<u>Present:</u>	Cllrs. Bowers, Bull, Pattison, Scale, Sykes and Windsor.
	Start time: 7.00pm
2462	To receive any Apologies for Absence.  Apologies were received from Cllr. Adams who was away and Cllr.  Brownbill who had work commitments.  Cllr. Parry was not in attendance.
	In the absence of the Chair, the meeting was chaired by the Vice Chair, Cllr. Pattison.
2463	To receive any declarations of Disclosable Pecuniary Interests (DPI),  Personal Interests or Prejudicial Interests as defined in the Member Code of Conduct.  None received.
2464	Public Forum  No members of the public were in attendance.
2465	To receive the Chair's Report Cllr. Pattison requested volunteers for the Parish Council stand at Disley Show on 12th August. The Clerk agreed to email a reminder to Councillors in July. Cllr. Pattison reported that 25 attendees had undertaken the Parish Council's Community Defib and CPR training recently and that 10 people had received blood pressure monitoring from the Know Your Numbers teams on the same night. Cllr. Pattison reported that the Clerk had carried out internal councillor training and encouraged those councillors who had not yet attended, to book in with the Clerk. Cllr. Pattison checked that all Councillors had access to their Parish Council email addresses and that these were now in use.
2466	To agree as a true and accurate record, the minutes of the Annual Council Meeting held on 18 <sup>th</sup> May 2023.  Proposed: Cllr. Sykes Seconded: Cllr. Windsor Unanimously agreed
Resolved	That the minutes of the Annual Council Meeting held on 18th May 2023 are a true and accurate record.
2467	To receive Cheshire East Councillors' Report The following written report for May 2023 was received from Cheshire East Councillor, Cllr. Adams:

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### MINUTES OF <u>ORDINARY MEETING</u> OF DISLEY PARISH COUNCIL HELD ON THURSDAY 8<sup>th</sup> JUNE 2023 AT DISLEY COMMUNITY CENTRE

Summary of Issues Raised by Residents

Highways Maintenance	3
Highways Improvements	2
Streetlighting	1
Planning	2
Housing (Peaks and Plains)	1
Total	9

The rocking manhole cover on Buxton Road Newtown (near Overdale Road) has finally been repaired to a reasonable standard. The rocking manhole cover on Market Street at the bottom of Jacksons Edge Road has also finally been repaired. These repairs are not included in the above figures as I raised these with Cheshire East as a parish councillor.

I have spoken to Highways Customer Service about 3 instances (2 x road repairs and 1 x streetlighting) where residents have been unhappy about the way issues raised have been dealt with. I am providing details for follow up by Cheshire East in the hope that process improvements may be implemented.

I have been appointed to serve on the following Cheshire East Committees:

Adults and Health Audit and Governance Scrutiny

I have already attended several councillor training sessions and in the coming weeks will be attending training related specifically to the above committees.

On May 24<sup>th</sup> I attended Cheshire East Annual Council Meeting and Mayor Making in the Tenants Hall at Tatton Park.

I hope to provide more detail in future reports and would be pleased to receive suggestions for content from parish councillors.

Cllr. Sue Adams

31st May 2023

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2468	To receive Appendix D - the Disley Parish Council Projects List.  Cllr. Pattison asked Councillors to consider which of the projects they would like to be involved in. Cllr. Bowers said he would like to be added to the Community Transport Project Team.
	Received
2469	Community Centre and Environs Improvements  To note an updated version of the Community Centre Improvements  Project Spreadsheet.
	Cllrs. Scales and Windsor agreed to join the Community Centre Project Team, as long as the meetings could be conducted on MS Teams. This was agreed and Cllr. Pattison said she would arrange a meeting for early July.
	Noted
2470	To note the Cheshire East Council service committee Chairs and Vice
	Chairs for 2023/24. Noted
2471	To approve the signing of the Declaration of Acceptance of Office by Cllr.  Parry on 30 <sup>th</sup> May 2023.  Proposed: Cllr. Sykes  Seconded: Cllr. Bowers  Unanimously agreed
Resolved	That the signing of the Declaration of Acceptance of Office by Cllr. Parry on 30th May 2023 is approved.
2472	To consider a consultation on the Whaley Bridge Neighbourhood Plan
	Cllr. Pattison highlighted that Cllr. Adams had attended the original consultation drop-in session and had responded on behalf of the Parish Council. Cllr. Bowers commented that expanded housing plans are in the pipeline for Whaley Bridge which may include the use of Green Belt land. Cllr. Sykes agreed to look at the consultation document and provide draft comments for Council consideration.  Proposed: Cllr. Pattison Seconded: Cllr. Windsor
	Unanimously agreed
Resolved	That Cllr. Sykes would consider the consultation document in terms of housing and industrial land and provide draft comments for Council consideration.
2473	To note a letter of thanks from St. Mary's Parish Church.  Cllr. Bull had attended the Proms event and reported that it had been excellent.  Noted
	Noieu

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2474	To note the notes of a meeting between Disley Parish Council and ANSA
24/4	on 22 <sup>nd</sup> May 2023.
	Cllr. Pattison outlined the reasons behind the review of grounds
	maintenance. Councillors agreed that quotes to maintain Parish Council
	land should be sought ahead of the Cheshire East decision date. It was
	agreed that this issue be added to the Leisure Facilities Project Team
	remit.
	Noted
0.475	
2475	To consider a Disley Parish Council Investment Strategy.
	Councillors agreed that a review of the Council's investment
	performance be undertaken by the Finance Committee.
	Proposed: Cllr. Bowers
	Seconded: Cllr. Windsor.
Resolved	Unanimously agreed  That the Disley Parish Council Investment Strategy is approved and that a
Kesoivea	review of the Council's investment performance be undertaken by the
	Finance Committee.
	Tindrice Comminee.
2476	To consider a Disley Parish Council Gifts & Hospitality Policy.
	The Clerk agreed to roll the policy out to all staff.
	Proposed: Cllr. Bull
	Seconded: Cllr. Scale
	Unanimously agreed
Resolved	That the Disley Parish Council Gifts & Hospitality Policy is approved.
2477	To consider a report on a proposed display screen monitor for Disloy
24//	To consider a report on a proposed display screen monitor for Disley  Community Centre.
	Councillor were fully in favour of this project.
	Proposed: Cllr. Bowers
	Seconded: Cllr. Scale
	Unanimously agreed
Resolved	That £1,000 from the Connected Communities grant and £978 from the
	Volunteer Coordination Point grant is used to fund a display screen
	monitor and stand from JP-UK Limited.
2478	To note the Cheshire East Council CCTV report for Quarter 4 and for the full
	<u>year 2022/24</u> .
	Cllr. Pattison provided an overview of the village CCTV system and the
	Parish Council's contribution. The Clerk agreed to ask the CCTV Manager
	to attend before the August Council meeting.
	Noted
2479	To note an update on the Queen Elizabeth II commemoration rose bowl.
	Noted
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2480	· · · · · · · · · · · · · · · · · · ·	Public Rights to View notice of the unaudited accounts for Council for 2022/23.		
		Noted		
2481	To note the Audit Report and Action Plan received from the Council's Internal Auditors for the period 2022/23.  Cllr. Pattison thanked the Clerk for all his efforts in completing the audit.  Noted			
2482	To consider an addition to the Council's Financial Regulations to include controls for the use of a pre-paid debit card.  Proposed: Cllr. Windsor Seconded: Cllr. Scale Unanimously agreed			
Resolved	That the addition to the Council's Financial Regulations to include controls for the use of a pre-paid debit card is approved.			
2483	To note Appendix C – Meetings and Events Schedule.  Noted			
2484	To consider 23/1717M	Planning Applications as listed on Appendix. B.  The development of 10 new apartments, with associated car parking on land to the west of 18 Buxton Road West, Disley.		
	Comments	The Gables, 18B Buxton Road West, Disley SK12 2AE  Application 13/3278M for one detached and one pair of semidetached houses in the unused garden area of 18 Buxton Road West was refused permission on 13/8/2014 on the basis that its size, siting and design would have an unacceptable impact on the setting of a locally listed building, the adjacent Conservation Area and character and appearance of the area and streetscene. These reasons for refusal apply equally to 23/1717M. Furthermore, the current application is for a much larger scheme and represents a significant overdevelopment of the site.  The Disley and Newtown Neighbourhood Plan was adopted in 2018, and DPC believes that the current application does not comply with the following policies:  AQ1 Air Quality: The proposed development will lead to an increase in traffic and traffic congestion on Buxton Road West (A6 strategic route to new A555 Manchester Airport Relief Road approximately 2 miles away). This will impact air quality in the adjacent AQMA in the centre of Disley village.  H4 Housing Mix and Type: Given the situation, challenging gradient, vehicular access via a steep and narrow driveway and reliance on lifts, the proposed development would appear to be aimed at young professionals, whereas the Neighbourhood Plan identifies a lack of opportunities for older		

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	apartments may be exempt but given the location, size and design of this development it is clear that the proposed parking and access arrangements will not be adequate to service this site. The A6 is a notoriously busy road with a high percentage of HGVs and any on-street parking would cause chaos and raise serious safety issues on the approach to the busy and hazardous Ram's Head crossroads.  DPC has serious concerns about the lack of detail regarding the construction phase and how additional traffic, access, car parking and welfare will be accommodated on the site without impacting on Disley village and the A6.  DPC notes that residents have raised a number of relevant objections and particularly those related to highways, although to date there is no comment from Cheshire East Highways regarding a development which will seriously impact the A6.  DPC considers that the design does not provide adequate and safe capacity for refuse collection and delivery vehicles which is likely to result in dangerous on street parking. It is hard to see from the plans provided how emergency vehicles, in particular fire engines, will be able to attend at the development.  DPC attended an informal meeting at the request of the
	vehicles, in particular fire engines, will be able to attend at the development.
	Loft conversion with dormer to rear elevation and rooflights to
23/1839M	front elevation
23/1839M	=

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Comments Disley Parish Council has no objection.		rish Council has no objections to this planning on.	9			
	23/194	2M Certificate	Certificate of proposed lawful use for proposed rear extension			
			Old Road, Disley SK12 2BW			
	Comm	ents Disley Par	Disley Parish Council has no comments to make on this planning application.			
	23/196	B/1960M Demolition of existing side car port, rear single storey conservatory and side single storey kitchen extension. Erection of new single storey side and rear extension.  85 Buxton Old Road, Disley SK12 2BN				
	Comments Disley Parish Council has no objections to this planning application.			9		
	Second	ed: Cllr. Sykes led: Cllr. Winds nously agreed	Cllr. Windsor			
Resolved		anning comme	nts as listed above are approved by Disle	ey Parish		
2485	To note	Planning Deci	sions as listed on Appendix B.	Noted		
2486	<u>To note</u>	payment of A	ccounts as listed on Appendix. A. (1)			
	Trans	Cheque	Payee	Gross		
	2332	BACS/190523 /PAYPAL	PAYPAL - Debit Card Account - PayPal replenishment - April 2023	£193.25		
	2334	BACS/260523 /ARENA	Arena Group Limited - Photocopier charges from 13/02/23 - 13/05/23	£54.12		
	2335	BACS/260523 /AWARD	Award Cleaning Services - Community Centre Window cleaning	£23.00		
	2336	BACS/260523 /BROUGHTO	Mrs B. Broughton-Law - Contribution to lighting April - June 2023	£28.00		
	2337	BACS/260523 /GARLAND	Forest Skills Ltd T/A Chris Garland Training - Basic CPR & AED Training course - 1st June 2023	£300.00		
	2338	BACS/260523 /COOPER	Coopers Sons Hartley and Williams LLP - Professional charges - Scout Hut Lease	£607.20		
	2339	BACS/260523 /RICHARDS	Helen Richards - Postage - 29 x Disley News	£33.35		
	2340	BACS/260523 /TAYLOR	Steven Taylor - Replacement head for strimmer and hosepipe connections	£50.27		
	2341	BACS/260523 /VIKING	Viking Direct - Stationery supplies and postage stamps	£107.34		

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MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 8th JUNE 2023 AT DISLEY COMMUNITY CENTRE

		<u> </u>	Notod
			£2,209.44
	VL	Licence - valid until 30/04/2024	
2348	DD/220523/T	TV Licencing - Community Centre TV	£159.00
	ritishg	17/04/23	
2347	DD/030523/B	British Gas - Supply of gas from 14/03/23 -	£368.55
	FFA	services	
2346	DD/020523/BI	Biffa Waste Services Ltd - Trade waste	£148.99
20 10	LLSTAR	, more, received derrinierini, add	2017 0
2345	DD/150523/A	Allstar - Fuel for community bus	£5.98
	Е	02/05/23	
2344	DD/220523/SS	SSE Swalec - Street lighting - 04/04/23 -	£83.80
	,	18/04/23 - 17/05/23	
	/WATERP2	wastewater bill - community centre -	
2343	BACS/260523	United Utilities/Waterplus - Water bill and	£36.32
	, , , , , , , , , , , , , , , , , , , ,	17/05/23	
	/WATERP1	Hagg Bank allotment - 18/04/23 -	33.312
2342	BACS/260523	United Utilities/Waterplus - Water bill for	£10.27

Noted

2487 To consider payment of Accounts as listed on Appendix. A. (2)

Trans	Cheque	Payee	Amount
2285	BACS/090623 /TEAMSPO	Team Sport and Play Ltd - Newtown Play Area	£16,688.4
	7127 (1710)	Remove timber fencing	
		Grassmat area	
		Create bund and turf	
		Supply and install combination gate and fencing	
2350	BACS/090623	Steven Taylor - Sprinkler and hosepipe	£88.00
	/TAYLOR	and hose cart	
2351	BACS/090623	Lauren Coop - May 2023 media	£450.00
	/COOP	assistance	
2352	BACS/090623	Medway Engineering Ltd - Kitchen water	£96.00
	/MEDWAY	boiler - problem with filter	
2353	BACS/090623	Print Approved - Disley News Spring-	£1,313.80
	/PRINTAPP	Summer edition and annual report inserts	
2354	DD/300523/A	Allstar - Fuel for community bus and	£132.49
	LLSTAR	ranger vehicle	
2355	DD/300523/BI	Biffa Waste Services Ltd - Trade waste	£148.99
	FFA	services	
2356	BACS/090623	Disley PCC - Distribution of Disley News -	£250.00
	/PCC	Spring /Summer 2023	
2357	BACS/090623	D S West Motors - Safety inspection and	£171.84
	/DSWEST	replacement of brake light assembly	
			£19,339.5

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### MINUTES OF <u>ORDINARY MEETING</u> OF DISLEY PARISH COUNCIL HELD ON THURSDAY 8<sup>th</sup> JUNE 2023 AT DISLEY COMMUNITY CENTRE

	Proposed: Cllr. Windsor Seconded: Cllr. Bull
Resolved	Unanimously agreed  That Payment of Accounts of £19,339.52 as listed on Appendix. A. (2) are made using the General Power of Competence and are approved.
2488	To receive a Financial Statement for the period to 30 <sup>th</sup> April 2023.  Received
2489	To approve Financial Budget Comparison for the period 01/04/2023 to 30/04/2023.  Proposed: Cllr. Scale Seconded: Cllr. Windsor Unanimously agreed
Resolved	That the Financial Budget Comparison for the period 01/04/2023 to 30/04/2023 is approved.
	The meeting concluded at 8.50pm

Signed: