

## 2155

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL  
HELD ON THURSDAY 10<sup>TH</sup> FEBRUARY 2022 AT DISLEY COMMUNITY CENTRE**

<b><u>Present:</u></b>	Cllrs. Mrs Birchall, Mr. Birchall, Brownbill, Hutchins, Pattison and Windsor.  Start time: 7.05pm
2347	<b><u>To receive any Apologies for Absence.</u></b> Apologies were received from Cllr. Adams who was self-isolating.
	In Cllr. Adam's absence, Cllr. Brownbill chaired the meeting as Vice Chair of the Council.
2348	<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> None received.
2349	<b><u>Public Forum</u></b> No members of the public were in attendance.
2350	<b><u>To receive the Chair's Report</u></b> Cllr. Brownbill had been asked by the Chair to thank Members for their input into the recent Disley and Newtown Parish Strategy meeting. The Clerk was asked to add the update strategy to the March Council meeting agenda for formal approval. Cllr. Brownbill reminded the meeting of the Air Quality Question and Answer session booked with Cheshire East on 16 <sup>th</sup> February 2022 at 2.30pm.
2351	<b><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 13<sup>th</sup> January 2022.</u></b> <b>Proposed:</b> Cllr. Mrs Birchall <b>Seconded:</b> Cllr. Windsor Unanimously agreed
<b><i>Resolved</i></b>	<b><i>That the minutes of the Council Meeting held on 13<sup>th</sup> January 2022 are a true and accurate record.</i></b>
2352	<b><u>To receive Cheshire East Councillors' Report</u></b> Cllr. Murphy had been invited to the meeting and had been invited to submit a report, but no report had been received.
2353	<b><u>To receive Appendix D - the Disley Parish Council Projects List.</u></b>  <p align="right">Received</p>
2354	<b><u>Highways Maintenance and Improvements</u></b> <b><u>To note updates following a Highways Maintenance and Improvements Project Team meeting on 19<sup>th</sup> January 2022.</u></b>

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

## 2156

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	<p>Cllr. Brownbill provided an overview of the meeting updates and highlighted the winter gritting issues. Cllr. Mrs Birchall reported that Cheshire East were due to review gritting provisions for 2022/23 in March 2022.</p> <p style="text-align: right;"><b>Noted</b></p>
2355	<p><b><u>To note the Parish Council response to the Cheshire East Draft Speed Management Strategy.</u></b></p> <p>Cllr. Brownbill reported that he had subsequently added concerns regarding proposed changes to Speed Indicator Device (SID) regulations. It was noted that the Parish Council needed to retain control of SID provision in the village.</p> <p>Cllr. Brownbill also reported that National Trust Lyme had submitted a response to the Draft Speed Management Strategy.</p> <p style="text-align: right;"><b>Noted</b></p>
2356	<p><b><u>Leisure Facilities Improvements</u></b></p> <p><b><u>To receive an update on the Newtown Changing Rooms Project.</u></b></p> <p>Cllr. Pattison reported that the independent surveyor had surveyed the works and that his report was due shortly.</p> <p style="text-align: right;"><b>Noted</b></p>
2357	<p><b><u>To consider a report on wildlife enhancement at Newtown Playing Fields – Deferred from January 2022.</u></b></p> <p>Councillors agreed that this item be included in the Project Teams review (Item 2361).</p>
2358	<p><b><u>Streetscene</u></b></p> <p><b><u>To receive a Streetscene report for Area 2 – Disley Village Centre.</u></b></p> <p>Cllr. Windsor highlighted that the report concentrated on the areas of PRIDE planting in the village and that other village centre areas would be assessed at a later date.</p> <p style="text-align: right;"><b>Received</b></p>
2359	<p><b><u>Village Events</u></b></p> <p><b><u>To note a letter from Disley Parish Council to Cheshire East regarding Remembrance Sunday traffic management.</u></b></p> <p style="text-align: right;"><b>Noted</b></p>
2360	<p><b><u>To approve the purchase of Remembrance Sunday traffic management services for 2022.</u></b></p> <p><b>Proposed:</b> Cllr. Mrs Birchall <b>Seconded:</b> Cllr. Pattison Unanimously agreed</p>
<b>Resolved</b>	<b><i>That the purchase of Remembrance Sunday traffic management services for 2022 is approved.</i></b>

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

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HELD ON THURSDAY 10<sup>TH</sup> FEBRUARY 2022 AT DISLEY COMMUNITY CENTRE**

2361	<p><b><u>To consider the Council's major projects for 2022/23 and consider changes to Council Project Teams.</u></b> Councillors agreed that a new project team would be created to take forward Newtown environmental improvements. Cllrs. Pattison, Adams, Windsor and Hutchins and the Parish Clerk agreed to be on this team. Councillors also agreed that the Council's major projects for the next 12/18 months would be Community Centre and Environs improvements and Newtown environmental initiatives. <b>Proposed:</b> Cllr. Hutchins <b>Seconded:</b> Cllr. Windsor Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That a new project team would be created to take forward Newtown environmental improvements and that the Council's major projects for the next 12/18 months would be Community Centre and Environs improvements and Newtown environmental initiatives.</i></b></p>
2362	<p><b><u>To note Disley Parish Council questions and consultation response to the Cheshire East Council Medium Term Financial Strategy.</u></b></p> <p align="right"><b>Noted</b></p>
2363	<p><b><u>To note a joint statement on remote meeting provision for councils.</u></b> The Clerk was asked to investigate the signature link and inform Councillors if they could sign individually.</p> <p align="right"><b>Noted</b></p>
2364	<p><b><u>To re-approve the Disley Parish Council Freedom of Information Publication Scheme.</u></b> <b>Proposed:</b> Cllr. Mrs Birchall <b>Seconded:</b> Cllr. Mr Birchall Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That the Disley Parish Council Freedom of Information Publication Scheme is re-approved.</i></b></p>
2365	<p><b><u>To receive an update on Disley and Newtown Cycling Initiatives.</u></b> Cllr. Mrs Birchall reported that she had responded to Cheshire East asking for details of the latest round of Dept. of Transport funding for cycling and walking.</p> <p align="right"><b>Received</b></p>
2366	<p><b><u>To receive an update on the Thomas Ouffs Charity – Deferred from January 2022.</u></b> Cllr. Pattison reported that she had received a response from the Charities Commission and was due to meet the Lyme Ranger on site to discuss the land next week. Cllr. Pattison said she would prepare a report for Council consideration at the April meeting.</p> <p align="right"><b>Received</b></p>

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

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HELD ON THURSDAY 10<sup>TH</sup> FEBRUARY 2022 AT DISLEY COMMUNITY CENTRE**

2367	<p><b><u>To receive an update on the Scout Hut lease - Deferred from January 2022.</u></b></p> <p>Cllr. Pattison advised the meeting that she had received a travelling draft of the proposed lease from the solicitor and that a number of queries had been raised. These included a decision on whether to grant the Scouts permission to rent out the Scout Hut. It was agreed to defer this item to March or April when a completed draft lease would be available for Council consideration.</p> <p style="text-align: right;"><b>Deferred</b></p>
2368	<p><b><u>To note Appendix C – Meetings and Events Schedule.</u></b></p> <p style="text-align: right;"><b>Noted</b></p>
2369	<p><b><u>To consider dates and times for a Policing Update meeting</u></b></p> <p>Councillors agreed that Policing Updates should be held quarterly at 6.00pm prior to Council meetings. The Clerk was asked to check Police availability for 21<sup>st</sup> April 2022 and it was agreed that community engagement (particularly youth engagement) and priorities for the year ahead be discussed.</p>
2370	<p><b><u>To note comments from the inspectorate to the Cheshire East SADPD Examination Hearing.</u></b></p> <p>Cllr. Pattison highlighted that these were only comments at this stage but they were highly likely to be taken forward to the final Local Plan. Cllr. Pattison said that the Inspector had commented that there appeared to be no exceptional circumstances to support changes to Green Belt boundaries before 2030. The Inspector had also commented that windfall developments should cover housing needs in Local Service Centres, like Disley, to 2030.</p> <p>The full post-hearing comments are available at:  <a href="https://www.cheshireeast.gov.uk/planning/spatial-planning/cheshire-east-local-plan/site-allocations-and-policies/sadpd-examination/latest-news-and-updates.aspx">https://www.cheshireeast.gov.uk/planning/spatial-planning/cheshire-east-local-plan/site-allocations-and-policies/sadpd-examination/latest-news-and-updates.aspx</a></p> <p style="text-align: right;"><b>Noted</b></p>
2371	<p><b><u>To consider Planning Applications as listed on Appendix. B.</u></b></p>  <p><b>21/5937M</b>    Retention of the flue in the rear side of the building  <b>91-93 Buxton Road, Disley SK12 2HA</b></p> <p><b>Comments</b>    <i>Disley Parish Council has no comments on this application</i></p>

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

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	<p><b>22/0189M</b> Demolition of the existing garage. Erection of side, rear and first floor extension and new double garage. Widened driveway, new front boundary wall and landscape works. <b>46 The Ridgeway, Disley SK12 2JQ</b></p> <p><b>Comments</b> <b>Disley Parish Council has no objection to this application</b></p> <p><b>22/0192M</b> Detached garage with homeworking studio and storage over <b>Lower Woodend Cottage, Strines Road, Disley SK6 7GN</b></p> <p><b>Comments</b> <b>Disley Parish Council has no comments on this application</b></p> <p><b>22/0233M</b> Proposed detached garage as previously approved <b>Riverswood, Strines Road, Disley SK6 7GN</b></p> <p><b>Comments</b> <b>Disley Parish Council has no objection to this application</b></p> <p><b>21/3689M</b> Retrospective application for raised decking to rear of bungalow and glass balustrade <b>15 Dane Bank Drive, Disley SK12 2BD</b></p> <p><b>Comments</b> <b>Disley Parish Council has no comments on this application</b></p> <p><b>Proposed:</b> Cllr. Windsor <b>Seconded:</b> Cllr. Mrs Birchall Unanimously agreed</p>																																				
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2373	<p><b><u>To note payment of Accounts as listed on Appendix. A. (1)</u></b></p> <table border="1"> <thead> <tr> <th><b>Trans</b></th> <th><b>Cheque</b></th> <th><b>Payee</b></th> <th><b>Amount</b></th> </tr> </thead> <tbody> <tr> <td>1798</td> <td>BACS/240122 /SLCC</td> <td>SLCC - Annual Membership Fee</td> <td>£270.00</td> </tr> <tr> <td>1799</td> <td>BACS/240122 /FARLEY</td> <td>Dave Farley Electrical Ltd - Removal and disposal of traders Christmas trees</td> <td>£300.00</td> </tr> <tr> <td>1800</td> <td>BACS/240122 /CID</td> <td>Cheshire Industrial Doors Ltd - Servicing of roller shutter and main sliding door</td> <td>£217.50</td> </tr> <tr> <td>1801</td> <td>BACS/240122 /SHIRES</td> <td>Shires Pay Services Ltd - Payroll services - January 2022</td> <td>£71.28</td> </tr> <tr> <td>1802</td> <td>BACS/240122 /AWARD</td> <td>Award Cleaning Services - Community Centre window cleaning</td> <td>£23.00</td> </tr> <tr> <td>1803</td> <td>BACS/240122 /SCARTER</td> <td>Stephen Carter - Safety boots and chain oil</td> <td>£47.98</td> </tr> <tr> <td>1804</td> <td>BACS/240122 /PLANTSCA</td> <td>Plantscape - Winter planting</td> <td>£144.00</td> </tr> <tr> <td>1805</td> <td>BACS/240122 /POZITIVE</td> <td>Pozitive Energy - Community Centre Gas Charges 07/12/2021 to 05/01/2022</td> <td>£1,596.54</td> </tr> </tbody> </table>	<b>Trans</b>	<b>Cheque</b>	<b>Payee</b>	<b>Amount</b>	1798	BACS/240122 /SLCC	SLCC - Annual Membership Fee	£270.00	1799	BACS/240122 /FARLEY	Dave Farley Electrical Ltd - Removal and disposal of traders Christmas trees	£300.00	1800	BACS/240122 /CID	Cheshire Industrial Doors Ltd - Servicing of roller shutter and main sliding door	£217.50	1801	BACS/240122 /SHIRES	Shires Pay Services Ltd - Payroll services - January 2022	£71.28	1802	BACS/240122 /AWARD	Award Cleaning Services - Community Centre window cleaning	£23.00	1803	BACS/240122 /SCARTER	Stephen Carter - Safety boots and chain oil	£47.98	1804	BACS/240122 /PLANTSCA	Plantscape - Winter planting	£144.00	1805	BACS/240122 /POZITIVE	Pozitive Energy - Community Centre Gas Charges 07/12/2021 to 05/01/2022	£1,596.54
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Signed: \_\_\_\_\_

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### MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL HELD ON THURSDAY 10<sup>TH</sup> FEBRUARY 2022 AT DISLEY COMMUNITY CENTRE

	1806	BACS/240122 /STAYLOR	Steven Taylor - Safety boots	£39.99
	1807	BACS/240122 /RHOLLAND	Richard Holland - Ranger vehicle - power steering repair, service and replacement brakes	£673.98
	1808	DD/100122/O PUS	Opus Energy Ltd - Community Centre Electricity - 24/11/2021 to 24/12/2021	£562.76
	1809	DD/100122/SS E-1	SSE Swalec - Electricity costs for Newtown Changing Rooms - 01/10/2021 to 22/12/2021	£113.32
	1810	DD/100122/SS E-2	SSE Swalec - Electricity costs for Fountain lighting - 22/09/2021 to 23/12/2021	£24.71
	1811	DD/121022/A LLSTAR	Allstar - Community bus and Ranger van fuel	£246.56
			Salaries & Wages	3271.03
				<b>£7,602.65</b>
				<b>Noted</b>
2374	<b><u>To approve payment of Accounts as listed on Appendix. A. (2)</u></b>			
	<b>Trans</b>	<b>Cheque</b>	<b>Payee</b>	<b>Amount</b>
	1812	BACS/250122 /IRVING	Irving Associates/Sean Marshall - Newtown Changing Rooms - Technical Survey	£780.00
	1813	BACS/110222 /DSWEST	D S West Motors - Community bus safety inspection	£48.00
	1814	BACS/110222 /EEGAN	Eithne Egan-Bull - Community Centre bulbs and cleaning materials	£42.92
	1815	BACS/110222 /INTERSAF	Intersafety Industrial Protection - Workwear - Sweatshirts, T-shirts and Hi-Viz waistcoats	£76.20
	1816	BACS/110222 /TOMLINSO	A H Tomlinson Parbans Ltd - Screws	£4.15
	1817	DD/310122/BT -1	British Telecommunications Plc - Broadband Services - Jan, Feb, March 2022	£90.36
	1818	DD/310122/BT -2	British Telecommunications Plc - Phone charges - 01663 764019 - Jan, Feb, March 2022	£98.90
	1819	DD/240122/S WALEC	SSE Swalec - Electricity costs for village streetlighting - 02/12/2021 to 04/01/2022	£92.62

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

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	1820	DD/240122/BI FFA	Biffa Waste Services Ltd - Community Centre waste services - 25/12/2021 to 21/01/2022	£126.48
	1822	005940	Petty Cash - Petty Cash replenishment December 2021 and January 2022	£66.62
	1823	BACS/110222 /PAYPAL	PAYPAL - Debit Card Account - PayPal replenishment - January 2022	£283.82
				<b>£1,710.07</b>
			<b>Proposed:</b> Cllr. Mr Birchall <b>Seconded:</b> Cllr. Windsor Unanimously agreed	
<b>Resolved</b>	<b><i>That the payment of Accounts of £1,710.07 as listed on Appendix. A. (2) are approved.</i></b>			
2375	<b><u>To receive a Financial Statement for the period to 31<sup>st</sup> January 2022.</u></b>			<b>Received</b>
2376	<b><u>To review and approve the 2022 Asset Register.</u></b> The Clerk was asked to look at the costs of a building valuation for the Community Centre and consider the insurance valuation of the play equipment. <b>Proposed:</b> Cllr. Mrs Birchall <b>Seconded:</b> Cllr. Hutchins Unanimously agreed			
<b>Resolved</b>	<b><i>That the 2022 Asset Register is approved.</i></b>			
2377	<b><u>To approve a 31-month contract with SSE Energy for the supply of Community Centre electricity commencing 1<sup>st</sup> March 2023.</u></b> <b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Mr Birchall Unanimously agreed			
<b>Resolved</b>	<b><i>That a 31-month contract with SSE Energy for the supply of Community Centre electricity commencing 1st March 2023 is approved.</i></b>			
<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>			

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

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MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL  
HELD ON THURSDAY 10<sup>TH</sup> FEBRUARY 2022 AT DISLEY COMMUNITY CENTRE

A G E N D A – P A R T 2

2378	<p><b><u>To consider an alteration to the working hours of the Parish Clerk.</u></b> The Clerk provided an overview of tasks that may be removed or reallocated from his workload to facilitate a reduction in working hours. Cllr. Pattison suggested that the new arrangement be reviewed in 3-months and Cllr. Brownbill requested that a new contract be drawn up. <b>Proposed:</b> Cllr. Windsor <b>Seconded:</b> Cllr. Pattison Unanimously agreed</p>
<b>Resolved</b>	<b><i>That the working hours of the Parish Clerk are reduced to 32 hours per week commencing 1<sup>st</sup> March 2022.</i></b>

The meeting concluded at 8.40pm

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