<u>Present:</u>	Cllrs. Adams, Bowers, Brownbill, Bull, Pattison, Scale, and Windsor.				
	Start time: 7.05pm				
	A G E N D A - PART 1				
3077	To receive any Apologies for Absence.  Apologies were received from Cllrs. Ross and Sykes who were away.				
3078	To receive any declarations of Disclosable Pecuniary Interests (DPI), Personal Interests or Prejudicial Interests as defined in the Member Code of Conduct.  Cllr. Windsor declared an interest in Item 3080 as she is Secretary of the Disley Friends group.  Cllr. Pattison declared an interest in Planning Application 24/1218M as she lives near to the application site.  Cllr. Adams declared an interest in her capacity as Cheshire East Councillor.				
3079	Public Forum Two residents from Buxton Road in Newtown addressed the meeting with concerns relating to parked vans on the pavement at the top of Meadowside. The residents stated that following Police requests for vans to stop parking on the pavement, there were now no parking spaces available to residents. The residents felt that they were having to cope with this issue as the vans were now parking in spaces previously used by other residents. The residents confirmed that the vans belonged to residents from Meadowside. Cllr. Brownbill thanked the residents for attending and informed them that this matter would be discussed later in the meeting.				
3080	To consider an application for a Community Grant received from the End of Life Partnership.  Cllr. Windsor gave an overview of the Namaste box being requested and how it would benefit the Disley Friends Carers Group through promoting physical and mental well-being. Cllr. Windsor explained that the box contained tactile equipment but the training in its use would provide the real benefit.  Cllr. Pattison requested that the Parish Council try to raise awareness of the End of Life Partnership's activities in Disley such as Disley Friends and the Disley Bereavement Group. It was suggested that an article should be included in the next Disley News.  Proposed: Cllr. Pattison  Seconded: Cllr. Adams				
Resolved	6 – In Favour, 1 – Abstained.  That a Community Grant of £210 to the End of Life Partnership to purchase a Namaste box and training is approved.				

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3081	To agree as a true and accurate record, the minutes of the Council				
	Meeting held on 14th March 2024.				
	Proposed: Cllr. Adams				
	Seconded: Cllr. Windsor				
	Unanimously agreed				
Resolved	That the minutes of the Council Meeting held on 14th March 2024 are a				
	true and accurate record.				
3082	To receive the Chair's Report  Cllr. Brownbill reminded Members of the Annual Parish Meeting on 26 <sup>th</sup> April and requested Councillors to attend. Cllr. Brownbill gave an overview of the purpose of the Annual Parish Meeting and confirmed that St. Mary's Church and the Police would be speaking.  Cllr. Brownbill asked for volunteers for the Spring Litter Pick on 20 <sup>th</sup> April.  Cllr. Brownbill asked for volunteers to help at the Parish Council stall at the St. Mary's Fete 500 event on 6 <sup>th</sup> May.  Cllr. Brownbill highlighted the importance of Councillors responding to				
	meeting invitations and providing monthly project updates.				
3083	To see all a Charlette Fool Conseille at Board				
	To receive Cheshire East Councillors' Report The following written report for March 2024 was received from Cheshire East Councillor, Cllr. Adams: Cheshire East Councillor Report March 2024 for Disley Parish Council  Summary of Issues Raised by Residents March 2024 Highways Maintenance Highways Improvements I Planning HWRC Closure I Streetlighting I Other I I attended a Highways Event on 15th March in Sandbach. This was extremely useful as I was able to discuss the many highways issues that we have in Disley with senior officers. I agreed to provide a spreadsheet with a comprehensive list of outstanding Disley highways issues. This has now been emailed and included the date and details of the most recent information received from Cheshire East. I anticipate receipt of an update from Cheshire East Highways shortly. One item on my list which I specifically mentioned at the Highways Event was the damaged pedestrian guard rail on the A6 Buxton Road on the				

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## MINUTES OF <u>ORDINARY MEETING</u> OF DISLEY PARISH COUNCIL HELD ON THURSDAY 11<sup>TH</sup> APRIL 2024 AT DISLEY COMMUNITY CENTRE

I continue to pursue various highways issues on behalf of Disley and Newtown residents.

The new Flexilink bus service was successfully launched on Tuesday 5<sup>th</sup> March going to Handforth Dean. Feedback from passengers has been extremely positive. The service will alternate between Handforth Dean and Poynton on Tuesday mornings. 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.

I continue to oppose the introduction of charges at Disley Community Centre car park. I arranged for an officer from Cheshire East Council to visit Disley on 20<sup>th</sup> March to discuss our concerns about the introduction of car park charges in Disley and the options available to Disley Parish Council.

During March I attended the following meetings:

Audit and Governance Committee

Economy and Growth Committee (sub for councillor unable to attend) Scrutiny Committee

Highways and Infrastructure Event

Adults and Health Committee

Cheshire East Council is facing serious financial issues. The Council is set to transform the whole organisation with a programme of work to become financially stable. The Local Government Association (LGA) is supporting this work with a corporate peer review and a review of organisational leadership capacity and structure.

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

#### Sue Adams 3rd April 2024

Cllr. Adams gave the following updates:

- 1) The Planning Enforcement issues on Mudhurst Lane An appeal had been received by Cheshire East for the roadway not the rubble waste. Cheshire East was awaiting confirmation as to whether the appeal was valid or not.
- 2) Dane Hill Close Play Area ANSA had reported that there was no budget to replace the wooden edging at the front of the play area. The footpath closure signs which had recently appeared were not connected with ANSA.
- 3) Cheshire East Parking Enforcement had made an increased number of visits to the village recently.

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	4) Double yellow lines at the entrance to Bentside Road – signage for					
	the work has now been posted.  Received					
3084	To consider Planning Applications as listed on Appendix. B.					
	Planning Applications					
	24/0717M	Listed Building Consent for internal alterations to add a balustrade to the staircase, secondary glazing to all windows, making good of areas which have been subject to investigation, reinstatement of bottom step on the lower ground floor and extract ventilation to the kitchen which will be visible externally 8 Buxton Old Road, Disley SK12 2BB				
	Comments	Disley Parish Council has no objection to this planning application.				
<b>24/1218M</b> Variation of condition 2 on approval 23/2626M: Extensio subdivision of dwelling to form separate independent liv accommodation						
	Greenacres, Homestead Road, Disley SK12 2JN  Comments  Disley Parish Council has requested a deadline extension to 13/05/2024 as Variation details have not yet been made point the Cheshire East Council website.					
	Proposed: C Seconded: C Unanimously	Cllr. Windsor				
Resolved	·	g comments as listed above are approved by Disley Parish				
3085	To note Plan No decision	ning Decisions as listed on Appendix. B. s to note.				
3086	To note Plan	ning Comment submitted on 2 <sup>nd</sup> April 2024.  Noted				
3087	To receive A	Appendix D - the Disley Parish Council Projects List.  Received				
3088	To note an u	Centre and Environs Improvements  pdated Phase 2 Project spreadsheet.  updated the meeting that an electrician had been booked new hand dryers and a fan in the toilets. Cllr. Pattison also				

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	reported that quotes for the flooring had been received and that the exterior bin store and new windows had been put on hold.
	Noted
3089	Highways Maintenance and Improvements To note an update from Disley Police regarding parking issues on Meadowside and consider further measures.  Cllr. Brownbill highlighted the limited powers that the Parish Council had in relation to highways issues. Cllr. Bowers reported that the PCSO had sent advisory letters to residents and vehicle users in the area and was continuing to monitor the situation. Cllr. Bowers highlighted that the main concern was that vehicles parked on the pavement were forcing pedestrians to walk in the road near a busy junction. Cllr. Adams reported that issues recently reported regarding parking and refuse collections appear to have been resolved. Cllr. Adam was requested to confirm if Cheshire East Parking Enforcement was including Meadowside on its schedule. Cllr. Pattison raised the problem of displaced parking but said that this would be very difficult to resolve when there are too many vehicles and not enough legal parking places. It was noted that some properties on Meadowside had space at the rear which was not being utilised. Cllr. Bowers agreed to request an official update from the PCSO and establish if wider community engagement had been undertaken.  Proposed: Cllr. Windsor.  Seconded: Cllr. Scale.  Unanimously agreed
Resolved	That Cllr. Bowers would request an official update from the PCSO and establish if wider community engagement had been undertaken.
3090	Village Health & Well-being To note the minutes of a Village Health & Well-being meeting held on 21st March 2024.  Noted
3091	To receive an update on the closures of Poynton and Bollington  Household Waste and Recycling Centres.  Cllr. Adams reported that Poynton and Bollington Centres had got a reprieve of 2/3 months due to staff notification issues. It was reported that some Disley residents has been using the Marple site and were sometimes refused entry. Cllr., Adams has attended a meeting on this issue and a Bollington Councillor had requested a meeting with Cheshire East Council. A consultation was due in mid-April and the Parish Council agreed to publicise this as soon as it went live. Cllr. Bull asked if fly tipping costs had been included in the quoted budget savings of £263,000.  Received

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3092	To note the Cheshire East Council Air Quality Monitoring Report for Disley for January to December 2023.				
	Cllr. Pattison commented that the findings looked very encouraging. The Clerk was asked to put the report on the Parish Council website.				
	Noted				
3093	To receive an update on Cheshire East Council car parking charges and				
	to consider an email received from Cheshire East regarding asset transfer of the Community Centre car park.				
	Cllr. Adams reported on a recent meeting between the Parish Council				
	and Richard Hibbert, Cheshire East Council's Head of Strategic Transport				
	and Parking, on this issue. It had been suggested that considering an				
	asset transfer of the car park could delay the introduction of charges.  Two options to maintain free parking had been discussed at the meeting.				
	The Parish Council could either purchase the Community Centre car park				
	or pay an annual fee to Cheshire East in lieu of car parking charges.				
	Proposed: Cllr. Bowers Seconded: Cllr. Scale				
	Unanimously agreed				
Resolved	That the Clerk would respond to Cheshire East Council confirming an				
	expression of interest in the asset transfer of the Community Centre car				
	park.				
3094	To consider an email from Northern Trains Limited regarding car parking				
	<u>charges at Disley Railway Station.</u>				
	Cllr. Adams highlighted the potential confusion over charges at the station with different landowners implementing different charges.				
	Councillors agreed to leave Cheshire East and Northern to continue				
	discussions on parking charges at the station, but the Clerk was				
	requested to ask Northern to keep the Parish Council informed of				
	progress.  Proposed: Cllr. Pattison				
	Seconded: Cllr. Scale				
	Unanimously agreed				
Resolved	That the Parish Council would leave Cheshire East and Northern to				
	continue discussions on parking charges at the station and the Clerk would request Northern to keep the Parish Council informed of progress.				
	woold request from the Reep me raisin economismon ea of progress.				
3095	To consider Parish Council support for the reinstatement of the Peak and				
	Dales Railway Line.  Clir. Windsor reported that the Friends of Disley Station (FODS) had				
	Cllr. Windsor reported that the Friends of Disley Station (FODS) had attended a meeting on the new line and was broadly in favour. It was				
	highlighted that the Monsall Trail would be problematic as it was such a				
	visitor attraction. Councillors agreed to monitor progress through the				

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		•	and promote the line through the websit	e and		
	eBulletin.					
	Proposed: Cllr. Windsor					
	Seconded: Cllr. Bowers					
Daniel and	Unanimously agreed					
Resolved	Railway		I would monitor progress the Peak and Description to the FODS representatives and promote the Bulletin.			
3096	To cons	<u>sider a quote fo</u>	r additional work on the St. Mary's Churc	ch Tower		
	Counc	illors agreed the	at there was little choice than to go ahe	ad with the		
			Clerk was asked to confirm if the work wo	-		
	_		clude the Parish Council's support for the	e clock in a		
		News article.	_			
	-	<b>ed</b> : Cllr. Windso <b>ded</b> : Cllr. Bower				
		nously agreed	S			
Resolved			rk on the St. Mary's Church Tower clock	was		
Resolved	That the additional work on the St. Mary's Church Tower clock was approved.					
3097	To note the Parish Council's appointment of Clear Councils (representing Aviva) to supply commercial insurance on a 12-month contract from 01/04/2024.  Noted					
3098	To note	Appendix C –	Meetings and Events Schedule.			
			······································	Noted		
3099	To note	Payment of Ac	counts as listed on Appendix. A. (1) and	that all		
			sing the General Power of Competence			
	Trans	Cheque	Payee	Amount		
	2646	BACS/280324	The Cumbria Clock Company Ltd - St.	£766.80		
		/CUMBRIA	Mary's Church clock, Disley			
			Dismantle and cleaning of the movement time side and repair to the			
			winding barrel - 30% deposit.			
			(As per quote dated 5th January 2024)			
	2650	DD/140324/A LLSTAR	Allstar - Other Services, Products and Fees	£5.98		
	2651	DD/130324/BT	British Telecommunications Plc - Telephone Service for 01663 762726	£272.10		
	2652	DD/120324/SI EMENS	Siemens Financial Services - Photocopier rental charge - 12.03.24 - 11.06.24	£147.33		
	2653	BACS/280324 /VIKING	Viking Direct - Stationery supplies	£96.53		

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	2673	DD/280324/A LLSTAR	Allstar - Fuel for community bus and Ranger Van	£155.58
	2672	BACS/310324 /ZETTLE	IZettle - Credit Card fees - March 2024	£5.60
	Trans	Cheque	<u>le using the General Power of Competer</u> Payee	Amount
3100			of Accounts as listed on Appendix. A. (2	
				£11,614.64 Noted
	2671	BACS/280324 /RUSCO	Russell's Computer Services - Set up new laptop and installed risk assessment software	£175.00
	2670	BACS/280324 /MURRAY	Murray Tree Consultancy - To conduct Tree Condition Survey and provide findings report for trees on Disley Parish Council land.	£1,450.00
	2669	BACS/280324 /EDGE	Edge IT Systems Ltd - End of Year Finance Bronze Package - guidance videos, support clinic and 1:1 support	£48.00
	2667	BACS/280324 /BASEMENT	The Basement at Disley Baptist Church - Community Grant for Youth Club laptop	£437.00
	2666	/SAFEIS BACS/280324 /PATTISON	installation Cllr. J. Pattison - Land Registry search relating to Community Centre car park	£6.00
	2665	/TAYLOR BACS/280324	end cap Safe I.S. Limited - Fire extinguisher and	£119.88
	2664	/PAYAL BACS/280324	replenishment - March 2024 Steven Taylor - Paintbrushes and steel	£19.95
	2663	/CLEAR BACS/250324	Annual insurance renewals - 01/04/24 - 31/03/25 PAYPAL - Debit Card Account - PayPal	£116.37
	2662	/COOP BACS/250324	assistance Clear Insurance Management Ltd -	£3,801.54
	2660	/SES BACS/280324	lighting survey Lauren Coop - March 2024 media	£450.00
	2659	/HOLLAND BACS/280324	Vostro laptop Stockport Electrical Services Ltd - Street	£3,000.00
	2658	/AWARD BACS/280324	Centre Window cleaning Richard Holland - Purchase of Dell	£538.80
	2657	/SENIOR BACS/280324	and lump hammer Award Cleaning Services - Community	£23.00
	2656	/EGANBULL BACS/280324	cleaning materials Senior (Building Supplies) Ltd - Post mix	£46.19
	2655	BACS/280324	09/02/24 - 08/03/24 Eithne Egan-Bull - Community Centre	£55.01
	2654	BACS/280324 /WATERP	United Utilities/Waterplus - Water bill and wastewater bill - community centre -	£39.16

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# MINUTES OF <u>ORDINARY MEETING</u> OF DISLEY PARISH COUNCIL HELD ON THURSDAY 11<sup>TH</sup> APRIL 2024 AT DISLEY COMMUNITY CENTRE

	2674 DD/280324/SS SSE Swalec - Street lighting - 01/02/24 - E-1 29/02/24	£83.59
	2675 DD/280324/SS SSE Swalec - Electricity - fountain lighting E-2 - 01/12/23 -06/02/24.	£36.59
	01/12/20 00/02/21.	£281.36
	<b>Proposed</b> : Cllr. Pattison	
	Seconded: Cllr. Bull	
Resolved	Unanimously agreed  That Payment of Accounts of £281.36 as listed on Appendix. A.	(2) are
	made using the General Power of Competence and are appro	
3101	To receive a Financial Statement for the period to 20th February	, 2024
3101	To receive a Financial Statement for the period to 29th February	<u>r 2024</u> . Received
		RECEIVED
3102	To approve Financial Budget Comparison for the period 01/04/	<u>′2023 to</u>
	<u>29/02/2024</u> .	
	Proposed: Cllr. Windsor	
	Seconded: Cllr. Adams Unanimously agreed	
Resolved	That the Financial Budget Comparison for the period 01/04/202	23 to
Resolved	29/02/2024 is approved.	.0 10
3103	To resolve that Agenda PART 2 shall exclude the public and pre	<u>ess for</u>
1	-	lada va al al a
	reasons that their presence would be prejudicial to the public i	
	reasons that their presence would be prejudicial to the public is to the confidential nature of the business to be transacted or fo	
	reasons that their presence would be prejudicial to the public i	
	reasons that their presence would be prejudicial to the public is to the confidential nature of the business to be transacted or for special reasons under Standing Order 3 (d).	
	reasons that their presence would be prejudicial to the public is to the confidential nature of the business to be transacted or for special reasons under Standing Order 3 (d).  Proposed: Cllr. Windsor	
	reasons that their presence would be prejudicial to the public is to the confidential nature of the business to be transacted or for special reasons under Standing Order 3 (d).  Proposed: Cllr. Windsor Seconded: Cllr. Bowers	
3104	reasons that their presence would be prejudicial to the public is to the confidential nature of the business to be transacted or for special reasons under Standing Order 3 (d).  Proposed: Cllr. Windsor Seconded: Cllr. Bowers Unanimously agreed	o <u>r other</u>
3104	reasons that their presence would be prejudicial to the public is to the confidential nature of the business to be transacted or for special reasons under Standing Order 3 (d).  Proposed: Cllr. Windsor Seconded: Cllr. Bowers Unanimously agreed  A G E N D A – PART 2	<u>k</u>
3104	reasons that their presence would be prejudicial to the public is to the confidential nature of the business to be transacted or for special reasons under Standing Order 3 (d).  Proposed: Cllr. Windsor Seconded: Cllr. Bowers Unanimously agreed  AGENDA-PART 2  To receive an update on the appointment of a new Parish Clerk Cllr. Brownbill informed the meeting that Samantha Podmore is accepted the post of Parish Clerk and would be commencing	<u>k</u> nad
3104	reasons that their presence would be prejudicial to the public is to the confidential nature of the business to be transacted or for special reasons under Standing Order 3 (d).  Proposed: Cllr. Windsor Seconded: Cllr. Bowers Unanimously agreed  AGENDA – PART 2  To receive an update on the appointment of a new Parish Clerk Cllr. Brownbill informed the meeting that Samantha Podmore in accepted the post of Parish Clerk and would be commencing employment on 13th May 2024. Cllr. Brownbill also informed the	<u>k</u> nad
3104	reasons that their presence would be prejudicial to the public is to the confidential nature of the business to be transacted or for special reasons under Standing Order 3 (d).  Proposed: Cllr. Windsor Seconded: Cllr. Bowers Unanimously agreed  AGENDA-PART 2  To receive an update on the appointment of a new Parish Clerk Cllr. Brownbill informed the meeting that Samantha Podmore is accepted the post of Parish Clerk and would be commencing	<u>k</u> nad

The meeting concluded at: 8.15pm

Signed:	
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