

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 14TH DECEMBER 2023 AT DISLEY COMMUNITY CENTRE**

<u>Present:</u>	Cllrs. Adams, Bowers, Brownbill, Bull, Pattison, Scale and Windsor. Start time: 7.00pm
	<u>A G E N D A – P A R T 1</u>
2652	<u>To receive any Apologies for Absence.</u> Apologies were received from Cllr. Sykes who was ill.
2653	<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. Adams declared an interest in her capacity as Cheshire East Councillor. Cllr. Bull declared an interest in Item 2985, as his spouse is a Council Officer.
2654	<u>Public Forum</u> The Clerk read an email received from a resident expressing concerns for the safety of schoolchildren using the Poynton High School bus at the Ram's Head. Given the recent accident at the junction, the resident suggested that safety measures needed to be introduced to protect the children e.g. installing bollards and repainting the white lines. Cllr. Brownbill highlighted that Cheshire East Highways were reviewing the junction and planning to repaint the junction markings. Councillors also noted that both the local MP and Police & Crime Commissioner were supporting the proposal to reduce speed limits on the A6. Cllr. Bull agreed to respond to the resident, requesting permission to forward the email to Cheshire East and suggesting she could also write to David Rutley, MP directly.
2655	<u>To agree as a true and accurate record, the minutes of the Council Meeting held on 9th November 2023.</u> Proposed: Cllr. Windsor. Seconded: Cllr. Adams Unanimously agreed
Resolved	<i>That the minutes of the Council Meeting held on 9th November 2023 are a true and accurate record.</i>
2656	<u>To receive the Chair's Report</u> Cllr. Brownbill thanked Councillors and officers for their help with the recent Christmas Extravaganza, Remembrance Sunday and Newtown Tree Planting events. Cllr. Brownbill hoped Members who recently visited the CCTV Suite found it interesting. Cllr. Brownbill reported that the draft of the new Parish Council Strategy Document would be presented to Councillors in the New Year.

Signed: _____

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	<p>Cllr. Brownbill highlighted an invitation from Dystlegh Grange to attend a Community Brunch on 10th January. Councillors were asked to inform the Clerk if they wished to attend.</p> <p>Cllr. Brownbill wished all Members a happy Christmas and New Year.</p> <p align="right">Received</p>														
2657	<p><u>To receive Cheshire East Councillors' Report</u></p> <p>The following written report for November 2023 was received from Cheshire East Councillor, Cllr. Adams:</p> <p><i>Summary of Issues Raised by Residents</i></p> <table border="1" data-bbox="331 645 1185 969"> <tr> <td><i>Highways Maintenance</i></td> <td align="center">3</td> </tr> <tr> <td><i>Highways Improvements</i></td> <td align="center">2</td> </tr> <tr> <td><i>Social Care</i></td> <td align="center">2</td> </tr> <tr> <td><i>Bin Collections</i></td> <td align="center">3</td> </tr> <tr> <td><i>Streetlighting</i></td> <td align="center">1</td> </tr> <tr> <td><i>Other</i></td> <td align="center">5</td> </tr> <tr> <td><i>Total</i></td> <td align="center">16</td> </tr> </table> <p>November has been an extremely busy month which has been dominated by the traffic issues on the A6, Buxton Old Road and Jacksons Edge Road caused by the accident at Ram Green crossroads which caused damage to a streetlighting column and the control box for the traffic lights. To make matters worse, the damage affected the power supply required for Disley Parish Council Christmas Extravaganza. I liaised successfully with Cheshire East Highways to obtain the installation of temporary pedestrian crossing lights and for re-phasing of the temporary traffic lights to improve traffic flow. I was also in regular contact with highways to expedite repair of the permanent traffic lights.</p> <p>Repairs to the road surface on Buxton Road West near the junction with Jacksons Edge Road were successfully completed making use of the temporary lights in place following the accident.</p> <p>It is anticipated that repairs will shortly be made to Buxton Road between Redhouse Lane and Greenhill Walk to deal with the folds in the road surface.</p> <p>I have been informed that draft documents have been prepared for obtaining the traffic regulation orders required for the proposed double yellow lines on Bentside Road and Coppice Lane/Coppice Avenue I am also chasing up various other highways issues for residents. There is plenty to go at!</p> <p>I am pleased to report that I am managing to get most of the issues raised by residents resolved, although some take a lot longer than others. In particular, highways and planning issues can take many months. Last week I met with an officer from Environmental Health on site to discuss the problem of effluent in the ginnel between Market Street and the community centre car park.</p>	<i>Highways Maintenance</i>	3	<i>Highways Improvements</i>	2	<i>Social Care</i>	2	<i>Bin Collections</i>	3	<i>Streetlighting</i>	1	<i>Other</i>	5	<i>Total</i>	16
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	<p>We also had a very successful clean up day in Disley arranged with Peaks and Plains Housing Trust. I would like to thank everyone from Peaks and Plains and the local volunteers who helped with this. A lot of work was done on the external areas of Crabtree Court.</p> <p>Cheshire East Council currently faces serious financial challenges which make life difficult as a Cheshire East councillor. However, I am still managing to achieve many positive outcomes for Disley residents. I am always happy to receive suggestions for content from parish councillors.</p> <p>Sue Adams 6th December 2023</p> <p align="right">Received</p>
2658	<p><u>To consider Planning Applications as listed on Appendix. B.</u></p> <p>23/3054M Change of use planning application seeks permission for the first and second floor offices converted to 4 flats, x3 as 1 bed flats and 1 as a studio flat.</p> <p>13 Fountain Square, Disley SK12 2AB</p> <p>Comments Disley Parish Council objects to this retrospective planning application which has a number of inaccurate responses and comments as follows:</p> <ol style="list-style-type: none"> 1. The former NatWest bank is in the Disley Conservation Area and appears on a map of 1837. The applicant has made little reference to the significance of the building to Disley village centre. Disley Parish Council notes paragraph 199 of the NPPF which advises that the local planning authority should require developers to record and advance understanding of the significance of any heritage assets to be lost (wholly or in part) in a manner proportionate to their importance and the impact, and to make this evidence (and any archive generated) publicly accessible. Disley Parish Council also raises concerns about the replacement window frames which have been fitted and does not consider them in keeping with the heritage of the building. 2. DPC is concerned that the conversion of office space on the 1st and 2nd floors into 4 flats has no provision for parking. The applicant shows little understanding of the current parking situation in Disley village centre which is limited to 3 hours on the A6, in Fountain Square and in the Community Centre car park. Cheshire East Council is currently considering proposals to implement car parking charges. DPC believes that further accommodation in the village centre, without access to private parking provision, will lead to an escalation of displaced on-street parking on roads adjacent to the village which in turn will cause unmitigated issues with traffic.

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	<p>3. The applicant states that there is no watercourse within 20m of the property. Please note that there is a watercourse within 8m of the rear of the property which has been subject to flooding in recent years. DPC also wishes to make CEC aware that there are a number of ancient culverts in the vicinity of the property and under Fountain Square.</p> <p>4. Contrary to the applicant's statement, the rear of the property is subject to shared ownership and has shared access.</p> <p>5. DPC has concerns that there will not be adequate space for waste and recycling provision for 4 dwellings at the rear of the property and it would not be appropriate for bins to be stored on the main pavement in Fountain Square or on the shared access area.</p> <p>6. Trees - there are a number of trees and shrubs at the rear of the property.</p> <p>7. Privacy - resident to the rear of the property will suffer loss of privacy.</p> <p>23/4194M New window to rear extension 25 Buxton Road, Disley SK12 2DZ</p> <p>Comments Disley Parish Council has no objection to this planning application.</p> <p>23/4393M Conversion of attached outbuilding to form habitable accommodation 26 Jacksons Edge Road, Disley SK12 2JL</p> <p>Comments Disley Parish Council has no comments to make on this planning application.</p> <p>Proposed: Cllr. Bowers Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	That planning comments as listed above are approved by Disley Parish Council.
2659	<p><u>To receive Appendix D - the Disley Parish Council Projects List.</u></p> <p align="right">Received</p>
2660	<p><u>Community Centre Improvements</u> <u>To consider a Phase 2 Project Plan and expenditure for Community Centre improvements.</u></p> <p>Cllr. Pattison provided an overview of the proposed Phase 2 works. Councillors agreed all the proposals and expenditure except for the acoustics work in the Main Hall.</p> <p>Proposed: Cllr. Bowers Seconded: Cllr. Scale Unanimously agreed</p>

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Resolved	<i>That the proposals and expenditure within Phase 2 Project Plan are approved by Disley Parish Council with the exception of the acoustics work in the Main Hall.</i>
2661	<p><u>Highways Maintenance and Improvements</u> <u>To consider a resident email regarding blocked grids on Buxton Old Road and Red Lane around the Ram Green junction –</u></p> <p>Cllr. Bull reported that he had responded to the resident and that Cheshire East Highways were due on site in January to assess. Cllr. Adams reported that she was continuing to campaign to get all the Jackson's Edge Road and Buxton Old Road gullies cleared. Councillors agreed that no further action was required at this stage.</p>
	<p><u>To note an update from Cheshire East Council regarding the Parking Review consultation.</u></p> <p align="right">Noted</p>
	<p><u>To note communications between Cllr. Sue Adams and Ansa Transport regarding the bus stop at Newtown.</u></p> <p>Cllr. Adams confirmed that she would be chasing ANSA for an update on this issue in the New Year.</p> <p align="right">Noted</p>
	<p><u>To note an update from Cllr. Paul Bull regarding road safety improvements at the Redhouse Lane railway bridge.</u></p> <p align="right">Noted</p>
	<p><u>To note an email from Cllr. Sue Adams to Cheshire East Highways regarding the speed limit on Mudhurst Lane.</u></p> <p>Cllr. Adams read an update statement from Cheshire East as follows: <i>"I confirm that Disley Parish and a local resident had requested last June 2023 a reduced 40mph speed limit on Mudhurst Lane and a holding reply was sent out. We have already assessed this road and is in our 2023 speed limit modifications list. I am aware of the white car whose driver had lost control a few days after the fatality and I agree that driver behaviour is greatly needed on Mudhurst Lane. The next step in the progress for the delivery of the selected roads from the 2023 assessed list, subject to budget prioritisation, is due to be completed in January 2024."</i></p> <p align="right">Noted</p>
	<p><u>To receive a verbal update on the drainage issues in the ginnel from the Community Centre car park to Market Street.</u></p> <p>Cllr. Adams reported that a Cheshire East Environmental Health Officer will visit the site during restaurant opening hours to discuss the issue with the tenants.</p> <p align="right">Received</p>

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	<p align="center"><u>To note an update from the Police & Crime Commissioner regarding Community Speed Watch.</u></p> <p align="right">Noted</p>
2662	<p><u>Leisure Facilities</u> <u>To note communications between Cllr. Sue Adams and Ansa regarding improvement work at Dane Hill Close Play Area.</u></p> <p>Cllr. Adams read an update statement from Cheshire East as follows: <i>"Thank you for your correspondence regarding Dane Hill Close Play Area Disley. Your email has been passed to me by our Chief Executive for response. Unfortunately, the delay was due to an unforeseen staff sickness. I can confirm that Cheshire East have approved their portion of this project with the funds being released to Ansa. The remainder of the improvements will now be scheduled into the works programme, however this will be weather dependent at this time of year."</i></p> <p align="right">Noted</p>
2663	<p><u>Village Events</u> <u>To note the minutes of a Village Events meeting held on 6th November 2023.</u></p> <p>Cllr. Pattison thanked all who attended the successful tree planting event.</p> <p align="right">Noted</p>
2664	<p><u>Village Health & Well-being</u> <u>To note the minutes of a Village Health & Well-being meeting held on 9th November 2023.</u></p> <p>Cllr. Adams highlighted that Helen Charlesworth-May, the Cheshire East Executive Director of Adults, Health and Integration, had attended the meeting and taken away some transport-related action points.</p> <p align="right">Noted</p>
2665	<p><u>To consider a Cheshire East Council Strategic Leisure Review consultation.</u></p> <p>The Clerk informed the meeting of a request from Poynton Town Council for Disley Parish Council to respond to the consultation as it proposed the closure of Poynton Leisure Centre. Cllr Brownbill encouraged Members to respond individually and agreed to respond on behalf of the Parish Council.</p> <p>Proposed: Cllr. Scale Seconded: Cllr. Pattison Unanimously agreed</p>
Resolved	<p><i>That Cllr. Brownbill would respond to the Strategic Leisure Review on behalf of the Parish Council.</i></p>

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2666	<p><u>To consider a Cheshire East Council Local Plan Draft Developer Contributions Supplementary Planning Document consultation.</u> Cllr. Pattison reported that she had assessed the document and proposed that no response was required from the Parish Council. Proposed: Cllr. Windsor Seconded: Cllr. Bowers Unanimously agreed</p>
Resolved	<p><i>That no response was required from the Parish Council to the Cheshire East Council Local Plan Draft Developer Contributions Supplementary Planning Document consultation.</i></p>
2667	<p><u>To consider a Cheshire East Council Local Plan Final Draft Environmental Protection Supplementary Planning Document consultation.</u> Cllr. Pattison reported that she had assessed the document and proposed that no response was required from the Parish Council. Proposed: Cllr. Bowers Seconded: Cllr. Windsor Unanimously agreed</p>
Resolved	<p><i>That no response was required from the Parish Council to the Cheshire East Council Local Plan Final Draft Environmental Protection Supplementary Planning Document consultation.</i></p>
2668	<p><u>To receive a verbal update on the Flexilink Bus Service in Disley.</u> Cllr. Adams highlighted a proposal from ANSA that it would run a weekly FlexiLink bus from Disley to Macclesfield/Poynton and Handforth Dean. Cllr. Adams commented that the bus had very restrictive user parameters and that she had asked ANSA to reconsider the 80+ age limit and pointed out the difficulties of using public transport for these destinations. Finally, Cllr. Adams had requested a meeting between ANSA and the Parish Council to discuss the FlexiLink service. <p align="right">Received</p></p>
2669	<p><u>To note an Allotment Inspection Report conducted on 7th November 2023.</u> <p align="right">Noted</p></p>
2670	<p><u>To receive a verbal update on the casual vacancy at Disley Parish Council.</u> The Clerk confirmed that no request for a by-election had been received from Cheshire East Council and that the Parish Council was now free to co-opt a new Councillor. The Clerk planned to advertise the role with a deadline for applicants of 12th January 2024 and a decision being taken at the Council meeting on 8th February. In order to maintain transparency, one or two Councillors were asked to volunteer to meet with candidates and discuss the role. Cllrs. Pattison and Scale agreed to do this one evening of w/c 15th January. Cllr. Brownbill suggested that</p>

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	<p>potential candidates be encouraged to observe the Council meeting on 11th January. The Clerk reported that Cllr. Parry's details had been removed from the website and his email address deleted.</p> <p align="right">Received</p>
2971	<p><u>To note a letter of support from Disley Parish Council for a St. Mary's Church multi-media history tour project.</u></p> <p align="right">Noted</p>
2972	<p><u>To readopt the Disley Parish Council Standing Orders and Financial Regulations.</u> Proposed: Cllr. Pattison Seconded: Cllr. Bowers Unanimously agreed</p>
Resolved	<i>That Disley Parish Council Standing Orders and Financial Regulations are readopted.</i>
2973	<p><u>To note Appendix C – Meetings and Events Schedule.</u></p> <p align="right">Noted</p>
2974	<p><u>To approve an update of the Parish Council Fixed Asset Register.</u> Cllr. Pattison commented that the new Newtown Changing Rooms were not listed on the register. The Clerk agreed to seek advice on the inclusion and value to be given to the Changing Rooms. Proposed: Cllr. Windsor Seconded: Cllr. Pattison Unanimously agreed</p>
Resolved	<i>That the updated Parish Council Fixed Asset Register is approved, subject to clarification on the Newtown Changing Rooms.</i>
2975	<p><u>To consider a review of the Disley Parish Council Investment Strategy.</u> Councillors agreed to transfer the Nationwide 35-day Saver Account to a 1-year Saver for an improved interest rate. Proposed: Cllr. Bowers Seconded: Cllr. Scale Unanimously agreed</p>
Resolved	<i>That the Disley Parish Council Investment Strategy review is approved and that the Nationwide 35-day Saver Account is transferred to a 1-year Saver Account.</i>
2976	<p><u>To consider proposed amendments to the Parish Council's Specific Reserves.</u> The Clerk was asked to confirm the Election/Referendum Reserve. This was subsequently confirmed at £10,000.</p>

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	Proposed: Cllr. Pattison Seconded: Cllr. Windsor Unanimously agreed		
Resolved	<i>That the proposed amendments to the Parish Council's Specific Reserves are approved.</i>		
2977	<u>To note Payment of Accounts as listed on Appendix. A. (1) and that all payments are made using the General Power of Competence.</u>		
	Trans	Cheque	Payee
			Amount
	2284	BACS/241123 /DUTTON	Dutton Traffic Management - Traffic management services for Disley Remembrance Sunday 12th November 2023. Including warning signs, 2 x operatives and TM Plan.
			£912.00
	2511	BACS/241123 /BAILEY	Bailey Street Furniture Group Ltd - 1 x Bradford Seat 2000mm - with backrest, 2 x armrests and root fixed @ £2,620.00 2 x FGP litter bins - Surface mounted @ £795.00 each To be collected from Adlington Ref: Quote - BG11153Q
			£5,052.00
	2521	DD/131123/A LLSTAR	Allstar - Fuel for community bus
			£147.86
	2522	005954	Petty Cash - Petty Cash Replenishment - September and October 2023
			£119.90
	2523	BACS/241123 /AWARD	Award Cleaning Services - Community Centre Window cleaning
			£23.00
	2524	BACS/241123 /ARENA	Arena Group Limited - Photocopier charges from 13/08/23 - 13/11/23
			£53.30
	2525	BACS/241123 /HAUNTON	Jan Haunton - Making TV display mount for the window of Disley Library
			£235.00
	2526	BACS/241123 /PCC	Disley PCC - Catering for Civic Sunday non 29/10/23 - 70 covers at £7.00pp
			£490.00
	2527	BACS/241123 /PPLPRS	PPL PRS Limited - PPI PRS royalty licences 30/11/23 - 29/11/24
			£251.92
	2528	BACS/241123 /STEPH	Stephensons - Community Centre cleaning materials
			£140.77
	2529	BACS/241123 /ADAMS	Cllr. Sue Adams - Supplies for Warm Places events
			£13.00
	2530	BACS/241123 /TAYLOR	Steven Taylor - Work boots
			£49.98
	2531	BACS/241123 /SENIOR	Senior (Building Supplies) Ltd - Trowel - Newtown
			£7.18
	2532	BACS//24112 3/LONDONH	London Hearts - DHSC Public access defibrillator and locked cabinet
			£900.00
	2533	BACS/141123 /MINIBUS	Minibus Options/Minibusbits Ltd - Stainless steel step catch - minibus
			£33.12

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	2534	BACS/241123 /PCC2	Disley PCC - Distribution of Disley News - Autumn/Winter 2023	£250.00																																
	2535	BACS/241123 /TAYLOR2	Steven Taylor - Washers for the new bins installation	£10.29																																
	2536	BACS/241123 /PATTISON	Cllr. J. Pattison - Curtains for Santa's grotto	£66.95																																
	2538	BACS/241123 /RAMSHBC	Rams Head Bowling Club - Community grant for youth bowling kits	£449.00																																
	2539	BACS/241123 /VIKING	Viking Direct - Stationery supplies	£85.39																																
	2540	BACS/241123 /WATERP1	United Utilities/Waterplus - Water bill for Hagg Bank allotment - 18/10/23 - 17/11/23	£6.67																																
	2541	BACS/241123 /WATERP2	United Utilities/Waterplus - Water bill and wastewater bill - community centre - 18/10/23 - 17/11/23	£43.04																																
	2542	BACS/241123 /CUMBRIA	The Cumbria Clock Company Ltd - Servicing the Church Clock at St Mary's Church	£234.00																																
	2543	BACS/241123 /PRINTAPP	Print Approved - Disley News Autumn- Winter edition	£1,097.00																																
				£10,671.37 Noted																																
2978	<p><u>To approve Payment of Accounts as listed on Appendix. A. (2) and that all payments are made using the General Power of Competence.</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Trans</th> <th style="text-align: left;">Cheque</th> <th style="text-align: left;">Payee</th> <th style="text-align: right;">Amount</th> </tr> </thead> <tbody> <tr> <td>2537</td> <td>BACS/151223 /HOLLAND</td> <td>Richard Holland - Pop up gazebo; Microsoft 365 subscriber x 2; payment to Extravaganza entertainer</td> <td style="text-align: right;">£652.20</td> </tr> <tr> <td>2544</td> <td>BACS/301123 /IZETTLE</td> <td>IZettle - Credit Card fees - November 2023</td> <td style="text-align: right;">£5.83</td> </tr> <tr> <td>2545</td> <td>BACS/151223 /PCC</td> <td>Disley PCC - Donation to St Mary's Church (Santa's services at the Christmas Extravaganza)</td> <td style="text-align: right;">£30.00</td> </tr> <tr> <td>2546</td> <td>005955</td> <td>Disley Girlguiding - Donation for their assistance at the Christmas Extravaganza</td> <td style="text-align: right;">£40.00</td> </tr> <tr> <td>2547</td> <td>BACS/151223 /TOMLIN</td> <td>A H Tomlinson Parbans Ltd - Cable ties; screws; fixing plugs; Jeyes Fluid; bolts and screw cups</td> <td style="text-align: right;">£109.67</td> </tr> <tr> <td>2548</td> <td>BACS/151223 /FARLEY</td> <td>Dave Farley Electrical Ltd - Labour charges to fit Christmas trees to shops in village and test lighting to Ram Green tree and Newtown tree.</td> <td style="text-align: right;">£900.00</td> </tr> <tr> <td>2549</td> <td>BACS/151223 /TUNNI</td> <td>Tunnicliffe Signs & Graphics Ltd - Waste bin wrapper in Christmas design</td> <td style="text-align: right;">£46.14</td> </tr> </tbody> </table>				Trans	Cheque	Payee	Amount	2537	BACS/151223 /HOLLAND	Richard Holland - Pop up gazebo; Microsoft 365 subscriber x 2; payment to Extravaganza entertainer	£652.20	2544	BACS/301123 /IZETTLE	IZettle - Credit Card fees - November 2023	£5.83	2545	BACS/151223 /PCC	Disley PCC - Donation to St Mary's Church (Santa's services at the Christmas Extravaganza)	£30.00	2546	005955	Disley Girlguiding - Donation for their assistance at the Christmas Extravaganza	£40.00	2547	BACS/151223 /TOMLIN	A H Tomlinson Parbans Ltd - Cable ties; screws; fixing plugs; Jeyes Fluid; bolts and screw cups	£109.67	2548	BACS/151223 /FARLEY	Dave Farley Electrical Ltd - Labour charges to fit Christmas trees to shops in village and test lighting to Ram Green tree and Newtown tree.	£900.00	2549	BACS/151223 /TUNNI	Tunnicliffe Signs & Graphics Ltd - Waste bin wrapper in Christmas design	£46.14
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	2550	BACS/151223 /TAYLOR	Steven Taylor - Metal stakes for Christmas Extravaganza queuing systems	£29.99
	2551	DD/291123/B RITGAS	British Gas - Supply of gas from 17/10/23 - 14/11/23	£286.64
	2552	DD/281123/A LLSTAR	Allstar - Fuel for community bus and ranger vehicle	£127.67
	2553	DD/271123/SS E	SSE Swalec - Street lighting - 03/10/23 - 31/10/23	£83.59
	2554	DD/011223/SS E	SSE Swalec - Electricity - fountain lighting - 08/08/23 -31/08/23	£9.11
	2555	DD/271123/BI FFA	Biffa Waste Services Ltd - Trade waste services	£148.99
	2556	BACS/151223 /LIGHTECH	Lightech Sound & Light Ltd - Christmas Extravaganza - 1st December 2023 as quoted: Lighting - £837.00 Ancillary items - £350.00 Fireworks - £1,200.00	£2,864.40
	2557	BACS/151223 /STAYSAFE	Safe Apps Limited (StaySafe) - Annual payment for StaySafe Lone Worker Solution - 5 users	£539.28
	2558	BACS/151223 /SENIOR	Senior (Building Supplies) Ltd - Cement and limestone for the bench and other purposes	£72.90
	2559	BACS/151223 /COOP	Lauren Coop - November 2023 media assistance	£450.00
	2560	BACS/151223 /SILKFM	Cheshire Silk 106.9 - Christmas 2023 stage and DJ hosting	£1,074.00
	2561	BACS/151223 /DAVENPOR	Shaun Davenport - Refund of deposits relating to allotment plots Springfield 1A and 1B	£111.66
	2562	BACS/071223 /PAYPAL	PAYPAL - Debit Card Account - PayPal replenishment - November 2023	£464.58
				£8,046.65
			Proposed: Cllr. Adams Seconded: Cllr. Bowers Unanimously agreed	
Resolved	<i>That Payment of Accounts of £8,046.65 as listed on Appendix. A. (2) are made using the General Power of Competence and are approved.</i>			
2979	<u>To receive a Financial Statement for the period to 31st October 2023.</u> Received			
2980	<u>To approve Financial Budget Comparison for the period 01/04/2023 to 31/10/2023.</u> Proposed: Cllr. Windsor Seconded: Cllr. Adams Unanimously agreed			

Signed: _____

MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 14TH DECEMBER 2023 AT DISLEY COMMUNITY CENTRE

Resolved	<i>That the Financial Budget Comparison for the period 01/04/2023 to 31/10/2023 is approved.</i>
2981	<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> Proposed: Cllr. Bowers Seconded: Cllr. Scale 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>
2982	<u>To consider budget and precept proposals for the year 2024/25.</u> Councillors discussed the budget and precept proposals. Proposed: Cllr. Windsor Seconded: Cllr. Pattison Unanimously agreed
Resolved	<i>That the budget and precept proposals for the year 2024/25 are approved.</i>
2983	<u>To consider proposed capital expenditure for 2024/25.</u> Proposed: Cllr. Bowers Seconded: Cllr. Pattison. Unanimously agreed
Resolved	<i>That the proposed capital expenditure for 2024/25 is approved.</i>
2984	<u>To note Council Officer appraisal summary for 2023.</u> Noted
2985	<u>To consider proposed salary increments for Parish Council officers for 2024/25.</u> Proposed: Cllr. Windsor Seconded: Cllr. Bowers 6 – In Favour, 1 – Abstention.
Resolved	<i>That the proposed salary increments for Parish Council officers for 2024/25 are approved.</i>
2986	<u>To receive a Review of Disley Parish Council land assets.</u> Cllr. Pattison informed the meeting that the fencing around the 5.5-acre field on Red Lane is in a poor condition and that the Parish Council had

Signed: _____

2353

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
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	<p>offered a contribution to the tenant towards repairs. Cllr. Bull asked if the dam at Disley Dam is owned by the Parish Council and, if so, whether it needs surveying and maintaining. The Clerk agreed to look into this.</p> <p style="text-align: right;">Received</p>
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The meeting concluded at: **8.50pm**

DRAFT

Signed: _____