21	CNG Limited - Community Centre Gas - August 2021	£33.35
1689	DD/200921/ SSE	£82.03	230/1	20/09/21	SSE Swalec - Electricity costs for village streetlighting - 03/08/2021 to 01/09/2021	£82.03
		£3,030.19			Salaries & Wages	
<b>Total</b>		<b>£11,598.08</b>				

Noted

2157

**To authorise payment of Accounts as listed on Appendix. A. (2)**

Trans	Cheque	Payee	Gross
1699	005934	Petty Cash - Petty Cash replenishment September 2021	£72.02
1701	BACS/300921 /IZETTLE	IZettle - Monthly Card Payment fees - September 2021	£0.27
1693	BACS/151021 /RHOLLAND	Richard Holland - Mileage claim - September 2021	£27.00
1694	BACS/151021 /CEC	Cheshire East Council - Supplier - Contribution to CCTV 2021/22	£4,582.67
1696	BACS/151021 /VIKING	Viking Direct - Stationery supplies	£19.13
1697	BACS/151021 /TOMLINSON	A H Tomlinson Parbans Ltd - Paint, timber for footpath repairs	£221.53
1698	BACS/151021 /MARSHALL	Marshalls Land Services Ltd - Repair to Community Centre car park fencing	£192.00
1700	DD/151021/P AYPAL	PAYPAL - Debit Card Account - PayPal replenishment - September 2021	£280.88

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



## 2129

### MINUTES OF **ORDINARY MEETING** OF DISLEY PARISH COUNCIL HELD ON THURSDAY 14<sup>TH</sup> OCTOBER 2021 AT DISLEY COMMUNITY CENTRE

	1695 BACS/151021 Tuke Joinery & Building Ltd - Community /TUKE Centre cupboards  Salaries and Wages	£6,894.00  £7,588.93 <b>£19,878.43</b>
	<b>Proposed:</b> Cllr. Mrs Birchall <b>Seconded:</b> Cllr. Mr Birchall Unanimously agreed	
<b>Resolved</b>	<b><i>That the payment of Accounts of £19,878.43 as listed on Appendix A is approved.</i></b>	
2158	<b><u>To note financial statement and Reserves to 30/09/2021.</u></b>	<b>Noted</b>
2159	<b><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></b> <b>Proposed:</b> Cllr. Windsor <b>Seconded:</b> Cllr. Pattison Unanimously agreed	
<b>Resolved</b>	<b><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></b>	

### A G E N D A – P A R T 2

2160	<b><u>To consider 2021 Civic Award nominations.</u></b> <b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Mrs Birchall Unanimously agreed	
<b>Resolved</b>	<b><i>That 8 Civic Awards and 4 Commendation Letters be awarded for 2021.</i></b>	

The meeting concluded at 9.10pm.

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