

2163

MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL HELD ON THURSDAY 10TH MARCH 2022 AT DISLEY COMMUNITY CENTRE

<u>Present:</u>	Cllrs. Adams, Hutchins, Pattison and Windsor. Cllr. Murphy (Cheshire East Council) Start time: 7.00pm
	<u>A G E N D A – P A R T 1</u>
2163	<u>To receive any Apologies for Absence.</u> Apologies were received from Cllrs. Mr and Mrs Birchall who has a personal commitment and Cllr. Brownbill who has a work commitment.
2164	<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.
2165	<u>Public Forum</u> One member of the public was in attendance and raised two issues. The resident reported that blocked gutters on Market Street by the Dandy Cock caused water to flow down Hollinwood Road in dangerous quantities. The resident had contacted Cllr. Brownbill on this issue. Cllr. Murphy responded that there were flooding issues across Cheshire East and that Cheshire East Highways were taking action on the matter. Cllr. Pattison requested Cllr. Murphy to provide an update on gully clearing in Disley as some ad hoc work had been undertaken but no planned maintenance. It was agreed that the Parish Council would take up the residents' specific issue with Cheshire East Highways. The resident also raised the issue of the of HGVs going along the A6 at speed, most notably quarry traffic. The resident asked why more freight was not being transported by rail. The resident reported that an adviser at the Department for Transport had commented that planning and facilities were holding up progress. Cllr. Murphy commented the HGVs on the A6 are particularly prevalent at night and that although he was in favour of moving freight onto the railways, he was not sure if it was viable. It was reported that the majority of the HS2 construction materials were set to be transported by rail. Cllr. Adams suggested that the resident be invited to meet the Parish Council separately to discuss options and look at ways of promoting rail freight locally. She agreed to facilitate this meeting and thanked the resident for his input.
2166	<u>To receive the Chair's Report</u> Cllr. Adams reminded the meeting of the Annual Parish Meeting on Friday 8 th April at 6.30pm and the Community Litter Pick on Saturday 9 th April at 10.30am. Cllr. Adams highlighted the positive feedback recently received regarding the Rangers and added her own thanks.

Signed: _____

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	<p>Cllr. Adams reported that the new Disley Volunteer Network was now live, had approx. 70 members and that a specific webpage would be available shortly.</p> <p>Cllr. Adams reported that ANSA had now confirmed funding for a new path and removal of old play equipment at Dane Hill Close Play Area. The Parish Council had also received the latest ROSPA equipment safety report and that trees work was being completed on a risk level basis. Finally, Cllr. Adams reported that the Air Quality Project Team had met with Cheshire East Air Quality Officers and that late submissions to the Local Transport Plan consultation, including Healthwatch Cheshire East and passenger rail issues, had been agreed.</p>
2167	<p><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 10th February 2022.</u></p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Windsor 3 – In Favour, 1 - Abstained</p>
Resolved	<p><i>That the minutes of the Council Meeting held on 10th February 2022 are a true and accurate record.</i></p>
2168	<p><u>To receive Cheshire East Councillors' Report</u></p> <p>Cllr. Murphy highlighted that changes of the council structure to a committee system within Cheshire East had prevented progress. Cllr. Murphy said he heads the Cheshire East Strategic Planning Board which was relevant to the Local Plan. He reported that he was also on the Scrutiny Committee which looks at health, the Police and Fire Services. Cllr. Murphy reported that he was not involved in anything relating to Disley at committee level at Cheshire East. Cllr. Pattison highlighted that Cllr. Murphy was dealing with health services which was relevant to Disley.</p> <p>Councillors highlighted to Cllr. Murphy that Disley is an Air Quality Management Area (AQMA) and has the most serious air quality issues in Cheshire East. Cllr. Murphy replied that there were air quality issues across all of Cheshire East.</p> <p>Cllr. Murphy said that the Scrutiny Committee covers social welfare but the use of on-line meetings had meant progress on this had been difficult. Cllr. Murphy reported that he was now involved with Cheshire East budgeting and that now the committee structure was in place, progress could be made.</p> <p>Cllr. Pattison asked Cllr. Murphy what issues local residents were raising with him. Cllr. Murphy replied that flooding, refuse collection and children's welfare had all been raised with him. Cllr. Murphy commented that he was receiving good responses from Cheshire East officers to his requests.</p>

Signed: _____

2165

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2169	<p><u>To consider an update of the Parish Council Project Teams for 2022</u> Proposed: Cllr. Pattison Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<p><i>That the update of the Parish Council Project Teams for 2022 was approved.</i></p>
2170	<p><u>To receive Appendix D - the Disley Parish Council Projects List.</u></p> <p style="text-align: right;">Received</p>
2171	<p><u>Community Centre & Environs</u> <u>To note the minutes of the Community Centre & Environs Project Team meeting held on 25th February 2022.</u></p> <p style="text-align: right;">Noted</p>
2172	<p><u>Leisure Facilities Improvements</u> <u>To receive an update on the Newtown Changing Rooms Project.</u> Cllr. Pattison reported that project completion was still being held up by the building surveyor's report. This was due by the end of w/c 14th March.</p> <p style="text-align: right;">Deferred</p>
2173	<p><u>Streetscene</u> <u>To note an updated Streetscene report for Area 2 – Disley Village Centre.</u> Cllr Windsor highlighted that the task relating to the concrete flags outside the Community Centre had now been transferred to the Community Centre Project Team.</p> <p style="text-align: right;">Noted</p>
2174	<p><u>Village Events</u> <u>To note the minutes of a Village Events Project Team meeting held on 20th January 2022.</u> The Clerk reported that the next Village Events Project Team meeting was booked for Monday 14th March when updates on the Queens Jubilee celebrations would be discussed.</p> <p style="text-align: right;">Noted</p>
2175	<p><u>Village Health & Well-being</u> <u>To note the notes of a Village Health & Well-being Project Team meeting held on 24th February 2022.</u></p> <p style="text-align: right;">Noted</p>

Signed: _____

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	<p align="center"><u>To note the feedback from the Healthwatch Cheshire East team visit to Disley in October 2021.</u></p> <p>Cllr. Adams proposed to use the feedback as evidence of transport issues for the Cheshire East Transport Plan as previously discussed. Cllr. Adams highlighted the positive feedback for the Library, the Community Centre and Councillors. Cllr. Adams agreed to request a return visit from Healthwatch CE in the autumn to monitor progress.</p> <p align="right">Noted</p>
	<p align="center"><u>To note an East Cheshire NHS Trust and Stockport NHS Foundation Trust survey into health and care services.</u></p> <p>Cllr. Adams reported that the survey was now on the Parish Council website and had appeared in an eBulletin to encourage residents to take part. Hardcopy versions were to be given out at Cuppa an' a Chat.</p> <p align="right">Noted</p>
2176	<p><u>To approve the 2022 update of the Disley and Newtown Parish Strategy 2020-2023.</u></p> <p>Proposed: Cllr. Hutchins Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<i>That the 2022 update of the Disley and Newtown Parish Strategy 2020-2023 is approved.</i>
2177	<p><u>To consider a resident email regarding air quality issues in Disley.</u></p> <p>As air quality is a Cheshire East Council responsibility, Cllr. Murphy was asked to comment on the email. Cllr. Murphy did not have any comments and had not received the email from the resident as his Cheshire East email account was not working. It was agreed to forward the resident's email to Cllr. Murphy's personal email address and he agreed to follow this up directly with the resident. Cllr. Pattison asked Cllr. Murphy if he had been consulted on the A555 follow-up consultation. Cllr. Murphy said he was not aware of this consultation.</p> <p>Proposed: Cllr. Hutchins Seconded: Cllr. Pattison. Unanimously agreed</p>
Resolved	<i>That the resident's email would be forwarded to Cllr. Murphy's personal email address and that Cllr. Murphy agreed to follow this up directly with the resident as air quality falls within the remit of Cheshire East Council.</i>
2178	<p><u>To consider a public consultation on the 2023 Constituency Boundary Review.</u></p> <p>The Parish Council had previously submitted support for the Boundary Review but it was agreed to resubmit this letter from the current Chair, Cllr. Adams.</p>

Signed: _____

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	<p>Proposed: Cllr. Hutchins Seconded: Cllr. Pattison Unanimously agreed</p>
Resolved	<i>That the Parish Council would resubmit its letter of support of the 2023 Constituency Boundary Review signed by the current Chair, Cllr. Adams.</i>
2179	<p><u>To consider a High Peak Borough Council invitation to speak at a public meeting regarding the Toddbrook Reservoir repairs planning application.</u> As the Parish Council had already raised the concerns of Buxton Old Road residents in relation to construction traffic, no further action was required.</p>
2180	<p><u>To consider the Disley Parish Council Risk Assessment for 2022.</u> Cllrs. Adams and Pattison thanked the Clerk for his efforts in producing the risk assessment. Proposed: Cllr. Windsor Seconded: Cllr. Pattison Unanimously agreed</p>
Resolved	<i>That the Disley Parish Council Risk Assessment for 2022 is approved.</i>
2181	<p><u>To consider an update of the Disley Parish Council Complaints Procedure.</u> The Clerk highlighted that, following advice received from ChALC, complaints against an individual councillor should be referred, by the complainant, to the Cheshire East Monitoring Officer. Proposed: Cllr. Adams Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<i>That the update of the Disley Parish Council Complaints Procedure is approved.</i>
2182	<p><u>To note a Quarter 3 CCTV report received from Cheshire East Council.</u> Cllr. Pattison informed the meeting that she had reported a traffic incident at the Rams Head junction to the Police and that CCTV follow-up had shown the camera had been “roaming” so the offender could not be identified. Cllr. Pattison had asked the Police for the latest information on incidents at this location. Councillors requested the Clerk to arrange an annual review meeting with the CCTV Manager.</p> <p align="right">Noted</p>
2183	<p><u>To note Appendix C – Meetings and Events Schedule.</u></p> <p align="right">Noted</p>
2184	<p><u>To consider Planning Applications as listed on Appendix. B.</u> Cllr. Murphy asked the meeting why Disley Parish Council was discussing planning issues. Cllr. Adams replied that the Parish Council was a statutory consultee on all Cheshire East planning applications.</p>

Signed: _____

2168

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	<p>22/0617M Integral garage conversion 21 Duddy Road, Disley SK12 2GD</p> <p>Comments <i>Disley Parish Council has concerns over the impact of removing off-street parking provision on Duddy Road as this is the main access road to the entire estate.</i></p> <p>22/0810M Single storey rear extension 94 Hollinwood Road, Disley SK12 2EN</p> <p>Comments <i>Disley Parish Council has no objection to this application.</i></p> <p>22/0866M Replacement of existing garage door with full height glazing within existing opening, two new ground floor windows within side gable, two larger windows in place of existing smaller windows to side elevation of single storey outrigger Stoneridge Cottage, Green Lane, Disley SK12 2AL</p> <p>Comments <i>Disley Parish Council has no objection to this application.</i></p> <p>22/0886M Proposed single storey rear extension, including demolition of existing conservatory, and proposed first floor side extension above the existing garage. 12, CRABTREE AVENUE, DISLEY, STOCKPORT, CHESHIRE, SK12 2DD</p> <p>Comments <i>Disley Parish Council has no objection to this application.</i></p> <p>Proposed: Cllr. Windsor Seconded: Cllr. Pattison Unanimously agreed</p>												
Resolved	<i>That the Planning Applications as listed on Appendix. B. are approved</i>												
2185	<u>To note Planning Decisions as listed on Appendix B.</u> Noted												
2186	<u>To note the recommendations and follow-up actions of the Interim Internal Audit conducted on 19th January 2022.</u> The Clerk provided an outline of the recommendations and follow-up actions. Noted												
2187	<u>To note payment of Accounts as listed on Appendix. A. (1)</u> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Trans</th> <th style="text-align: left;">Cheque</th> <th style="text-align: left;">Payee</th> <th style="text-align: right;">Amount</th> </tr> </thead> <tbody> <tr> <td>1829</td> <td>BACS/110222 /AXA</td> <td>AXA Insurance UK Plc - Insurance claim payment for Community Centre wall damage - Clerk's time, building survey and prop hire</td> <td style="text-align: right;">-£1,689.85</td> </tr> <tr> <td>1830</td> <td>BACS/220222 /ALLOTMEN</td> <td>Disley Allotment Association - 26 x Annual Allotment Association fees @ £7.00 each</td> <td style="text-align: right;">£182.00</td> </tr> </tbody> </table>	Trans	Cheque	Payee	Amount	1829	BACS/110222 /AXA	AXA Insurance UK Plc - Insurance claim payment for Community Centre wall damage - Clerk's time, building survey and prop hire	-£1,689.85	1830	BACS/220222 /ALLOTMEN	Disley Allotment Association - 26 x Annual Allotment Association fees @ £7.00 each	£182.00
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	1831	BACS/220222 /WATERP-1	United Utilities/Waterplus - Water bill for Hagg Bank Allotments - 26/10/2021 to 28/01/2022	£8.16
	1832	BACS/220222 /SCARTER	Stephen Carter - Power tools servicing and chain saw filing kit	£81.25
	1833	BACS/220222 /JDH	JDH Business Services Ltd - 2021/22 Interim Internal Audit Fees	£351.00
	1834	BACS/220222 /COUNTRY	Country Solutions - Mole clearance from Newtown Field and Play Area	£150.00
	1835	BACS/220222 /ESI	Electronic Security Installations Ltd (ESI) - Fire Alarm Service Contract 01/03/2022 to 31/08/2022	£102.00
	1836	BACS/220222 /WATERP-2	United Utilities/Waterplus - Community Centre - Water and Wastewater bill - 26/10/2021 to 06/02/2022	£132.21
	1837	BACS/220222 /DISLEYP	Disley PCC - Contribution to church grounds maintenance 2021/22	£1,400.00
	1838	BACS/220222 /BROWNS	The Brown Partnership - Annual Land Management Fee	£900.00
	1839	BACS/220222 /ARENA	Arena Group Limited - Photocopier costs - 13/11/2021 to 13/02/2022	£58.16
	1840	DD/140222/A LLSTAR	Allstar - Community bus fuel	£71.61
	1841	DD/090222/O PUS	Opus Energy Ltd - Community Centre Electricity - 25/12/2021 to 25/01/2022	£591.59
			Salaries and Wages	£8,650.67
				£10,988.80
				Noted
2188	<u>To approve payment of Accounts as listed on Appendix. A. (2)</u>			
	Trans	Cheque	Payee	Amount
	1842	BACS/110322 MICHHAY	Michelle Hay Training - Emergency First Aid at Work training - 6 attendees	£540.00
	1843	BACS/110322/ SHERRATT	Sherratt & Co Plumbing Engineers - Annual boiler service and safety inspection	£78.00
	1844	BACS/110322/ EDGEIT	Edge IT Systems Ltd - End of Year Finance training	£50.40
	1845	BACS/.110322 /DUNHAMS	Dunham Building - VAT element of Community Centre wall damage insurance works	£2,808.26
	1846	BACS/110322/ RHOLLAND	Richard Holland - PC headset and mileage claim (Jan and Feb 2022)	£37.99
	1847	DD/210222/S WALEC	SSE Swalec - Electricity costs for village streetlighting - 05/01/2022 to 01/02/2022	£76.81

Signed: _____

2170

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	1848	DD/210222/BIF FA	Biffa Waste Services Ltd - Community Centre waste services - 22/01/2022 to 18/02/2022	£126.48
	1849	BACS/110322/ TOMLINSON	A H Tomlinson Parbans Ltd - Timber and fittings for Greystones Allotment notice board	£47.84
	1850	DD/280222/AL LSTAR	Allstar - Community bus fuel	£60.28
	1851	BACS/280222/ ZETTLE	IZettle - Monthly Card Payment fees - February 2022	£5.10
				£3,831.16
			Proposed: Cllr. Windsor Seconded: Cllr. Hutchins Unanimously agreed	
Resolved	<i>That the payment of Accounts of £3,831.156 as listed on Appendix. A. (2) are approved.</i>			
2189	<u>To receive a Financial Statement for the period to 28th February 2022.</u>			Received
2190	<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 1(c).</u> Proposed: Cllr. Hutchins Seconded: Cllr. Windsor Unanimously agreed			
Resolved	<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 1(c).</i>			

Signed: _____

2171

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A G E N D A – P A R T 2

2191	<p><u>To consider revised salary increments for Parish Council officers for 2022/23.</u></p> <p>The Clerk reported that the annual pay settlement had now been received from the Joint National Council and that the outstanding back pay from 1st April 2021 would be paid in April 2022.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<i>That the revised salary increments for Parish Council officers for 2022/23 were approved.</i>
2192	<p><u>To consider a report on the provision of village hanging baskets for 2022-2024.</u></p> <p>Proposed: Cllr. Adams Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<i>That a 3-year contract for 2022, 2023 and 2024 be awarded to Plantscape Ltd at a cost of £3,628 p.a. Councillors noted that only two quotes had been obtained.</i>

The meeting concluded at 8.45pm

Signed: _____