

## 2172

### MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL HELD ON THURSDAY 21<sup>ST</sup> APRIL 2022 AT DISLEY COMMUNITY CENTRE

<b><u>Present:</u></b>	<p>Cllrs. Adams, Mr. Birchall, Brownbill and Windsor. Cllr. Murphy (Cheshire East Council)</p> <p>Start time: 7.00pm</p>
2193	<p><b><u>To receive any Apologies for Absence.</u></b> Apologies were received from Cllr. Hutchins who had a prior appointment, Cllr. Mrs Birchall who was unwell and Cllr. Pattison who had tested positive for Covid.</p>
2194	<p><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.</p>
2195	<p><b><u>Public Forum</u></b> A resident addressed the meeting regarding establishing a Climate Group in the village. The resident had prior experience of setting up such a group and was looking at educating both group members and the wider community in climate-related issues. The resident was keen that the group would look at positive actions and solutions to climate issues and would adopt relevant ideas from across the country. The resident hoped to engage with the Parish Council, Cheshire East and national bodies. Local projects would be explored such as community energy projects and shared heat pump projects etc. The resident was keen that the group would be independent and run by residents. The resident asked for Parish Council support in terms of introductions and publicity. It was hoped that the group would attend the Disley Community Showcase in July and it was agreed that the group would announce itself in the Disley News and eBulletin. Councillors agreed to give the group support and to have representation on the group.</p>
2196	<p><b><u>To consider an application for a Community Grant received from the Ram's Head Bowling Club.</u></b> A representative of the Club attended the meeting and explained that after many years of self-funding, the Covid pandemic had caused a large reduction in membership subscriptions and no matches to be played. He reported that although the club had survived, when some local bowling clubs hadn't, there was little money available to look after the green. The green is currently moss-covered and the club has invested some funds to improve it but requested a grant to test the green and make further improvements. Councillors were very aware of the physical and social benefits of bowling to the community and appreciated that the club was also raising funds through coffee mornings and raffles etc. <b>Proposed:</b> Cllr. Mr Birchall</p>

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	<b>Seconded:</b> Cllr. Windsor Unanimously agreed
<b>Resolved</b>	<b><i>That a Community Grant of £445 is awarded to the Ram's Head Bowling Club for green improvements</i></b>
2197	<b><u>To receive the Chair's Report</u></b> Cllr. Adams thanked Councillors for their help at the recent Litter Pick. Cllr. Adams reported that the new Village Guide was now being distributed. She reminded Councillors that the May meeting was the Annual Council Meeting where roles and outside body memberships etc would be agreed, so Councillors were requested to attend. Cllr. Adams forewarned Members that escalating fuel costs were likely to lead to an increase in Community Centre hire charges and that this would be discussed at the next Community Centre Project Team meeting. Finally, Cllr. Adams reported that she had received interest in the possibility of a new carers group in the village.
2198	<b><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 10<sup>th</sup> March 2022.</u></b> <b>Proposed:</b> Cllr. Windsor <b>Seconded:</b> Cllr. Mr Birchall Unanimously agreed
<b>Resolved</b>	<b><i>That the minutes of the Council Meeting held on 10<sup>th</sup> March 2022 are a true and accurate record.</i></b>
2199	<b><u>To receive Cheshire East Councillors' Report</u></b> Cllr. Murphy asked the meeting what the Parish Council expected of him, as the Cheshire East representative. Cllr. Murphy said he could not go through all the business transacted by Cheshire East. Cllr. Mr Birchall asked Cllr. Murphy what he had previously achieved for Disley & Newtown residents. Cllr. Murphy responded that he had dealt with planning delays and highways issues. Cllr. Adams asked Cllr. Murphy if he had responded to the resident email regarding air quality issues, as agreed at the March Council meeting. Cllr. Murphy responded that he had not, as issues such as air quality were very difficult and could not be resolved. Cllr. Adams requested that Cllr. Murphy responds to the resident email, as agreed, and the Clerk was requested to resend the email to Cllr. Murphy. Cllr. Mr Birchall highlighted that Cllr. Murphy had not yet attended a Parish Council Air Quality Project meeting. Cllr. Adams requested Cllr. Murphy to attend the next Air Quality Project meeting and Cllr. Mr Birchall agreed to send Cllr. Murphy an invitation. Cllr. Murphy reported that Cheshire East had received an extra £5m from Central Government specifically to tackle potholes. It was agreed that the Parish Council would encourage residents to report potholes on Fix My Street via the eBulletin and re-report if necessary.

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	Councillors agreed to set a remit for Cheshire East Councillor reporting to future Parish Council meetings.
	<b><u>To receive Appendix D - the Disley Parish Council Projects List.</u></b> <p align="right"><b>Received</b></p>
2200	<b><u>Air Quality and Environmental Improvements</u></b> <b><u>To note questions and responses from a meeting with Cheshire East Environmental Health Officers on 16<sup>th</sup> February 2022.</u></b> <p align="right"><b>Noted</b></p>
2201	<b><u>Highways Maintenance and Improvements</u></b> <b><u>To note the minutes and update spreadsheet from a Project Team meeting held on 24<sup>th</sup> March 2022.</u></b> Cllr. Brownbill provided an overview of the main points of the meeting and thanked everyone who had attended. Cllr. Brownbill highlighted that some actions had been completed and some not. Progress on these had been chased up with Cheshire East Highways. Cllr. Brownbill reported that Cllr. Murphy had agreed to use his allocated Highways budget to carry out traffic speed assessments in the village. Following injuries to two cyclists on the A6, Cllr. Brownbill had requested a copy of the Cheshire East inspection regime of cycle routes. Cllr. Brownbill suggested that Cheshire East Highways officers be reinvited to Disley as there remained many outstanding highways issues. Cllr. Adams requested Cllr. Murphy to raise the issue of poor communications with Cheshire East Highways and asked that Cheshire East officers signed communications by name and not just as "The Highways Team." Cllr. Murphy highlighted the lack of highways funding at Cheshire East. <p align="right"><b>Noted</b></p>
2202	<b><u>To consider an application for a Community Grant received from St. Mary's Tots Group.</u></b> A representative of St. Mary's Tots addressed the meeting and highlighted that this was the only tots group in the village. She explained that the pandemic had had a severe affect on group numbers but that attendances had now risen back to 12 carers and 13 children. However, this was still not enough to cover the room hire costs, refreshments and birthday gifts and that the group's reserves were now depleted. The representative highlighted the benefits of the group to both the children and the carers and that the grant was needed to get the group over a short-term financial shortage. The group was also fundraising through coffee mornings and parents support etc. The representative thanked the Parish Council staff for their support of the Tots Group and commented that it was a "great team." <b>Proposed:</b> Cllr. Windsor <b>Seconded:</b> Cllr. Adams

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	Unanimously agreed
<b>Resolved</b>	<b><i>That a Community Grant of £300 is awarded to the St. Mary's Tots Group to assist with short-term running expenses.</i></b>
2203	<p><b><u>Leisure Facilities Improvements</u></b>  <b><u>To receive an update on the Newtown Changing Rooms Project.</u></b>          In the absence of Cllr. Pattison, the Clerk reported that the independent survey of the changing rooms had been received and had been forwarded to ANSA. The Clerk also reported that a meeting had been requested with ANSA to agree a final snagging list.</p> <p align="right"><b>Received</b></p>
2204	<p><b><u>Streetscene</u></b>  <b><u>To note a report on the Streetscene Project Team visit to Area 2 – Disley Village Centre on 15<sup>th</sup> March 2022.</u></b>          Cllr. Windsor requested that two new covered bins be considered for the Ballcourt as the current open bins allowed litter to blow around the area. The Clerk was requested to raise this with the Chair of Finance and the Leisure Facilities Project Team.</p> <p align="right"><b>Noted</b></p>
2205	<p><b><u>Village Events</u></b>  <b><u>To note the minutes of a Village Events Project Team meeting held on 14<sup>th</sup> March 2022.</u></b>          The Clerk informed the meeting that community defibrillator and CPR training had been arranged for 18<sup>th</sup> August 2022.</p> <p align="right"><b>Noted</b></p>
2206	<p><b><u>To note an email from Cheshire East Strategic Transport regarding the Disley to Poynton cycle route.</u></b></p> <p align="right"><b>Noted</b></p>
2207	<p><b><u>To consider a Cheshire East Consultation on Moving Traffic Orders.</u></b>  <b>Proposed:</b> Cllr. Brownbill  <b>Seconded:</b> Cllr. Mr Birchall          Unanimously agreed</p>
<b>Resolved</b>	<b><i>That Disley Parish Council would not comment on the Cheshire East Consultation on Moving Traffic Orders.</i></b>
2208	<p><b><u>To consider a Footpath Modification Order for Footpath 15, Light Alders Lane to Buxton Road.</u></b>  <b>Proposed:</b> Cllr. Mr Birchall  <b>Seconded:</b> Cllr. Windsor          Unanimously agreed</p>

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<b>Resolved</b>	<b><i>That Disley Parish Council would not comment on the Footpath Modification Order for Footpath 15, Light Alders Lane to Buxton Road.</i></b>
2209	<p><b><u>To consider a resident letter regarding civil defence in Disley.</u></b> Cllr. Mr Birchall commented that civil defence was not a matter for Disley Parish Council. Councillor considered the content of the letter and agreed that guidance should be sought from Cheshire East Council on civil defence matters.</p> <p align="right"><b>Noted</b></p>
2210	<p><b><u>To consider a request from the National Association of Local Councils (NALC) Smaller Councils Committee.</u></b> Councillors agreed to support the NALC Smaller Councils Committee and that the subjects outlined would cover Disley Parish Council's interests. The Clerk was asked to respond to NALC on the Council's behalf. <b>Proposed:</b> Cllr. Adams <b>Seconded:</b> Cllr. Brownbill Unanimously agreed</p>
<b>Resolved</b>	<b><i>That the Clerk would respond to NALC on the Council's behalf stating its support for the Smaller Councils Committee and confirming that the subjects outlined cover Disley Parish Council's interests.</i></b>
2211	<p><b><u>To consider a model letter from the Society of Local Council Clerks (SLCC) concerning bullying of councillors and council staff.</u></b> Councillors did not believe that there was an issue with bullying at Disley Parish Council and were concerned that the wording of the model letter may imply that there was. The meeting fully supported the campaign but the Chair agreed to rework the letter to better represent the Council's circumstances. <b>Proposed:</b> Cllr. Windsor <b>Seconded:</b> Cllr. Brownbill 3 – In favour, 1 – abstained.</p>
<b>Resolved</b>	<b><i>That the Chair would rework the model letter to better represent Disley Parish Council's circumstances.</i></b>
2212	<p><b><u>To note an update on the Cheshire East Community Governance Review.</u></b> Cllr. Adams noted that the final decision by Cheshire East would be made on 27<sup>th</sup> April 2022.</p> <p align="right"><b>Noted</b></p>
2213	<p><b><u>To note additional comments from the Parish Council to the Poynton and Disley Local Transport Development Plan consultation.</u></b></p> <p align="right"><b>Noted</b></p>
2214	<p><b><u>To note a reinstatement Cost Assessment for Disley Community Centre.</u></b></p> <p align="right"><b>Noted</b></p>

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2215	<p><b><u>To note Appendix C – Meetings and Events Schedule.</u></b></p> <p align="right"><b>Noted</b></p>
2216	<p><b><u>To consider Planning Applications as listed on Appendix. B.</u></b></p> <p><b>22/0702M</b> Outline application for demolition of existing bungalow and building 4 two-bedroom terraced houses. <b>65 Buxton Road, Disley SK12 2DZ</b></p> <p><b>Comments</b> <i>Disley Parish Council objects to this application on the basis of the Highways and Air Quality issues submitted by Cheshire East Council. Disley Parish Council also considers the application to be an overdevelopment of the site.</i></p> <p><b>22/0812M</b> The proposal is for an exemplar, zero carbon detached dwelling with landscape improvements under Paragraph 80(e) of the NPPF. <b>Former Council depot, Buxton Rd West, Disley SK12 2AD</b></p>

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	<p><b>Comments</b> <i>Disley Parish Council has serious concerns regarding this application on the grounds of access and inappropriateness in the Green Belt. Disley Parish Council agrees that the design of the property is good and sustainable but does not agree that the dwelling will help to raise standards of rural design and it is not in keeping with the area. This appears to be an inappropriate development in the Green Belt with an adverse impact on openness and the visual amenity of the Green Belt. Reference to planning precedents in Mossley and Chelford seem irrelevant as, despite adaptations to the previous application, the development remains inappropriate in the Green Belt - overlooking Disley Dam and Lyme Park. The application suggests that dense woodland and level changes mean the development would not be visible from either area but there would be little remaining woodland and Design &amp; Access Statement clearly indicates a property with large windows and terracing designed to observe the views. No very special circumstances have been demonstrated to outweigh the harm to the Green Belt and Disley Parish Council believes that the application is contrary to CE Local Plan Strategy Policy PG3. The Disley and Newtown Neighbourhood Plan, adopted in 2018, clearly states restrictions for development in the Green Belt. Disley Parish Council does not support additional properties on the A6 given the impact on vehicle numbers and air quality. Disley Parish Council also has concerns regarding overdevelopment of the site, particularly the provision of parking spaces for a 4 bedroomed property for visitors and construction vehicles. Disley Parish Council notes the adjustment to the visibility splay of the entrance but still has concerns regarding egress onto the A6 at an accident hotspot and across a cycle path at a point where the speed limit increase to 40mph. Disley Parish Council also has concerns regarding access, particularly when approaching from High Lane. Traffic would be required to stop in both directions to allow vehicles to cross causing a danger as the road is narrow and vehicles accelerate coming out of Lyme Park bends.</i></p> <p><b>22/0958M</b> Erection of timber-framed conservatory to rear following removal of existing conservatory.</p> <p><b>39 Buxton Old Rd, Disley SK12 2RW</b></p> <p><b>Comments</b> <i>Disley Parish Council has no objections to this application.</i></p> <p><b>22/1244M</b> Listed building consent for erection of timber-framed conservatory to rear following removal of existing conservatory.</p>
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	<b>39 Buxton Old Rd, Disley SK12 2RW</b>
	<p><b>Comments</b> <i>Disley Parish Council has no objections to this application.</i></p> <p><b>22/1243M</b> Proposed garden structure <b>Brooklands, 3 Legh Road, Disley SK12 2NF</b></p> <p><b>Comments</b> <i>Disley Parish Council has no comments on this application.</i></p> <p><b>Proposed:</b> Cllr. Brownbill <b>Seconded:</b> Cllr. Windsor Unanimously agreed</p>
<b>Resolved</b>	<b><i>That the Planning Comments as listed on Appendix .B. are approved.</i></b>
2217	<p><b><u>To note Planning Decisions as listed on Appendix B.</u></b></p> <p align="right"><b>Noted</b></p>
2218	<p><b><u>To approve the Annual Governance Statement (Section 1 – Annual Return) for the year 2021/22.</u></b></p> <p><b>Proposed:</b> Cllr. Mr Birchall <b>Seconded:</b> Cllr. Windsor Unanimously agreed</p>
<b>Resolved</b>	<b><i>That the Annual Governance Statement (Section 1 – Annual Return) for the year 2021/22 is approved.</i></b>
2219	<p><b><u>To approve the Accounting Statements (Section 2 – Annual Return) for the year 2021/22</u></b></p> <p><b>Proposed:</b> Cllr. Mr Birchall <b>Seconded:</b> Cllr. Brownbill Unanimously agreed</p>
<b>Resolved</b>	<b><i>That the Accounting Statements (Section 2 – Annual Return) for the year 2021/22 is approved.</i></b>
2220	<p><b><u>To receive and approve the following year-end financial statements for the year 2021/22:</u></b></p> <p align="center"><b><u>Balance Sheet</u></b> <b><u>Income and Expenditure Account</u></b> <b><u>Bank Reconciliations</u></b></p> <p><b>Proposed:</b> Cllr. Adams <b>Seconded:</b> Cllr. Windsor Unanimously agreed</p>
<b>Resolved</b>	<b><i>That the following year-end financial statements for the year 2021/22 are approved: Balance Sheet, Income and Expenditure Account and Bank Reconciliations.</i></b>

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



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2221	<b><u>To note payment of Accounts as listed on Appendix. A. (1)</u></b>			
	<b>Trans</b>	<b>Cheque</b>	<b>Payee</b>	<b>Amount</b>
	1855	BACS/230322/ AWARD	Award Cleaning Services - Community Centre window cleaning	£23.00
	1856	BACS/230322/ SHIRES	Shires Pay Services Ltd - Payroll services - February 2022	£71.28
	1857	BACS/230322/ WATERPLU	United Utilities/Waterplus - Surface water bill - 01/04/22 - 31/03/23	£141.63
	1858	BACS/230322/ STEPHE	Stephensons - Cleaning materials and Covid face masks	£139.78
	1859	BACS/230322/ PREMIER	Premier Tail Lifts Ltd - Community Bus tail lift service	£118.80
	1860	BACS/230322/ TAYLOR	Steven Taylor - Mobile phone holder for Community Bus	£13.99
	1861	BACS/230322/ EGAN	Eithne Egan-Bull - Community Centre cleaning materials	£16.93
	1862	DD/140322/BT	British Telecommunications Plc - Phone charges - 01663 762726 - Feb, Mar and Apr 2022	£59.52
	1863	DD/140322/SIE MENS	Siemens Financial Services - Photocopier lease - Quarterly payment	£147.33
	1864	DD/090322/O PUS	Opus Energy Ltd - Community Centre Electricity - 26/01/2022 to 21/02/2022	£609.73
	1865	DD/070322/SS E-1	SSE Swalec - Electricity costs for Fountain lighting - 24/12/2021 to 15/02/2022	£15.75
	1866	DD/040322/SS E-2	SSE Swalec - Electricity costs for Newtown Changing Rooms - 23/12/2021 to 14/02/22	£70.20
	1869	DD/230322/P AYPAL	PAYPAL - Debit Card Account - PayPal replenishment - February 2022	£131.68
	1870	BACS/230322/ STOCELEC	Stockport Electrical Services Ltd - Supply and install 3 x new LED streetlights - DP15, DP16, DP28 and War Memorial light repairs	£1,797.44
				<b>£3,357.06</b>
				<b>Noted</b>
2222	<b><u>To note payment of Accounts as listed on Appendix. A. (2)</u></b>			
	<b>Trans</b>	<b>Cheque</b>	<b>Payee</b>	<b>Amount</b>
	1867	BACS/280322/ AVANTI-1	AvantiGas - Community Centre Gas - 05/01/2022 to 31/01/2022	£1,031.35
	1868	BACS/280322/ AVANTI-2	AvantiGas - Community Centre Gas - 01/02/2022 to 28/02/2022	£1,028.69
	1871	BACS/310322/ ALLOT	Disley Allotment Association - 7 x Annual Allotment Association fees @ £7.00 each	£49.00
	1872	BACS/310322/ TUNNI	Tunncliffe Signs & Graphics Ltd - Litter picking banner	£69.60

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

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	1873	BACS/310322/ BROUGHTO	Mrs B. Broughton-Law - Electricity for ginnell lighting - Jan, Feb, Mar 2022	£25.00
	1874	BACS/310322/ PLAYDALE	Playdale Playgrounds Ltd - FINAL PAYMENT - 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 surface	£5,807.41
	1876	BACS/310322/ WEST	D S West Motors - Community bus safety inspection	£48.00
	1877	005941	Petty Cash - Petty Cash replenishment February and March 2022	£114.97
	1878		PAYPAL - Debit Card Account - PayPal replenishment - March 2022	£303.72
	1879	DD/280322/AL LSTAR	Allstar - Community Bus fuel and Ranger Van fuel	£162.11
	1880	DD/210322/S WALEC	SSE Swalec - Electricity costs for village streetlighting - 02/02/2022 to 01/03/2022	£76.81
	1881	DD/210322/BI FFA	Biffa Waste Services Ltd - Community Centre waste services - 19/02/2022 to 25/03/2022	£158.10
	1882	DD/150322/AL LSTAR	Allstar - Community bus fuel and Ranger van fuel	£112.62
	1883	BACS/280322/ ZETTLE	IZettle - Monthly Card Payment fees - March 2022	£3.18
				<b>£8,990.56</b> <b>Noted</b>
2222	<b><u>To approve payment of Accounts as listed on Appendix. A. (3)</u></b>			
	<b>Trans</b>	<b>Cheque</b>	<b>Payee</b>	<b>Amount</b>
	1875	BACS/220422 /VIKING	Viking Direct - Stationery supplies	£85.52
	1878	DD/040422/P AYPAL	PAYPAL - Debit Card Account - PayPal replenishment - March 2022	£303.72
	1885	BACS/220422 /CARDINUS	Cardinus Risk Management - Fee to conduct a reinstatement cost assessment for: Disley Community Centre	£156.00
	1893	BACS/220422 /CHALC	ChALC (Cheshire Association of Local Councils) - CHALC annual affiliation fee 2022/23	£1,425.24
	1894	BACS/220422 /EGANBULL	Eithne Egan-Bull - Light bulbs and cleaning materials	£22.20

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

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	1895	BACS/220422 /FARLEY	Dave Farley Electrical Ltd - Replacement LED Tube and labour	£88.80
	1896	BACS/220422 /MILLENN	Millennium Hygiene Services - Feminine Hygiene Disposal - 09/04/22 - 08/04/23	£176.40
	1897	BACS/220422 /SHIRES	Shires Pay Services Ltd - Payroll Services - March 2022	£71.28
	1898	BACS/220422 /TOMLINSO	A H Tomlinson Parbans Ltd -	£52.93
	1899	BACS/220422 /BROWNS	The Brown Partnership - Annual land management fee 1/5/21 to 30/04/22	£900.00
	1900	DD/110422/O PUS	Opus Energy Ltd - Community Centre Electricity - 22/02/22 to 24/03/22	£525.59
	1901	DD/120422/A LLSTAR	Allstar - Community Bus Fuel	£67.37
	1902	BACS/050422 /GALLAGHE	A J Gallagher Insurance (Came & Co) - Annual Insurance Renewals - 01/04/2022 to 31/03/2023	£3,516.48
				<b>£7,391.53</b>
			<b>Proposed:</b> Cllr. Brownbill <b>Seconded:</b> Cllr. Windsor Unanimously agreed	
<b>Resolved</b>	<b><i>That the payment of Accounts of £7,391.053 as listed on Appendix. A. (3) are approved.</i></b>			
2224	<b><u>To receive a Financial Statement for the period to 31<sup>st</sup> March 2022.</u></b>			<b>Received</b>
2225	<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 1(c).</u></b> <b>Proposed:</b> Cllr. Adams <b>Seconded:</b> Cllr. Mr Birchall 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 1(c).</i></b>			

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

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#### A G E N D A – P A R T 2

2226	<b><u>To receive a report on Council Staff appraisals for 2021/22.</u></b> Councillors recorded thanks to all staff. <b>Received</b>
2227	<b><u>To formally approve the 2022-23 Insurance Renewal.</u></b> <b>Proposed:</b> Cllr. Windsor <b>Seconded:</b> Cllr. Brownbill Unanimously agreed
<b>Resolved</b>	<b><i>That the 2022-23 Insurance Renewal is approved.</i></b>

The meeting concluded at 9.00pm

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