

**MINUTES OF ANNUAL MEETING OF DISLEY PARISH COUNCIL  
HELD ON THURSDAY 9<sup>TH</sup> MAY 2024 AT DISLEY COMMUNITY CENTRE**

<b><u>Present:</u></b>	Cllrs. Adams, Bowers, Brownbill, Bull, Pattison, Ross, Scale, Sykes and Windsor.  Start time: 7.00pm
	<b><u>A G E N D A – P A R T 1</u></b>
3105	<b><u>To elect a Chair of the Council for the year 2024/25.</u></b> Cllr. Brownbill was proposed as Chair of the Council for the year 2024/25. <b>Proposed:</b> Cllr. Windsor <b>Seconded:</b> Cllr. Bowers Unanimously agreed
<b>Resolved</b>	<b><i>That Cllr. Simon Brownbill is elected as Chair of the Council for the year 2024/25.</i></b>
3106	<b><u>To receive Declaration of Acceptance of Office (Chair)</u></b>  <p align="right"><b>Received</b></p>
3107	<b><u>To elect a Vice Chair of the Council for the year 2024/25.</u></b> Cllr. Pattison was proposed as Vice Chair for the year 2024/25. <b>Proposed:</b> Cllr. Scale <b>Seconded:</b> Cllr. Windsor Unanimously agreed
<b>Resolved</b>	<b><i>That Cllr. Jackie Pattison is elected as Vice Chair of the Council for the year 2024/25.</i></b>
3108	<b><u>To receive Declaration of Acceptance of Office (Vice Chair)</u></b>  <p align="right"><b>Received</b></p>
3109	<b><u>To receive any Apologies for Absence.</u></b> No apologies received.
3110	<b><u>To receive any declarations of Disclosable Pecuniary Interests (DPI), Personal Interests or Prejudicial Interests as defined in the Member Code of Conduct.</u></b> Cllrs. Bull and Windsor declared an interest in Item 3112 as they were members of Disley Footpaths Society. Cllr. Pattison declared an interest in Planning Application 24/1218M as she lives in the vicinity. As Ward Councillor for Cheshire East Council, Cllr. Adams declared an interest in any agenda items relating to Cheshire East Council.
3111	<b><u>Public Forum</u></b> A resident addressed the Parish Council regarding various issues relating to Disley Post Office. The resident reported that the issues had only started since the appointment of the new Sub-Postmaster and that

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	<p>residents had started a petition to influence the Post Office to take action. The resident highlighted the importance of the village post office for banking services, for older residents and for businesses. The resident said that Irregular opening hours were causing problems and a number of events in the post office had been referred to the Police. Residents were also concerned that the post office would close. The resident also reported that the Community Shop had been forced to close since the appointment of the new Sub-Postmaster. The resident asked the Parish Council for support and to help represent the village on this issue. Cllr. Brownbill responded that the Parish Council was referring residents with legal concerns to the Police and Trading Standards. He also suggested that the Parish Council's primary aim should be to secure the long-term provision of a village post office. A number of Councillors reported having approached the new Sub-Postmaster from a business perspective but had made little progress. Cllr. Adams reported that she had raised the issue with David Rutley MP and would follow this up. Cllr. Brownbill proposed that he would contact the Post Office Area Manager and suggest a meeting with the Area Manager, the Sub-Postmaster and the Parish Council. Cllr. Brownbill thanked the residents for all efforts on behalf of the village.</p> <p>A representative from Disley Footpaths Society addressed the meeting regarding its Community Grant application. The residents highlighted the 25 years celebrations for the society and that it would like to install a commemorative bench on the canal towpath near the lift bridge. This location was good for residents undertaking a circular walk or for other walkers along the canal.</p>
3112	<p><b><u>To consider a Community Grant Application received from Disley Footpaths Society.</u></b></p> <p>Cllr. Brownbill highlighted that an "in kind" grant was being sought to provide the Ranger's labour to install the bench.</p> <p><b>Proposed:</b> Cllr. Sykes <b>Seconded:</b> Cllr. Pattison</p> <p>Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That an "in kind" Community Grant be awarded to Disley Footpaths Society for the installation of a commemorative bench.</i></b></p>
3113	<p><b><u>To receive the Chair's Report</u></b></p> <p>Cllr. Brownbill thanked Councillors for their input into the new committee and project teams membership process.</p> <p>Cllr. Brownbill reported that the new Parish Clerk, Sam Podmore, was due to start on 13<sup>th</sup> May and Councillors were requested to welcome her.</p> <p>Cllr. Brownbill reminded Councillors about the Community Bus coffee morning on 1<sup>st</sup> June and asked councillors to support this.</p> <p>Cllr. Brownbill reported that the Cheshire East Council Household Waste Recycling Centres consultation had now opened and requested</p>

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	<p>Councillors to respond individually and encourage others to do the same. Cllr. Brownbill also said that the Parish Council would promote the consultation locally.</p> <p>Finally, Cllr. Brownbill requested Councillors to email Cllrs. Pattison and Ross with the three things they would like the Parish Council to achieve over the next three years.</p>
3114	<p><b><u>To formally approve the Chair's Annual Allowance for 2024/25 at £750.</u></b></p> <p><b>Proposed:</b> Cllr. Windsor <b>Seconded:</b> Cllr. Adams Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That the Chair's annual allowance for 2024/25 is approved at £750</i></b></p>
3115	<p><b><u>To consider Councillor membership of Disley Parish Council Committees, Councillor representation on outside bodies and authorised cheque signatories for the year 2024/25.</u></b></p>

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	<p><b><u>Council Duties</u></b></p> <p><b>Chair of Disley Parish Council</b> Cllr. Brownbill</p> <p><b>Vice Chair of Disley Parish Council</b> Cllr. Pattison</p> <p><b>Planning Committee</b> Cllr. Pattison (Chair) Cllr. Sykes (Vice Chair) Cllr. Bull Cllr. Ross</p> <p><b>Finance Committee</b> Cllr. Scale (Chair) Cllr. Windsor (Vice Chair) Cllr. Adams Cllr. Pattison Cllr. Bowers</p> <p><b>Personnel Committee</b> Cllr. Brownbill (Chair) Cllr. Pattison (Vice Chair) Cllr. Sykes</p> <p><b>Authorised Cheque Signatories</b> Cllr. Adams* Cllr. Bull Cllr. Pattison* Cllr. Scale Cllr. Windsor *Required signatory</p>	<p><b><u>Outside bodies</u></b></p> <p><b>Disley Footpaths Society</b>  Cllr. Ross Cllr. Pattison</p> <p><b>Disley Allotment Association</b> Cllr. Bull Cllr. Windsor Cllr. Bowers</p> <p><b>High Peak &amp; Hope Valley Community Rail Partnership and Friends of Disley Station (FODS)</b> Cllr. Bull Cllr. Windsor</p> <p><b>Schoolhouse Surgery Patient Participation Group</b> Parish Clerk Cllr. Adams Cllr. Windsor</p> <p><b>Bollington, Disley and Poynton Care Community (BDP)</b> Cllr. Adams</p> <p><b>St. Mary's 500 Project Team</b> Cllr. Bull (TBC)</p>
	<p>Cllr. Adams requested that the BDP name be amended to Care Community. <b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Bull Unanimously agreed</p>	
<b>Resolved</b>	<b><i>That the Councillor memberships of Disley Parish Council Committees, Councillor representation on outside bodies and authorised cheque signatories for the year 2024/25 are agreed, subject to amendment, as above.</i></b>	

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3116	<p><b><u>To confirm the remits of the following Standing Committees for 2024/25.</u></b></p> <p><b><u>Planning Committee</u></b>  <b><u>Finance Committee</u></b>  <b><u>Personnel Committee</u></b></p> <p><b>Proposed:</b> Cllr. Ross  <b>Seconded:</b> Cllr. Windsor  Unanimously agreed</p>																						
<b>Resolved</b>	<p><b><i>That the remits of the Planning, Finance and Personnel Committees are confirmed for 2024/25.</i></b></p>																						
3117	<p><b><u>To consider Councillor membership of Disley Parish Council Project Teams for 2024/25.</u></b></p>																						
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	Village Events	To develop and monitor a broad range of Community Events.	Parish Clerk	Cllr. Windsor Cllr. Scale Cllr. Pattison
	Village Health & Well-being	To improve the village Health & Well-being through new initiatives such as social isolation reduction and to encourage community volunteering.	Cllr. Adams	Cllr. Windsor Parish Clerk <b>External members:</b> Clare Johnson - CEC Frances Underhill - EOLP Leah Isadora - Middlewood Practice Lisa Joslin - East Cheshire NHS/BDP
	Cllr. Adams that the listing for Lisa Joslin be amended to East Cheshire NHS/BDP. <b>Proposed:</b> Cllr. Ross <b>Seconded:</b> Cllr. Windsor Unanimously agreed			
<b>Resolved</b>	<b><i>That the Councillor memberships of Disley Parish Council Project Teams for 2024/25 are agreed, subject to amendment, as above.</i></b>			
3118	<b><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 11<sup>th</sup> April 2024.</u></b> <b>Proposed:</b> Cllr. Adams <b>Seconded:</b> Cllr. Bowers Unanimously agreed			
<b>Resolved</b>	<b><i>That the minutes of the Council Meeting held on 11<sup>th</sup> April 2024 are a true and accurate record.</i></b>			
3119	<b><u>To consider Planning Applications as listed on Appendix. B.</u></b>			
	<b>24/1218M</b>	Variation of condition 2 on approval 23/2626M: Extension and subdivision of dwelling to form separate independent living accommodation		
		<b><i>Greenacres, Homestead Road, Disley SK12 2JN</i></b>		
	<b>Comments</b>	Disley Parish Council has no objection to this planning application.		
	<b>Proposed:</b> Cllr. Windsor <b>Seconded:</b> Cllr. Bowers Agreed – 8 in favour, 1 abstained			
<b>Resolved</b>	<b><i>That planning comments as listed above are approved by Disley Parish Council.</i></b>			

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3120	<b><u>To note Planning Comments submitted to the Planning Inspectorate re Planning Application 22/0812M, the Former Council Depot, Buxton Road West.</u></b>	<b>Noted</b>
3121	<b><u>To note Planning Decisions as listed on Appendix. B.</u></b> No decisions.	
3122	<b><u>To receive Appendix D - the Disley Parish Council Projects List.</u></b>	<b>Received</b>
3123	<b><u>Community Centre and Environs</u></b> <b><u>To note updated Phase 2 Project spreadsheet.</u></b> The Clerk informed the meeting that the new storage unit by the back door was booked to be installed in late August.	<b>Noted</b>
3124	<b><u>Community Transport Scheme</u></b> <b><u>To note the minutes of a Community Transport Scheme Project Team meeting held on 10<sup>th</sup> April 2024.</u></b>	<b>Noted</b>
3125	<b><u>Highways Maintenance and Improvements</u></b> <b><u>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.</u></b>	<b>Noted</b>
	<b><u>To note a reply to John Dwyer, Cheshire Police &amp; Crime Commissioner, from Cheshire East Highways regarding road safety concerns at the Ram's Head crossroads.</u></b> Cllr. Brownbill noted that a new Cheshire Police & Crime Commissioner, Dan Price, had recently been elected. Cllr. Bull confirmed that Mr Price would pick up the previous PCC's projects.	<b>Noted</b>
	<b><u>To consider an email from Cheshire East Highways regarding Speed Indicator Device (SID) charges.</u></b> Cllr. Brownbill clarified that both the Parish Council and the Police had moveable SIDs in the village and that the moveability added to their effectiveness as deterrents to speeding. Cllr, Adams commented that the proposed charges were retrospective and would discourage town and parish councils from using SIDs to improve road safety. It was proposed that Cllr. Brownbill would contact Cheshire East Highways to arrange a meeting to discuss the charges and the Parish Council's concerns.	

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	<p><b>Proposed:</b> Cllr. Bowers <b>Seconded:</b> Cllr. Ross Unanimously agreed</p>
<b>Resolved</b>	<b><i>That Cllr. Brownbill would contact Cheshire East Highways to arrange a meeting to discuss the proposed SID charges and the Parish Council's concerns.</i></b>
	<p align="center"><b><u>To consider an email from Cheshire East Highways regarding road safety on Buxton Old Road.</u></b></p> <p>Cllr. Brownbill highlighted that the email was the result of a resident complaint and that the resident had already contacted Cheshire East Highways and David Rutley MP. It was agreed that no further action was required by the Parish Council.</p>
3126	<p><b><u>Village Events</u></b> <b><u>To note the minutes of a Village Events Project Team meeting held on 22<sup>nd</sup> April 2024.</u></b></p> <p align="right"><b>Noted</b></p>
3127	<p><b><u>To consider undertaking a structural wall inspection of the dam wall at Disley Dam.</u></b></p> <p>Cllr. Pattison reported that any dam holding over 10,000 cubic metres of water is legally required to have regular structural surveys. Although the pond at Disley Dam contains less than 10,000 cubic metres, it was proposed that a survey should still be undertaken. Cllr. Pattison also reported that NT Lyme conducts a survey of its dam and will provide the Parish Council with details of the contractor.</p> <p><b>Proposed:</b> Cllr. Bowers <b>Seconded:</b> Cllr. Bull Unanimously agreed.</p>
<b>Resolved</b>	<b><i>That the Parish Council procure a quote to undertake a structural wall inspection of the dam wall at Disley Dam.</i></b>
3128	<p><b><u>To consider projects suitable for submission to Cheshire East Council in advance of potential funding sources becoming available e.g. UKSPF.</u></b></p> <p>Cllr. Ross reported that he had worked on UKSPF bids previously and that the Parish Council may be eligible under the events or community criteria. Cllr. Ross agreed to share the relevant KPI's with the Council. Cllr. Adams suggested that the Gritstone Trail project or a new pedestrian crossing on the A6 may be suitable projects. Cllr. Pattison suggested that suitable projects should be informed by the forthcoming Parish Strategy. It was agreed to defer this item until the Parish Strategy had been published.</p> <p align="right"><b>Deferred</b></p>

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3129	<p><b><u>To consider a new Local Plan for Cheshire East consultation.</u></b> Cllr. Pattison reported that she had researched the new Local Plan and believed that the Parish Council's focus should be on the protection of the Green Belt. Cllr. Ross highlighted that it was likely that the Grey Belt may be included in future Local Plans. It was agreed that Cllrs. Pattison and Ross would formulate a response to the Local Plan Consultation on behalf of the Parish Council. <b>Proposed:</b> Cllr. Adams <b>Seconded:</b> Cllr. Windsor Unanimously agreed</p>
<b>Resolved</b>	<b><i>That Cllrs. Pattison and Ross would formulate a response to the Local Plan Consultation on behalf of the Parish Council.</i></b>
3130	<p><b><u>To note Cheshire East Environmental Health Air Quality Monitoring Report for the period January to March 2024.</u></b></p> <p align="right"><b>Noted</b></p>
3131	<p><b><u>To consider a Cheshire East Council Air Quality Strategy Consultation.</u></b> It was agreed that Cllr. Bull would respond to the Air Quality Strategy Consultation on behalf of the Parish Council. <b>Proposed:</b> Cllr. Adams <b>Seconded:</b> Cllr. Scale Unanimously agreed</p>
<b>Resolved</b>	<b><i>That Cllr. Bull would respond to the Air Quality Strategy Consultation on behalf of the Parish Council.</i></b>
3132	<p><b><u>To note Appendix C – Meetings and Events Schedule.</u></b></p> <p align="right"><b>Noted</b></p>
3133	<p><b><u>To approve the Annual Governance Statement (Section 1 – Annual Return) for the year 2023/24.</u></b> <b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Windsor Unanimously agreed</p>
<b>Resolved</b>	<b><i>That the Annual Governance Statement (Section 1 – Annual Return) for the year 2023/24 is approved.</i></b>
3134	<p><b><u>To approve the Accounting Statements (Section 2 – Annual Return) for the year 2023/24.</u></b> <b>Proposed:</b> Cllr. Windsor <b>Seconded:</b> Cllr. Scale Unanimously agreed</p>
<b>Resolved</b>	<b><i>That the Accounting Statements (Section 2 – Annual Return) for the year 2023/24 is approved.</i></b>

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**MINUTES OF ANNUAL MEETING OF DISLEY PARISH COUNCIL  
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3135	<p><b><u>To receive and approve the following year-end financial statements for the year 2023/24:</u></b></p> <p style="padding-left: 40px;"><b><u>Balance Sheet</u></b> <b><u>Income and Expenditure Account</u></b> <b><u>Bank Reconciliations</u></b></p> <p>Proposed: Cllr. Windsor Seconded: Cllr. Pattison Unanimously agreed</p>																																																
<b>Resolved</b>	<p><b><i>That the following year-end financial statements for the year 2023/24 are approved: Balance Sheet, Income and Expenditure Account and Bank Reconciliations.</i></b></p>																																																
3136	<p><b><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></b></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>2666</td> <td>DD/020424 /BRITGAS</td> <td>British Gas - Billing period 16/02/24 - 14/03/24</td> <td style="text-align: right;">£362.41</td> </tr> <tr> <td>2667</td> <td>BACS/0904 24/WATER P</td> <td>United Utilities/Waterplus - Hagg Bank allotment: 15/02/24 - 14/03/24</td> <td style="text-align: right;">£99.74</td> </tr> <tr> <td>2668</td> <td>BACS/1904 24/PCC</td> <td>Disley PCC - Community Grant towards the cost of the 2024 Disley Proms event and to contribute towards the publicity of the 2024 Events Programme.</td> <td style="text-align: right;">£400.00</td> </tr> <tr> <td>2669</td> <td>BACS/1904 24/FARLEY</td> <td>Dave Farley Electrical Ltd - Electrical installation condition report</td> <td style="text-align: right;">£360.00</td> </tr> <tr> <td>2670</td> <td>BACS/1904 24/MILLEN NI</td> <td>Millennium Hygiene Services - Feminine Hygiene Disposal x 3 units from 09/04/24 - 08/04/25</td> <td style="text-align: right;">£304.34</td> </tr> <tr> <td>2671</td> <td>BACS/1904 24/TUNNI</td> <td>Tunncliffe Signs &amp; Graphics Ltd - Self-adhesive banner overlay - Spring 2024 litter pick</td> <td style="text-align: right;">£7.58</td> </tr> <tr> <td>2672</td> <td>BACS/1904 24/TOMLIN SO</td> <td>A H Tomlinson Parbans Ltd - Fence posts, panel saw, bolts, washers, paint brushes, screws</td> <td style="text-align: right;">£110.32</td> </tr> <tr> <td>2673</td> <td>BACS/1904 24/BROWN R</td> <td>The Brown Partnership - Half yearly management charge for the period 01/11/23 - 31/03/24 in arrears.</td> <td style="text-align: right;">£900.00</td> </tr> <tr> <td>2674</td> <td>BACS/1904 24/SHIRES</td> <td>Shires Pay Services Ltd - Processing payroll from 06/04/24 - 05/10/24; uploading and submitting pension forms; acting as a pension delegate for 2024/25 tax year</td> <td style="text-align: right;">£557.40</td> </tr> <tr> <td>2675</td> <td>BACS/1904 24/NPOWE R</td> <td>Npower Business Solutions - Christmas Tree Lighting 01/03/23 - 29/02/24</td> <td style="text-align: right;">£82.20</td> </tr> <tr> <td>2676</td> <td>BACS/1904 24/STEPH</td> <td>Stephensons - CC cleaning materials</td> <td style="text-align: right;">£99.07</td> </tr> </tbody> </table>	Trans	Cheque	Payee	Amount	2666	DD/020424 /BRITGAS	British Gas - Billing period 16/02/24 - 14/03/24	£362.41	2667	BACS/0904 24/WATER P	United Utilities/Waterplus - Hagg Bank allotment: 15/02/24 - 14/03/24	£99.74	2668	BACS/1904 24/PCC	Disley PCC - Community Grant towards the cost of the 2024 Disley Proms event and to contribute towards the publicity of the 2024 Events Programme.	£400.00	2669	BACS/1904 24/FARLEY	Dave Farley Electrical Ltd - Electrical installation condition report	£360.00	2670	BACS/1904 24/MILLEN NI	Millennium Hygiene Services - Feminine Hygiene Disposal x 3 units from 09/04/24 - 08/04/25	£304.34	2671	BACS/1904 24/TUNNI	Tunncliffe Signs & Graphics Ltd - Self-adhesive banner overlay - Spring 2024 litter pick	£7.58	2672	BACS/1904 24/TOMLIN SO	A H Tomlinson Parbans Ltd - Fence posts, panel saw, bolts, washers, paint brushes, screws	£110.32	2673	BACS/1904 24/BROWN R	The Brown Partnership - Half yearly management charge for the period 01/11/23 - 31/03/24 in arrears.	£900.00	2674	BACS/1904 24/SHIRES	Shires Pay Services Ltd - Processing payroll from 06/04/24 - 05/10/24; uploading and submitting pension forms; acting as a pension delegate for 2024/25 tax year	£557.40	2675	BACS/1904 24/NPOWE R	Npower Business Solutions - Christmas Tree Lighting 01/03/23 - 29/02/24	£82.20	2676	BACS/1904 24/STEPH	Stephensons - CC cleaning materials	£99.07
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Signed: \_\_\_\_\_

## 2402

### MINUTES OF ANNUAL MEETING OF DISLEY PARISH COUNCIL HELD ON THURSDAY 9<sup>TH</sup> MAY 2024 AT DISLEY COMMUNITY CENTRE

	2677	BACS/1904 24/BROUG HTO	Mrs B. Broughton-Law - Contribution to lighting for January - March 2024	£28.00
	2678	BACS/1904 24/WATER P2	United Utilities/Waterplus - Water and Wastewater Bill - 09/03/24 - 08/04/24	£40.65
				<b>£3,351.71</b> <b>Noted</b>
3137	<b><u>To approve payment of Accounts as listed on Appendix. A. (2)</u></b>			
	<b>Trans</b>	<b>Cheque</b>	<b>Payee</b>	<b>Amount</b>
	2679	DD/120424 /ALLSTAR	Allstar - Fuel for Community Bus	£233.02
	2680	DD/290424 /ALLSTAR	SSE Swalec - Electricity supply for Newtown Playing Fields - 12/08/23 to 29/02/24	£164.95
	2681	DD/250424 /SSE	SSE Swalec - Electricity - street lighting - 01/03/24 - 31/03/24	£24.42
	2682	DD/290424 /SSE	Biffa Waste Services Ltd - Trade waste services - 30/03/24 - 26/04/24	£158.58
	2683	DD/290424 /BIFFA	British Telecommunications Plc - Telephone service for 01663 764019	£163.63
	2684	DD/290424 /BT1	British Telecommunications Plc - Broadband	£335.90
	2685	DD/290424 /BT2	Safe I.S. Limited - Fire risk assessment on 25/04/24	£122.00
	2686	BACS/1005 24/SAFEIS	MTC Services Ltd - Community Bus tail lift LOLER inspection and weight test	£274.80
	2687	BACS/1005 24/MTC	United Utilities/Waterplus - Hagg Bank allotment: 15/03/24 - 14/04/24	£144.00
	2688	BACS/1005 24/WATERP	Lauren Coop - April 2024 - media assistant.	£6.88
	2689	BACS/1005 24/COOP	ChALC (Cheshire Association of Local Councils) - Subscription fee 2024-25	£450.00
	2690	BACS/1005 24/CHALC	Kompan Ltd - Arnold Rhodes play area - various spare parts	£1,465.66
	2691	BACS/1005 24/KOMPA N	Ashton Drain Services - Unblocking and cleaning main external foul drains serving ladies toilets	£60.75
	2692	BACS/1005 24/ASHDR AIN	British Gas - Billing period 15/03/24 - 15/04/24	£114.00
	2693	DD/300424 /BGAS	Petty Cash - Petty cash replenishment - March and April 2024	£206.68

Signed: \_\_\_\_\_

2403

MINUTES OF ANNUAL MEETING OF DISLEY PARISH COUNCIL  
HELD ON THURSDAY 9<sup>TH</sup> MAY 2024 AT DISLEY COMMUNITY CENTRE

	2694	005957	£119.66 <b>£4,044.93</b>
	<p><b>Proposed:</b> Cllr. Windsor <b>Seconded:</b> Cllr. Sykes Unanimously agreed</p>		
<b>Resolved</b>	<b><i>That Payment of Accounts of £4,044.93 as listed on Appendix. A. (2) are made using the General Power of Competence and are approved.</i></b>		
3138	<p><b><u>To receive a Financial Statement for the period to 31<sup>st</sup> March 2024.</u></b> Received</p>		
3139	<p><b><u>To approve Financial Budget Comparison for the period 01/04/2023 to 31/03/2024.</u></b> <b>Proposed:</b> Cllr. Bowers <b>Seconded:</b> Cllr. Windsor Unanimously agreed</p>		
<b>Resolved</b>	<b><i>That the Financial Budget Comparison for the period 01/04/2023 to 31/03/2024 is approved.</i></b>		
3140	<p><b><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></b> <b>Proposed:</b> Cllr. Scale <b>Seconded:</b> Cllr. Sykes Unanimously agreed</p>		
<b>Resolved</b>	<b><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 3 (d).</i></b>		
	<b><u>A G E N D A – P A R T 2</u></b>		
3141	<p><b><u>To receive an update on the Thomas Ouff Charity.</u></b> Cllr. Pattison reported that two additional trustees had now been appointed to the charity, taking the total to four. Ideally one more trustee would be sought. It was noted that all trustees had been approved by the Parish Council.</p>		

The meeting concluded at 8.05pm

Signed: \_\_\_\_\_