

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 9th NOVEMBER 2023 AT DISLEY COMMUNITY CENTRE**

<u>Present:</u>	Cllrs. Adams, Bowers, Bull, Pattison, Scale, Sykes and Windsor. Start time: 7.05pm
	<u>A G E N D A – P A R T 1</u>
2611	<u>To receive any Apologies for Absence.</u> Apologies were received from Cllr. Brownbill who was away. Cllr. Parry was not in attendance.
2622	<u>To receive any declarations of Disclosable Pecuniary Interests (DPI), Personal Interests or Prejudicial Interests as defined in the Member Code of Conduct.</u> Cllrs. Bowers and Scale declared an interest in Item 2624, the application for a Community Grant received from the Ram's Head Bowling Club. Cllr. Adams declared an interest in her capacity as Cheshire East Councillor.
2623	<u>Public Forum</u> A resident asked the Council for an update on the Speedwatch scheme and speed limit restrictions on Buxton Old Road and Mudhurst Lane. The resident highlighted the recent fatality on Mudhurst Lane and the suspension of the Speedwatch scheme. The resident expressed concerns for pedestrians on Buxton Old Road due to the speeding traffic and narrowness of the pavements. Cllr. Adams reported that Redhouse Lane was currently being considered for a 20mph limit and that the Parish Council had also requested 20mph limits for Buxton Old Road and Jackson's Edge Road. Cllr. Adams further reported that the Council was lobbying for improvements at the Ram Green junction and consistent speed limits on the A6. Cllr. Pattison commented that the Parish Council had been requesting speed reduction on Mudhurst Lane for many years and had recently met with the Police and Crime Commissioner to discuss a range of road safety issues in Disley. Councillors agreed that a few key highways issues should be targeted rather than a scattergun approach. The resident was signposted to the Cheshire East Council Speed Management Strategy on the CEC website. Cllr. Adams agreed to raise the recent spate of accidents and the fatality with Cheshire East and obtain an update. Cllr. Pattison agreed to request an update on when Speedwatch would be reinstated and raise the issue with David Rutley, MP. Two representatives from the Rams Head Bowling Club spoke regarding their Community Grant Application. The residents highlighted the need to encourage younger players to play bowls not just for the health benefits, but to develop a respect for the facilities. The residents said that Disley Primary School and the Basement Youth Club were interested in getting involved.

Signed: _____

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2624	<p><u>To consider an application for a Community Grant received from the Ram's Head Bowling Club.</u> Councillors were very supportive of the club's initiative to improve youth engagement. Proposed: Cllr. Adams Seconded: Cllr. Windsor. 5 – In favour, 2 – abstained</p>										
Resolved	<i>That the Ram's Head Bowling Club is awarded a Community Grant of £449 for a 16-person junior bowls set.</i>										
2625	<p><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 12th October 2023.</u> Proposed: Cllr. Sykes Seconded: Cllr. Windsor Unanimously agreed</p>										
Resolved	<i>That the minutes of the Council Meeting held on 12th October 2023 are a true and accurate record.</i>										
2626	<p><u>To receive the Chair's Report</u> Cllr. Pattison thanked Councillors who attended the recent Civic Service and Awards and thanked officers for organising such a successful event. Cllr. Pattison also thanked Councillors and officers for their input at the recent Strategy Day. Cllr. Pattison reminded Members about Remembrance Sunday on 12th November and the Christmas Extravaganza on 1st December. Volunteers for the Extravaganza were asked to contact Cllr. Windsor. Councillors were also reminded of the visit to the Cheshire East CCTV Suite on Wednesday 22nd November at 7.30pm. Cllr. Pattison informed the meeting that the Police and Crime Commissioner would be visiting Disley on Wednesday 15th November at 4.30pm for a photo opportunity by the new 101 call point at Disley Community Centre. All Councillors were welcome to attend. Finally, Cllr. Pattison asked if any Councillors would like to represent the Parish Council at a special service at St. Mary's in honour of Bishop William from Boga in the Democratic Republic of Congo.</p>										
2627	<p><u>To receive Cheshire East Councillors' Report</u> The following written report for October 2023 was received from Cheshire East Councillor, Cllr. Adams: <i>Summary of Issues Raised by Residents</i></p> <table border="1" data-bbox="331 1821 1185 2020"> <tr> <td><i>Highways Maintenance</i></td> <td align="center">2</td> </tr> <tr> <td><i>Highways Improvements</i></td> <td align="center">1</td> </tr> <tr> <td><i>Green Bin Tax</i></td> <td align="center">1</td> </tr> <tr> <td><i>Bin Collections</i></td> <td align="center">2</td> </tr> <tr> <td><i>Car Park Charges</i></td> <td align="center">1</td> </tr> </table>	<i>Highways Maintenance</i>	2	<i>Highways Improvements</i>	1	<i>Green Bin Tax</i>	1	<i>Bin Collections</i>	2	<i>Car Park Charges</i>	1
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	<table border="1"> <tr> <td>Other</td> <td>2</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td>Total</td> <td>9</td> </tr> </table>	Other	2			Total	9	<p>I have submitted a further detailed response (my third) to Cheshire East explaining my concerns about the proposed introduction of car parking charges at Disley Community Centre car park. I have explained the serious detrimental impact that this would have on many Disley and Newtown residents and have asked Cheshire East to give my response careful consideration. I have pointed out that net income after deducting expenses for maintenance of the car park, maintenance of a ticket machine and cash handling costs, and using the correct car park capacity figure, will be negligible. There would also be logistical issues due to the car park layout.</p> <p>Cheshire East have agreed to carry out further gully cleaning in Disley following the logging by residents of several issues on Buxton Road on Fix My Street.</p> <p>The safety of both pedestrians and motorists is currently being investigated by Cheshire East Highways Road Safety Team following the visit to Disley of John Dwyer, the Police and Crime Commissioner for Cheshire. Both John and David Rutley MP are supporting me in pushing for improvements at this dangerous road junction. They are also supporting our request for a reduction in the speed limit from 40mph to 30mph on Lyme Park bends and on Buxton Road Newtown. I would like a 30mph speed limit on the entire length of the A6 in Cheshire East, between the Stockport border and the Derbyshire border.</p> <p>I have written to Cheshire East Highways in support of a 20mph zone on Redhouse Lane as put forward by Disley Parish Council.</p> <p>I am always happy to receive suggestions for content from parish councillors.</p> <p>Sue Adams 1st November 2023</p> <p style="text-align: right;">Received</p>
Other	2							
Total	9							
<p>2628</p>	<p><u>To consider Planning Applications as listed on Appendix. B.</u></p> <p style="text-align: center;"><u>Planning Applications</u></p> <p>23/3813M Side extension 3 Jacksons Edge Road, Disley SK12 2JE</p> <p>Comments Disley Parish Council has no comments to make on this planning application.</p> <p>Proposed: Cllr. Adams Seconded: Cllr. Bowers 6 – In favour. 1 – abstained.</p>							

Signed: _____

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Resolved	<i>That planning comments as listed above are approved by Disley Parish Council.</i>
2629	<u>To note Planning Comment submitted as listed on Appendix. B.</u> Noted
2630	<u>To consider the proposed sale of land by Seven Springs Activity Centre, Disley.</u> Cllr. Pattison highlighted that the land was in the Green Belt and was protected by the Cheshire East Council Local Plan. Proposed: Cllr. Sykes. Seconded: Cllr. Windsor Unanimously agreed
Resolved	<i>That Disley Parish Council would not comment on the proposed sale of land notice.</i>
2631	<u>To receive Appendix D - the Disley Parish Council Projects List.</u> Received
2632	<u>Gritstone Trail Gateway</u> <u>To note the minutes of the Gritstone Trail Gateway project meeting held on 30th October 2023.</u> Cllr. Windsor provided an overview of the meeting and noted that the next meeting would be held in the New Year. Noted
2633	<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> Cllr. Bull had undertaken the task of trying to improve the drainage at the bottom of Red Lane and the culvert that travels under Red Lane to Hollinwood Road. Cllr. Bull suggested that the blockage seems to be beneath Buxton Old Road and mud gathers around the Parish Council land beside the Ram's Head and overflows onto Buxton Old Road. Cllr. Pattison requested Cllr. Bull to find more details about the culvert, if possible. It was agreed to defer this item to December and see if Cllr. Bull had made any progress. Deferred
	<u>To note the Parish Council response to the Cheshire East Parking Review consultation.</u> Cllr. Pattison thanked Members for the Parish Council and the Cheshire East Council Councillor for submitting their responses. Noted

Signed: _____

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2634	<p><u>Village Health & Well-being</u> <u>To receive a verbal update from Cllr. Adams.</u> Cllr. Adams reported that it had been a positive meeting with Helen Charlesworth-May, the Cheshire East Executive Director for Adults, Health and Integration, in attendance. Cllr. Adams highlighted that the FlexiLink bus requires further input from the Village Health & Well-being Project Team. Cllr. Pattison suggested that a representative from FlexiLink bus be invited to Cuppa an' a Chat. Cllr. Adams reported on proposals to start a book club at Dystelegh Grange Care Home to involve residents and the public. Cllr. Pattison suggested that the WI book clubs could be involved. Cllr. Adams also said that a United Utilities Winter Warmth presentation was due to be given to Cuppa an' a Chat shortly. Full minutes of the meeting would be available for the December Council meeting.</p> <p align="right">Received</p>
2635	<p><u>To consider a Cheshire East Council consultation on maintenance of green spaces.</u> Cllr. Pattison reported that she would be attending an on-line consultation event on 13th November. Councillors agreed that Cllrs. Pattison and Adams would prepare a consultation response for Councillor consideration prior to the deadline on 24th November. Proposed: Cllr. Scale Seconded: Cllr. Bowers Unanimously agreed</p>
Resolved	<p><i>That Cllrs. Pattison and Adams would prepare a consultation response for Councillor consideration prior to the deadline on 24th November.</i></p>
2636	<p><u>To note the Cheshire East Air Quality Monitoring Report for January to September 2023.</u> The Clerk was requested to upload the report to the Parish Council website.</p> <p align="right">Noted</p>
2637	<p><u>To consider a resident request for additional notice board space in the village.</u> Councillors agreed to consider a new notice board by the ginnel at some stage in the future. Proposed: Cllr. Bowers Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<p><i>That Councillors would consider a new notice board by the ginnel at some stage in the future.</i></p>

Signed: _____

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2638	<p><u>To consider a Cheshire Fire Authority consultation on its draft 2024-2028 Community Risk Management Plan.</u> Proposed: Cllr. Windsor Seconded: Cllr. Sykes Unanimously agreed</p>												
Resolved	<i>That Disley Parish Council would not comment on the Cheshire Fire Authority draft 2024-2028 Community Risk Management Plan.</i>												
2639	<p><u>To consider a request from Zero Hour for Parish Council support for the Climate and Ecology Bill.</u> Cllr. Sykes agreed with the sentiment of the bill but felt that international action was required. Proposed: Cllr. Windsor Seconded: Cllr. Adams. Unanimously agreed</p>												
Resolved	<i>That Disley Parish Council would not comment on the Climate and Ecology Bill.</i>												
2640	<p><u>To consider the adoption of the Cheshire Councillor/Officer Protocol.</u> Councillors agreed to adopt the Councillor/Officer Protocol and the Clerk was asked to roll this out to officers. Proposed: Cllr. Bowers Seconded: Cllr. Bull Unanimously agreed</p>												
Resolved	<i>That the Cheshire Councillor/Officer Protocol was adopted.</i>												
2641	<p><u>To consider the Cheshire East Local Plan Draft Biodiversity net gain Supplementary Planning Document Consultation.</u> Proposed: Cllr. Sykes Seconded: Cllr. Adams Unanimously agreed</p>												
Resolved	<i>That Disley Parish Council would not comment on the Cheshire East Local Plan Draft Biodiversity net gain Supplementary Planning Document.</i>												
2642	<p><u>To note Appendix C – Meetings and Events Schedule.</u></p> <p align="right">Noted</p>												
2643	<p><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></p> <table border="1"> <thead> <tr> <th>Trans</th> <th>Cheque</th> <th>Payee</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>2493</td> <td>DD/131023/A LLSTAR</td> <td>Allstar - Fuel for community bus</td> <td>£194.07</td> </tr> <tr> <td>2494</td> <td>BACS/271023 /BROWNBIL</td> <td>Cllr Simon Brownbill - Chair's Allowance 2023/24 - Minute Ref: 2338</td> <td>£750.00</td> </tr> </tbody> </table>	Trans	Cheque	Payee	Amount	2493	DD/131023/A LLSTAR	Allstar - Fuel for community bus	£194.07	2494	BACS/271023 /BROWNBIL	Cllr Simon Brownbill - Chair's Allowance 2023/24 - Minute Ref: 2338	£750.00
Trans	Cheque	Payee	Amount										
2493	DD/131023/A LLSTAR	Allstar - Fuel for community bus	£194.07										
2494	BACS/271023 /BROWNBIL	Cllr Simon Brownbill - Chair's Allowance 2023/24 - Minute Ref: 2338	£750.00										

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	2495	BACS/271023 /TAYLOR	Steven Taylor - Grid for Newtown; down pipe for Rams Head Bus Stop	£89.07
	2496	BACS/271023 /PATTISON	Cllr. J. Pattison - Manhole cover for Newtown	£139.90
	2497	BACS/271023 /MTC	MTC Services Ltd - Community Bus Tail Lift inspection and weight test	£114.00
	2498	BACS/271023 /HOLLAND	Richard Holland - Bus drivers' dinner	£150.00
	2499	BACS/271023 /SLCC	SLCC - SLCC Cheshire Branch Conference - 2023	£35.00
	2500	BACS/271023 /RBL	Royal British Legion - 2 x poppy wreaths for Remembrance Sunday	£50.00
	2501	DD/201023/SS E	SSE Swalec - Street lighting - 02/09/23 - 02/10/23	£89.49
	2502	BACS/271023 /WATERP2	United Utilities/Waterplus - Water bill and wastewater bill - community centre - 18/09/23 - 17/10/23	£36.32
	2503	BACS/271023 /WATERP1	United Utilities/Waterplus - Water bill for Hagg Bank allotment - 18/09/23 - 17/10/23	£8.36
	2504	BACS/271023 /CARTER	Stephen Carter - Paint for ballcourt shelter and screws	£44.99
	2505	BACS/271023 /ROSS	David G Ross Ltd - Potting bark	£81.00
			£1,782.20	
			Noted	
2644	<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>			
	Trans	Cheque	Payee	Amount
	2506	BACS/101123 /COOP	Lauren Coop - October 2023 media assistance	£450.00
	2507	DD/301023/A LLSTAR	Allstar - Fuel for community bus and ranger vehicle	£103.59
	2508	DD/301023/BI FFA	Biffa Waste Services Ltd - Trade waste services	£148.99
	2509	DD/301023/BT 2	British Telecommunications Plc - Broadband	£113.04
	2510	DD/301023/BT 1	British Telecommunications Plc - Telephone Service for 01663 764019	£45.47
	2512	DD/311023/B RITGAS	British Gas - Supply of gas from 18/09/23 - 16/10/23	£113.42
	2513	BACS/101123 /RUSCO	Russell's Computer Services - Resolve startup issue with laptop	£75.00
	2514	BACS/101123 /DANVIC	Danvic Turf Care - Verti drain playing field at Newtown	£600.00

Signed: _____

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	2515	BACS/101123	A H Tomlinson Parbans Ltd - Cable ties, lamp bulbs, nails, primer	£50.87
	2516	BACS/101123	PAYPAL - Debit Card Account - PayPal replenishment - October 2023	£146.31
				£1,846.69
	Proposed: Cllr. Adams Seconded: Cllr. Bowers Unanimously agreed			
Resolved	<i>That Payment of Accounts of £1,846.69 as listed on Appendix. A. (2) are made using the General Power of Competence and are approved.</i>			
2645	<u>To receive a Financial Statement for the period to 30th September 2023.</u>			Received
2646	<u>To approve Financial Budget Comparison for the period 01/04/2023 to 30/09/2023.</u>			
	Proposed: Cllr. Adams Seconded: Cllr. Windsor Unanimously agreed			
Resolved	<i>That the Financial Budget Comparison for the period 01/04/2023 to 30/09/2023 is approved.</i>			
2647	<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. Pattison Seconded: Cllr. Adams 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>			
2648	<u>Dispensation – All Councillors are granted dispensations under the Localism Act 2011 (Section 33), for a period of two months in relation to discussions regarding the parish precept for 2024/25.</u>			
2649	<u>To consider budget and precept proposals for the year 2024/25.</u>			
	The Clerk reported that the finalised pay settlement figures had recently been received and that he would update the budget. Cllr. Adams requested that the £2,000 Grant Awards income be removed. The Clerk			

Signed: _____

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	was requested to update the figures and email to the Finance Committee ahead of the December Council meeting. Deferred
2650	<u>To receive an update on the Ouffs and Poors Charity.</u> Cllr. Pattison reported that an advert for new trustees would appear in the Disley News. Cllr. Pattison confirmed that there were currently four trustees and that a further 3 or 4 would be ideal. Received
2651	<u>To consider the process of a casual vacancy of Disley Parish Council.</u> The Council asked the Clerk to initiate the process of advertising the vacancy and engaging with the Cheshire East Monitoring Officer. Proposed: Cllr. Bowers Seconded: Cllr. Adams Unanimously agreed
Resolved	<i>That the Clerk would initiate the process of advertising the vacancy and engage with the Cheshire East Monitoring Officer.</i>
	The meeting concluded at: 9.20pm

Signed: _____