

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 13TH JANUARY 2022 AT DISLEY COMMUNITY CENTRE**

<u>Present:</u>	Cllrs. Adams, Mrs Birchall, Hutchins and Windsor. Start time: 7.00pm
2218	<u>To receive any Apologies for Absence.</u> Apologies were received from Cllr, Brownbill who had work commitments, Cllr. Pattison who had family commitments and Cllr. Mr Birchall who was unwell.
2219	<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.
2220	<u>Public Forum</u> A representative from the PRIDE group addressed the meeting. The resident thanked the Council for its donations towards village planting and reported that PRIDE currently had approx. £200 in the bank. The resident informed the meeting that recent over-ordering issues would be resolved and that a fundraising coffee morning was booked for July. The resident said a review of the planting sites would be undertaken and that with smarter purchasing the finances should cover spring and autumn 2022. It was proposed that the agenda item: <i>To consider an email from PRIDE regarding long-term funds for village planting</i> , be brought forward as it was relevant to the resident's enquiry. Proposed: Cllr. Windsor Seconded: Cllr. Mrs Birchall Unanimously agreed
Resolved	<i>That the agenda item: To consider an email from PRIDE regarding long-term funds for village planting, is brought forward on the agenda.</i>
2221	<u>To consider an email from PRIDE regarding long-term funds for village planting.</u> The Council committed to continue the £250 of funding for PRIDE planting for spring and autumn planting. It was proposed that the Streetscene Project Team meet with PRIDE to assess the village beds and planters, the use of perennials and on-going planting requirements. Proposed: Cllr. Windsor Seconded: Cllr. Mrs Birchall Unanimously agreed
Resolved	<i>That that the Streetscene Project Team meet with PRIDE to assess the village beds and planters, the use of perennials and on-going planting requirements.</i>

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2222	<p><u>To receive the Chair's Report</u></p> <p>Cllr. Adams wished councillors a happy new year. She reported that the Community Hall cupboards had now been painted and that some of the barriers had been fitted in the car park with the rest of the barriers awaiting a decision from Cheshire East. Cllr. Adams reported that two staff members had been isolating due to Covid but that there had been no impact on council services. Cllr. Adams had met with Ansa, the Friends of Dane Hill Close Play Area and a play equipment supplier to discuss options. Ansa had agreed to remove the old trail equipment and look at a new path. The Friends group were looking at more fundraising. Cllr. Adams reminded councillors of the Village Strategy meeting on 1st February and asked that they revisit the current strategy in advance of the meeting.</p>
2223	<p><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 9th December 2021.</u></p> <p>Proposed: Cllr. Hutchins Seconded: Cllr. Mrs Birchall Unanimously agreed</p>
Resolved	<i>That the minutes of the Council Meeting held on 9th December 2021 are a true and accurate record.</i>
2224	<p><u>To receive Cheshire East Councillors' Report</u></p> <p>Cllr. Murphy had been invited to the meeting and had been invited to submit a report, but no report had been received.</p>
2225	<p><u>To receive and consider Appendix D - the Disley Parish Council Projects List.</u></p> <p align="right">Received</p>
2226	<p><u>Community Centre and Environs Improvements</u></p> <p><u>To consider a quote for repainting the Community Hall walls and</u> <u>woodwork.</u></p> <p>Proposed: Cllr. Hutchins Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<i>That the quote for repainting the Community Hall walls and woodwork was accepted.</i>
2227	<p><u>Highways Maintenance and Improvements</u></p> <p><u>To note a Highways Group Update and Schedule.</u></p> <p>The Clerk provided an update that the outstanding Level 2 patching on Buxton Old Road was being scheduled ASAP by Cheshire East.</p> <p align="right">Noted</p>

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	<p><u>To note a proposal for a disabled person's parking bay in Fountain Square.</u></p> <p align="right">Noted</p> <p><u>To note a response to A6 highways drainage issues from Cheshire East Council.</u></p> <p align="right">Noted</p>
2228	<p><u>Leisure Facilities Improvements</u></p> <p><u>To receive an update on the Newtown Changing Rooms Project.</u> Cllr. Adams reported that the surveyor was due to conduct an independent survey of the works shortly.</p> <p align="right">Received</p> <p><u>To receive a report on wildlife enhancement for Newtown Playing Fields.</u> In light of Cllr. Pattison's absence, it was agreed to defer this item until the February council meeting.</p> <p align="right">Deferred</p>
2229	<p><u>To note a response from Cheshire East Council to Parish Council concerns over construction traffic for the Toddbrook Reservoir repair project.</u></p> <p align="right">Noted</p>
2230	<p><u>To consider a consultation on the Cheshire East Council Draft Speed Management Strategy.</u> Councillors agreed to defer this item to the Highways Maintenance and Improvements Project Team meeting on 19th January 2022. The Clerk was requested to advertise the consultation on the Council website and Twitter. Proposed: Cllr. Mrs Birchall Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<p><i>That the consultation on the Cheshire East Council Draft Speed Management Strategy is deferred to the Highways Maintenance and Improvements Project Team meeting on 19th January 2022 and that the Clerk advertise the consultation on the Council website and Twitter.</i></p>
2231	<p><u>To note a government response to the petition "Legislate to enable Councillors to be disqualified or suspended for poor conduct."</u></p> <p align="right">Noted</p>
2232	<p><u>To note a Government Statement on Council Tax referendum principles for town and parish councils.</u></p> <p align="right">Noted</p>

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2233	<u>To receive an update on the Thomas Ouffs Charity.</u> <p align="right">Deferred</p>
2234	<u>To note the minutes of the Poynton Area Community Partnership meeting held on 23rd November 2021.</u> <p align="right">Noted</p>
2235	<u>To note Meeting Notes from the AGM of High Lane Village Neighbourhood Forum on 4th December 2021.</u> Cllr. Adams thanked Cllr. Mr Birchall for attending the meeting and supplying the notes. <p align="right">Noted</p>
2236	<u>To re-approve the Disley Parish Council Cyber Security Policy.</u> Proposed: Cllr. Mrs Birchall Seconded: Cllr. Hutchins Unanimously agreed
Resolved	<i>That the Disley Parish Council Cyber Security Policy is re-approved.</i>
2237	<u>To re-approve the Disley Parish Council General Privacy Policy</u> Proposed: Cllr. Windsor Seconded: Cllr. Mrs Birchall Unanimously agreed
Resolved	<i>That the Disley Parish Council General Privacy Policy is re-approved.</i>
2238	<u>To receive an update on the Scout Hut lease.</u> The Clerk reported that feedback has been received from the solicitor with a number of queries relating to insurance and subletting. <p align="right">Received</p>
2239	<u>To note Appendix C – Meetings and Events Schedule.</u> <p align="right">Noted</p>
2340	<u>To consider Planning Applications as listed on Appendix. B.</u> <div> 21/6140M Single storey rear extension. Single storey front porch and garage conversion. 60 Duddy Road, Disley SK12 2GB Comments <i>Disley Parish Council has no objection to this application.</i> </div> <div> 21/6344M Single storey front and rear extension and alterations 31 Hilton Road, Disley SK12 2JU Comments <i>Disley Parish Council has no objection to this application.</i> </div>

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	Proposed: Cllr. Mrs Birchall Seconded: Cllr. Adams Unanimously agreed			
Resolved	<i>That the Planning Applications as listed on Appendix. B. are approved</i>			
2341	<u>To note Planning Decisions as listed on Appendix B.</u> <div style="text-align: right;">Noted</div>			
2342	<u>To note payment of Accounts as listed on Appendix. A. (1)</u>			
	Trans	Cheque	Payee	Amount
	1745	BACS/301121 /DANEHILL	Friends of Dane Hill Close Park - Community Grant towards cost of new play trail. Minute Ref: 2176	£500.00
	1749	005937	Disley Girlguiding - Donation for face painting at Christmas Extravaganza	£40.00
	1750	BACS/101221 /PPLPRS	PPL PRS Limited - PRS/PPL Royalty license - 30/11/2021 to 29/11/2022	£212.10
	1751	BACS/101221 /STOCKELE	Stockport Electrical Services Ltd - Community Centre PAT testing - 57 items	£136.80
	1753	BACS/101221 /STEPHENS	Stephensons - Cleaning materials and Covid face masks	£194.53
	1754	BACS/101221 /TOMLINSON	A H Tomlinson Parbans Ltd - Cable ties and board for selfie wall	£138.75
	1755	BACS/101221 /ESI	Electronic Security Installations Ltd (ESI) - Call out to repair CCTV fault	£90.00
	1756	BACS/101221 /JRA	Jake Ross Allen Creative - Website updates	£60.00
	1757	BACS/101221 /RHOLLAND	Richard Holland - Replacement toaster for Community Centre	£89.99
	1758	BACS/101221 /PLAYDALE	Playdale Playgrounds Ltd - Installation of timber adventure trail at Arnold Rhodes Play Area. As per Quote Ref: 74788 - Option 1 including Monkey Bars. Price to include removal of existing timber trail, installation of new, Grasslok surfacing and all del	£5,807.41
	1759	BACS/101221 /NWFIRST	North West First Aid Limited - First Aid Services at Christmas Extravaganza	£163.20
	1760	BACS/101221 /FARLEY	Dave Farley Electrical Ltd - Installation of traders Christmas trees	£840.00
	1761	DD/291121/ ALLSTAR	Allstar - Community bus fuel	£88.63
	1762	DD/221121/C NG	CNG Limited - Community Centre Gas - October 2021	£3.81
	1763	DD/221121/BI FFA	Biffa Waste Services Ltd - Community Centre waste services - 23/10/2021 to 19/11/2021	£114.67

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	1764	DD/191121/SS E	SSE Swalec - Electricity costs for village streetlighting - 02/10/2021 to 01/11/2021	£84.72
	1765	005938	Petty Cash - Petty Cash replenishment October and November 2021	£150.29
	1766	BACS/101221 /PAYPAL	PAYPAL - Debit Card Account - PayPal replenishment - November 2021	£336.55
	1767	BACS/301121 /IZETTLE	IZettle - Monthly Card Payment fees - November 2021	£0.39
			Salaries and Wages	£5,745.40
				£14,797.40
				Noted
2343	<u>To approve payment of Accounts as listed on Appendix. A. (2)</u>			
	Trans	Cheque	Payee	Amount
	1752	BACS/070122 /LIGHTTEC	Lightech Sound & Light Ltd - Christmas Extravaganza lighting and fireworks	£2,360.40
	1769	BACS/070122 /TREECOMP	The Tree Company - Tree safety work as per Triennial Safety Inspection - Priority 1 works	£5,100.00
	1770	BACS/070122 /GWILLIAM	Geoff Williamson - Community Bus Driver - Licence Renewal expenses	£71.80
	1771	005939	Phil Palmer - Community Bus Driver - Licence renewal expenses	£90.00
	1772	BACS/070122 /BROUGHTO	Mrs B. Broughton-Law - Electricity for ginnell lighting - Oct, Nov, Dec 2021	£23.00
	1773	BACS/070122 /HOLLIDAY	Kevin Holliday Ltd - Hire and fitting of props to secure Boiler Room following wall damage.	£1,269.60
	1774	BACS/070122 /SILKFM	Cheshire Silk 106.9 - Disley Christmas Extravaganza 3rd December 2021 - Stage, lighting, presenter, publicity etc package	£1,074.00
	1775	BACS/070122 /NORTHWTC	Northwich Town Council - Deliver, install and remove 2 x Christmas trees. Install and remove lights, provide maintenance.	£3,480.00
	1776	BACS/070121 /TUNNIC	Tunncliffe Signs & Graphics Ltd - 3 x planter/bin surrounds	£108.74
	1777	BACS/070122 /RHOLLAND	Richard Holland - Mileage Claim - November and December 2021	£24.30
	1778	BACS/070122 /ESI	Electronic Security Installations Ltd (ESI) - Follow up visit to repair CCTV fault	£67.50
	1779	BACS/070122 /SHIRES	Shires Pay Services Ltd - Payroll services - December 2021	£57.02

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	1780	BACS/070122 /FARLEY	Dave Farley Electrical Ltd - Repair to Christmas tree lights - new transformer	£146.40
	1781	BACS/070122 /WAW	Walkers Are Welcome Towns Network - Annual Membership Subscription	£70.00
	1782	BACS/070122 /JHAUNTON	Jan Haunton - Painting of Community Hall cupboards	£690.00
	1783	DD/091221/O PUS	Opus Energy Ltd - Community Centre Electricity - 25/10/2021 to 23/11/2021	£528.88
	1784	DD/131221/A LLSTAR	Allstar - Community bus fuel	£46.86
	1785	DD/131221/SI EMENS	Siemens Financial Services - Photocopier lease - Quarterly payment	£147.33
	1786	DD/131221/BT ELECOM	British Telecommunications Plc - Phone charges - 01663 762726 - Nov, Dec 2021 and Jan 2022	£58.30
	1787	DD/201221/BI FFA	Biffa Waste Services Ltd - Community Centre waste services - 20/11/2021 to 24/12/2021	£124.46
	1788	DD/201221/SS E	SSE Swalec - Electricity costs for village streetlighting - 02/11/2021 to 01/12/2021	£82.03
	1789	BACS/070122 /POZITIVE	Pozitive Energy - Community Centre Gas Charges 07/11/2021 to 06/12/2021	£767.29
	1790	BACS/070122 /TOMLINSON	A H Tomlinson Parbans Ltd - Nails, screws, cable ties etc	£29.62
	1791	BACS/070122 /VIKING	Viking Direct - Stationery supplies	£87.76
	1792	DD/291221/A LLSTAR	Allstar - Council van fuel	£67.40
	1793	BACS/070122 /PAYPAL	PAYPAL - Debit Card Account - PayPal replenishment - December 2021	£153.62
	1794	BACS/311221 /IZETTLE	IZettle - Monthly Card Payment fees - December 2021	£1.46
				£16,727.77
		Proposed: Cllr. Mrs Birchall Seconded: Cllr. Windsor Unanimously agreed		
Resolved	<i>That the payment of Accounts of £16,727.77 as listed on Appendix. A. (2) are approved.</i>			

Signed: _____

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2344	<p><u>To receive the Quarter 3 Budget Statement and reconcile with the Financial Budget Comparison.</u></p> <p>Cllr. Mrs Birchall outlined the main points of the statement. Proposed: Cllr. Mrs Birchall Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<i>That the Quarter 3 Budget Statement and reconciliation with the Financial Budget Comparison are approved.</i>
2345	<p><u>To consider proposed amendments to Disley Parish Council Specific Reserves.</u></p> <p>Proposed: Cllr. Windsor Seconded: Cllr. Mrs Birchall Unanimously agreed</p>
Resolved	<i>That the proposed amendments to Disley Parish Council Specific Reserves are approved.</i>
2346	<p><u>To consider proposed amendments to Disley Parish Council Standing Orders and Financial Regulations.</u></p> <p>The Clerk agreed to print out updated versions of the Standing Orders and Financial Regulations for the next meeting. Proposed: Cllr. Windsor Seconded: Cllr. Hutchins Unanimously agreed</p>
Resolved	<i>That the proposed amendments to Disley Parish Council Standing Orders and Financial Regulations are approved.</i>

The meeting concluded at 8.25pm

Signed: _____