

2251

MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL HELD ON THURSDAY 9th FEBRUARY 2023 AT DISLEY COMMUNITY CENTRE

<u>Present:</u>	Cllrs. Adams, Mrs Birchall, Brownbill, Hutchins, Pattison and Windsor. Start time: 7.00pm
	<u>A G E N D A – P A R T 1</u>
2251	<u>To receive any Apologies for Absence.</u> Apologies were received from Cllr. Mr Birchall who was unwell.
2252	<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.
2253	<u>Public Forum</u> Two representatives from St. Mary's Church addressed the meeting regarding their Community Grant application for a Proms Event at the church to raise funds for a major restoration of the church building. The Proms would be the first of a series of fundraisers and further sponsorship had been sought from Disley Tissue, the Co-Op and Alison Pike Architects. A local funeral service had agreed to cover the print costs. The total restoration costs were £350,000 with the first phase being the tower. The representatives said that some of the funds raised would be given to the Wish Upon A Star charity. Tickets were to be priced at £12.50 and it was hoped that 150 people would attend.
2254	<u>To consider a Community Grant application received from Disley Parochial Church Council for a musical event.</u> Councillors agreed that a grant of £400 should be awarded to Disley Parochial Church Council for the musical event. It was also agreed that the Parish Council would sell tickets for the event on the church's behalf. Proposed: Cllr. Pattison Seconded: Cllr. Adams Unanimously agreed
<u>Resolved</u>	<i>That a grant of £400 should be awarded to Disley Parochial Church Council towards the cost of staging a musical event.</i>
2255	<u>To receive the Chair's Report</u> Cllr. Adams provided an update on Disley Warm Places, reporting that there had been 27 attendees at the last Soup and a Roll session, the second Film Show was booked for Sunday 12 th February and that the Baptist Church would be closing their warm space at the end of February. Cllr. Adams reported that the Community Centre groundworks were due to start on 20 th February. Cllr. Adams reminded members that there were Disley Friends and Cheshire East Stay Well Squad sessions on 11 th February.

Signed: _____

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	<p>Cllr. Adams informed the meeting that the St. Mary's coffee morning on Saturday 11th February would be raising funds for the Turkish Earthquake victims.</p>
2256	<p><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 19th January 2023.</u> Proposed: Cllr. Windsor Seconded: Cllr. Hutchins Unanimously agreed</p>
Resolved	<p><i>That the minutes of the Council Meeting held on 19th January 2023 are a true and accurate record.</i></p>
2257	<p><u>To receive Cheshire East Councillors' Report</u> No report had been received from Cllr. Murphy.</p>
	<p><u>Disley Parish Council Projects</u></p>
2258	<p><u>Community Centre and Environs Improvements</u> <u>To note an updated version of the Community Centre Improvements Project Spreadsheet.</u> Cllr. Mrs Birchall reported that the new Community Centre chairs were due before the end of February.</p> <p style="text-align: right;">Noted</p>
2259	<p><u>Highways Maintenance and Improvements</u> <u>To note response from Cheshire East Council regarding roads in Disley to be considered for Speed Management Strategy.</u> Cllr. Brownbill highlighted that a desktop review of roads was not suitable for Disley owing to its varied topography. It was also noted that Cheshire East Highways communications continued to be anonymous, despite assurances that this practice would be ended. Cllr. Adams suggested that a letter of support from the Police regarding traffic speeds would be helpful. Cllr. Pattison proposed that a response be sent to Cheshire East Highways stating that a desktop review was not appropriate and inviting officers to a meeting with councillors and the local Policing Team. It was agreed that Cllr. Brownbill would undertake this action.</p> <p style="text-align: right;">Noted</p>
2260	<p><u>Village Events</u> <u>To note the minutes of a Village Events Project Team meeting held on 23rd January 2023.</u></p> <p style="text-align: right;">Noted</p>

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2261	<p><u>Village Health and Well-being</u> <u>To note the minutes of a Village Health and Well-being Project Team meeting held on 19th January 2023.</u></p> <p style="text-align: right;">Noted</p>
2262	<p><u>To note the Parish Council response to the Cheshire East Council Health and Wellbeing Strategy Consultation 2023.</u></p> <p style="text-align: right;">Noted</p>
2263	<p><u>To note the Parish Council response to the Cheshire East Council Budget 2023-27 Consultation.</u> Councillors discussed the effects on the village and Community Centre of proposed car parking charges.</p> <p style="text-align: right;">Noted</p>
2264	<p><u>To consider a High Peak Borough Council consultation on the High Peak Local Plan Review.</u> Cllrs. Adams and Pattison agreed to respond on behalf of Disley Parish Council, highlighting the effect that additional housing in High Peak would have on traffic through Disley. Proposed: Cllr. Hutchins Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<p><i>That Cllrs. Adams and Pattison would respond to the High Peak Borough Council consultation on the High Peak Local Plan Review on behalf of Disley Parish Council, highlighting the effect that additional housing in High Peak would have on traffic through Disley.</i></p>
2265	<p><u>To note the dates of the pre-election periods for Cheshire East town and parish council elections.</u></p> <p style="text-align: right;">Noted</p>
2266	<p><u>To readopt the Parish Council's Standing Orders and Financial Regulations for 2023.</u> Proposed: Cllr. Adams Seconded: Cllr. Mrs Birchall Unanimously agreed</p>
Resolved	<p><i>That the Parish Council's Standing Orders and Financial Regulations for 2023 are readopted.</i></p>
2267	<p><u>To readopt the Parish Council's Freedom of Information Publication Scheme for 2023.</u> Proposed: Cllr. Pattison Seconded: Cllr. Windsor Unanimously agreed</p>

Signed: _____

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Resolved	<i>That the Parish Council's Freedom of Information Publication Scheme for 2023 is readopted.</i>																								
2268	<u>To consider a Council Meeting Schedule for 2023.</u> Proposed: Cllr. Hutchins Seconded: Cllr. Mrs Birchall Unanimously agreed																								
Resolved	<i>That the Council Meeting Schedule for 2023 is approved.</i>																								
2269	<u>To note Appendix C – Meetings and Events Schedule.</u> Councillors highlighted that the Village Events meeting booked for 6 th March was now on 13 th March and would be on Teams. <p align="right">Noted</p>																								
2270	<u>To consider Planning Applications as listed on Appendix. B.</u> 23/0131M 3 storey side extension 18 Redhouse Lane, Disley SK12 2EW Comments <i>The only comment Disley Parish Council would raise on this application is the visibility for vehicles exiting the property on to Redhouse Lane.</i> Proposed: Cllr. Brownbill Seconded: Cllr. Windsor Unanimously agreed																								
Resolved	<i>That comments on Planning Applications as listed on Appendix. B. are agreed.</i>																								
2271	<u>To note Planning Decisions as listed on Appendix B.</u> <p align="right">Noted</p>																								
2272	<u>To approve Payment of Accounts as listed on Appendix. A. (1) and that all payments are made using the General Power of Competence.</u> <table border="1"> <thead> <tr> <th>Trans</th> <th>Cheque</th> <th>Payee</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>2195</td> <td>DD/120123/A LLSTAR</td> <td>Allstar - Community Bus Fuel</td> <td>£139.51</td> </tr> <tr> <td>2196</td> <td>BACS/100223 /BROUGHT</td> <td>Mrs B. Broughton-Law - Contribution to lighting for October - December 2022</td> <td>£28.00</td> </tr> <tr> <td>2197</td> <td>BACS/100223 /CARTER</td> <td>Stephen Carter - 2 x inspection deposits for power tool servicing</td> <td>£60.00</td> </tr> <tr> <td>2198</td> <td>BACS/100223 /WALKERS</td> <td>Walkers Are Welcome Towns Network - Annual subscription for 2023</td> <td>£70.00</td> </tr> <tr> <td>2199</td> <td>BACS/100223 /COOP</td> <td>Lauren Coop - January 2023 Media Assistance</td> <td>£450.00</td> </tr> </tbody> </table>	Trans	Cheque	Payee	Amount	2195	DD/120123/A LLSTAR	Allstar - Community Bus Fuel	£139.51	2196	BACS/100223 /BROUGHT	Mrs B. Broughton-Law - Contribution to lighting for October - December 2022	£28.00	2197	BACS/100223 /CARTER	Stephen Carter - 2 x inspection deposits for power tool servicing	£60.00	2198	BACS/100223 /WALKERS	Walkers Are Welcome Towns Network - Annual subscription for 2023	£70.00	2199	BACS/100223 /COOP	Lauren Coop - January 2023 Media Assistance	£450.00
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	2200	BACS/100223 /ALLOTM	Disley Allotment Association - Annual membership fee - 30 plotholders at £7.00	£210.00
	2201	BACS/100223 /VIKING	Viking Direct - Stationery supplies	£63.36
	2202	BACS/100223 /TWR	TWR Training - Lantra safe use of pesticide course - rangers	£480.00
	2203	DD/230123/BI FFA	Biffa Waste Services Ltd - General waste and recycling waste - 24/12/2022 - 20/01/2023	£148.99
	2204	DD/230123/SS E	SSE Swalec - Streetlighting electricity - 02/12/2022 - 03/01/2023	£89.93
	2205	BACS/100223 /WATERP1	United Utilities/Waterplus - Water bill for Hagg Bank allotment	£9.97
	2206	BACS/100223 /WATERP2	United Utilities/Waterplus - Community Centre Water and Wastewater bill	£31.66
	2207	DD/300123/A LLSTAR	Allstar - Community Bus and Ranger Van Fuel	£163.59
	2208	DD/300123/BT 1	British Telecommunications Plc - Broadband charges - January, February and March 2023	£98.78
	2209	DD/300123/BT 2	British Telecommunications Plc - Telephone charges - 1/01/2023 - 31/03/2023	£45.47
	2210	BACS/100223 /SMITHN	Nicola Smith - Refund of allotment deposit - Springfield 1A	£49.80
	2211	005949	Petty Cash - Petty Cash Replenishment - November, December 2022 and January 2023	£106.77
	2212	BACS/100223 /TOMLINS	A H Tomlinson Parbans Ltd - Self tap screws for cabinet and low energy bulbs for sensor	£14.63
				£2,260.46
			Proposed: Cllr. Mrs Birchall Seconded: Cllr. Hutchins Unanimously agreed	
Resolved	<i>That Payment of Accounts of £2,260.14 as listed on Appendix. A. (1) are made using the General Power of Competence and are approved.</i>			
2273	<u>To receive the Quarter 3 budget statement and reconcile with the Financial Budget Comparison.</u> Proposed: Cllr. Mrs Birchall Seconded: Cllr. Brownbill Unanimously agreed			
Resolved	<i>That the Quarter 3 budget statement is reconciled with the Financial Budget Comparison.</i>			

Signed: _____

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2274	<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></p> <p>Proposed: Cllr. Hutchins Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<p><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></p>
<u>A G E N D A – P A R T 2</u>	
2275	<p><u>To note a letter from Disley Parish Council to 1st Disley Scouts regarding the Scout Hut lease.</u></p> <p>Cllr. Pattison reported that the Scout Committee had requested a meeting with the Parish Council to resolve the final lease issues.</p> <p style="text-align: right;">Noted</p>
	The meeting concluded at: 8.00pm

Signed: _____