<u>Present:</u>	Cllrs. Adams, Bowers, Brownbill, Bull, Pattison, Scale, Sykes and Windsor.
	Start time: 7.00pm
2331	To elect a Chair of the Council for the year 2023/24.
	Cllr. Simon Brownbill was proposed as Chair.
	Proposed: Cllr. Pattison
	Seconded: Cllr. Windsor
Resolved	Unanimously agreed
kesoived	That Cllr. Simon Brownbill is elected as Chair of the Council for the year 2023/24.
2332	To receive Declaration of Acceptance of Office (Chair)
	Received
2332	To elect a Vice Chair of the Council for the year 2023/24.
	Cllr. Jackie Pattison was proposed as Vice Chair.
	Proposed: Cllr. Adams
	Seconded: Cllr. Bowers
Resolved	Unanimously agreed That Cllr. Jackie Pattison is elected as Vice Chair of the Council for the
Resolved	year 2023/24.
	year 2025/24.
2333	To receive Declaration of Acceptance of Office (Vice Chair)
	Received
2334	To receive any Apologies for Absence.
200 1	No apologies were received.
	Cllr. Parry was not in attendance.
	,
2335	To receive any declarations of Disclosable Pecuniary Interests (DPI),
	Personal Interests or Prejudicial Interests as defined in the Member Code
	of Conduct.
	As Ward Councillor for Cheshire East Council, Cllr. Adams declared an
	interest in any agenda items relating to Cheshire East Council.
2336	Public Forum
2550	Two members of the public attended in relation to Planning Application
	NP/CEC/0323/0337 for Lyme Park. One member of the public
	commented that Lyme were failing in their duty of care to the public
	visiting the park. The member of the public described a near accident
	with traffic around the admissions hut due to a dangerous driver. The
	member of the public had spoken to the manager at Lyme but no action
	member of me poole had spoken to me manager at 27me both to denote
	had been taken. The member of the public's concerns were with traffic

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	member of the public could write a letter of complaint to the Chief Constable of Cheshire Police and ask for the incident to be investigated. Cllr. Brownbill highlighted that the admissions hut and traffic management may be discussed during the Planning section of the meeting. Cllr. Pattison suggested that the member of the public could write a letter of complaint to the General Manager at Lyme and also write to Peak Planning regarding the planning application. Cllr. Bull reported that a bollard had now been placed by the admissions hut as a temporary resolution. The member of the public also raised an issue with large vehicles visiting Platt's Farm within the park.
2337	To receive the Chair's Report Cllr. Brownbill welcomed all Councillors, new and old, to Disley Parish Council and welcomed Cllr. Adams as the new Ward Councillor. Cllr. Brownbill also recorded thanks to all the out-going Councillors for their efforts on behalf of the village. Cllr. Brownbill outlined his hopes that the larger, and more diverse, Council would be able to take on new initiatives and that there would be more engagement with Cheshire East Council. Cllr. Brownbill provided an overview of the Council's project system and asked all project leads to book a project meeting as soon as possible. Cllr. Brownbill hoped that there would be a Council Strategy meeting in August or September. Cllr. Brownbill thanked all participants for their help with the successful Coronation celebrations and at the King's Fete and reminded Members of the Defib/CPR training on 1st June. Cllr. Brownbill asked Councillors to inform the Clerk of their preferred dates for the ChALC Councillor Induction training and that there would be Disley Parish Council specific training available in early June. Cllr. Brownbill reported that the landscaping work at Newtown Play Area was currently underway and that the Scout Hut lease was finally ready for signing.
2338	To formally approve the Chair's Allowance for 2023/24 at £750. Proposed: Clir. Bowers Seconded: Clir. Adams Unanimously agreed
Resolved	That the Chair's annual allowance for 2023/24 is approved as £750
2339	To re-adopt the General Power of Competence for 2023-2027. The Clerk provided an overview of the General Power of Competence. Proposed: Cllr. Bowers Seconded: Cllr. Pattison Unanimously agreed
Resolved	That the General Power of Competence is re-adopted for 2023-2027.

2340

To consider Councillor membership of Disley Parish Council Committees, Councillor representation on outside bodies and authorised cheque signatories for the year 2023/24.

Council Duties

Chair of Disley Parish Council

Cllr. Brownbill

Vice Chair of Disley Parish Council

Cllr. Pattison

Planning Committee

Cllr. Pattison (Chair)

Cllr. Sykes (Vice Chair)

Cllr. Bull

Cllr. Scale

Finance Committee

Cllr. Windsor (Chair)

Cllr. Pattison (Vice Chair)

Cllr. Adams

Cllr. Bowers

Personnel Committee

Cllr. Brownbill (Chair)

Cllr. Pattison (Vice Chair)

Cllr. Sykes

Authorised Cheque Signatories

Cllr. Adams

Cllr. Bull

Cllr. Pattison

Cllr. Windsor

Outside bodies

Disley Footpaths Society

Cllr. Adams

Cllr. Pattison

Disley Allotment Association

Cllr. Bull

Cllr. Windsor

Cllr. Bowers

North East Cheshire Community Partnership (NECCP)

Parish Clerk

Cllr. Pattison

High Peak & Hope Valley Community Rail Partnership and Friends of Disley Station (FODS)

Cllr. Bull

Cllr. Windsor

Schoolhouse Surgery Patient Participation Group (PPG)

Parish Clerk

Cllr. Adams

Cllr. Windsor

Bollington, Disley and Poynton Care Community Partnership (BDP)

Cllr. Adams

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	Proposed: Cllr. Pattison				
		ded: Cllr. Sc			
		mously agree			
Resolved			■	•	Council Committees,
		-	ntation on outside k year 2023/24 are ag		-
			, ou: =0=0, = : u: o u;		
2341	_			Standing Co	ommittees for 2023/24.
		Planning Co			
	1	<u>Finance Cor</u> Personnel Co			
		sed: Cllr. Syk			
		ded: Cllr. Ac			
Danaharah		mously agree		d Dava	
Resolved		ned for 2023	•	e ana rerso	onnel Committees are
		1104 101 2020	/ = 1 0		
2342			tes, times and loca	tion of Disle	y Parish Council
	<u>Meetir</u>	ngs for 2023/	<u>24.</u>		
	2023	May	Thurs 18th May 2023	7.00pm	Annual Council Meeting
		June	Thurs 8th June 2023	7.00pm	Council Meeting
		July	Thurs 13th July 2023	7.00pm	Council Meeting
		August	Thurs 10th Aug 2023	7.00pm	Council Meeting
		September	Thurs 14th Sept 2023	7.00pm	Council Meeting
		October	Thurs 12th Oct 2023	7.00pm	Council Meeting
		November	Thurs 9th Nov 2023	7.00pm	Council Meeting
		December	Thurs 14th Dec 2023	7.00pm	Council Meeting
	2024	January	Thurs 11 th Jan 2024	7.00pm	Council Meeting
		February	Thurs 8 th Feb 2024	7.00pm	Council Meeting
		March	Thurs 14th Mar 2024	7.00pm	Council Meeting
		April	Thurs 11th April 2024	7.00pm	Council Meeting
		April	Friday 26th April 2024	-	Annual Parish Meeting
		May	Thurs 9th May 2024	7.00pm	Annual Council Meeting
		sed: Cllr. Syk			
		ded : Cllr. Pa			
	Unanir	nously agree	J U		

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Resolved	That the dates, times and location of Disley Parish Council Meetings for 2023/24 are approved.
2343	To agree as a true and accurate record, the minutes of the Council Meeting held on 13th April 2023. Proposed: Cllr. Adams Seconded: Cllr. Windsor Unanimously agreed
Resolved	That the minutes of the Council Meeting held on 13 th April 2023 are a true and accurate record.
2444	To receive Cheshire East Councillors' Report Cllr. Adams reported that no party had overall control at Cheshire East Council and that a Labour/Independent coalition would be running the Council. Cllr. Adams reported that she had undertaken a variety of Cheshire East training. Cllr. Adams said that she was chasing up progress with ANSA regarding the Bentside Play Area equipment and footpath improvements. Cllr. Adams had also requested feedback from Cheshire East Highways regarding member-allocated funding for posts/double- yellow lines on Bentside Road, double-yellow lines on Coppice Lane, signage on The Ridgeway and dropped kerbs by The Orchard. Two residents had contacted Cllr. Adams on planning issues. Cllr. Brownbill requested that Cllr. Adams provide a written report for future meetings which could be included in the agenda pack. Received
2445	To receive Appendix D - the Disley Parish Council Projects List. Received
2446	Air Quality and Environmental Improvements To consider the monitoring results from the real time analyser on Market Street in Disley for the period January to March 2023. Cllr. Adams suggested that the Senior Environmental Health Officer at Cheshire East could revisit the Parish Council after the next quarter's results. Cllr. Pattison provided an overview of Disley's Air Quality Management Area (AQMA) and measurement methods. Councillors commented that the results were not as poor as anticipated. Cllr. Bowers commented that newer, cleaner engines and more electric vehicles should improve the air quality. Proposed: Cllr. Bowers Seconded: Cllr. Pattison Unanimously agreed
Resolved	That Cheshire East Council Environmental Health Officers are invited to present an overview of the RTA results and Air Quality Management to the Parish Council in the autumn, after the next quarter's results.

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2447	Highways Maintenance and Improvements To note a response sent to Cheshire East Council's Road Safety Team regarding speed management measures on Buxton Road West/A6 Lyme Park bend on behalf of Disley Parish Council. Cllr. Brownbill provided an overview of the speed limit discrepancies on the A6 around Lyme Park. Cllr. Sykes suggested that data from Police speed checks should be requested. Cllr. Adams reported that the Parish Council was now engaging with senior Police officers on road safety issues. Noted
2448	Leisure Facilities Improvements To note a response from Cheshire East Council to a Parish Council letter regarding \$106 monies, asset transfer and Newtown changing rooms. Cllr. Pattison provided an overview of the \$106 expenditure and projects and the project management issues relating to the Newtown Changing Rooms. Cllr. Pattison reported that she had spoken to the Chief Executive at Cheshire East, who had requested sight of the relevant documentation. Cllr. Pattison would respond on behalf of the Parish Council. Noted
	To note the findings of ROSPA Play Area Safety Inspections conducted on 19th April 2023. Noted
	To note an email from ANSA regarding tree inspections and grounds maintenance. The Clerk provided an overview of tree inspections and grounds maintenance. Noted
2449	Village Health & Wellbeing To note the minutes of a Village Health & Wellbeing Project Meeting held on 27th April 2023. Cllr. Adams provided an overview of the Health & Wellbeing Project team and requested any Councillors interested in joining this project team to contact her. Noted
2450	To note a press release from Cheshire East Council regarding changes to bus services. Noted

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2451		email from Disley & Lyme Horticultural Society regarding a cil trophy to commemorate Queen Elizabeth II.
		Noted
2452		endix C – Meetings and Events Schedule. equested to be added to the Events Project Team. Noted
2453	To consider	Planning Applications as listed on Appendix. B.
	23/1446M	Single storey rear extension 6 Duddy Road, Disley SK12 2GB
	Comments	Disley Parish Council has no objections to this planning application.
	23/1514M	Single storey side extension and separate garden room The Coachhouse, 18C Buxton Road West, Disley SK12 2AE
	Comments	Disley Parish Council has no objections to this planning application.
	23/1517M	1 new dwelling, new access and associated landscaping 111 Buxton Old Road, Disley SK12 2BU
	Comments	Disley Parish Council (DPC) objects to this planning application due to concerns about access, parking and loss of privacy. Pursuant to CEC Policy HOU 10 Backland Development, the application must demonstrate a satisfactory means of access. The narrow access road adjacent to 111 Buxton Old Road is not appropriate as an entrance to 3 dwellings and DPC believes that there is insufficient parking provision, raising concerns about probable on street parking.
		The development would cause loss of privacy, particularly to properties on Crabtree Avenue, due to the proposed property's height and position and the significant difference in ground levels. This would be contrary to CELPS Policy SE1 - development should ensure an appropriate level of privacy for new and existing residential properties. DPC considers this to be an inappropriate tandem development and requests that the planning officer makes a site visit.
	23/1586M	Proposed single storey rear extension – certificate of lawfulness 42 Heysbank Road, Disley SK12 2DF

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	Comments	Disley Parish Council has no objections to this planning application.
	NP/CEC/03 23/0337	Peak District National Park application
		Relocation of car park, restoration of swine ground, visitor access improvements and new hall and garden entrance
		Lyme Park
	Comments	Disley Parish Council (DPC) welcomes the investment in this local historic destination situated adjacent to Disley village. DPC supports the National Trust's planning application which seeks to improve current parking challenges, reinstate the Swine Ground, enhance the visitor experience and to mitigate against future flood risk to Poynton Brook into Poynton following floods suffered in 2016 and 2019.
		However, DPC wishes to raise serious concerns about access to Lyme Park at the pay station positioned at the beginning of the drive to Lyme Hall and far too close to the busy A6. On Bank holidays and during the summer traffic along the A6 often comes to a standstill in both directions and redirects to adjacent roads as vehicles queue at the Lyme Park entrance.
		DPC notes the contents of the Lyme Travel Plan and reference to private car being the preferred mode of transport to Lyme with the only public access route being from the A6 at the north end of the property. The Travel Management Aims/Objectives reference the avoidance of congestion in the estate at peak times of day and state they will investigate ways to improve a consistent flow of traffic.
		DPC does not believe this is sufficient and requests that, on granting permission and encouraging even more visitors to visit Lyme Park, PDNPA/CEC should include a condition requiring the National Trust to take immediate and positive action in remedying what is a major issue for its neighbours in Disley and High Lane by repositioning the payment booth.
	Proposed: C Seconded: C Unanimously	Cllr. Windsor
Resolved		g comments as listed above are approved by Disley Parish
2454	To note Plan	ning Decisions as listed on Appendix B. Noted

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2455	Return)	for the year 20		<u>nual</u>	
	_	ed : Cllr. Pattisor	٦		
	Seconded: Cllr. Sykes				
		nously agreed			
Resolved		e Annual Gover 122/23 is approv	rnance Statement (Section 1 – Annual Re ved.	turn) for the	
2456	То аррі	ove the Accou	<u>ınting Statements (Section 2 – Annual Ret</u>	turn) for the	
	<u>year 20</u>				
	-	ed : Cllr. Pattisor			
		led : Cllr. Windso	or		
		nously agreed			
Resolved		e Accounting St 3 is approved.	tatements (Section 2 – Annual Return) for	the year	
2457			ve the following year-end financial state:	ments for	
		ır 2022/23:			
	_	alance Sheet			
	_		<u>benditure Account</u>		
	_	ank Reconcilia	<u>itions</u>		
	-	ed: Cllr. Sykes			
		led: Cllr. Scale			
		nously agreed			
Resolved		=	ance Sheet, Income and Expenditure Ac or the year 2022/23 are approved.	count and	
2458	To note	payment of Ad	ccounts as listed on Appendix. A. (1)		
2.00	Trans	Cheque	Payee	Gross	
	2289	•	Millennium Hygiene Services - Feminine	£284.44	
		/MILLENIU	Hygiene Disposal - 09/04/23 - 08/04/24		
	2293	DD/060423/SS	SSE Swalec - Electricity - 26/02/23 to	£79.36	
		Е	16/03/23		
	2294	DD/110423/SS	SSE Swalec - Electricity - Newtown	£28.04	
		Е	Changing Rooms - 12/11/22 - 13/02/23		
	2295	BACS/210423	JDH Business Services Ltd - 2022/23 interim	£396.00	
	2007	/JDH	internal audit fees	01.4/4.02	
	2296	BACS/210423 /CHALC	ChALC (Cheshire Association of Local Councils) - Subscription fee 2023-24	£1,464.83	
	2297	BACS/210423	Cllr. J. Pattison - Plumbing supplies for	£22.96	
		/PATTISON	Newtown stoptap	222.70	
	0000		Lauren Coop - March 2023 media	£450.00	
	11 2298	L BACS/210423			
	2298	BACS/210423 /COOP	1	2 100.00	
	2298	BACS/210423 /COOP BACS/210423	assistance Safe I.S. Limited - Fire extinguisher signs	£18.24	
		/COOP	assistance		
		/COOP BACS/210423	assistance		

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2301	BACS/120423	Williams Diagnostic Repair - On-site	£76.00
	/WILLIAMS	diagnostics of Community Bus electrical	
		fault	
2302	DD/120423/A	Allstar - Fuel for ranger vehicle	£108.26
	LLSTAR		
2303	BACS/180423	Williams Diagnostic Repair - Repair of	£675.00
	/WILLIAMS	Community Bus body control module	
			£3,629.13
			NI a La al

Noted

7 To note payment of Accounts as listed on Appendix. A. (2) Trans Cheque Payee Amount					
	Cheque	Payee	Amount		
2286	BACS/050523	Mayfield Floors - Disley Community	£2,509.02		
	/MAYFIELD	Centre floor - Timber restoration,			
		sanding off, 1 coat of primer, 3 coats of			
		lacquer			
2304	005951	To be carried out - 6th -12th April 2023	£40.00		
2304	003931	Disley Girlguiding - Donation for their assistance at the Spring Litter Pick	£40.00		
2305	BACS/050523	TWR Training - Safe use of pesticide	£60.00		
	/TWR	training - Stephen Carter			
2306	BACS/050523	Steven Taylor - Kindling for flag poles	£36.75		
	/TAYLOR	and dog faeces pick up kit and bags			
2307	BACS/050523	Playsafety Ltd - Annual inspections of	£372.60		
	/PLAYSAFE	play areas			
2308	BACS/050523	JDH Business Services Ltd - 2022/23 year	£390.00		
	/JDH	end internal audit fees			
2309	BACS/050523	United Utilities/Waterplus - Water bill for	£11.30		
	/WATERP1	Hagg Bank allotment - 18/03/23 -			
		17/04/23			
2310	BACS/050523	United Utilities/Waterplus - Water bill and	£37.47		
	/WATERP2	wastewater bill - community centre -			
		18/03/23 - 17/04/23			
2311	BACS/050523	Tunnicliffe Signs & Graphics Ltd - Kings	£69.60		
	/TUNNI	coronation PVC banner			
2312	BACS/050523	Cllr. Sue Adams - Supplies for Warm	£13.53		
	/ADAMS	Places events			
2314	BACS/050523	Lauren Coop - April 2023 media	£450.00		
	/COOP	assistance			
2315	DD/210423/SS	SSE Swalec - Street lighting - 02/03/23 -	£95.00		
	E	03/04/23			
2316	DD/170423/SS	SSE Swalec - Electricity - fountain lighting	£39.96		
	E				
2317	DD/200423/B GAS	British Gas - Supply of gas from 05/12/22 - 13/03/23	£1,467.61		
2318	BACS/050523	Stephen Carter - Mileage for safe use of	£36.80		
	/CARTER	pesticides course	20.00		
2319	BACS/050523	Stephensons - Community Centre	£162.17		
	/STEPHEN	cleaning materials			

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	2320	BACS/050523 /RUSCO	Russell's Computer Services - Onsite assistance - resolve issue with duplicate OneDrive folders	£50.00	
	2321	BACS/050523 /TUNNIC	Tunnicliffe Signs & Graphics Ltd - Kings coronation bin and planter surrounds	£387.33	
	2322	BACS/050523 /SES	Stockport Electrical Services Ltd - Street lighting	£5,700.00	
	2323	BACS/050523 /CVS	CVS Cheshire East - Membership renewal	£100.00	
	2324	BACS/050523 /TOMLINS	A H Tomlinson Parbans Ltd - Supplies for Coronation decorations and general parish maintenance	£60.18	
	2325	DD/280423/BT	British Telecommunications Plc - Broadband Service	£113.04	
	2326	DD/280423/BT 2	British Telecommunications Plc - Telephone Service	£45.47	
	2327	DD/280423/A LLSTAR	Allstar - Fuel for community bus	£223.39	
				£12,471.22	
				Noted	
2460	To receive a Financial Statement for the period to 31st March 2023. Note:				
2461	To approve Financial Budget Comparison for the period 01/04/2022 to 31/03/2023. Proposed: Cllr. Pattison Seconded: Cllr. Scale Unanimously agreed				
Resolved)22 to	
	The me	eting conclude	ed ay 8.50pm		

Signed: