

# DISLEY PARISH COUNCIL

Richard Holland *Disley Parish Clerk*

Tel: 01663 762726

Email: [admin@disleyparishcouncil.org.uk](mailto:admin@disleyparishcouncil.org.uk)

Web: [www.disleyparishcouncil.org.uk](http://www.disleyparishcouncil.org.uk)

Twitter: [@disleypc](https://twitter.com/disleypc)

2<sup>nd</sup> May 2024

## Public Notice

### Meetings of Disley Parish Council

The following meeting will take place on  
**Thursday 9<sup>th</sup> May 2024 at 7.00pm at Disley Community  
Centre.**

### **Annual Meeting of Disley Parish Council**

#### **Public Participation at Council meetings**

Members of the public wishing to make a comment or ask a question at the meeting, can email their request or provide it in writing to the Parish Offices at Disley Community Centre. Comments or questions should be submitted by 5.00pm on the Tuesday prior to the meeting. All comments and questions received will be read out at the meeting for Council consideration.

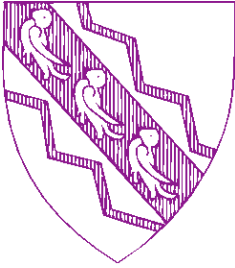
The agenda for this meeting is attached to this notice and further information (including permissible meeting papers) is available from the Parish Clerk on 01663 762726, at [clerk@disleyparishcouncil.org.uk](mailto:clerk@disleyparishcouncil.org.uk), or on the Parish Council website at [www.disleyparishcouncil.org.uk](http://www.disleyparishcouncil.org.uk)

Richard Holland  
Parish Clerk

#### **A G E N D A – P A R T 1**

|   |   |
|---|---|
| 1 | To elect a Chair of the Council for the year 2024/25.       |
| 2 | To receive Declaration of Acceptance of Office (Chair)      |
| 3 | To elect a Vice Chair of the Council for the year 2024/25.  |
| 4 | To receive Declaration of Acceptance of Office (Vice Chair) |

**Items highlighted in grey require a Council resolution.**



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| 5  | To receive any Apologies for Absence.  |
| 6  | To receive any declarations of Disclosable Pecuniary Interests (DPI), Personal Interests or Prejudicial Interests as defined in the Member Code of Conduct.                |
| 7  | Public Forum   |
| 8  | To consider a Community Grant Application received from Disley Footpaths Society.  |
| 9  | To receive the Chair's Report  |
| 10 | To formally approve the Chair's Annual Allowance for 2024/25 at £750.  |
| 11 | To consider Councillor membership of Disley Parish Council Committees, Councillor representation on outside bodies and authorised cheque signatories for the year 2024/25. |
| 12 | To confirm the remits of the following Standing Committees for 2024/25.<br>12.1 Planning Committee<br>12.2 Finance Committee<br>12.3 Personnel Committee                   |
| 13 | To consider Councillor membership of Disley Parish Council Project Teams for 2024/25.  |
| 14 | To agree as a true and accurate record, the minutes of the Council Meeting held on 11 <sup>th</sup> April 2024.  |
| 15 | To consider Planning Applications as listed on Appendix. B.  |
| 16 | To note Planning Comments submitted to the Planning Inspectorate re Planning Application 22/0812M, the Former Council Depot, Buxton Road West.                             |
| 17 | To note Planning Decisions as listed on Appendix. B.   |
| 18 | To receive Appendix D - the Disley Parish Council Projects List.   |

**Items highlighted in grey require a Council resolution.**



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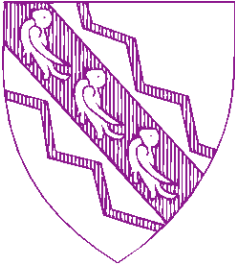
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|----|--|
| 19 | <b>Community Centre and Environs</b><br>To note updated Phase 2 Project spreadsheet.   |
| 20 | <b>Community Transport Scheme</b><br>To note the minutes of a Community Transport Scheme Project Team meeting held on 10 <sup>th</sup> April 2024.   |
| 21 | <b>Highways Maintenance and Improvements</b><br>21.1 To note acknowledgement received from Cheshire East Council to the Parish Council's expression of interest in the transfer of Disley Community Centre Car Park. |
|    | 21.2 To note a reply to John Dwyer, Cheshire Police & Crime Commissioner, from Cheshire East Highways regarding road safety concerns at the Ram's Head crossroads.   |
|    | 21.3 To consider an email from Cheshire East Highways regarding Speed Indicator Device (SID) charges.  |
|    | 21.4 To consider an email from Cheshire East Highways regarding road safety on Buxton Old Road.  |
| 22 | <b>Village Events</b><br>To note the minutes of a Village Events Project Team meeting held on 22 <sup>nd</sup> April 2024.   |
| 23 | To consider undertaking a structural wall inspection of the dam wall at Disley Dam.  |
| 24 | To consider projects suitable for submission to Cheshire East Council in advance of potential funding sources becoming available e.g. UKSPF.   |
| 25 | To consider a new Local Plan for Cheshire East consultation.   |
| 26 | To note Cheshire East Environmental Health Air Quality Monitoring Report for the period January to March 2024.   |
| 27 | To consider a Cheshire East Council Air Quality Strategy Consultation.   |
| 28 | To note Appendix C – Meetings and Events Schedule.   |

**Items highlighted in grey require a Council resolution.**



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|---------------------------------------|--|
| 29                                    | To approve the Annual Governance Statement (Section 1 – Annual Return) for the year 2023/24.   |
| 30                                    | To approve the Accounting Statements (Section 2 – Annual Return) for the year 2023/24.   |
| 31                                    | To receive and approve the following year-end financial statements for the year 2023/24:<br>31.1 Balance Sheet<br>31.2 Income and Expenditure Account<br>31.3 Bank Reconciliations |
| 32                                    | To note payment of Accounts as listed on Appendix. A. (1)  |
| 33                                    | To approve payment of Accounts as listed on Appendix. A. (2)   |
| 34                                    | To receive a Financial Statement for the period to 31 <sup>st</sup> March 2024.  |
| 35                                    | To approve Financial Budget Comparison for the period 01/04/2023 to 31/03/2024.  |
| <b><u>A G E N D A – P A R T 2</u></b> |  |
| 36                                    | To receive an update on the Thomas Ouff Charity.   |

**Items highlighted in grey require a Council resolution.**