

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 8th FEBRUARY 2024 AT DISLEY COMMUNITY CENTRE**

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| <u>Present:</u> | Cllrs. Adams, Brownbill, Bull, Pattison, Scale, Sykes and Windsor. Start time: 7.05pm |
| | <u>A G E N D A – P A R T 1</u> |
| 3013 | <u>To receive any Apologies for Absence.</u> Apologies were received from Cllrs. Bowers who was away. |
| 3014 | <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. |
| 3015 | <u>Public Forum</u> A representative from Disley Community Choir addressed the meeting regarding their Community Grant application. The resident outlined the Choir's aims and explained its finances. The resident confirmed that the Choir currently had 21 members, the majority of whom lived in Disley. Cllr. Brownbill thanked the Choir for the fantastic contribution it made to the community. |
| 3016 | <u>To consider an application for a Community Grant received from Disley Community Choir.</u> Cllr. Brownbill informed the meeting that approx. £900 remained in the Community Grant Reserve for 2023/24. Proposed: Cllr. Pattison Seconded: Cllr. Scale Unanimously agreed |
| <i>Resolved</i> | <i>That a Community Grant of £200 be made to Disley Community Choir to help with the cost of a Musical Director and accompanist.</i> |
| 3017 | <u>To consider applications for the Councils' Casual Vacancy.</u> Cllr. Brownbill outlined the selection process, stating that the Council had asked candidates to register their interest in becoming a councillor and all candidates had met two current councillors informally to discuss the council's work and the role. Cllr. Brownbill highlighted that only discussions within the Council meeting should inform councillor's selection decision. Cllr. Brownbill explained that councillors would be balloted within the next 2 weeks as to their chosen candidate, or if they felt that none of the candidates were suitable. Councillors would be asked to provide brief reasons for their selection at the ballot, as the Parish Council wished to be transparent and candidates may like to receive relevant feedback. Cllr. Brownbill said that all candidates had been invited to the meeting and asked to consider why they were interested in becoming a Disley parish councillor, what relevant experience and skills they had, if |

Signed: _____

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| | <p>they had been involved with any local groups and which particular Council project groups were of interest to them.</p> <p>Cllr. Brownbill thanked the three interested parties for attending the meeting and expressing their interest in the role and each candidate was invited to address the Council with an overview of their interests and experience. All three candidates then proceeded to address the Council and presented their background, community engagement and ideas for the future.</p> <p>Each councillor was then asked if they required clarification or further information to help their decision-making. Cllr. Pattison requested a little more clarity on the projects which particularly appealed to all candidates and all candidates responded. Councillors thanked all candidates again for taking part in the selection process, and all candidates kindly offered their support to the Council, should their application be successful or not.</p> | | | | |
| 3018 | <p><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 11th January 2024.</u></p> <p>Proposed: Cllr. Adams Seconded: Cllr. Scale 4 - In Favour, 3 – Abstained.</p> | | | | |
| Resolved | <i>That the minutes of the Council Meeting held on 11th January 2024 are a true and accurate record.</i> | | | | |
| 3019 | <p><u>To receive the Chair's Report</u></p> <p>Cllr. Brownbill highlighted the uncertainty being created around the Cheshire East Council budget proposals.</p> <p>Cllr. Brownbill reported that he and Cllr. Pattison had recently visited Disley Primary School and met with the Student Council. He reported that this had been a very successful visit and hoped that stronger links would continue to be made between the Council and the school. The students had highlighted concerns around speeding traffic, road safety and pollution. It had been agreed that the school would be involved in selecting some new play equipment at Arnold Rhodes and that this would be referred to the Leisure Facilities Project Team. The possibility of inviting students to a Parish Council meeting had also been discussed.</p> <p>Cllr. Brownbill reported that he and the Clerk would both be away for the March Council meeting and that the Admin Assistant and Deputy Chair had kindly agreed to substitute.</p> | | | | |
| 3020 | <p><u>To receive Cheshire East Councillors' Report</u></p> <p>The following written report for December 2023 and January 2024 was received from Cheshire East Councillor, Cllr. Adams: <i>Summary of Issues Raised by Residents December 2023</i></p> <table border="1"> <tr> <td>Highways Improvements</td><td align="center">2</td></tr> <tr> <td>Green Bin Charges</td><td align="center">1</td></tr> </table> | Highways Improvements | 2 | Green Bin Charges | 1 |
| Highways Improvements | 2 | | | | |
| Green Bin Charges | 1 | | | | |

Signed: _____

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| Streetlighting | 1 |
| Other | 2 |
| | |
| Total | 6 |

Summary of Issues Raised by Residents January 2024

| | |
|----------------------|----|
| Highways Maintenance | 4 |
| Planning | 1 |
| Social Care | 3 |
| Bin Collections | 7 |
| Green Bin Charges | 1 |
| Trees/Shrubbery | 2 |
| Other | 3 |
| | |
| Total | 21 |

Several residents have contacted me about the location of a bus stop at Newtown. I have written to Cheshire East detailing resident complaints, and Ansa Transport are commissioning Highways to carry out a feasibility study to see whether it is possible to site a shelter at the original location. Cheshire East Highways have assessed Mudhurst Lane and it is on their 2023 speed limit modifications list. The next step in the process for the delivery of the selected roads from the 2023 assessed list, subject to budget prioritisation, is due to be completed shortly.

I am continuing to chase the repairs to Buxton Road between Redhouse Lane and Greenhill Walk to deal with the folds in the road surface.

There has been an increase in complaints about non collection of both black and silver bins. Unfortunately, there have been several complaints which involve complete roads being missed and a small number of cases where two or three collections in succession have been missed. I have followed up all issues notified to me by residents, and all are recorded on a spreadsheet. Most, but not all, have now been satisfactorily resolved by Ansa, and all outstanding issues will be chased up.

Can I request that missed bins are reported to Cheshire East directly in the first instance? If several houses are missed, please email me as well. If any bin collection issues are not resolved, please contact me. I am continuing to monitor service levels due to the high number of recent complaints. Many of the seven issues in the above table concern several homes or complete streets. However, we need to acknowledge that some of the issues on January 19th were due to extremely difficult road conditions. At the Highways and Transport Committee meeting on January 25th, it was unfortunately agreed to introduce car park charges at some car parks which are currently free. This includes the community centre car park in Disley. I attended this meeting and spoke against the proposal.

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| | <p>Last week I reached an agreement with Cheshire East/Ansa for the introduction of a Flexilink bus service in Disley on Tuesday mornings. It will go to Handforth Dean one week and Poynton the next week. The service will commence on Tuesday 5th March going to Handforth Dean. The service is available to all as there is no other suitable public transport to these destinations from Disley. The cost is £3 each way for both destinations or free to holders of Cheshire East bus passes. To use the service people need to register online: Ansa Flexilink or forms are available from Disley Parish Council or Disley Library. To find out more, phone 0300 123 5110.</p> <p>I am always happy to receive suggestions for content from parish councillors.</p> <p>Sue Adams 31st January 2024</p> <p align="right">Received</p> | | | | | | | | | | | | | | | | | | | | |
|-----------------|--|--|-------------------------------------|-----------------|---|--|--|-----------------|--|-----------------|---|--|---|-----------------|---|-----------------|---|--|--------------------------------------|-----------------|--|
| 3021 | <p><u>To consider Planning Applications as listed on Appendix. B.</u></p> <table border="1"> <thead> <tr> <th></th><th><u>Planning Applications</u></th></tr> </thead> <tbody> <tr> <td>24/0232M</td><td>Ground Floor side extension with flat roof and roof light</td></tr> <tr> <td></td><td>133 Chantry Road, Disley SK12 2DN</td></tr> <tr> <td>Comments</td><td>Disley Parish Council has no objection to this planning application.</td></tr> <tr> <td>24/0290M</td><td>Two storey extension, front dormer and rear single storey extension to a dwellinghouse.</td></tr> <tr> <td></td><td>Park View, 15A Red Lane, Disley SK12 2NP</td></tr> <tr> <td>Comments</td><td>Disley Parish Council has no objection to this planning application but would request that the Planning Officer verifies that there are no issues with the extension overlooking the neighbouring property.</td></tr> <tr> <td>24/0337M</td><td>Proposed two side and single storey rear extension.</td></tr> <tr> <td></td><td>14 Lyme Road, Disley SK12 2LL</td></tr> <tr> <td>Comments</td><td>Disley Parish Council has no objection to this planning application.</td></tr> </tbody> </table> <p>Proposed: Cllr. Windsor Seconded: Cllr. Scale Unanimously agreed</p> | | <u>Planning Applications</u> | 24/0232M | Ground Floor side extension with flat roof and roof light | | 133 Chantry Road, Disley SK12 2DN | Comments | Disley Parish Council has no objection to this planning application. | 24/0290M | Two storey extension, front dormer and rear single storey extension to a dwellinghouse. | | Park View, 15A Red Lane, Disley SK12 2NP | Comments | Disley Parish Council has no objection to this planning application but would request that the Planning Officer verifies that there are no issues with the extension overlooking the neighbouring property. | 24/0337M | Proposed two side and single storey rear extension. | | 14 Lyme Road, Disley SK12 2LL | Comments | Disley Parish Council has no objection to this planning application. |
| | <u>Planning Applications</u> | | | | | | | | | | | | | | | | | | | | |
| 24/0232M | Ground Floor side extension with flat roof and roof light | | | | | | | | | | | | | | | | | | | | |
| | 133 Chantry Road, Disley SK12 2DN | | | | | | | | | | | | | | | | | | | | |
| Comments | Disley Parish Council has no objection to this planning application. | | | | | | | | | | | | | | | | | | | | |
| 24/0290M | Two storey extension, front dormer and rear single storey extension to a dwellinghouse. | | | | | | | | | | | | | | | | | | | | |
| | Park View, 15A Red Lane, Disley SK12 2NP | | | | | | | | | | | | | | | | | | | | |
| Comments | Disley Parish Council has no objection to this planning application but would request that the Planning Officer verifies that there are no issues with the extension overlooking the neighbouring property. | | | | | | | | | | | | | | | | | | | | |
| 24/0337M | Proposed two side and single storey rear extension. | | | | | | | | | | | | | | | | | | | | |
| | 14 Lyme Road, Disley SK12 2LL | | | | | | | | | | | | | | | | | | | | |
| Comments | Disley Parish Council has no objection to this planning application. | | | | | | | | | | | | | | | | | | | | |
| Resolved | That planning comments as listed above are approved by Disley Parish Council. | | | | | | | | | | | | | | | | | | | | |

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| 3022 | <p><u>To note Planning Decisions as listed on Appendix. B.</u> There were no decisions to note.</p> |
| 3023 | <p><u>To note an email from NT Lyme regarding the planning application for the proposed relocation of the visitor car park and restoration of a piece of historic parkland.</u> Cllr. Brownbill reported that the improvements to the Admissions Hut and the Pay-on-Exit trials were continuing to alleviate traffic problems on the A6.</p> |
| 3024 | <p><u>To receive Appendix D - the Disley Parish Council Projects List.</u></p> <p align="right">Received</p> |
| 3025 | <p><u>Community Transport</u> <u>To note the minutes of the Community Transport Project Team meeting held on 9th January 2024.</u></p> <p align="right">Noted</p> |
| 3026 | <p><u>Highways Maintenance and Improvements</u> <u>To note an update from Cheshire East Highways regarding double yellow lines on Bentside Road and Coppice Avenue/Coppice Lane.</u> Cllr. Adams reported that these traffic orders had now cleared Legal at Cheshire East Council and that she would follow up in a few weeks. Cllr. Bull reported that while reporting a pothole on Redhouse Lane, he had been informed that resurfacing work was due to start on 1st March.</p> <p align="right">Noted</p> |
| | <p><u>To consider Cheshire East Council car park proposals for Disley and its Consultation Report.</u> Cllr. Adams updated the meeting that new proposals had been introduced by Cheshire East that charges would only be applicable between 9.00am and 3.00pm but that these would be 7 days per week. She also reported that at least one car park per town or village would accepted cash payment. Cllr. Adams believed that as the proposals had changed, they would need to go back for consultation. Councillors agreed that once this new consultation was announced, the Parish Council would advertise it widely to the community.</p> <p align="right">Deferred</p> |
| 3027 | <p><u>Leisure Facilities</u> <u>To receive an update on the Newtown Changing Rooms Project. (Deferred from January).</u> Cllr. Pattison reported that a holding email had been received from Ralph Kemp at Cheshire East. Cllr. Adams offered to raise the issue on behalf of the Parish Council, if requested.</p> <p align="right">Received</p> |

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| | <p><u>To note an update on signage and path improvements at Dane Hill Close Play Area.</u></p> <p align="right">Noted</p> |
| 3028 | <p><u>Village Health & Well-being</u> <u>To note the minutes of the Village Health & Well-being Project Team meeting held on 11th January 2024.</u></p> <p align="right">Noted</p> |
| 3029 | <p><u>To receive an update from Cheshire East Council regarding the Green Spaces maintenance Review.</u> Cllr. Adams recommended councillors to look at the minutes of the Cheshire East Environment and Communities Committee meeting on 1st February for the latest update on this matter. She reported that Cheshire East were currently verifying the land ownership of all the sites not registered to Cheshire East. Once completed, this would have to be reported back to Environment and Communities Committee. Cllr. Adams understood that the current maintenance schedule would continue until the ownerships were confirmed.</p> <p align="right">Received</p> |
| 3030 | <p><u>To consider the Cheshire East Council Budget proposals and note the Parish Council response to the Budget Consultation.</u> Cllr. Brownbill reported that a number of local towns and parishes were considering formulating a joint response to the proposed mothballing of Poynton and Bollington waste and recycling centres. Councillors were in favour of the Parish Council supporting this. It was agreed that the Parish Council would take no further action following its consultation response. Proposed: Cllr. Pattison Seconded: Cllr. Windsor Unanimously agreed</p> |
| Resolved | <p><i>That the Parish Council would take no further action regarding the Cheshire East Council Budget proposals following its consultation response.</i></p> |
| 3031 | <p><u>To consider a Local Government Boundary Commission consultation for Cheshire East.</u> Cllr. Brownbill highlighted that Cheshire East Council were proposing to recommend that Disley retain one Ward Councillor but that the Disley ward would integrate Lyme Handley and Kettleshulme parishes. Councillors expressed support for this and Cllr. Brownbill agreed to respond to the Boundary Commission in those terms. Proposed: Cllr. Pattison Seconded: Cllr. Sykes Unanimously agreed</p> |

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| Resolved | <i>That Cllr. Brownbill would respond to the Boundary Commission on behalf of Disley Parish Council in support of the Cheshire East Council proposals to integrate Lyme Handley and Kettleshulme parishes into Disley Ward.</i> |
| 3032 | <p><u>To consider a Cheshire East Council Pedestrian Crossing Strategy consultation.</u></p> <p>Councillors were in favour of the criteria and methodology outlined in the strategy and Cllr. Bull agreed to respond to the consultation on behalf of the Parish Council. Cllr. Brownbill encouraged members to also respond individually. The Clerk was requested to publicise the consultation on social media, in the eBulletin and on the Council display screen.</p> <p>Proposed: Cllr. Scale Seconded: Cllr. Windsor Unanimously agreed</p> |
| Resolved | <i>That Cllr. Bull would respond to the Cheshire East Council Pedestrian Crossing Strategy on behalf of Disley Parish Council in support of the criteria and methodology outlined in the strategy.</i> |
| 3033 | <p><u>To receive an update on the Disley Parish Council Village Strategy.</u></p> <p>Cllr. Pattison reported that she and Cllr. Sykes were currently editing the strategy into a workable document and that they would try to have the final document ready for the Parish Meeting in April.</p> <p style="text-align: right;">Received</p> |
| 3034 | <p><u>To receive an update on the Flexilink Bus Scheme for Disley.</u></p> <p>Cllr. Adams outlined the background to the Flexilink Scheme and that the scheme has had a good take up from residents. (Further details appear in Item 3020).</p> <p style="text-align: right;">Received</p> |
| 3035 | <p><u>To readopt the Parish Council's Freedom of Information Publication Scheme for 2024.</u></p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Windsor Unanimously agreed</p> |
| Resolved | <i>That the Parish Council's Freedom of Information Publication Scheme for 2024 is readopted.</i> |
| 3036 | <p><u>To note Appendix C – Meetings and Events Schedule.</u></p> <p style="text-align: right;">Noted</p> |
| 3037 | <u>To consider a quotation for safety and repair work to the St. Mary's Church clock.</u> |

Signed: _____

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| | <p>Councillors considered the quotations supplied and agreed to go ahead with the dismantle and cleaning of the movement time side and repair to the winding barrel. The Clerk confirmed that there were funds available in the Parish Maintenance budget to cover this. It was also agreed that the Parish Council would publicise the repair work and ensure that the clock was added to the Parish Council's Asset Register.</p> <p>Proposed: Cllr. Adams</p> <p>Seconded: Cllr. Scale</p> <p>Unanimously agreed</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|-----------------|---|--|------------------|-------|--------|------|-----------------------|---|---------|------|------------------------|--|---------|------|-------------------------|--|---------|------|-----------------------|---|--------|------|-----------------------|---|---------|------|------------------------|--|--------|------|----------------------|--|---------|------|----------------------|---|---------|------|-------------------------|--|--------|--|--|--|------------------|
| Resolved | <i>That the Parish Council would commission work to the St. Mary's Church clock to dismantle and clean the movement time side and repair the winding barrel at a maximum cost of £2,130.00.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3038 | <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><tr><th>Trans</th><th>Cheque</th><th>Payee</th><th>Amount</th></tr><tr><td>2594</td><td>DD/120124/A LLSTAR</td><td>Allstar - Fuel for community bus and Ranger Van</td><td>£128.68</td></tr><tr><td>2595</td><td>BACS/260124 /FARLEY</td><td>Dave Farley Electrical Ltd - Labour charges. Removal and disposal of Christmas trees in Disley Village</td><td>£240.00</td></tr><tr><td>2596</td><td>BACS/260124 /HOLLAND</td><td>Richard Holland - Ranger Van service and MOT</td><td>£265.58</td></tr><tr><td>2597</td><td>BACS/260124 /ADAMS</td><td>Cllr. Sue Adams - Supplies for Warm Places events</td><td>£19.25</td></tr><tr><td>2598</td><td>BACS/260124 /ALLOT</td><td>Disley Allotment Association - 31 x annual allotment association fees</td><td>£217.00</td></tr><tr><td>2599</td><td>BACS/260124 /WATERP</td><td>United Utilities/Waterplus - Water bill and wastewater bill - community centre - 09/12/23 - 08/01/24</td><td>£46.23</td></tr><tr><td>2600</td><td>BACS/260124 /SES1</td><td>Stockport Electrical Services Ltd - EV charger service and CAT6 from charger to router in office</td><td>£552.00</td></tr><tr><td>2601</td><td>BACS/260124 /SES2</td><td>Stockport Electrical Services Ltd - PAT testing (50 items @ £2.00 each)</td><td>£120.00</td></tr><tr><td>2602</td><td>BACS/260124 /WALKERS</td><td>Walkers Are Welcome Towns Network - Annual subscription for 2024</td><td>£70.00</td></tr><tr><td></td><td></td><td></td><td>£1,658.74</td></tr></table> <p>Noted</p> | Trans | Cheque | Payee | Amount | 2594 | DD/120124/A LLSTAR | Allstar - Fuel for community bus and Ranger Van | £128.68 | 2595 | BACS/260124 /FARLEY | Dave Farley Electrical Ltd - Labour charges. Removal and disposal of Christmas trees in Disley Village | £240.00 | 2596 | BACS/260124 /HOLLAND | Richard Holland - Ranger Van service and MOT | £265.58 | 2597 | BACS/260124 /ADAMS | Cllr. Sue Adams - Supplies for Warm Places events | £19.25 | 2598 | BACS/260124 /ALLOT | Disley Allotment Association - 31 x annual allotment association fees | £217.00 | 2599 | BACS/260124 /WATERP | United Utilities/Waterplus - Water bill and wastewater bill - community centre - 09/12/23 - 08/01/24 | £46.23 | 2600 | BACS/260124 /SES1 | Stockport Electrical Services Ltd - EV charger service and CAT6 from charger to router in office | £552.00 | 2601 | BACS/260124 /SES2 | Stockport Electrical Services Ltd - PAT testing (50 items @ £2.00 each) | £120.00 | 2602 | BACS/260124 /WALKERS | Walkers Are Welcome Towns Network - Annual subscription for 2024 | £70.00 | | | | £1,658.74 |
| Trans | Cheque | Payee | Amount | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2594 | DD/120124/A LLSTAR | Allstar - Fuel for community bus and Ranger Van | £128.68 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2595 | BACS/260124 /FARLEY | Dave Farley Electrical Ltd - Labour charges. Removal and disposal of Christmas trees in Disley Village | £240.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2596 | BACS/260124 /HOLLAND | Richard Holland - Ranger Van service and MOT | £265.58 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2597 | BACS/260124 /ADAMS | Cllr. Sue Adams - Supplies for Warm Places events | £19.25 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2598 | BACS/260124 /ALLOT | Disley Allotment Association - 31 x annual allotment association fees | £217.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2599 | BACS/260124 /WATERP | United Utilities/Waterplus - Water bill and wastewater bill - community centre - 09/12/23 - 08/01/24 | £46.23 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2600 | BACS/260124 /SES1 | Stockport Electrical Services Ltd - EV charger service and CAT6 from charger to router in office | £552.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2601 | BACS/260124 /SES2 | Stockport Electrical Services Ltd - PAT testing (50 items @ £2.00 each) | £120.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2602 | BACS/260124 /WALKERS | Walkers Are Welcome Towns Network - Annual subscription for 2024 | £70.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | £1,658.74 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3039 | <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> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Signed: _____

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| | Trans | Cheque | Payee | Amount |
|-----------------|--|----------------------|---|------------------|
| | 2603 | DD/290124/ALLSTAR | Biffa Waste Services Ltd - Trade waste services | £80.19 |
| | 2604 | DD/290124/BIFFA | British Telecommunications Plc - Telephone Service for 01663 764019 | £163.63 |
| | 2605 | DD/290124/BT 1 | British Telecommunications Plc - Broadband | £45.53 |
| | 2606 | DD/290124/BT 2 | Stephensons - Community Centre cleaning materials | £113.04 |
| | 2607 | BACS/090224/STEPHEN | Lauren Coop - January 2024 media assistance | £129.07 |
| | 2608 | BACS/090224/COOP | Eithne Egan-Bull - CC Cleaning materials and press top bins | £450.00 |
| | 2609 | BACS/090224/EGANBULL | Award Cleaning Services - Community Centre Window cleaning | £82.50 |
| | 2610 | BACS/090224/AWARD | British Gas - Supply of gas from 13/12/23 - 16/01/24 | £23.00 |
| | 2611 | Dd/310124/B GAS | | £487.36 |
| | | | | £1,574.32 |
| | Proposed: Cllr. Pattison Seconded: Cllr. Sykes Unanimously agreed | | | |
| Resolved | <i>That Payment of Accounts of £1,574.32 as listed on Appendix. A. (2) are made using the General Power of Competence and are approved.</i> | | | |
| 3040 | <u>To receive a Financial Statement for the period to 31st December 2023.</u> <div align="right">Received</div> | | | |
| 3041 | <u>To approve Financial Budget Comparison for the period 01/04/2023 to 31/12/2023.</u> Cllr. Adams was thanked for pursuing and securing the £2,000 Connected Communities grant. Proposed: Cllr. Windsor Seconded: Cllr. Scale Unanimously agreed | | | |
| Resolved | <i>That the Financial Budget Comparison for the period 01/04/2023 to 31/12/2023 is approved.</i> | | | |
| 3042 | <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. Windsor Unanimously agreed | | | |

Signed: _____

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON THURSDAY 8th FEBRUARY 2024 AT DISLEY COMMUNITY CENTRE**

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|-----------------|---|
| 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> |
| 3043 | <p><u>To consider the appointment of new trustees to the Ouffs and Poors Charity.</u></p> <p>Cllr. Pattison highlighted that the only responsibility of the Parish Council in relation to the Ouffs and Poors Charity was to approve trustees. Rev. Stuart Cornes had kindly offered to become a trustee.</p> <p>Proposed: Cllr. Adams Seconded: Cllr. Scale 5- In favour, 2 - Abstained</p> |
| Resolved | <i>That Disley Parish Council approves the appointment of Rev. Stuart Cornes as a trustee of the Ouffs and Poors Charity.</i> |
| 3044 | <p><u>To consider an amended report on the proposals for the recruitment of a new Parish Clerk and Responsible Financial Officer (RFO).</u></p> <p>The Clerk highlighted that the salary scale had been incorrectly stated in the original report.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Bull Unanimously agreed</p> |
| Resolved | <i>That the amended report on the proposals for the recruitment of a new Parish Clerk and Responsible Financial Officer (RFO) is approved.</i> |

The meeting concluded at 8.45pm

Signed: _____