

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

<b><u>Present:</u></b>	Cllrs. Adams, Mrs Birchall, Mr. Birchall, Brownbill, Hutchins, Pattison and Windsor.  Start time: 7.00pm
	<b><u>A G E N D A – P A R T 1</u></b>
2384	<b><u>To receive any Apologies for Absence.</u></b> Apologies were received from Cllr. Murphy
2385	<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.
2386	<b><u>Public Forum</u></b> No members of the public were in attendance.
2387	<b><u>To receive the Chair's Report</u></b> Cllr. Adams thanked the Admin Assistant and Clerk for their help in organising the recent Civic Service event. Cllr. Adams had received positive feedback and commented that it was nice to have some younger residents receiving Civic Awards. Cllr. Adams outlined the Warm Spaces initiatives underway in the village and that a grant of £1,000 had been approved by Cheshire East for this. The Clerk was asked to email Councillors to request volunteers for the Monday and Sunday Warm Spaces in the Community Centre. Cllr. Adams reminded Councillors of the Armistice Day Last Post in the Memorial Park on 11 <sup>th</sup> November, the Remembrance Service at the War Memorial on 13 <sup>th</sup> November and the Christmas Extravaganza on 2 <sup>nd</sup> December. Cllr. Adams highlighted that the contract for the Cheshire East Health and Wellbeing Bus may be terminated in December. Councillors agreed that Cllr. Adams should send a letter of support for the Bus on behalf of the Parish Council.
2388	<b><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 13<sup>th</sup> October 2022.</u></b> <b>Proposed:</b> Cllr. Mr Birchall <b>Seconded:</b> Cllr. Windsor 6 – In favour. 1 - Abstained
<b>Resolved</b>	<b><i>That the minutes of the Council Meeting held on 13<sup>th</sup> October 2022 are a true and accurate record.</i></b>

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

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2387	<p><b><u>To receive Cheshire East Councillors' Report</u></b> No report had been received from Cllr. Murphy.</p>
2388	<p><b><u>To receive Appendix D - the Disley Parish Council Projects List.</u></b></p> <p align="right"><b>Received</b></p>
2389	<p><b><u>Community Centre and Environs Improvements</u></b> <b><u>To note an updated version of the Community Centre Improvements Project Spreadsheet.</u></b></p> <p align="right"><b>Noted</b></p>
2390	<p><b><u>Highways Maintenance and Improvements</u></b> <b><u>To note the Highways Meeting notes from 17<sup>th</sup> October 2022.</u></b> Cllr. Brownbill outlined the meeting notes and drew Councillors attention to the trial road closure of Hartington Road in High Lane and the potential consequences for the A6 and Disley. Councillors agreed that Cllr. Brownbill should contact Aron Thornley and Stockport MBC regarding the Parish Council's concerns relating to the Hartington Road closure.</p> <p align="right"><b>Noted</b></p>
	<p><b><u>To consider a Parish Council letter to Cheshire East Council regarding 20mph speed limits.</u></b> Councillors agreed that the proposed letter is agreed and would be letterheaded for Cllr. Adams to sign. It was also agreed that a formal 20 is Plenty motion be included for consideration at the December Council meeting. <b>Proposed:</b> Cllr. Hutchins <b>Seconded:</b> Cllr. Pattison Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That the proposed Parish Council letter to Cheshire East Council regarding 20mph speed limits is agreed.</i></b></p>
2391	<p><b><u>Newtown Environmental</u></b> <b><u>To note an updated version of the Newtown Environmental Project Spreadsheet.</u></b> Cllr. Pattison reported that the play area surfacing for the Newtown Play Area would be ordered shortly with a proposed install date of March 2023. Cllr. Pattison informed the meeting that the Cheshire Wildlife Trust had agreed to assist with tree planting at Newtown in April 2023.</p> <p align="right"><b>Noted</b></p>
2392	<p><b><u>Village Health &amp; Wellbeing</u></b> <b><u>To receive an update following the project meeting on 10<sup>th</sup> November 2022.</u></b></p>

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	<p>Cllr Adams highlighted that Middlewood Partnership was due to replace the AskMyGP programme with the Patchs software shortly.</p> <p>Cllr. Adams also reported that the Disley Friends Carers Group had been temporarily disbanded and would be relaunched in January 2023 along the lines of the New Mills Carers Group. This would encourage a wider membership than just dementia sufferers and carers. The Group will also move to the Community Centre.</p> <p align="right"><b>Received</b></p>
2393	<p><b><u>To consider a Project Team to assess Councillor, staff and volunteer safety, health and well-being.</u></b></p> <p>Cllr. Mrs Birchall raised the need for awareness of anti-terrorist security and the need to consider the safety of individuals. It was agreed that Cllrs. Mrs Birchall, Pattison, Brownbill and the Clerk would form a project team to develop a remit. The Clerk was requested to arrange a MS Teams meeting for this.</p> <p><b>Proposed:</b> Cllr. Adams <b>Seconded:</b> Cllr. Windsor Unanimously agreed</p>
<b>Resolved</b>	<b><i>That Cllrs. Mrs Birchall, Pattison, Brownbill and the Clerk would form a Councillor, staff and volunteer safety, health and well-being project team</i></b>
2394	<p><b><u>To consider an updated Disley Parish Council Community Resilience and Emergency Plan.</u></b></p> <p>Cllr. Adams requested that landline and mobile numbers should be included for all key contacts, if possible. Cllr. Brownbill suggested that power outages across large sections of the village should be included. It was agreed to defer approving the plan until these additions had been made.</p> <p align="right"><b>Deferred</b></p>
2395	<p><b><u>To consider an updated Disley Parish Council Disposal of Land Assets Policy to include land exchanges.</u></b></p> <p>Cllr. Mr Birchall asked that the policy be amended to specify that 7-year plus leases constituted long-term.</p> <p><b>Proposed:</b> Cllr. Brownbill <b>Seconded:</b> Cllr. Pattison Unanimously agreed</p>
<b>Resolved</b>	<b><i>That the updated Disley Parish Council Disposal of Land Assets Policy is approved to include land exchanges subject to an amendment specifying that long-term leases are defined as 7-years plus.</i></b>
2396	<p><b><u>To note Appendix C – Meetings and Events Schedule.</u></b></p> <p align="right"><b>Noted</b></p>

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

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2397	<p><b><u>To consider Planning Applications as listed on Appendix. B.</u></b></p> <p><b>22/4079M</b> Two storey side extension and single storey rear extension to semi-detached property. <b>29 Bentside Road, Disley SK12 2AJ</b></p> <p><b>Comments</b> <b>Disley Parish Council has no objections to this application</b></p> <p><b>22/4165M</b> Raising the Roof of the Existing 1.5 Storey Side Extension &amp; Car Port to form a Two Bedroom Living Annex and Second Floor Gable Roof Extensions to form Habitable Living Space within the Roof <b>Greenacres, Homestead Road, Disley SK12 2JN</b></p> <p><b>Comments</b> <b>Disley Parish Council has no objections to this application</b></p> <p><b>22/4289M</b> Extend rear balcony - change roof profile over garage area <b>Samarind, Farm Lane, Disley SK12 2NE</b></p> <p><b>Comments</b> <b>Disley Parish Council has no objections to this application</b></p> <p><b>Proposed:</b> Cllr. Mrs Birchall <b>Seconded:</b> Cllr. Windsor Unanimously agreed</p>																																				
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2398	<p><b><u>To note Planning Decisions as listed on Appendix B.</u></b></p> <p style="text-align: right;"><b>Noted</b></p>																																				
2399	<p><b><u>To note Payment of Accounts as listed on Appendix. A. (1) and that all payments are made using the General Power of Competence.</u></b></p> <table><tr><th>Trans</th><th>Cheque</th><th>Payee</th><th>Gross</th></tr><tr><td>2089</td><td>BACS/281022 /TUNNI</td><td>Tunncliffe Signs &amp; Graphics Ltd - Library external sign</td><td>£492.00</td></tr><tr><td>2090</td><td>BACS/281022 /AWARD</td><td>Award Cleaning Services - Community Centre window cleaning</td><td>£23.00</td></tr><tr><td>2091</td><td>BACS/281022 /HAUNTO</td><td>Jan Haunton - Redecoration of Community Hall</td><td>£475.00</td></tr><tr><td>2092</td><td>BACS/281022 /ESI</td><td>Electronic Security Installations Ltd (ESI) - Installation of manual call point with cover adjacent to fire exit near kitchen</td><td>£234.52</td></tr><tr><td>2093</td><td>BACS/281022 /TREETWORK</td><td>The Tree Company - Tree safety work as per triennial safety inspection</td><td>£5,080.00</td></tr><tr><td>2094</td><td>DD/171022/A VANTI</td><td>AvantiGas - Community Centre Gas - September 2022</td><td>£91.27</td></tr><tr><td>2095</td><td>DD/111022/O PUS</td><td>Opus Energy Ltd - Community Centre Electricity - 25/08/22 - 23/09/22</td><td>£664.84</td></tr><tr><td>2096</td><td>DD/131022/A LLSTAR</td><td>Allstar - Community Bus - Allstar fee</td><td>£3.58</td></tr></table>	Trans	Cheque	Payee	Gross	2089	BACS/281022 /TUNNI	Tunncliffe Signs & Graphics Ltd - Library external sign	£492.00	2090	BACS/281022 /AWARD	Award Cleaning Services - Community Centre window cleaning	£23.00	2091	BACS/281022 /HAUNTO	Jan Haunton - Redecoration of Community Hall	£475.00	2092	BACS/281022 /ESI	Electronic Security Installations Ltd (ESI) - Installation of manual call point with cover adjacent to fire exit near kitchen	£234.52	2093	BACS/281022 /TREETWORK	The Tree Company - Tree safety work as per triennial safety inspection	£5,080.00	2094	DD/171022/A VANTI	AvantiGas - Community Centre Gas - September 2022	£91.27	2095	DD/111022/O PUS	Opus Energy Ltd - Community Centre Electricity - 25/08/22 - 23/09/22	£664.84	2096	DD/131022/A LLSTAR	Allstar - Community Bus - Allstar fee	£3.58
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	2097	005946	Royal British Legion - Poppy wreaths x 2 for Civic Remembrance Service	£34.00
	2098	BACS/281022 /PATTIS	Cllr. J. Pattison - Curtains from Dunelm for the Community Hall	£1,707.77
	2100	BACS/281022 /WATERP1	United Utilities/Waterplus - Community Centre Water and Wastewater bill	£31.38
	2101	BACS/281022 /WATERP2	United Utilities/Waterplus - Water bill for Hagg Bank allotment	£9.81
	2102	BACS/281022 /RICHMON	Pennine Fell Runners - Refund of Community Bus hire deposit due to bus being out of service on 15-16 October	£10.00
	2103	BACS/281022 /EDGE	Edge IT Systems Ltd - Annual support fee for Edge Finance and Allotments	£742.56
	2104	BACS/281022 /COOP	Lauren Coop - October Media Assistance	£450.00
				<b>£10,049.73 Noted</b>
2400	<b><u>To approve Payment of Accounts as listed on Appendix. A. (2) and that all payments are made using the General Power of Competence.</u></b>			
	<b>Trans</b>	<b>Cheque</b>	<b>Payee</b>	<b>Amount</b>
	2105	BACS/111122 /INDDOORS	Industrial Door Engineering UK (IDE) - Supply and fit electrically operated roller shutter door	£2,838.00
	2106	BACS/111122 /PPLPRS	PPL PRS Limited - PPL PRS royalty licence 30/11/22 - 29/11/2023	£225.13
	2107	BACS/111122 /DSWEST	D S West Motors - Community Bus - replacement fuel tank	£534.00
	2108	BACS/111122 /JRA	Jake Ross Allen Creative - Website updates	£180.00
	2109	DD/281022/A LLSTAR	Allstar - Community Bus Fuel	£103.68
	2110	DD/241022/BI FFA	Biffa Waste Services Ltd - General waste and recycling waste - 24/09/2022 - 21/10/2022	£135.12
	2111	DD/211022/SS E	SSE Swalec - Streetlighting electricity - 02/09/2022 to 03/10/2022	£87.41
	2112	BACS/111122 /SHIRES	Shires Pay Services Ltd - Payroll Services - 06/10/22 - 05/04/23	£457.68
	2113	BACS/111122 /DGROSS	David G Ross Ltd - Winter planting	£558.36
	2114	BACS/111122 /HOLLAND	Richard Holland - Shelves for Newtown storage unit and kettle for staff room	£393.96
	2115	BACS/111122 /SOS	Save Our Shropshire - Parish Council daytime training course - 8 and 15 November 2022 plus CLP Certificate.	£100.00

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

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	2116	BACS/111122 /TOMLINS	A H Tomlinson Parbans Ltd - War memorial handrail	£43.12
	2117	DD/311022/BT 1	British Telecommunications Plc - Broadband charges - October, November and December 2022	£98.78
	2118	DD/311022/BT 2	British Telecommunications Plc - Telephone charges - 1/10/2022 - 31/12/2022	£12.86
	2119	005947	Petty Cash - Petty Cash Replenishment - August, September and October 2022	£126.46
	2120	BACS/111122 /PAYPAL	PAYPAL - Debit Card Account - PayPal replenishment - October 2022	£137.96
				<b>£6,032.52</b>
	<b>Proposed:</b> Cllr. Brownbill <b>Seconded:</b> Cllr. Mrs Birchall Unanimously agreed			
<b>Resolved</b>	<b><i>That Payment of Accounts of £6,032.52 as listed on Appendix. A. (2) and that all payments are made using the General Power of Competence are approved.</i></b>			
2401	<b><u>To note the Financial Statement and Reserves as at 30/09/2022.</u></b>			
	<b>Noted</b>			
2402	<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. Windsor <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>			
	<p align="center"><b><u>A G E N D A – P A R T 2</u></b></p>			
2403	<b><u>To receive an update on the Scout Hut lease.</u></b> Cllr. Pattison reported that she had received a call from the Scout Association and that there would be a meeting in December to discuss the lease. Cllr. Pattison confirmed that the Scouts would not be allowed to sub-let the Scout Hut.			
	<b>Received</b>			

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

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2404	<p><b><u>To receive an update on the Ouffs and Poors Charity.</u></b> Cllr. Pattison reported that a number of offers had been received for the Ouffs and Poors land and that the Charity Commission would need to approve the sale. Cllr. Pattison requested that another trustee be appointed to convert the proceeds of the land sale to a charity fund for the village. Cllr. Windsor agreed to become a trustee in a personal capacity.</p> <p style="text-align: right;"><b>Received</b></p>
2405	<p><b><u>Dispensation – All Councillors are granted dispensations under the Localism Act 2011 (Section 33), for a period of two months in relation to discussions regarding the parish precept for 2023/24.</u></b></p>
2406	<p><b><u>To consider proposed salary budgets for Parish Council officers for the year 2023/24.</u></b> Cllr. Mrs Birchall reported that the Local Government pay review had been nationally agreed and that the proposed figures included the new pay rates and a provision of 3% for 2023/24. <b>Proposed:</b> Cllr. Mrs Birchall <b>Seconded:</b> Cllr. Pattison Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That the proposed salary budgets for Parish Council officers for the year 2023/24 are agreed.</i></b></p>
2407	<p><b><u>To consider budget and precept proposals for the year 2023/24.</u></b> It was proposed to defer this item to the December Council meeting as the figures required recalculating in light of the agreed pay review.</p> <p style="text-align: right;"><b>Deferred</b></p>
2408	<p><b><u>To consider proposed capital expenditure for the year 2023/24.</u></b> <b>Proposed:</b> Cllr. Mrs Birchall <b>Seconded:</b> Cllr. Windsor Unanimously agreed</p>

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

**2236**

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<b><i>Resolved</i></b>	<b><i>That the proposed capital expenditure for the year 2023/24 is approved.</i></b>
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The meeting concluded at 8.25pm

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