

2201

MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL HELD ON THURSDAY 14th JULY 2022 AT DISLEY COMMUNITY CENTRE

<u>Present:</u>	Cllrs. Adams, Mrs Birchall, Mr. Birchall, Hutchins, Pattison and Windsor. Start time: 7.00pm
	<u>A G E N D A – P A R T 1</u>
2288	<u>To receive any Apologies for Absence.</u> Apologies were received from Cllr. Brownbill who was away.
2289	<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. Windsor declared an interest in Item 2291, as she was a member of the Disley & Newtown Climate Action Group. Cllr Pattison declared an interest in Item 2319, as she was a trustee of the Ouffs and Poors Charity.
2290	<u>Public Forum</u> A resident from Buxton Old Road addressed the meeting regarding road safety issues on Buxton Old Road. The resident was grateful to learn that the road was due to be resurfaced and that the speed humps were to remain intact. However, the resident was still concerned about the speed of traffic on the road and the danger particularly to children and horse riders. The resident suggested that the speed limit needed to be reduced at the top section of Buxton Old Road to slow down traffic entering the village. The resident was looking for support from the Parish Council and Cllr. Murphy, as the Cheshire East Councillor, to request action from Cheshire East Highways. The resident also suggested that the school and nursery road signage needed reviewing. Cllr. Murphy responded that he had not originally supported the installation of speed humps on Buxton Old Road due to the cost, and that they actually encouraged speeding. However, Cllr. Murphy said that he would not vote against retaining the humps and would support other traffic control measures. Cllr. Mrs Birchall suggested a 20mph limit on Buxton Old Road in line with Derbyshire and Stockport but Cllr. Murphy said he had opposed this due to the costs. Cllr. Pattison assured the resident that the Parish Council fully supported retaining the humps and would ensure Cheshire East did this. Furthermore, she agreed that the Parish Council would restart the campaign to reduce speed limits on Mudhurst Lane and Whaley Lane. This would require engaging with Derbyshire County Council. Cllr. Murphy was asked for his support and responded that he would not oppose speed limit reductions. The resident said that sat navs had turned Buxton Old Road into a rat run and that the Police could not undertake speedwatch or use the SID on the derestricted parts of the road. Councillors agreed to defer this issue to the Highways Project Team to develop a strategy to reduce speed limits on Mudhurst Lane and Whaley Lane and that the resident be invited to the next Highways meeting.

Signed: _____

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 14th JULY 2022 AT DISLEY COMMUNITY CENTRE**

	On a separate matter, the resident also asked why the litter bin at the end of Corks Lane had been removed. The Clerk agreed to contact Cheshire East on this matter.
2291	<p><u>To consider an application for a Community Grant received from Disley & Newtown Climate Action Group.</u></p> <p>A representative of the Climate Action Group was in attendance and Cllr. Mrs Birchall asked what specifically the grant would be spent on. The representative responded that the grant would fund the room hire cost for the first 12 months of meetings as well as initial publicity such as setting up a domain name. Cllr. Pattison proposed that a £200 grant be awarded.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Adams 5 – In favour, 1 – abstained (Cllr. Windsor)</p>
Resolved	<i>That a Community Grant of £200.00 is awarded to the Disley & Newtown Climate Action Group.</i>
2292	<p><u>To receive the Chair's Report</u></p> <p>Cllr. Adams reported that a Village Strategy Review meeting was due in the autumn and an MS Teams meeting was agreed for Tuesday 25th October 2022 at 2.00pm. The Clerk was asked to send out a meeting invitation for this.</p> <p>Cllr. Adams reminded councillors that the Community Showcase was taking place on 30th July and that the focus of the Parish Council stand would be to encourage membership of the Volunteer Network and request sign-ups to the eBulletin.</p> <p>Cllr. Adams reported that she had recently attended the Poynton Civic Sunday event.</p>
2293	<p><u>To agree as a true and accurate record, the minutes of the Annual Council Meeting held on 9th June 2022.</u></p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Mr Birchall Unanimously agreed</p>
Resolved	<i>That the minutes of the Council Meeting held on 9th June 2022 are a true and accurate record.</i>
2294	<p><u>To consider a template report for Cheshire East Councillors for Disley Parish Council meetings.</u></p> <p>Cllr. Murphy was asked for comments on the template and agreed that he would complete the template in future, ahead of Parish Council meetings.</p>

Signed: _____

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 14th JULY 2022 AT DISLEY COMMUNITY CENTRE**

	Proposed: Cllr. Adams Seconded: Cllr. Mr Birchall Unanimously agreed
Resolved	<i>That the template report for Cheshire East Councillors for Disley Parish Council meetings was approved.</i>
2295	<u>To receive Cheshire East Councillors' Report</u> Cllr. Murphy commented that he was impressed with the response Cllr. Craig Browne from Cheshire East Highways had given to the Parish Council regarding village highways issues. Cllr. Murphy reported that Footpath 11 from Light Alders Road was overgrown and that he would request Cheshire East Public Rights of Way to add it to their strimming list. Cllr. Murphy reported that Cheshire East was starting work on the next Local Plan, looking at safeguarded land from 2030.
2296	<u>To receive Appendix D - the Disley Parish Council Projects List.</u> <div style="text-align: right;">Received</div>
2297	<u>Air Quality and Environmental Improvement</u> <u>To note the minutes of an Air Quality and Environmental Improvements Project meeting held on 20th June 2022.</u> <div style="text-align: right;">Noted</div>
2298	<u>Community Centre and Environs Improvements</u> <u>To note project updates from the Community Centre and Environs Improvements Project Spreadsheet.</u> <div style="text-align: right;">Noted</div>
2299	<u>To consider the Parish Council applying to become a Cheshire East Connected Communities Centre.</u> The Clerk was thanked for his efforts in preparing this funding application. Proposed: Cllr. Windsor Seconded: Cllr. Mrs Birchall Unanimously agreed
Resolved	<i>That the Parish Council would submit an application to become a Cheshire East Connected Communities Centre.</i>
2300	<u>Community Transport Scheme</u> <u>To consider revised pricing for the Community Bus fares and hire charges.</u> Proposed: Cllr. Mrs Birchall Seconded: Cllr. Windsor Unanimously agreed
Resolved	<i>That the revised pricing for the Community Bus fares and hire charges are approved.</i>

Signed: _____

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 14th JULY 2022 AT DISLEY COMMUNITY CENTRE**

2301	<p><u>Highways Maintenance and Improvements</u> <u>To consider a letter received by a resident via David Rutley MP relating to traffic on Buxton Old Road.</u> Councillors agreed that this item had been covered in the Public Forum.</p>
	<p><u>To consider a letter received from Cllr. Craig Browne, Deputy Leader of Cheshire East Council, regarding various highways issues in Disley.</u> Councillors agreed to defer the letter to the Highways Project Team for a response. The Highways Project Team would also be asked to invite Cllr. Suzie Akers Smith (Cycling and Walking Champion for Cheshire East) to Disley to assess the village's cycle routes. Proposed: Cllr. Pattison Seconded: Cllr. Hutchins Unanimously agreed</p>
Resolved	<p><i>That the letter received from Cllr. Craig Browne, regarding various highways issues, would be deferred to the Highways Project Team for a response and that the Highways Project Team would be asked to invite Cllr. Acker-Smith to Disley to assess the village's cycle routes.</i></p>
2302	<p><u>Village Events</u> <u>To note the minutes of a Village Events Project Team meeting held on 14th June 2022.</u> The Clerk advised the meeting that the CPR/defib training was now fully booked. <p align="right">Noted</p> </p>
2303	<p><u>To note an email received from David Rutley MP in response to the Parish Council's letter on bullying, harassment and intimidation in public life.</u> <p align="right">Noted</p> </p>
2304	<p><u>To note a letter from Disley Parish Council to David Rutley MP regarding the Local Electricity Bill.</u> <p align="right">Noted</p> </p>
2305	<p><u>To note the Parish Council's response to the Whaley Bridge Neighbourhood Development Plan consultation.</u> <p align="right">Noted</p> </p>
2306	<p><u>To consider a draft Disley Parish Council Disposal of Land Assets Policy.</u> Cllr. Pattison informed the meeting that following a number of requests to purchase tranches of Council land, it seemed beneficial for the Council to adopt a policy to clarify its position. The Clerk was asked to date the policy, put it on the website and inform the Council's land agent. Proposed: Cllr. Windsor Seconded: Cllr. Hutchins Unanimously agreed</p>

Signed: _____

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 14th JULY 2022 AT DISLEY COMMUNITY CENTRE**

Resolved	<i>That the Disley Parish Council Disposal of Land Assets Policy is approved.</i>			
2307	<u>To note an update from Cheshire East on Disley’s CCTV.</u>			Noted
2308	<u>To note the Confirmation of Modification Order from Cheshire East Public Rights of Way for Footpath 15.</u>			Noted
2309	<u>To receive a report on the findings of an independent fire risk assessment of Disley Community Centre.</u>			Received
2310	<u>To note the 2021/22 Internal Audit Report and Action Plan.</u>			Noted
2311	<u>To consider proposed amendments to Parish Council Specific Reserves.</u> Proposed: Cllr. Adams Seconded: Cllr. Windsor Unanimously agreed			
Resolved	<i>That the proposed amendments to Parish Council Specific Reserves are approved.</i>			
2312	<u>To note payment of Accounts as listed on Appendix. A. (1)</u>			
	Trans	Cheque	Payee	Amount
	1949	005942	Petty Cash - Petty Cash Replenishment - April & May 2022	£92.92
	1950	BACS/310522 /PAYPAL	PAYPAL - Debit Card Account - PayPal replenishment - May 2022	£227.84
	1952	005943	Disley Girlguiding - Donation for face painting at Big Jubilee Picnic	£40.00
	1953	BACS240622/ STOCKELEC	Stockport Electrical Services Ltd - Service of Rolec Car Charger. 1st charger and additional sockets	£108.00
	1954	BACS/240622 /DSWEST	D S West Motors - Community Bus - Safety inspection	£48.00
	1955	BACS/240622 /JDH	JDH Business Services Ltd - 2021/22 year end internal audit fees	£364.80
	1956	BACS/240622 /CCA	Cheshire Community Action - Membership subscription for 2022-23	£50.00
	1957	BACS/240622 /STOCKELE	Stockport Electrical Services Ltd - Street lighting DP04/DP24/DP27/DP29	£1,796.26
	1958	BACS/240622 /NWFIRST	North West First Aid Limited - Jubilee Picnic - 5th June 2022	£187.20
	1959	BACS/240622 /SHIRES	Shires Pay Services Ltd - Payroll Services - 06/05/22 - 05/06/22	£71.28

Signed: _____

2206

MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL HELD ON THURSDAY 14th JULY 2022 AT DISLEY COMMUNITY CENTRE

	1960	BACS/240622 /TUNNI	Tunncliffe Signs & Graphics Ltd - Jubilee picnic banner x 2	£91.20
	1961	BACS/240622 /PCC	Disley PCC - Distribution of Disley News - Summer 2022 and additional contribution for 2 inserts	£250.00
	1962	BACS/240622 /JGPEST	JG Environmental Ltd - Pest control - dead animal removal from Hagg Bank allotment site	£180.00
	1963	DD/130622/BT	British Telecommunications Plc - Telephone charges - 1/5/22 to 31/7/22	£60.07
	1964	DD/130622/SI EMENS	Siemens Financial Services - Photocopier rental charge 12/06/22 - 11/09/22	£147.33
	1965	DD/130622/A LLSTAR	Allstar - Community Bus Fuel	£47.94
	1966	DD/090622/O PUS	Opus Energy Ltd - Community Centre Electricity - 24/04/22 to 24/05/22	£475.52
	1967	DD/060622/SS ESWALEC	SSE Swalec - Streetlighting - Fountain	£40.43
			Salaries and wages	£8,837.30
				£13,116.09 Noted
2313	<u>To approve payment of Accounts as listed on Appendix. A. (2)</u>			
	Trans	Cheque	Payee	Amount
	1888	BACS/150722 /PLANTSC	Plantscape - Summer planting 2022 42 x hanging baskets 1 x 3-tier planter Delivery, install, weekly watering, remove and collect	£4,353.60
	1968	BACS/230622 /PIB	Rigton/PIB Insurance Ltd - Community Bus Motor insurance and Legal Expenses cover	£945.29
	1969	BACS/240622 /HUSHACC	Hush Acoustics - 1 x Sound absorbing Notice Board 1200mm x 1200mm. Colour: "Smoke"	£352.80
	1970	DD/280622/A LLSTAR	Allstar - Community Bus and Ranger Van fuel	£173.95
	1971	DD/200622/SS E	SSE Swalec - Streetlighting electricity - 04/05/2022 - 01/06/2022	£79.34
	1972	DD/200622/BI FFA	Biffa Waste Services Ltd - General waste and recycling waste - 21/05/2022 to 24/06/2022	£158.10
	1973	DD/170622/A VANTI	AvantiGas - Community Centre Gas - May 2022	£302.20

Signed: _____

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 14th JULY 2022 AT DISLEY COMMUNITY CENTRE**

	1974	BACS/150722 /TOMLINSON	A H Tomlinson Parbans Ltd - Memorial Park bench repairs	£50.34
	1975	BACS/150722 /HOLLAND	Richard Holland - Bitdefender antivirus, mileage claim, wooden log rolls and thumb lock	£115.71
	1976	BACS/150722 /WATERP1	United Utilities/Waterplus - Community Centre Water and Wastewater bill	£23.00
	1977	BACS/150722 /WATERP2	United Utilities/Waterplus - Water bill for Hagg Bank allotment	£8.26
	1978	BACS/150722 /VIKING	Viking Direct - Flipchart easel and stationery supplies	£209.26
	1979	BACS/150722 /STEPH-1	Stephensons - Cleaning materials	£103.11
	1980	BACS/150722 /BASEM	The Basement at Disley Baptist Church - Community Grant for various improvements. Minute ref: 2266	£500.00
	1981	BACS/150722 /BROUGH	Mrs B. Broughton-Law - Contribution to lighting for April - June 2022	£25.00
	1982	BACS/070722 /PAYPAL	PAYPAL - Debit Card Account - PayPal replenishment - June 2022	£494.32
	1983	BACS/150722 /STEPH-2	Stephensons - Cleaning materials	£87.31
			Salaries and wages	£3,357.93
				£11,339.52
	Proposed: Cllr. Pattison Seconded: Cllr. Adams Unanimously agreed			
Resolved	<i>That the payment of Accounts of £11,339.52 as listed on Appendix. A. (2) are approved.</i>			
2314	<u>To note Appendix C – Meetings and Events Schedule.</u>			Noted
2315	<u>To consider Planning Applications as listed on Appendix. B.</u>			
	Applications			
	22/2441M	Single storey extension to the side 7 Overdale Road, Disley SK12 2RJ		
	Comments	Disley Parish Council has no objection to this planning application.		
	22/2508M	Two storey rear extension Cockhead Farm, Green Lane, Disley SK12 2NY		

Signed: _____

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 14th JULY 2022 AT DISLEY COMMUNITY CENTRE**

	<p>Comments Disley Parish Council has no objection to this planning application subject to the Bat Survey and Pollution Avoidance Statement being satisfactorily undertaken.</p> <p>Proposed: Cllr. Windsor Seconded: Cllr. Mr Birchall Unanimously agreed</p>
Resolved	<i>That the Planning comments as listed on Appendix. B. above are approved.</i>
2316	<p><u>To note Planning Decisions as listed on Appendix B.</u> The Clerk was asked to make Cheshire East Planning aware that the Parish Council had not received notification of planning application 21/0901M, which had recently been decided.</p> <p align="right">Noted</p>
2317	<p><u>To note a Financial Statement for the period to 31/05/2022.</u></p> <p align="right">Noted</p>
2318	<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> No members of the public or press were present.</p>

A G E N D A – P A R T 2

2319	<p><u>To receive an update from the Trustee of the Thomas Ouff and Poors Charity.</u> Cllr. Pattison provided the meeting with a number of questions and scenarios in relationship to the dissolution of the Ouffs and Poors Charity and the possibility of transferring ownership of its land asset. The Clerk was asked to approach the auditor for advice regarding any asset transfer. Councillors agreed that the Parish Council would pursue the protection of the Ouffs and Poors land asset through assuming ownership. Proposed: Cllr. Mrs Birchall Seconded: Cllr. Windsor 5 – In favour, 1 – abstained (Cllr. Pattison).</p>
Resolved	<i>That the Parish Council would pursue the protection of the Ouffs and Poors land asset through assuming ownership.</i>

The meeting concluded at: **8.45pm**

Signed: _____