

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 12TH OCTOBER 2023 AT DISLEY COMMUNITY CENTRE**

<u>Present:</u>	Cllrs. Bowers, Brownbill, Bull, Scale, Sykes and Windsor. Start time: 7.00pm	
	<u>A G E N D A – P A R T 1</u>	
2582	<u>To receive any Apologies for Absence.</u> Apologies were received from Cllrs. Adams and Pattison who were away. Cllr. Parry was not in attendance.	
2583	<u>To receive any declarations of Disclosable Pecuniary Interests (DPI), Personal Interests or Prejudicial Interests as defined in the Member Code of Conduct.</u> No declarations were received.	
2584	<u>Public Forum</u> No members of the public were in attendance.	
2585	<u>To agree as a true and accurate record, the minutes of the Council Meeting held on 14th September 2023.</u> Proposed: Cllr. Scale Seconded: Cllr. Bull 5 – In favour, 1 - Abstention	
Resolved	<i>That the minutes of the Annual Council Meeting held on 14th September 2023 are a true and accurate record.</i>	
2586	<u>To receive the Chair's Report</u> Cllr. Brownbill reminded Members about the Parish Council Strategy Day on 28 th October 2023 and Civic Sunday on 29 th October 2023. Cllr. Brownbill reported that apologies had been received from the Cheshire East CCTV Team following their failure to attend a meeting in September. The Clerk was asked to request dates for a visit to the CCTV Suite in Macclesfield. Cllr. Brownbill requested Councillors to respond to Cheshire East consultations in their personal capacity, as well as in their Councillor capacity. <p style="text-align: right;">Received</p>	
2587	<u>To receive Cheshire East Councillors' Report</u> The following written report for September 2023 was received from Cheshire East Councillor, Cllr. Adams: <i>Summary of Issues Raised by Residents</i>	
	<i>Highways Maintenance</i>	1
	<i>Highways Improvements</i>	1
	<i>Social Care</i>	1
	<i>Planning</i>	2

Signed: _____

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Environment	0
Other	2
Total	7

Answers to questions raised by residents at the September meeting of Disley Parish Council in relation to Mudhurst Lane were obtained promptly from Cheshire East and published on DPC website. A further update will be requested from CEC for the October meeting.

I submitted a detailed response to Cheshire East in August expressing my serious concerns about any proposals to introduce car parking charges in Disley. In this pre-consultation response, I noted that there are 31 spaces in Disley Community Centre car park owned by Cheshire East. The report which has been published by CE as part of the consultation states that the car park capacity is 40 spaces. This incorrect number has led to a material over-statement of forecast income for the car park. It is disappointing that my pre-consultation response appears to have been ignored. I have requested that Disley Community Centre car park be withdrawn from the current consultation due to this material inaccuracy, but my request has been refused.

It would appear that the incorrect number of spaces arises from CE including spaces owned by Disley Parish Council and Peaks and Plains Housing Trust in the stated capacity of 40. CE cannot charge for parking spaces which it does not own.

I shall be submitting a further response to the Cheshire East Council car parking charges consultation. Car park charges would have a serious detrimental impact on users of Disley Community Centre including Disley Library, on local shops and businesses, on patients attending Schoolhouse Surgery, on carers and other visitors to Crabtree Court. There will also be traffic chaos on surrounding roads in the morning and afternoon during the school term as I am aware that some parents park in the community centre car park and walk their children up to Disley Primary School. This makes sense from a road safety point of view as it reduces congestion on Dane Bank Drive and Buxton Old Road. It is also better for the environment.

I am always pleased to receive suggestions for content from parish councillors.

Cllr. Sue Adams

4th October 2023

Cllr. Brownbill reported that no further updates had been received from Cheshire East Planning Enforcement regarding Mudhurst Lane.

Received

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2588	<p><u>To consider Planning Applications as listed on Appendix. B.</u></p> <p>Planning Applications</p> <p>23/3563M Loft conversion with dormer to rear elevation and rooflights to front elevation 25 Buxton Road, Disley SK12 2DZ</p> <p>Comments Disley Parish Council has no objections to this planning application.</p> <p>23/3298M Single storey rear extension (amended proposal 4/10/23) 54 Jacksons Edge Road, Disley SK12 2JR</p> <p>Comments Deferred to November Council Meeting</p> <p>Proposed: Cllr. Bowers Seconded: Cllr. Scale Unanimously agreed</p>
Resolved	<i>That planning comments as listed above are approved by Disley Parish Council.</i>
2589	<p><u>To receive Appendix D - the Disley Parish Council Projects List.</u></p> <p>The Clerk highlighted two amends to Appendix D. The next meeting of the Community Transport Scheme Project Team was booked for 09/01/2024 and the next Village Health and Wellbeing meeting was booked for 09/11/2023 on MS Teams.</p> <p align="right">Received</p>
2590	<p><u>Highways Maintenance and Improvements</u></p> <p><u>To consider a Cheshire East Council consultation on Parking Services.</u></p> <p>Cllr. Brownbill proposed to use the Parish Council's pre-consultation comments as the basis of the formal response. Additional comments regarding the use of the Community Centre car park as a school drop-off and pick-up point and its use on polling days would be added. Cllr. Bull asked if any of the Parish Council's pre-consultation comments had been used for the final consultation document. Cllr. Brownbill replied that they had not. Cllr. Brownbill reported that David Rutley MP had requested to see the Parish Council's response and it was hoped that he would support this. Cllr. Brownbill asked Councillors to let him have any additional comments as soon as possible.</p> <p>Proposed: Cllr. Windsor Seconded: Cllr. Scale Unanimously agreed</p>
Resolved	<i>That Cllr. Brownbill would respond to the Cheshire East Council consultation on Parking Services on behalf of Disley Parish Council.</i>

Signed: _____

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2591	<p><u>Leisure Facilities</u> <u>To note a letter sent by Disley Parish Council to Cheshire East Head of Environmental Services regarding the Newtown Changing Rooms.</u></p> <p align="right">Noted</p>
	<p><u>To note an email received from Cheshire East's Section 106 Monitoring Officer relating to S106 monies for Arnold Rhodes and Newtown.</u></p> <p align="right">Noted</p>
2592	<p><u>Village Events</u> <u>To note the minutes of a Village Events Project Team meeting held on 11th September 2023.</u></p> <p align="right">Noted</p>
2593	<p><u>Village Health & Well-being</u> <u>To note the minutes from the Village Health and Wellbeing Project Group meeting held on 14th September 2023.</u></p> <p>Cllr. Windsor provided an overview of the Bereavement Group and reported that it had been very successful with five regular attendees. The attendees had been very appreciative of the sessions, and it was hoped to organise another group in the New Year.</p> <p>Cllr. Windsor also provided an update on the Disley Friends group and reported that the attendances were now making it sustainable.</p> <p align="right">Noted</p>
2594	<p><u>To note a Cheshire East Council Planning Enforcement update on land off Mudhurst Lane.</u></p> <p>Cllr. Brownbill reported that no further updates had been received from Cheshire East Planning Enforcement.</p> <p align="right">Noted</p>
2595	<p><u>To consider a Cheshire East Council review of household waste recycling centre provision.</u></p> <p>Cllr. Brownbill highlighted that the recently introduced green bin levy would compound the issues caused by any closure of Poynton or Bollington recycling centres.</p> <p>Cllr. Bowers reported that ANSA were already working on the basis that the Poynton centre would close.</p> <p>Councillors agreed to defer responding to the review until the public consultation opened in early 2024.</p> <p align="right">Deferred</p>

Signed: _____

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2596	<p><u>To consider a Cheshire East Council consultation on maintenance of green spaces.</u> The Clerk highlighted that there were anomalies in the lists of Cheshire East-owned and not-owned sites and that he was waiting for a quote from a contractor for providing maintenance services. Councillors agreed to defer responding to the review until the public consultation opened in October 2023.</p> <p align="right">Deferred</p>
2597	<p><u>To note Disley data contained in the 2021 Census.</u></p> <p align="right">Noted</p>
2598	<p><u>To note a letter regarding a definite map modification order (DMMO) for the Market Street to Community Centre Car Park ginnel.</u></p> <p align="right">Noted</p>
2599	<p><u>To note Appendix C – Meetings and Events Schedule.</u></p> <p align="right">Noted</p>
2600	<p><u>To consider the Parish Council Christmas and New Year operating times.</u> Proposed: Cllr. Scale Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<p><i>That the Parish Council Christmas and New Year operating times are approved.</i></p>
2601	<p><u>To receive the External Auditors Report and Clerk’s cover note for 2022/23 Annual Audit.</u></p> <p align="right">Received</p>
2602	<p><u>To consider a Cheshire East Council proposal for village CCTV costs for 2023 to 2026.</u> Councillors agreed that the CCTV provision in the village acted as a deterrent and a comfort for residents. Proposed: Cllr. Bowers Seconded: Cllr. Sykes Unanimously agreed</p>
Resolved	<p><i>That the Parish Council would continue to contribute to CCTV costs for 2023 to 2026.</i></p>
2603	<p><u>To approve the Parish Council list of approved BACS payees for 2023.</u> Proposed: Cllr. Windsor Seconded: Cllr. Sykes Unanimously agreed</p>

Signed: _____

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Resolved	That the Parish Council Parish Council list of BACS payees for 2023 is approved		
2604	<u>To note payment of Accounts as listed on Appendix. A. (1)</u>		
	Trans	Cheque	Payee
	2463	BACS/110923 /Monkey	Monkey Business Party Bags - 125 x mixed coloured paper party bags
	2464	BACS/290923 /PKF	PKF Littlejohn LLP - Limited assurance review of Annual Governance & Accountability Return for year ended 31 March 2023
	2465	BACS/290923 /SCOUTS	1st Disley Scouts Group - Community Grant for new tents - Minute Ref: 2494
	2466	DD/120923/A LLSTAR	Allstar - Fuel for community bus
	2467	DD/110923/BT	British Telecommunications Plc - Telephone Service for 01663 762726
	2468	DD/120923/SI EMENS	Siemens Financial Services - Photocopier rental charge - 12.9.23 - 11.12.23
	2469	BACS/290923 /EDGEIT	Edge IT Systems Ltd - AdvantEDGE Online hosted services - 2nd year 10/10/23 - 09/10/24
	2470	BACS/290923 /TUNNI	Tunncliffe Signs & Graphics Ltd - Playing Fields external sign and logo sticker
	2471	BACS/290923 /AWARD	Award Cleaning Services - Community Centre Window cleaning
	2472	BACS/290923 /HOLLAND	Richard Holland - Repairs to ranger van, 10 x lamppost poppies and community bus road tax
	2473	BACS/290923 /ANTHONY	Anthony Agricultural Services Limited - Flail ground at Newtown Playing Fields
	2474	DD/250923/BI FFA	Biffa Waste Services Ltd - Trade waste services
	2475	DD/210923/SS E	SSE Swalec - Street lighting - 02/08/23 - 01/09/23
			£6,035.06
			Noted
2605	<u>To approve payment of Accounts as listed on Appendix. A. (2)</u>		
	Trans	Cheque	Payee
	2476	BACS/131023 /SENIOR	Senior (Building Supplies) Ltd - Limestone and cement
	2477	BACS/131023 /TOMLIN	A H Tomlinson Parbans Ltd - Masking tape, scratch brush with scraper, small paintbrushes, trimmer line

Signed: _____

2330

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	2478	BACS/131023 /WATERP1	United Utilities/Waterplus - Water bill and wastewater bill - community centre - 18/08/23 - 17/09/23	£39.85
	2479	BACS/131023 /WATERP2	United Utilities/Waterplus - Water bill for Hagg Bank allotment - 18/08/23 - 17/09/23	£10.49
	2480	BACS/131023 /COOP	Lauren Coop - September 2023 media assistance	£450.00
	2481	DD/290923/B RITGAS	British Gas - Supply of gas from 18/08/23 - 14/09/23	£59.71
	2482	DD/280923/A LLSTAR	Allstar - Fuel for community bus and ranger vehicle	£265.89
	2487	BACS/131023 /PAYPAL	PAYPAL - Debit Card Account - PayPal replenishment - September 2023	£425.78
	2488	BACS/131023 /ROSS	David G Ross Ltd - Autumn planting at community centre	£473.52
	2489	BACS/131023 /BROWN	The Brown Partnership - Half yearly management charge - 1/5/23 to 31/10/23 in arrears	£900.00
	2490	BACS/131023 /SHIRES	Shires Pay Services Ltd - Payroll services - 06/10/23 - 05/04/24	£540.00
	2491	BACS/131023 /EGANBULL	Eithne Egan-Bull - Work trainers	£29.99
			Salaries & Wages	£9,982.32
				£13,207.22
	<p>Proposed: Cllr. Bull Seconded: Cllr. Scale Unanimously agreed</p>			
Resolved	<i>That Payment of Accounts of £13,207.22 as listed on Appendix. A. (2) are made using the General Power of Competence and are approved.</i>			
2606	<u>To receive a Financial Statement for the period to 31st August 2023.</u>			Received
2607	<p><u>To approve Financial Budget Comparison for the period 01/04/2023 to 31/08/2023.</u> Proposed: Cllr. Windsor Seconded: Cllr. Sykes Unanimously agreed</p>			
Resolved	<i>That the Financial Budget Comparison for the period 01/04/2023 to 31/08/2023 is approved.</i>			
2608	<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 3 (d).</u></p>			

Signed: _____

2331

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	<p>Proposed: Cllr. Scale Seconded: Cllr. Bowers 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>
	<p><u>A G E N D A – P A R T 2</u></p>
2609	<p><u>To note the Ramblers Association Report of Disley footpaths for 2023.</u> Cllr. Windsor provided an overview of some of the points highlighted in the report. Cllr. Brownbill thanked Disley Footpaths Society for all their efforts in maintaining the local paths.</p>
2610	<p><u>To consider the nominations for the 2023 Community Star Awards.</u> Cllr. Brownbill gave an overview of the awards process and highlighted that traditionally Councillors, Parish Council officers and previous winners were discounted from receiving awards. Councillors considered all the nominees in detail. Proposed: Cllr. Scale Seconded: Cllr. Bowers Unanimously agreed</p>
Resolved	<p><i>That five Community Star Awards, one Commendation and two QEII Youth Awards are awarded for 2023.</i></p>
	<p>The meeting concluded at: 8.25pm</p>

Signed: _____