

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 19th JANUARY 2023 AT DISLEY COMMUNITY CENTRE**

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| <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> |
| 2441 | <u>To receive any Apologies for Absence.</u> Apologies were received from Cllr. Mrs Birchall who had a prior engagement. |
| 2442 | <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. |
| 2443 | <u>Public Forum</u> No members of the public were in attendance. |
| 2444 | <u>To receive the Chair's Report</u> Cllr. Adams wished all Members a happy New Year. Cllr. Adams provided an update on the Warm Places initiative reporting that the Soup and a Roll sessions were averaging 28 attendees and that the first Sunday Film Show had attracted 22 attendees. There had been no take up for the Warm Mondays sessions but that the churches and the library had had some attendees. Cllr. Adams informed the meeting that the Cheshire East Stay Well Squad was due to visit the Community Centre again on 10 th February. Cllr. Adams reported that the first meeting of the Disley Friends Social Group had been a success with 16 attendees and the Time To Talk dementia advice session had been run alongside this. |
| 2445 | <u>To agree as a true and accurate record, the minutes of the Council Meeting held on 8th December 2022.</u> Proposed: Cllr. Windsor. Seconded: Cllr. Pattison Unanimously agreed |
| Resolved | <i>That the minutes of the Council Meeting held on 8th December 2022 are a true and accurate record.</i> |
| 2445 | <u>To receive Cheshire East Councillors' Report</u> No report had been received from Cllr. Murphy. |
| 2446 | <u>To receive Appendix D - the Disley Parish Council Projects List.</u> <div style="text-align: right;">Received</div> |

Signed: _____

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| 2447 | <p><u>Community Centre and Environs Improvements</u> <u>To note an updated version of the Community Centre Improvements Project Spreadsheet.</u></p> <p>The Clerk informed the meeting that the hall floor renovation had been rebooked for the Easter weekend and that no delivery date had yet been received for the new chairs. Cllr. Pattison highlighted that the new curtains and exterior signage had been fitted.</p> <p align="right">Noted</p> |
| 2448 | <p><u>Highways Maintenance and Improvements</u> <u>To note response from Cheshire East Council regarding Parish Council 20 mph speed limit requests.</u></p> <p align="right">Noted</p> |
| 2449 | <p><u>Operation London Bridge</u> <u>To consider disbanding the Operation London Bridge Project Team.</u></p> <p>Proposed: Cllr. Brownbill Seconded: Cllr. Mr Birchall Unanimously agreed</p> |
| Resolved | <p><i>That the Operation London Bridge Project Team be disbanded.</i></p> |
| 2450 | <p><u>To consider a Cheshire East Council Health and Wellbeing Strategy Consultation.</u></p> <p>Cllr. Adams commented that proposed reductions to library opening hours contained in the Cheshire East Budget Consultation do not support the Health and Wellbeing Strategy. Councillors agreed that Cllr. Adams would respond on behalf of the Parish Council in broad support of the strategy but highlight the importance of digital inclusion and maintaining library hours for the health and wellbeing of residents.</p> <p>Proposed: Cllr. Windsor Seconded: Cllr. Hutchins Unanimously agreed</p> |
| Resolved | <p><i>That Cllr. Adams would respond to the Cheshire East Council Health and Wellbeing Strategy Consultation on behalf of Disley Parish Council in broad support of the strategy but highlight the importance of digital inclusion and maintaining library hours for the health and wellbeing of residents.</i></p> |
| 2451 | <p><u>To consider a Cheshire East Council Budget 2023-27 Consultation with particular reference to library policy proposals.</u></p> <p>Cllr. Brownbill suggested that there could be positives to the co-location of libraries but pointed out that the proposed reduction in library hours was worrying. Cllr. Pattison said it was difficult to respond to the consultation when there were no specifics. Members agreed that Cllr. Adams would respond to the consultation on behalf of Disley Parish Council highlighting the importance of library facilities and free parking to</p> |

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| | <p>Disley given the lack of Cheshire East services in the village. Cllr. Adams agreed to do this following the Cheshire East Budget Webinar on 24th January 2023.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Brownbill Unanimously agreed</p> |
| Resolved | <p><i>That Cllr. Adams would respond to the Cheshire East Council Budget 2023-27 Consultation on behalf of Disley Parish Council, highlighting the importance of library facilities and free parking to Disley given the lack of Cheshire East services in the village.</i></p> |
| 2452 | <p><u>To note the adoption statement of the Cheshire East Site Allocations and Development Policies Document (SADPD).</u></p> <p>Cllr. Pattison confirmed that there had been no changes relating to Disley site allocations from the earlier document.</p> <p style="text-align: right;">Noted</p> |
| 2453 | <p><u>To consider a memorial and celebration event for Queen Elizabeth II.</u></p> <p>Councillors discussed a number of options to commemorate The Queen including a memorial at the Ram Green, a Cuppa an' a Chat bench outside the Community Centre and an annual award at Disley Show. It was agreed that initially, an annual award in memory of The Queen would be discussed with Disley Primary School and Cllr. Mrs Birchall would pursue this, and the upcoming new wooded area in Newtown would have a plaque in memory of The Queen with this being deferred to the Newtown Environmental Project Team.</p> <p>Proposed: Cllr. Hutchins Seconded: Cllr. Windsor Unanimously agreed</p> |
| Resolved | <p><i>That an annual award in memory of The Queen would be discussed with Disley Primary School and the upcoming new wooded area in Newtown would have a plaque in memory of The Queen.</i></p> |
| 2454 | <p><u>To note provisional council tax referendum principles for town and parish councils for 2023/24.</u></p> <p style="text-align: right;">Noted</p> |
| 2455 | <p><u>To note Appendix C – Meetings and Events Schedule.</u></p> <p>It was noted that the date of the PPG meeting had been changed to 7th February from 8th February, following the issuing of the schedule.</p> <p style="text-align: right;">Noted</p> |

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| 2456 | <p><u>To note planning comments submitted to Cheshire East Planning on 12th December 2022.</u></p> <p>22/4417M Detached Garage, Store and Home Office Revised Details (Part Retrospective) Lower Woodend Cottage, Strines Road, Strines SK6 7GN</p> <p>Comments Disley Parish Council has no comments on this application.</p> <p>22/4598M Whole house retrofit including external wall insulation, flat roof insulation and new doors and windows 116 Chantry Road, Disley SK12 2DN</p> <p>Comments Disley Parish Council has no objections to this application</p> <p style="text-align: right;">Noted</p> | | | | | | | | | | | | | | | | |
|-----------------|---|---|-----------|-------|--------|------|-------------------|---|-----------|------|--------|---|--------|------|-----------------------|---|-----------|
| 2457 | <p><u>To consider Planning Applications as listed on Appendix. B.</u></p> <p>22/4727M Proposed loft conversion and construct rear dormer 10 Oak Avenue, Disley SK12 2RF</p> <p>Comments Disley Parish Council has no objections to this application.</p> <p>22/5035M Consent to display an advertisement High Peak School, Mudhurst Lane, Disley SK12 2AP</p> <p>Comments Disley Parish Council has no objections to this application.</p> <p>Proposed: Cllr. Windsor Seconded: Cllr. Brownbill Unanimously agreed</p> | | | | | | | | | | | | | | | | |
| Resolved | <i>That comments on Planning Applications as listed on Appendix. B. are agreed.</i> | | | | | | | | | | | | | | | | |
| 2458 | <p><u>To note Planning Decisions as listed on Appendix B.</u></p> <p style="text-align: right;">Noted</p> | | | | | | | | | | | | | | | | |
| 2459 | <p><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></p> <table><tr><th>Trans</th><th>Cheque</th><th>Payee</th><th>Amount</th></tr><tr><td>1886</td><td>BACS/231222 /SILK</td><td>Cheshire Silk 106.9 - Disley Christmas Extravaganza 2nd December 2022 - Stage, lighting, presenter, publicity etc package</td><td>£1,074.00</td></tr><tr><td>2150</td><td>005948</td><td>Disley Girlguiding - Donation for face painting at Christmas Extravaganza</td><td>£40.00</td></tr><tr><td>2151</td><td>BACS/231222 /LIGHTECH</td><td>Lightech Sound & Light Ltd - Firework display and lighting effects for Christmas Extravaganza</td><td>£2,510.40</td></tr></table> | Trans | Cheque | Payee | Amount | 1886 | BACS/231222 /SILK | Cheshire Silk 106.9 - Disley Christmas Extravaganza 2nd December 2022 - Stage, lighting, presenter, publicity etc package | £1,074.00 | 2150 | 005948 | Disley Girlguiding - Donation for face painting at Christmas Extravaganza | £40.00 | 2151 | BACS/231222 /LIGHTECH | Lightech Sound & Light Ltd - Firework display and lighting effects for Christmas Extravaganza | £2,510.40 |
| Trans | Cheque | Payee | Amount | | | | | | | | | | | | | | |
| 1886 | BACS/231222 /SILK | Cheshire Silk 106.9 - Disley Christmas Extravaganza 2nd December 2022 - Stage, lighting, presenter, publicity etc package | £1,074.00 | | | | | | | | | | | | | | |
| 2150 | 005948 | Disley Girlguiding - Donation for face painting at Christmas Extravaganza | £40.00 | | | | | | | | | | | | | | |
| 2151 | BACS/231222 /LIGHTECH | Lightech Sound & Light Ltd - Firework display and lighting effects for Christmas Extravaganza | £2,510.40 | | | | | | | | | | | | | | |

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| 2152 | BACS/231222 /MILLEN | Millennium Hygiene Services - Feminine Hygiene Disposal - 06/12/22 - 08/04/23 (part period) for additional unit | £22.06 |
| 2153 | BACS/231222 /ADAMS | Cllr. Sue Adams - Catering for Civic Sunday - part payment | £400.00 |
| 2154 | BACS/231222 /SHIRES | Shires Pay Services Ltd - Payroll Services - 06/10/22 - 05/04/23 - 2nd payment | £76.28 |
| 2155 | BACS/231222 /BROWNRUR | The Brown Partnership - Annual land management fee 1/5/22 to 30/04/23 | £900.00 |
| 2156 | BACS/231222 /TOMLINSON | A H Tomlinson Parbans Ltd - Cable ties and pliers for poppies | £51.18 |
| 2157 | DD/121222/BT | British Telecommunications Plc - Telephone charges - 01/11/22 - 31/01/23 | £59.59 |
| 2158 | DD/021222/SS E1 | SSE Swalec - Streetlighting - Fountain | £40.43 |
| 2159 | DD/121222/SI EMENS | Siemens Financial Services - Photocopier rental charge 12/12/22 - 11/03/23 | £147.33 |
| 2160 | DD/091222/O PUS | Opus Energy Ltd - Community Centre Electricity - 25/10/22 - 23/11/22 | £751.12 |
| 2161 | DD/011222/SS E2 | SSE Swalec - Electricity - Newtown Changing Rooms - 12/08/22 to 11/11/22 | £32.65 |
| 2162 | BACS/161222 /STAYSAFE | Safe Apps Limited (StaySafe) - 6 user StaySafe Lone Worker Solution - 12 months | £647.14 |
| 2163 | BACS/141222 /QBE | QBE UK Limited - Insurance payment for Community Bus fuel tank damage to be offset against Transaction: 2107 from D S West. | -£295.00 |
| 2164 | DD/131222/A LLSTAR | Allstar - Community Bus Fuel | £129.42 |
| 2165 | BACS/231222 /TUNNIC | Tunncliffe Signs & Graphics Ltd - Vinyl sticker for CC signs | £36.00 |
| 2166 | BACS/231222 /STEPHENS | Stephensons - Cleaning materials and kitchen oven trays | £224.28 |
| 2167 | BACS/231222 /NORTHWI | Northwich Town Council - To deliver, install and remove a 22/24-foot Christmas tree (Ram Green) To deliver, install and remove a 16/18 foot Christmas tree (Newtown) To provide maintenance service while the tree is erected To install and remove LED light | £3,672.00 |
| 2168 | Dd/191222/SS E | SSE Swalec - Streetlighting electricity - 02/11/2022 - 01/12/2022 | £82.03 |

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| | 2169 | DD/191222/BI FFA | Biffa Waste Services Ltd - General waste and recycling waste - 19/11/2022 - 23/12/2022 | £168.90 |
| | 2170 | DD/191222/A VANTI | AvantiGas - Community Centre Gas - November 2022 | £350.24 |
| | 2171 | BACS/231222 /AWARD | Award Cleaning Services - Community Centre window cleaning | £23.00 |
| | 2172 | BACS/231222 /WATERP1 | United Utilities/Waterplus - Water bill for Hagg Bank allotment | £9.81 |
| | 2173 | BACS/231222 /WATERP2 | United Utilities/Waterplus - Community Centre Water and Wastewater bill | £31.38 |
| | 2174 | BACS/231222 /SES | Stockport Electrical Services Ltd - PAT testing (54 items @ £2.00 each) | £129.60 |
| | 2175 | BACS/131222 /PAYPAL | PAYPAL - Debit Card Account - PayPal replenishment - November 2022 | £276.55 |
| | | | | £11,590.39 Noted |
| 2460 | <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 |
| | 2176 | BACS/130123 /PAYPAL | PAYPAL - Debit Card Account - PayPal replenishment - December 2022 | £86.44 |
| | 2178 | BACS/200123 /SLCC | SLCC - Membership fee for Richard Holland | £279.00 |
| | 2179 | BACS/200123 /VIKING | Viking Direct - Stationery supplies | £158.76 |
| | 2180 | BACS/200123 /TOMLINSON | A H Tomlinson Parbans Ltd - Bondit Sanitary Silicone - container | £4.64 |
| | 2181 | BACS/200123 /PCC | Disley PCC - Contribution to the costs of grounds maintenance at the churchyards of St Mary the Virgin Church in 2022/23 | £1,400.00 |
| | 2182 | BACS/200123 /CID | Cheshire Industrial Doors Ltd - Servicing of roller shutter and main sliding door | £217.50 |
| | 2183 | DD/040123/A VANTI | AvantiGas - Community Centre Gas - December 2022 | £57.42 |
| | 2184 | DD/281222/A LLSTAR | Allstar - Community Bus and Ranger Van Fuel | £179.09 |
| | 2185 | BACS/200123 /FARLEY1 | Dave Farley Electrical Ltd - Labour charge to fit Christmas trees to shops in the village and test lighting to Ram Green and Newtown Christmas trees | £900.00 |

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| | 2186 | BACS/200123 /FARLEY2 | Dave Farley Electrical Ltd - Labour charge to remove and dispose of Christmas trees from shops in the village | £240.00 |
| | 2187 | BACS/200123 /ADAMS | Cllr. Sue Adams - Refreshments for Warm Places events | £15.00 |
| | 2191 | BACS/200123 /TOTALT | Emma Calthorpe MIDAS Training - MiDAS Accessible Refresher Training - 1 volunteer driver (Brian Pateman) | £75.00 |
| | 2192 | BACS/200123 /COOP | Lauren Coop - December Media Assistance | £450.00 |
| | 2193 | DD/090123/O PUS | Opus Energy Ltd - Community Centre Electricity - 24/11/22 - 24/12/22 | £946.01 |
| | 2194 | BACS/200123 /KIDD | Jenifer Kidd - Cost of supplies for soup and a roll lunch November and December 2022 - 113 servings | £113.00 |
| | | | | £5,121.86 |
| | Proposed: Cllr. Pattison Seconded: Cllr. Windsor 5 – In Favour 1 - Abstained | | | |
| Resolved | <i>That Payment of Accounts of £5,121.86 as listed on Appendix. A. (2) are made using the General Power of Competence and are approved.</i> | | | |
| 2461 | <u>To note the Financial Statement and Reserves as at 31/12/2022.</u> | | | Noted |
| 2462 | <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. Mr Birchall Seconded: Cllr. Windsor 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> | | | |
| 2463 | <u>To receive an update on the Scout Hut lease.</u> Cllr. Pattison reported that she had been in direct contact with the Scout group, and it was agreed that Cllr. Pattison would respond to the Scout's queries regarding clauses within the lease on behalf of the Parish Council. | | | |
| | | | | Received |

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| 2464 | <p><u>To receive an update on the Ouffs and Poors Charity.</u> Cllr. Pattison reported that the Ouffs and Poors land had now been sold and the operating criteria of the charity would be considered for updating. Cllr. Pattison said that more trustees may be sought in the future and Cllr. Mr Birchall suggested that the Parish Council could help to advertise this once the criteria had been updated.</p> <p align="right">Received</p> |
| 2465 | <p><u>To receive an update report on Disley Parish Council land assets.</u> The Clerk highlighted that the Ouffs and Poors land could now be removed from the land assets register. Cllr. Pattison suggested that the land at the former bus shelter in Newtown should be considered but Councillors agreed to defer this for the present,</p> <p align="right">Received</p> |
| 2466 | <p><u>To consider a proposed letter relating to the emergency exit from Frankie's Wine Bar on to Parish Council land.</u> Councillor approved the proposed letter. Proposed: Cllr. Mr Birchall Seconded: Cllr. Windsor Unanimously agreed</p> |
| Resolved | <p><i>That the proposed letter relating to the emergency exit from Frankie's Wine Bar on to Parish Council land is approved.</i></p> |
| | <p>The meeting concluded at: 8.15pm</p> |

Signed: _____