

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 8th DECEMBER 2022 AT DISLEY COMMUNITY CENTRE**

<u>Present:</u>	Cllrs. Adams, Mr. Birchall, Brownbill, Hutchins, Pattison and Windsor. Start time: 7.00pm
	<u>A G E N D A – P A R T 1</u>
2409	<u>To receive any Apologies for Absence.</u> Apologies were received from Cllr. Mrs Birchall who was unwell.
2410	<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.
2411	<u>Public Forum</u> No members of the public were in attendance.
2412	<u>To receive the Chair's Report</u> Cllr. Adams reported that the new air quality monitoring RTA was due to be fitted in December and will also measure particulates. Cllr. Mr Birchall expressed reservations that this would make any difference. Cllr. Adams agreed to contact the Police Sergeant for her availability for a meeting to discuss PC Jackson's handover. It was agreed that the monthly update reports should be continued. Cllr. Adams informed Members of a meeting with Lyme on 9 th January at 10.00am to discuss proposed infrastructure changes and flood prevention measures. Councillors were asked to confirm their attendance to the Clerk ASAP. Cllr. Adams reminded Members that the next Council meeting was booked for Thursday 19 th January 2023 due to the hall floor renovation. Cllr. Adams thanked everyone for their help with making the recent Christmas Extravaganza such a success. Cllr. Adams asked if Members had any magazines they could donate for the Warm Spaces events. Cllr. Adams also reported that the Soup and Roll sessions had been getting a good attendance and were helping with social isolation. Cllr. Mr Birchall commented that it was disappointing that such events were necessary.
2413	<u>To agree as a true and accurate record, the minutes of the Council Meeting held on 10th November 2022.</u> Proposed: Cllr. Mr Birchall Seconded: Cllr. Brownbill Unanimously agreed
<i>Resolved</i>	<i>That the minutes of the Council Meeting held on 10th November 2022 are a true and accurate record.</i>

Signed: _____

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2414	<p><u>To receive Cheshire East Councillors' Report</u> No report had been received from Cllr. Murphy.</p>
2415	<p><u>To receive Appendix D - the Disley Parish Council Projects List.</u></p> <p align="right">Received</p>
2416	<p><u>Community Centre and Environs Improvements</u> <u>To note an updated version of the Community Centre Improvements Project Spreadsheet.</u> Cllr. Mr Birchall asked if a letter of thanks had been sent to Frankies for the bench donation. Cllr. Pattison replied that a letter had been prepared for this and to finalise the use of the rear fire exit on to Council land. This was currently awaiting legal ratification.</p> <p align="right">Noted</p>
2417	<p><u>Highways Maintenance and Improvements</u> <u>To consider a motion in support of the 20's Plenty for Cheshire East campaign.</u> Cllr. Brownbill agreed to forward the motion of support to Cheshire East Council. Proposed: Cllr. Windsor Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<p><i>That the motion in support of the 20's Plenty for Cheshire East campaign is carried.</i></p>
	<p><u>To note an email from Cllr. Brownbill to Stockport Borough Council regarding the temporary closure of Hartington Road.</u> Cllr. Brownbill reported that he had received no response to the email.</p> <p align="right">Noted</p>
2418	<p><u>Newtown Environmental</u> <u>To note an updated version of the Newtown Environmental Project Spreadsheet.</u></p> <p align="right">Noted</p>
2419	<p><u>Village Health & Well-being</u> <u>To note the notes from Village Health and Wellbeing Project Group meeting held on 10th November 2022.</u></p> <p align="right">Noted</p>
2420	<p><u>To consider a Cheshire East consultation on a Draft Minerals and Waste Plan (MWP).</u> Councillors agreed that Disley Parish Council would not comment on this consultation.</p>

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	Proposed: Cllr. Pattison Seconded: Cllr. Mr Birchall Unanimously agreed
Resolved	<i>That Disley Parish Council would not comment on the Cheshire East consultation on a Draft Minerals and Waste Plan (MWP).</i>
2421	<u>To consider a consultation from Cheshire East Partnership on Digital Inclusion Strategy 2023-2026.</u> Cllr. Mr Birchall commented that the strategy was generally good. It was agreed that Cllr. Adams would respond to the consultation expressing the Parish Council's broad support for the strategy. Proposed: Cllr. Windsor Seconded: Cllr. Hutchins Unanimously agreed
Resolved	<i>That Cllr. Adams would respond to the consultation expressing Disley Parish Council's broad support for the Digital Inclusion Strategy.</i>
2422	<u>To note the results of an allotment inspection carried out on 8th November 2022.</u> <div align="right">Noted</div>
2423	<u>To note Appendix C – Meetings and Events Schedule.</u> Cllr. Adams highlighted that the Lyme meeting listed was on-site, not at the Community Centre. <div align="right">Noted</div>
2424	<u>To consider Planning Applications as listed on Appendix. B.</u> Cllr. Pattison agreed to check the previously submitted comments relating to Application 22/4417M and email Councillors with recommended comments.
2425	<u>To note Planning Decisions as listed on Appendix B.</u> <div align="right">Noted</div>
2426	<u>To approve additional emergency expenditure of approx. £2,330 required for drainage repairs works carried out at Newtown Playing Fields.</u> Proposed: Cllr. Pattison Seconded: Cllr. Brownbill Unanimously agreed
Resolved	<i>That additional emergency expenditure of approx. £2,330 for drainage repairs works carried out at Newtown Playing Fields is approved.</i>

Signed: _____

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2427	<u>To note Payment of Accounts £9,545.35 as listed on Appendix. A. (1) and that all payments are made using the General Power of Competence.</u>			
	Trans	Cheque	Payee	Amount
	1887	BACS/251122 /DUTTON	Dutton Traffic Management - Traffic management services for Remembrance Sunday 13th November 2022. Including warning signs, 2 x operatives and TM Plan.	£942.00
	2126	BACS/251122 /DRAIN2	Drainage Consultants Ltd - Replace defective below ground pipework at Newtown Playing Fields	£6,396.00
	2127	BACS/251122 /DRAIN1	Drainage Consultants Ltd - Undertake a CCTV survey upstream and downstream from the excavation at Newtown Playing Fields	£942.00
	2128	BACS/251122 /VIKING	Viking Direct - Stationery supplies	£211.64
	2129	BACS/251122 /ARENA	Arena Group Limited - Photocopier charges from 13/08/22 - 13/11/22	£50.45
	2130	BACS/251122 /RICHARDS	Helen Richards - Giant Christmas balloon for Santa's grotto	£25.00
	2131	DD/141122/A LLSTAR	Allstar - Community Bus and Ranger Van Fuel	£231.43
	2132	DD/091122/O PUS	Opus Energy Ltd - Community Centre Electricity - 24/09/22 - 24/10/22	£746.83
				£9,545.35 Noted
2428	<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>			
	Trans	Cheque	Payee	Amount
	2133	BACS/091222 /COOP	Lauren Coop - November Media Assistance	£450.00
	2135	BACS/091222 /PCC	Disley PCC - Distribution of Disley News - Winter 2022	£200.00
	2136	BACS/091222 /WATERP2	United Utilities/Waterplus - Water bill for Hagg Bank allotment	£9.97
	2137	BACS/091222 /WATERP1	United Utilities/Waterplus - Community Centre Water and Wastewater bill	£31.66
	2138	BACS/091222 /EGANBULL	Eithne Egan-Bull - CC consumables and cleaning materials	£46.26
	2139	BACS/091222 /PRINTAPP	Print Approved - Printing and design of Disley News Winter	£985.50

Signed: _____

2241

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	2140	BACS/091222 /ROSEHILL	Rosehill Furnishings Ltd - 60 stacking chairs for Community Hall plus a stacking trolley	£5,575.20
	2141	BACS/091222 /SMITH	Sean Smith - Refund deposit for allotment Hagg Bank Plot 1	£32.70
	2142	DD/211122/SS E	SSE Swalec - Streetlighting electricity - 04/10/2022 to 01/11/2022	£79.34
	2143	DD/211122/BI FFA	Biffa Waste Services Ltd - General waste and recycling waste - 22/10/2022 - 18/11/2022	£135.12
	2144	DD/171122/A VANTI	AvantiGas - Community Centre Gas - October 2022	£187.71
	2145	DD/281122/A LLSTAR	Allstar - Community Bus Fuel	£178.66
				£7,912.12
			Proposed: Cllr. Hutchins Seconded: Cllr. Brownbill Unanimously agreed	
Resolved	<i>That Payment of Accounts of £7,912.12 as listed on Appendix. A. (2) and that all payments are made using the General Power of Competence are approved.</i>			
2429	<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. Pattison Seconded: Cllr. Mr Birchall 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>			
	<u>A G E N D A – P A R T 2</u>			
2439	<u>To consider budget and precept proposals for the year 2023/24.</u> The Clerk read a statement prepared by Cllr. Mrs Birchall as Chair of the Finance Committee. Proposed: Cllr. Brownbill Seconded: Cllr. Hutchins Unanimously agreed			
Resolved	<i>That budget and precept proposals for the year 2023/24 are agreed.</i>			

Signed: _____

2242

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2440	<u>To consider the National Joint Council proposal for one day (pro rata) additional annual leave entitlement.</u> Proposed: Cllr. Mr Birchall Seconded: Cllr. Windsor Unanimously agreed
Resolved	<i>That the National Joint Council proposal for one day (pro rata) additional annual leave entitlement is agreed.</i>
	The meeting concluded at: 7.55pm

Signed: _____