

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 13TH JULY 2023 AT DISLEY COMMUNITY CENTRE**

<u>Present:</u>	Cllrs. Adams, Bowers, Bull, Pattison, Scale and Windsor. Start time: 7.00pm
	<u>A G E N D A – P A R T 1</u>
2490	<u>To receive any Apologies for Absence.</u> Apologies were received from Cllrs. Brownbill and Sykes who were away. Cllr. Parry was not in attendance.
2491	<u>To receive any declarations of Disclosable Pecuniary Interests (DPI), Personal Interests or Prejudicial Interests as defined in the Member Code of Conduct.</u> Cllr. Pattison declared an interest in Planning Application 23/2254M as she lives on the same road. Cllr. Adams declared an interest in her capacity as Cheshire East Councillor.
2492	<u>Public Forum</u> A representative from Disley Arts Society spoke in support of their Community Grant Application. The representative highlighted that the society had been in existence for 50 years and held an annual exhibition and displayed at Disley Show. The society has approx. 25 members but some were elderly and could no longer attend the meetings. The society was looking for a grant for publicity material to boost membership. A representative from 1 st Disley Scout Group spoke in support of their Community Grant Application. The representative reported that recent rule changes now allowed Beavers (6 years +) to go on camp. The scouts' current tents are not really suitable for this age group and modern dome tents are easier to use and accommodate smaller groups. The new tents could also be used by other guide or scout groups. The representative highlighted that the Disley guide and scout groups had over 100 members and has a waiting list to join.
2493	<u>To consider an application for a Community Grant received from Disley Arts Society.</u> The Council proposed a £200 grant to cover the cost of designing and printing publicity material. The Clerk agreed to contact a local printer/design to assist the Society. Proposed: Cllr. Bowers Seconded: Cllr. Adams Unanimously agreed
Resolved	<i>That a Community Grant of £200 is awarded to Disley Arts Society.</i>
2494	<u>To consider an application for a Community Grant received from 1st Disley Scout Group.</u>

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	<p>The Council proposed a £600 grant as a contribution towards the cost of new tents. Proposed: Cllr. Bowers Seconded: Cllr. Windsor Unanimously agreed</p>												
Resolved	<i>That a Community Grant of £600 is awarded to 1st Disley Scouts.</i>												
2495	<p><u>To receive the Chair's Report</u> Cllr. Pattison reminded members of the Community Bus fundraising coffee morning on 29th July and asked for volunteers and donations for the raffle and tombola. Cllr. Pattison confirmed that the Cheshire East Council CCTV Manager would be meeting with councillors on 14th September at 6.00pm ahead of the Council meeting. Cllr. Pattison informed the meeting that long-term Disley Police Constable, David Jackson, was due to retire in August and asked for suggestions on how to mark this event. The Clerk was asked to refer it to the Chair to consider a Civic Award and a gift from the Chair's Allowance. Cllr. Pattison asked for volunteers to help with the Parish Council stand at the Disley Show on 12th August. The Clerk was asked to email all councillors for their available time slots. Cllr. Pattison reported that she had sourced a suitable rose bowl for the Queen Elizabeth prize at the Disley Show and Cllr. Bowers agreed to present this on the day.</p>												
2496	<p><u>To agree as a true and accurate record, the minutes of the Annual Council Meeting held on 8th June 2023.</u> Proposed: Cllr. Windsor Seconded: Cllr. Bull 5 - In Favour 1- abstained</p>												
Resolved	<i>That the minutes of the Annual Council Meeting held on 8th June 2023 are a true and accurate record.</i>												
2497	<p><u>To receive Cheshire East Councillors' Report</u> The following written report for June 2023 was received from Cheshire East Councillor, Cllr. Adams:</p> <p><i>Summary of Issues Raised by Residents</i></p> <table border="1"> <tbody> <tr> <td>Highways Maintenance</td><td>1</td></tr> <tr> <td>Trees/shrubbery</td><td>2</td></tr> <tr> <td>Green Bin Tax</td><td>1</td></tr> <tr> <td>Planning</td><td>1</td></tr> <tr> <td>Environmental Health</td><td>1</td></tr> <tr> <td>Social Care</td><td>1</td></tr> </tbody> </table>	Highways Maintenance	1	Trees/shrubbery	2	Green Bin Tax	1	Planning	1	Environmental Health	1	Social Care	1
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	<table><tr><td>Other</td><td>1</td></tr><tr><td>Total</td><td>8</td></tr></table>	Other	1	Total	8	
Other	1					
Total	8					
	<p>I have received a response from Highways Customer Service relating to the issues referred to in the May report (2 x road repairs and 1 x streetlighting). It was accepted that there were shortfalls in customer service in relation to the rocking manhole cover at the bottom of Jacksons Edge Road.</p> <p>Reports of streetlighting faults will in future not be closed down until the lights have been fixed. Previously jobs were closed by Cheshire East when responsibility was passed to a third party, much to the annoyance of residents.</p> <p>Customer Service are currently reviewing processes and will take on board the matters raised in relation to Disley.</p> <p>Lighting issues on Buxton Road have still not been resolved. Cheshire East are continuing to correspond with Electricity North West and have agreed to provide me with updates when they become available. The expected completion date has been extended to 25/08/2023 (fault originally reported in March 2023).</p> <p>I am still awaiting costings for the Highways Minor Works Requests for Coppice Avenue, Bentside Road and The Ridgeway. I have chased these again.</p> <p>I have attended meetings of Adults and Health, Scrutiny and Northern Planning Committees.</p> <p>At the meeting of the Scrutiny Committee, we received an update on the long-awaited reopening of the maternity unit at Macclesfield Hospital which is good news for Disley.</p> <p>As previously stated, I would be pleased to receive suggestions for content of this report from parish councillors.</p> <p>Sue Adams 5th July 2023 Cllr. Pattison thanked Cllr. Adams for submitting her report.</p>	Received				
2498	<p><u>To receive Appendix D - the Disley Parish Council Projects List.</u></p> <p>Cllr. Pattison suggested that the Project Teams memberships and objectives should be reviewed at the August Council meeting and agreed to raise this with the Chair.</p>	Received				
2499	<p><u>Community Centre and Environs Improvements</u></p> <p><u>To note an updated version of the Community Centre Improvements Project Spreadsheet.</u></p>	Noted				

Signed: _____

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2500	<p><u>Highways Maintenance and Improvements</u> <u>To note an email from National Trust Lyme regarding traffic queues on the A6.</u> Cllr. Adams suggested that a meeting be arranged with Lyme after the summer to review traffic issues and mitigation plans.</p> <p align="right">Noted</p>
	<p><u>To note the minutes of a Highways Project Team meeting held on 5th June 2023.</u></p> <p align="right">Noted</p>
	<p><u>To note an email from Disley Parish Council to Cheshire East Highways regarding speeding in Disley.</u></p> <p align="right">Noted</p>
2501	<p><u>Newtown Environmental</u> <u>To note an updated version of the Newtown Environmental Spreadsheet.</u></p> <p align="right">Noted</p>
2502	<p><u>Village Events</u> <u>To note the minutes of a Village Events Project Team meeting held on 30th May 2023.</u></p> <p align="right">Noted</p>
2503	<p><u>To note feedback and statistics relating to the Cheshire East Libraries Consultation.</u> The Clerk informed the meeting that the Parish Council and Cheshire East Councillor's responses to the consultation would be available at the August Council meeting.</p> <p align="right">Noted</p>
2504	<p><u>To consider a Cheshire East Council Bus Support Criteria Consultation.</u> Councillors agreed that no response was necessary to this consultation as Disley had no supported bus services and the proposed new criteria would not promote the introduction of new services in Disley. Proposed: Cllr. Pattison Seconded: Cllr. Bowers Unanimously agreed</p>
Resolved	<p><i>That the Parish Council would not respond to the Cheshire East Council Bus Support Criteria Consultation.</i></p>
2505	<p><u>To note the minutes of a Disley Policing update meeting held on 6th June 2023.</u></p> <p align="right">Noted</p>

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2506	<p><u>To note a report on the allotment inspections conducted on 26th June 2023.</u></p> <p align="right">Noted</p>										
2507	<p><u>To consider points raised during the allotment inspections conducted on 26th June 2023.</u></p> <p>The Clerk was asked to inspect the rubbish gathered at Springfield and report back at the August meeting. The Clerk was asked to contact the plotholder of Greystones 4B and see if a contribution towards the cost of hiring a rotavator would help develop the plot.</p> <p align="right">Deferred</p>										
2508	<p><u>To note an email received regarding the archiving of documents relating to the Disley Youth Sports and Leisure Trust.</u></p> <p align="right">Noted</p>										
2209	<p><u>To consider a report on the maintenance of St. Mary's Church Tower Clock.</u></p> <p>Proposed: Cllr. Bowers Seconded: Cllr. Adams Unanimously agreed</p>										
Resolved	<p><i>That the Cumbria Clock Company is appointed to carry out the annual maintenance of St. Mary's Church Tower Clock and that an approx. value of the clock is sought for insurance purposes.</i></p>										
2210	<p><u>To consider a report on Parish Council fees and charges for 2023/24.</u></p> <p>Proposed: Cllr. Windsor Seconded: Cllr. Adams Unanimously agreed</p>										
Resolved	<p><i>That recommendations contained in the report on Parish Council fees and charges for 2023/24 are approved.</i></p>										
2211	<p><u>To note Appendix C – Meetings and Events Schedule.</u></p> <p align="right">Noted</p>										
2212	<p><u>To consider Planning Applications as listed on Appendix. B.</u></p> <table border="1"> <tr> <td></td><td><u>Planning Applications</u></td></tr> <tr> <td>23/2127M</td><td>First floor extension over existing flat roof to rear of property</td></tr> <tr> <td></td><td>8 Leafield Road, Disley SK12 2JF</td></tr> <tr> <td>Comments</td><td>Disley Parish Council has no objections to this planning application</td></tr> <tr> <td></td><td></td></tr> </table>		<u>Planning Applications</u>	23/2127M	First floor extension over existing flat roof to rear of property		8 Leafield Road, Disley SK12 2JF	Comments	Disley Parish Council has no objections to this planning application		
	<u>Planning Applications</u>										
23/2127M	First floor extension over existing flat roof to rear of property										
	8 Leafield Road, Disley SK12 2JF										
Comments	Disley Parish Council has no objections to this planning application										

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	23/2254M	A two storey and single storey extension and a first floor extension to the existing bungalow.		
		Welltrough, Homestead Road, Disley SK12 2JN		
	Comments	Disley Parish Council has no objections to this planning application but expresses concerns that the proposed application suggests inadequate parking provision for the size of property.		
	23/2217M	New shopfront		
		3 Fountain Square, Disley Sk12 2AB		
	Comments	Disley Parish Council has no objections to this planning application		
	Proposed: Cllr. Scales Seconded: Cllr. Windsor Unanimously agreed			
	Resolved	That planning comments as listed above are approved by Disley Parish Council.		
2213	<u>To note Planning Decisions as listed on Appendix B.</u>			
	Noted			
2214	<u>To note payment of Accounts as listed on Appendix. A. (1)</u>			
	Trans	Cheque	Payee	Amount
	2361	005952	Petty Cash - Petty Cash Replenishment - April and May 2023	£89.79
	2362	BACS/090623 /PAYPAL	PAYPAL - Debit Card Account - PayPal replenishment - May 2023	£45.94
	2364	DD/010623/B RITGAS	British Gas - Supply of gas from 18/04/23 - 17/05/23	£172.48
	2365	DD/050623/SS E2	SSE Swalec - Electricity - fountain lighting	£35.52
	2366	DD/090623/SS E1	SSE Swalec - Electricity - Newtown Changing Rooms - 14/02/23 - 05/05/23	£0.76
	2367	DD/090623/SS E3	SSE Swalec - Electricity - 17/03/23 to 01/05/23	£1,860.50
	2368	BACS/230623 /EGANBULL	Eithne Egan-Bull - Community Centre cleaning materials	£48.15
	2369	BACS/230623 /SHIRES	Shires Pay Services Ltd - Payroll services - 06/04/23 - 05/10/23	£507.00
	2370	BACS/230623 /TOMLIN	A H Tomlinson Parbans Ltd - Cable ties and screws	£15.73
	2371	DD/120623/A LLSTAR	Allstar - Fuel for community bus	£5.98
	2372	DD/120623/SI EMENS	Siemens Financial Services - Photocopier rental charge - 12.6.23 - 11.9.23	£147.33

Signed: _____

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	2373	DD/120623/BT	British Telecommunications Plc - Telephone Service for 01663 762726	£56.57
	2374	BACS/190623 /QBE	QBE UK Limited - Payment to QBE in respect of a claim for £295.00 relating to an incident on 14th October 2022.	£295.00
	2375	DD/190623/SS E	SSE Swalec - Street lighting - 03/05/23 - 01/06/23	£86.64
	2376	BACS/230623 /ROSS1	David G Ross Ltd - 10 x 6 pack of pansies and Gro-Sure granules for PRIDE	£36.60
	2377	BACS/230623 /ROSS2	David G Ross Ltd - Plants, compost and moss for wall planters at community centre	£121.02
	2378	BACS/230623 /ESI	Electronic Security Installations Ltd (ESI) - Supply and install a CCTV Camera to cover the minibus parking area in the car park	£592.70
	2379	BACS/230623 /KIDD	Jenifer Kidd - Cost of supplies for soup and a roll lunches - March, April, May and June 2023 - 138 servings	£138.00
	2380	BACS/220623 /PIB	Rigton/PIB Insurance Ltd - Community Bus Insurance and Legal Expenses Cover	£990.17
			Salaries and Wages	£6,133.31
				£11,379.19
Noted				
2215	To consider payment of Accounts as listed on Appendix. A. (2)			
	Trans	Cheque	Payee	Amount
	2381	BACS/300623 /TAYLOR	Steven Taylor - Manhole cover for Newtown Play area	£127.85
	2382	BACS/140723 /HOLLAND	Richard Holland - Mileage claim - June 2023	£10.40
	2383	BACS/140823 /VIKING	Viking Direct - Stationery supplies	£34.49
	2384	BACS/140723 /CCA	Cheshire Community Action - Membership subscription for 2023-24	£50.00
	2385	BACS/140723 /MHAY	Michelle Hay Training - Level 1 Health & Safety training course for 5 members of staff	£420.00
	2386	BACS/140723 /DSWEST	D S West Motors - Scan vehicle for electrical fault	£42.00
	2387	BACS/140723 /WATERP1	United Utilities/Waterplus - Water bill and wastewater bill - community centre - 18/05/23 - 17/06/23	£39.85
	2388	BACS/140723 /WATERP2	United Utilities/Waterplus - Water bill for Hagg Bank allotment - 18/05/23 - 17/06/23	£23.84
	2389	BACS/140723 /BURLEY	Plantscape/G Burley & Sons Ltd - Summer planting 2023	£4,353.60

Signed: _____

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	2390	DD/280623/A LLSTAR	Allstar - Fuel for community bus and ranger vehicle	£245.67
	2391	DD/280623/B RITGAS	British Gas - Supply of gas from 18/05/23 - 14/06/23	£73.72
	2392	DD/260623/BI FFA	Biffa Waste Services Ltd - Trade waste services	£186.24
	2393	BACS/300623 /IZETTLE	IZettle - Credit Card fees - June 2023	£5.29
	2397	BACS/140723 /PAYPAL	PAYPAL - Debit Card Account - PayPal replenishment - June 2023	£102.72
				£5,715.67
	Proposed: Cllr. Adams Seconded: Cllr. Windsor Unanimously agreed			
Resolved	<i>That Payment of Accounts of £5,715.67 as listed on Appendix. A. (2) are made using the General Power of Competence and are approved.</i>			
2516	<u>To receive a Financial Statement for the period to 31st May 2023.</u> <div style="text-align: right;">Received</div>			
2517	<u>To approve Financial Budget Comparison for the period 01/04/2023 to 31/05/2023.</u> Cllr. Adams requested a breakdown of costs on Code 215 Salaries for the period to ensure the budget was adequate. The Clerk agreed to forward this to all councillors. Proposed: Cllr. Windsor Seconded: Cllr. Adams Unanimously agreed			
Resolved	<i>That the Financial Budget Comparison for the period 01/04/2023 to 31/05/2023 is approved.</i>			
2518	<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. Windsor Seconded: Cllr. Bull 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>			

Signed: _____

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2519	<p><u>To note a report on the Parish Council's land assets.</u></p> <p>Cllr. Pattison arranged a tour of the Parish Council's land assets for Wednesday 27th September 2023 at 6.00pm from the Community Centre.</p> <p style="text-align: right;">Noted</p>
	<p>The meeting concluded at: 9.15pm</p>

Signed: _____