

**MINUTES OF THE ANNUAL MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 12TH MAY 2022 AT DISLEY COMMUNITY CENTRE**

<u>Present:</u>	Cllrs. Adams, Mrs Birchall, Mr. Birchall, Brownbill, 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>
2228	<u>To elect a Chair of the Council for the year 2022/23.</u> Cllr. Adams was proposed as Chair. Proposed: Cllr. Pattison Seconded: Cllr. Mrs Birchall Unanimously agreed
Resolved	<i>That Cllr. Adams is elected as Chair of the Council for the year 2022/23</i>
2229	<u>To receive Declaration of Acceptance of Office (Chair)</u> <p align="right">Received</p>
2230	<u>To elect a Vice Chair of the Council for the year 2022/23.</u> Cllr. Brownbill was proposed as Vice Chair. Proposed: Cllr. Adams Seconded: Cllr. Windsor Unanimously agreed
Resolved	<i>That Cllr. Brownbill is elected as Vice Chair of the Council for the year 2022/23</i>
2231	<u>To receive Declaration of Acceptance of Office (Vice Chair)</u> <p align="right">Received</p>
2232	<u>To receive any Apologies for Absence.</u> Apologies were received from Cllr. Hutchins who had tested positive for Covid.
2233	<u>To receive any declarations of Disclosable Pecuniary Interests (DPI), Personal Interests or Prejudicial Interests as defined in the Member Code of Conduct.</u> Cllr. Pattison declared an interest in Item 31 as she was a Trustee of the Thomas Ouff and Poors Charity.
2234	<u>Public Forum</u> Two residents of Red Lane addressed the Council regarding an enquiry they had made to purchase Council land on Red Lane. Cllr. Adams explained that the request was due to be discussed as a Part 2 agenda item as it formed part of a wider Council review of its land assets. The residents currently rented the land from the Council and outlined the improvements they had made. The residents were not looking to develop the land but wished to put livestock on it and erect a tractor shed and barn. The residents said there was no room to erect the shed on their own land and that the construction would be of a temporary oak and

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	<p>slate construction with a low roofline. Cllr. Pattison suggested the residents contact Cheshire East Planning as the proposed structure would be on Green Belt land. The residents expressed their wish to work with the Parish Council and said that a long-term lease of 30/40 years and a sell-on termination clause could also be considered.</p> <p>Another resident of Red Lane addressed the Council regarding the condition of the surface of Red Lane and requesting a Council contribution towards the cost of repairs. It was stated that Red Lane was a private road. The resident said that the surface had deteriorated making it dangerous to vehicles and pedestrians. It was envisaged that the first section from Buxton Old Road to Nos. 15 and 22 would have the potholes filled and the second section to Lyme Park gates would be resurfaced and the gullies repaired. Quotes of approx. £60,000 had been received for the work. The resident commented that the Council should want to make the road safe for its land tenants on Red Lane as well as for pedestrians using the road. The resident reported that Lyme had made a pledge towards the repairs and that United Utilities (UU) and residents were being approached for contributions. Any balance would be met by the three residents at the far end of Red Lane. Cllr. Adams highlighted the use of Red Lane by heavy UU vehicles and the fact that they had not yet made a contribution. It was also noted that St. Mary's Church had not been approached, only three residents had committed to making a contribution and that there was currently no residents association on Red Lane. Cllr. Mrs Birchall asked if there was any responsibility for the upkeep of the lane in the property deeds but the resident said that the road ownership was unclear. Cllr. Pattison suggested that the Parish Council see the quotes and that any agreement would need to be legally formalised and considered as a future Council meeting agenda item. Cllr. Adams offered the use of the Community Centre for a meeting of Red Lane residents, if required. Cllr. Adams also agreed that the Parish Council would approach UU on the resident's behalf if a copy of the resident letter to UU was provided.</p>
	<p>Councillors agreed to bring forward Item 14, Cheshire East Councillor's Report, as Cllr. Murphy had to leave at 8.00pm.</p>
2235	<p><u>To receive Cheshire East Councillors' Report</u></p> <p>Cllr. Murphy said that he was not clear what he should report to the Parish Council as his Cheshire East committee memberships had little relevance to Disley. He reported that the Cheshire East Scrutiny Committee had received updates from Wirral NHS Trust and the Cheshire Commissioning Group as well as updates on mental health issues and social care. Cllr. Adams asked Cllr. Murphy what actions he had taken on behalf of Disley residents over the past month such as remarking the road at the Ram Green junction. Cllr/ Murphy replied that he had raised highways issues with Cheshire East Highways. Cllr. Murphy raised the possibility that Disley</p>

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	<p>may be better served if it was part of Stockport rather than Cheshire East. Cllr. Brownbill suggested that the Parish Council agree a remit for the Cheshire East Councillor's Report to be discussed at the June Council meeting. This could then be presented to Cllr. Murphy. Cllr. Murphy reported that no strategic planning applications under discussion related to Disley. Cllr. Mr Birchall highlighted that the Parish Council was only really interested in Cheshire East issues that related to Disley and Newtown. Cllr. Mr Birchall requested Cllr. Murphy to expand on his comment regarding Disley being better served as part of Stockport but Cllr. Murphy did not provide further comment. Cllr. Murphy said he always responds to resident requests, when possible. Cllr. Adams asked if he had responded to the resident letter regarding air quality discussed at the last Council meeting. Cllr. Murphy said he had not. Cllr. Adams agreed to draft a remit for Cheshire East Councillor reports to the Parish Council for discussion at the June Council.</p>
2236	<p><u>To receive the Chair's Report</u> Cllr. Adams requested Councillor availability for three summer events that the Parish Council was attending; the Jubilee Picnic on 5th June, the Community Showcase on 30th July and Disley Show on 20th August. It was agreed that the Admin Assistant would send out an email detailing these events and that Councillors would respond directly to her. Cllr. Adams reported that the Time To Talk dementia support sessions were due to restart in June and a new monthly NHS mother and baby welfare session was starting at the Community Centre in June. Cllr. Adams said that there was finally progress with the Healthwatch CE report as she had been invited to a meeting to discuss it with the Middlewood Practice. Cllr. Adams reported that Councillors would need to review their Declarations of Interests shortly and that the Clerk would be sending out a request in due course.</p>
2237	<p><u>To formally approve the Chair's Allowance for 2022/23 at £750.</u> Proposed: Cllr. Mr Birchall Seconded: Cllr. Mrs Birchall Unanimously agreed</p>
Resolved	<i>That the Chair's Allowance for 2022/23 is approved at £750.</i>
2238	<p><u>To consider Councillor membership of Disley Parish Council Committees, Councillor representation on outside bodies and authorised cheque signatories for the year 2022/23.</u> Cllr. Adams requested that Alan Kennedy is removed as an Ouffs and Poors Trustee. Cllr. Mr Birchall requested to be removed from the Disley Footpaths Society. Cllr. Pattison asked to be added to the Disley Footpaths Society and Personnel Committee. The Clerk agreed to make the amends and redistribute an updated schedule. The Clerk was also</p>

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	<p>requested to inform the Disley Footpaths Society of the changes in representative.</p> <p>Proposed: Cllr. Mrs Birchall Seconded: Cllr. Brownbill Unanimously agreed</p>
Resolved	<i>That the Councillor membership of Disley Parish Council Committees, Councillor representation on outside bodies and authorised cheque signatories for the year 2022/23 are agreed, subject to the above changes</i>
2239	<p><u>To confirm the remits of the following Standing Committees for 2022/23:</u> <u>Planning Committee</u> <u>Finance Committee</u> <u>Personnel Committee</u></p> <p>Proposed: Cllr. Windsor Seconded: Cllr. Mrs Birchall Unanimously agreed</p>
Resolved	<i>That the remits of the Planning, Finance and Personnel Committees are approved for 2022/23.</i>
2240	<p><u>To consider the dates, times and location of Disley Parish Council Meetings for 2022/23.</u></p> <p>Cllr. Adams noted a date error for the 2023 Annual Council meeting. The Clerk agreed to make the amend and redistribute an updated schedule.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Mrs Birchall Unanimously agreed</p>
Resolved	<i>That the dates, times and location of Disley Parish Council Meetings for 2022/23 are approved subject to the above amendment.</i>
2241	<p><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 21st April 2022.</u></p> <p>Cllr. Brownbill requested that Councillors agreement to setting a remit for Cheshire East Councillor reporting to future Parish Council meetings be added to the minutes.</p> <p>Proposed: Cllr. Mr Birchall Seconded: Cllr/ Windsor 4 - In Favour, 2 - Abstained</p>
Resolved	<i>That the minutes of the Council Meeting held on 21st April 2022 are a true and accurate record, subject to the above amendment.</i>
2242	<p><u>To receive Appendix D - the Disley Parish Council Projects List.</u></p> <p align="right">Received</p>

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2243	<p><u>Air Quality and Environmental Improvements</u> <u>To note the minutes of the Air Quality and Environmental Improvements Project Meeting held on 11th April 2022.</u></p> <p>Cllr. Adams highlighted a few factual errors in the notes; the Head of Disley Primary is Jake Nicklin, the three quarries referenced are Dove Holes, Tunstead and Dowlow and one train takes the equivalent of 75 trucks worth of aggregate, not 400.</p> <p align="right">Noted</p>
2244	<p><u>Highways Maintenance and Improvements</u> <u>To consider a Cheshire East Council Winter Maintenance Top-up Scheme survey.</u></p> <p>Cllr. Brownbill asked if the Council should consider the principle of paying for the gritting of non-gritted roads before looking into the costs. Cllr. Adams calculated that the Cheshire East offering could be approx. £1,275/km per year for gritting. Cllr. Mrs Birchall suggested that the roads recently removed from the schedule, Counting House Road and Chantry Road should be considered. Cllr. Pattison agreed to request quotes from alternative contractors. It was agreed that the Clerk would respond to Cheshire East with an expression of interest in additional gritting but stating that the Council wished to discuss the matter further. It was also agreed to add an agenda item to the June Council meeting to consider the principle of paying for winter gritting and to discuss potential routes.</p> <p>Proposed: Cllr. Mrs Birchall Seconded: Cllr. Pattison Unanimously agreed</p>
Resolved	<p><i>That the Clerk would respond to Cheshire East with an expression of interest in additional gritting and that the principle of paying for winter gritting and potential routes would be added to the June meeting agenda.</i></p>
	<p><u>To consider the Cheshire East Draft Order for the Prohibition and Restriction of Waiting, Loading, Stopping and Street Parking Places (Various Roads) Traffic Consolidation Order 2022.</u></p> <p>As this was just a consolidation, the Council agreed not to comment on this order.</p> <p>Proposed: Cllr. Adams Seconded: Cllr. Brownbill Unanimously agreed</p>
Resolved	<p><i>That the Council would not comment on the Cheshire East Draft Order for the Prohibition and Restriction of Waiting, Loading, Stopping and Street Parking Places (Various Roads) Traffic Consolidation Order 2022.</i></p>
	<p><u>To consider a Cheshire East Highways Town and Parish Council Satisfaction Survey.</u></p> <p>Cllr. Brownbill offered to respond on behalf of the Parish Council raising the need to reintroduce Area Highways Groups, that town and parish</p>

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	<p>councils should have regular meetings with Local Highways Officers and that Cheshire East Highways should use named contacts and not the generic Highways Team contact. Proposed: Cllr. Windsor Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<i>That Cllr. Brownbill would respond on behalf of the Parish Council raising the issues of Area Highways Groups, regular meetings with Local Highways Officers and the use of named contacts.</i>
2245	<p><u>Leisure Facilities Improvements</u> <u>To receive an update on the Newtown Changing Rooms Project.</u> Cllr. Pattison reported that the meeting with Ansa to discuss the survey and final snagging had been delayed until early June. <p align="right">Received</p> </p>
2246	<p><u>Newtown Environmental</u> <u>To note the minutes of a Newtown Environmental Project Team meeting held on 8th April 2022.</u> Cllr. Pattison reported that there had now been a meeting with a contractor regarding the nature trail route and water courses etc and that two benches had been ordered for the top field. Cllr. Pattison reported that she would be bringing full costings to the June Council meeting for approval. <p align="right">Noted</p> </p>
2247	<p><u>To note an email from Disley Parish Council to NALC's Smaller Councils Committee.</u> <p align="right">Noted</p> </p>
2248	<p><u>To consider a Cheshire East Consultation on the Local Plan Site Allocations and Development Policies Document (SADPD): Main Modifications.</u> Cllr. Pattison reported that the modifications reiterated that no exceptional circumstances had been found to allow development in the Green Belt. It was agreed that the Parish Council would not comment on the final modifications. Proposed: Cllr. Mrs Birchall Seconded: Cllr. Pattison Unanimously agreed</p>
Resolved	<i>That the Council would not comment on the Cheshire East Consultation on the Local Plan Site Allocations and Development Policies Document (SADPD): Main Modifications.</i>
2249	<u>To consider a Cheshire East Consultation on a new Dementia Strategy.</u>

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	<p>Cllr. Adams agreed to respond on behalf of the Parish Council and the Clerk was requested to promote the consultation in the next eBulletin. Proposed: Cllr. Brownbill Seconded: Cllr. Mr Birchall Unanimously agreed</p>																																
Resolved	<i>That Cllr. Adams would respond to the Cheshire East Consultation on a new Dementia Strategy on behalf of the Parish Council and that the Clerk would promote the consultation in the next eBulletin.</i>																																
2250	<p><u>To note Appendix C – Meetings and Events Schedule.</u></p> <p align="right">Noted</p>																																
2251	<p><u>To consider Planning Applications as listed on Appendix. B.</u></p> <p>22/1181M One new dwelling and associated external works 206 Buxton Road, Disley SK12 2RH</p> <p>Comments <i>Disley Parish Council has concerns that the driveway of this application is in the Green Belt and refers the Planning Officer to the Disley and Newtown Neighbourhood Plan Objectives and Housing Policies on Green Belt usage. Disley Parish Council requests that the Planning Officer conducts a site visit of for this application.</i></p> <p>Proposed: Cllr. Mrs Birchall Seconded: Cllr. Windsor Unanimously agreed</p>																																
Resolved	<i>That the Planning Comments as listed on Appendix.B. are approved.</i>																																
2252	<p><u>To note Planning Decisions as listed on Appendix B.</u> No decisions to note</p>																																
2253	<p><u>To approve payment of Accounts as listed on Appendix. A. (1)</u></p> <table border="1"> <thead> <tr> <th>Trans</th> <th>Cheque</th> <th>Payee</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>1889</td> <td>BACS/130522 /KOMPAN</td> <td>Kompan Ltd - Repair to Arnold Rhodes multiplay unit. Includes all parts, installation and surfacing repairs</td> <td>£2,163.31</td> </tr> <tr> <td>1903</td> <td>BACS/130522 /SHIRES</td> <td>Shires Pay Services Ltd - Payroll Services - April 2022 and year-end submissions</td> <td>£101.28</td> </tr> <tr> <td>1904</td> <td>BACS/130522 /CVS</td> <td>CVS Cheshire East - Annual Membership Fee</td> <td>£75.00</td> </tr> <tr> <td>1905</td> <td>BACS/130522 /RHOLLAND</td> <td>Richard Holland - QTX PAV8 Portable PA and headset and mileage claim</td> <td>£409.49</td> </tr> <tr> <td>1906</td> <td>BACS/130522 /PLAYSAFE</td> <td>Playsafety Ltd - Annual ROSPA Playground equipment inspections</td> <td>£386.40</td> </tr> <tr> <td>1907</td> <td>BACS/130522 /DISLEYPC</td> <td>Disley PCC - Distribution of Disley Village Guide</td> <td>£200.00</td> </tr> <tr> <td>1908</td> <td>DD/200422/A VANTIGAS</td> <td>AvantiGas - Community Centre Gas - March 2022</td> <td>£868.46</td> </tr> </tbody> </table>	Trans	Cheque	Payee	Amount	1889	BACS/130522 /KOMPAN	Kompan Ltd - Repair to Arnold Rhodes multiplay unit. Includes all parts, installation and surfacing repairs	£2,163.31	1903	BACS/130522 /SHIRES	Shires Pay Services Ltd - Payroll Services - April 2022 and year-end submissions	£101.28	1904	BACS/130522 /CVS	CVS Cheshire East - Annual Membership Fee	£75.00	1905	BACS/130522 /RHOLLAND	Richard Holland - QTX PAV8 Portable PA and headset and mileage claim	£409.49	1906	BACS/130522 /PLAYSAFE	Playsafety Ltd - Annual ROSPA Playground equipment inspections	£386.40	1907	BACS/130522 /DISLEYPC	Disley PCC - Distribution of Disley Village Guide	£200.00	1908	DD/200422/A VANTIGAS	AvantiGas - Community Centre Gas - March 2022	£868.46
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	1909	DD/210422/S WALEC	SSE Swalec - Streetlighting electricity - 02/03/2022 to 01/04/2022	£84.72
	1910	DD/250422/BI FFA	Biffa Waste Services Ltd - General waste and recycling waste - 26/03/2022 to 22/04/2022	£126.48
	1911	BACS/130522 /MARYSTOT	Disley PCC - Community Grant for St Mary's Tots	£300.00
	1912	BACS/130522 /SAFEIS	Safe I.S. Limited - Fire Risk Assessment	£238.80
	1913	BACS/130522 /HAUNTON	Jan Haunton - Redecoration of Community Hall	£1,125.00
	1914	BACS/150522 /TOMLINSO	A H Tomlinson Parbans Ltd - Timber for footpath repair and bench cleaning materials	£162.47
	1915	BACS/130522 /HARDING	Teresa Harding - Allotment deposit return - Springfield 3A	£33.90
	1916	DD/030522/BT	British Telecommunications Plc - Broadband charges - April, May and June 2022	£98.78
	1917	DD/280422/A LLSTAR	Allstar - Community Bus Fuel	£67.01
	1918	BACS/130522 /PAYPAL	PAYPAL - Debit Card Account - PayPal replenishment - April 2022	£236.48
	1919	BACS/300422 /ZETTLE	IZettle - Debit card fees - April 2022	£4.60
				£6,682.18
		<p>Proposed: Cllr. Adams Seconded: Cllr. Mrs Birchall Unanimously agreed</p>		
Resolved	<i>That the payment of accounts of £6,682.18 as listed on Appendix. A. (1) are approved.</i>			
2254	<p><u>To receive a Financial Statement for the period to 30th April 2022.</u> Cllr. Mrs Birchall suggested that the Council's reserves are reviewed in October, once the new project costs are known.</p>			Received
2255	<p><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. Mrs Birchall Seconded: Cllr. Windsor Unanimously agreed</p>			

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A G E N D A - P A R T 2

2256	<u>To receive a report on the Parish Council's Land Assets.</u>	Received
2257	<p><u>To consider a tenant request to purchase Parish Council land and associated Councillor report.</u></p> <p>Cllr. Pattison proposed that a policy on the sale and long-term leasing of Parish Council assets is drafted for Council approval in June. Cllr. Pattison suggested that the best way to protect Green Belt land in the long-term is to own it. It was highlighted that the Council does not currently require the proceeds of land sale to fund its projects. Councillors discussed the tenant's request at length and decided to take no further action until the draft Council policy on land sale and leasing was agreed at the June Council meeting. The Clerk was asked to inform the tenant of this update.</p> <p>Proposed: Cllr. Windsor Seconded: Cllr. Mr Birchall Unanimously agreed</p>	
Resolved	<i>That Cllr. Pattison would draft a Council policy on the sale and long-term leasing of Council land for approval at the June Council meeting and that the Clerk would inform the tenant of this.</i>	

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2258	<p><u>To consider a request from a prospective tenant of Disley Dam.</u></p> <p>Cllr. Pattison highlighted that the prospective tenant was a business with a membership of approx. 30 and the current tenant was a community organisation with approx. 600 members. Cllr. Mr Birchall stated the importance of Disley Dam as a resource for local residents and the mental health benefits of angling. Councillors discussed the pros and cons of the proposal, particularly the financial benefits but agreed that the current tenant should be retained if possible. It was agreed to inform the prospective tenant that their proposal had been discussed at length, that they should be thanked for their interest in Disley Dam but that the Parish Council has decided not to pursue the proposal.</p> <p>Proposed: Cllr. Brownbill Seconded: Cllr. Mrs Birchall Unanimously agreed</p>
Resolved	<p><i>That the prospective tenant is informed that their proposal has been discussed at length, that they are thanked for their interest in Disley Dam but that the Parish Council has decided not to pursue the proposal.</i></p>
2259	<p><u>To consider a proposal from the Trustee of the Thomas Ouff and Poors Charity.</u></p> <p>Cllr. Pattison thanked Councillors who visited the charity's land on Mudhurst Lane recently and reported that use of the land by Lyme for cattle would be problematic as the livestock would need to be transported by road. Cllr. Pattison had received a quote from a contractor to flail the thatch for £480 per annum. Cllr. Pattison reported that the Charities Commission was amenable to the terms of the charity being changed to represent the environmental aims of the village rather than generating income for "the poor." She was looking to pursue this change. Councillors agreed that the Council should look for ways to protect the land for the future and this would seem to be through Council ownership whether by purchase or transfer. It was agreed to defer this item until this option could be investigated.</p> <p align="right">Deferred</p>
	<p>The meeting concluded at 9.40pm</p>

Signed: _____