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| **Present:** | Cllrs. Adams, Bowers, Bull, Pattison, Ross, Scale and Windsor.  Start time: 7.00pm |
|  | **A G E N D A – PART 1** |
| 3210 | **To receive any Apologies for Absence**.  Cllr. Brownbill (away on business) and Cllr. Sykes (on holiday). |
| 3211 | **To receive any declarations of Disclosable Pecuniary Interests (DPI), Personal Interests or Prejudicial Interests as defined in the Member Code of Conduct.**  Cllr. Adams declared an interest in her capacity as Cheshire East Councillor. |
| 3212 | **Public Forum**  No members of the public were in attendance. |
| 3213 | **To agree as a true and accurate record, the minutes of the Annual Council Meeting held on 8th August 2024**.  **Proposed**: Cllr. Windsor  **Seconded**: Cllr. Bowers  Unanimously agreed |
| ***Resolved*** | ***That the minutes of the Council Meeting held on 8th August 2024 are a true and accurate record.*** |
| 3214 | **To receive the Chair’s Report**  Cllr. Pattison reminded everyone that it is Civic Sunday and the Community Star awards on Sunday 27th October and she asked councillors to respond to their invitations if they had not already done so.  Cllr. Pattison encouraged everyone to attend the Remembrance Sunday service at the Ram Green and also the service at St. Mary’s Church afterwards.  **Received** |
| 3215 | **To receive Cheshire East Councillor’s Report**  The following written report for August / September 2024 was received from Cheshire East Councillor, Cllr. Adams:  Summary of Issues Raised by Residents August/September 2024   |  |  | | --- | --- | | Trees/Shrubbery | 2 | | Tip Closure | 2 | | Highways Repairs | 5 | | Planning | 3 | | Bin Collections | 3 | | Streetlighting | 1 | | Environment | 2 | | Other | 3 | |  |  | | Total | 21 |   **Highways**  The double yellow lines on Bentside Road and Coppice Lane/Coppice Avenue were finally implemented in August, much to my relief. These projects were funded from my Ward Members Highways Budget. I have also agreed with Cheshire East that I will fund from my budget a ‘No Through Road’ sign for The Ridgeway as requested by residents. I shall shortly be requesting the installation of dropped kerbs at the entrance to The Orchard. The Ward Members Highways Budget is only a small sum of money, but I am getting some useful projects completed that would otherwise not happen.  I am now seeking confirmation of a start date for the work promised on Redhouse Lane. The most recent update stated that the scheme design and cost estimate have been completed and are awaiting approval. I shall continue to monitor progress on this one.  I am concerned about the very poor state of the road surface on Buxton Road West approaching Ram Green crossroads and am awaiting an update on this from Cheshire East Highways.  There is still a lot more work needed to bring roads in Disley and Newtown up to an acceptable standard, and I shall continue to pursue this work on behalf of residents. I am attending a highways event on 21st October in Sandbach. This is an excellent opportunity to discuss Disley and Newtown issues with the relevant highways officers.  **Weed Treatment Update**  I have received the following update from Cheshire East on weed treatment:  *We have changed our approach to weed treatment on the highway for the 2024 season. We had originally planned a single spray. We delayed this due to unfavourable, wet weather. However, at this stage in the year, increases in cost and the limited impact of a single application means that this is not the most effective treatment. Requests for weed treatment in channels, at the top of kerbs, in footways/alleyways (bordering a wall or fence), footpaths, and link paths will continue to be reviewed. Where appropriate and where resource is available, we will remove by mechanical means.  Weed spraying is not a statutory requirement (apart from certain weeds). While it can contribute to asset management, it is not mandatory practice. We will continue to monitor the cost and effectiveness of this approach and reassess our weed management strategies as needed.*  **Closure of Poynton HWRC**  Cheshire East Environment and Communities Committee confirmed the permanent closure of the three HWRCs at Poynton, Bollington and Middlewich at their meeting on 26th September.  I strongly object to this decision for various reasons. I was unable to attend the meeting but provided the following written statement on behalf of the residents of Disley and Newtown. This was read out at the meeting.  *I have received many complaints about the closure of Poynton HWRC from Disley residents, which relate to the closure itself, the quality of the consultation and the lack of meaningful engagement on the proposed closure. The fact that the consultation followed a previous similar consultation did not help the situation. Many residents felt that it was a waste of their time to respond as their views were clearly being ignored by Cheshire East Council.*  *If Poynton and Bollington tips are both closed, Disley residents would face a 28-mile round trip to the far side of Macclesfield to access their nearest Cheshire East HWRC. This journey would take more than 30 minutes each way if the roads are clear, and much longer at busy times. On arrival drivers potentially face a long queue. Queuing traffic on the main road is a serious safety hazard for motorists and residents living near Macclesfield HWRC. The HWRC drive time from Disley is outside the WRAP (Waste & Resources Action Programme) recommendation of 20 minutes. Closure of Poynton HWRC will cause hardship to many residents in the north of the borough. The many extra miles that will be driven is not ‘green’ and does not support the Council’s net zero aspirations. The mobile facilities being proposed are negligible compared to the demand from residents. I have received complaints about being unable to book a slot during the trial. The on-line booking system marginalises the digitally excluded which is clearly unacceptable.*  *There is an answer to this issue for Disley residents. Disley Parish Council has suggested on several previous occasions that Cheshire East talks to Stockport MBC to agree use of the Marple HWRC which is 4 miles from Disley. I understand that ANPR is in place at Marple so Cheshire East residents could register to use Marple HWRC with an appropriate agreement between Stockport and Cheshire East. I have also made this suggestion to Cheshire East, and it has been dismissed, apparently without serious consideration. This leads me to believe that the suggestion has been put in the ‘too difficult to do box’ without proper consideration. Please can I have a written response to confirm the dates and details of any discussions with Stockport MBC on this matter. I understand from the agenda pack (page 282 to 284) that there are such arrangements in place between various local authorities in England.*  *If Poynton HWRC (and Bollington and Middlewich) are closed, there will be a considerable increase in fly tipping, which will lead to substantial extra costs for Cheshire East Council. This is already being experienced in the north of the borough following the ‘temporary’ closure of Poynton and Bollington HWRCs and no doubt the same is happening in the area covered by Middlewich HWRC.*  *I am extremely disappointed in how the proposed closure of HWRCs has been handled by Cheshire East. I cannot support the withdrawal of services from Disley and other residents due to the poor financial management exercised by the current administration over several years.*  **Library**  I am awaiting the outcome of the recent library consultation. The consultation included the proposal put forward by Disley Parish Council to provide further library hours to support the Disley community.  I am always happy to receive suggestions for content from parish councillors.  Sue Adams  2nd October 2024  Cllr. Pattison thanked Cllr. Adams for submitting the memo about the closure of Poynton HWRC to Cheshire East Council.  Cllr. Adams informed the meeting that her caseload and the number of complaints she receives has been increasing, with a mixture of recurring and new issues being raised.  Cllr. Adams reminded the meeting that the library consultation has closed and the outcome is awaited.  **Received** |
| 3216 | **To note approved planning comments and decisions as listed on Appendix B.**   |  |  | | --- | --- | | **Appendix B** | **Planning Applications** | |  |  | | ***24/2825M*** | Proposed extensions and alterations | |  | ***100 Buxton Old Road, Disley, SK12 2DJ*** | |  |  | | **Comments** | Disley Parish Council has no objection to this planning application.  (Comments submitted to CEC Planning on 15/8/24) | |  |  | | ***24/2291M*** | In 2005 a gated platform access for roof maintenance and a privacy screen with honeycomb perforated steel powder coated 1.5mm holes to eliminate resonance. | |  | ***161 Buxton Old Road, Disley SK12 2AY*** | |  |  | | **Comments** | Disley Parish Council has no comment. (Comments submitted to CEC Planning on 04/09/24) | |  |  | | ***24/2751M*** | Full planning application for remediation and stabilising works. | |  | ***Disley Paper Mill, Waterside, Disley SK12 2HW*** | |  |  | | **Comments** | Disley Parish Council has no objection to this planning application.  (Comments submitted to CEC Planning on 27/09/24) | |  |  | | **24/3130M** | Front extension to form bay window and additional window to the front elevation. | |  | ***Disley Hall Farm, Corks Lane, Disley SK12 2DA*** | |  |  | | **Comments** | Disley Parish Council has no objection to this planning application.  (Comments submitted to CEC Planning on 26/09/24) | |  |  | | **24/3220M** | Single storey rear extension with some minor external window and door alterations | |  | ***88 Duddy Road, Disley SK12 2GB*** | |  |  | | **Comments** | Disley Parish Council has no objection to this planning application.  (Comments submitted to CEC Planning on 26/09/24) | |  |  | | **Decisions** |  | | ***24/0717/M*** | 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 – granted subject to 3 conditions. | |  | ***8 Buxton Old Road, Disley SK12 2BB*** | |  |  | | ***24/2251M*** | Demolition of existing dwelling and extension of dwelling and plot – granted subject to 7 conditions | |  | ***30, Jacksons Edge Road, Disley, SK12 2JL*** | |  |  | |  |  | | ***24/2738M*** | Single and two storey extensions, conversion of outbuilding and associated alterations to provide accommodation for dependant relative – application withdrawn. | |  | ***16 Goyt Road, Disley SK12 2BT*** | |  |  | | ***24/2654M*** | First floor side extension – granted subject to 3 conditions. | |  | ***177 Chantry Road, Disley SK12 2DN*** | |  |  | | ***24/2825M*** | Proposed extensions and alterations - Approved with conditions | |  | ***100 Buxton Old Road, Disley SK12 2DJ*** | |  |  | | ***24/2846M*** | Certificate of proposed lawful development for a loft conversion with a rear Dormer addition - Positive certificate | |  | ***127 Buxton Road, Disley SK12 2HA*** | |  |  |   **Noted** |
| 3217 | **To receive Appendix D - the Disley Parish Council Projects List**.  **Received** |
| 3218 | **Community Centre and Environs Improvements**  9.1 To discuss the possibility of installing hinged bollards in the parking bays in the Disley Parish Council section of the Community Centre car park.  Cllr. Pattison explained that Disley Parish Council (DPC) owns the 2 disabled spaces, the 2 EV spaces and 3 other spaces in its section of the car park. She mentioned that Parish Council staff had raised concerns that, as parking charges don’t currently apply to these spaces and Cheshire East Council are withdrawing the parking permits for Library and Parish Council staff, it is necessary to maintain spaces for Disley Community Bus and the Council van. Cllr. Pattison proposed that hinged bollards are installed in 3 of the DPC spaces to ensure control over how they are used. Elite Surfacing have provided a quote of £1,590 + VAT for 3 bollards.  It was agreed that 3 bollards be installed with an option to do a further 2 when current disabled parking bays are de-commissioned.  Cllr. Pattison to strive to obtain 2 further quotes. Expenditure to be approved at the November council meeting. |
|  | 9.2 To consider costings options supplied by Cheshire East Council in relation to the Community Centre car park.  It was agreed that the Parish Council does not wish to enter into an agreement with Cheshire East Council (CEC) to compensate them on the terms proposed. Cllr. Pattison will inform CEC by email and ask them  how many disabled parking bays they will be providing and where they will be located.  **Proposed**: Cllr. Scale  **Seconded**: Cllr. Ross  6 in favour, 1 abstained. |
| ***Resolved*** | ***That the Parish Council does not wish to enter into an agreement with Cheshire East Council (CEC) to compensate them on the terms proposed.*** |
| 3219 | **Village Events**  To note the minutes of the Village Events meeting held on 16th September 2024.  **Noted** |
| 3220 | **Village Health & Well-being**  11.1 To note the minutes of the Village Health & Well-being meeting held on 1st August 2024.  **Noted** |
|  | 11.2 To receive an update on the Village Health and Well-being meeting held on 10th October 2024.  Cllr. Adams stated that there is a new social prescriber, Emma Paddle, covering Leah Isadora’s maternity leave for 12 months. She will be based at the Schoolhouse Surgery on Wednesdays and Cllr. Adams will invite her to the Cuppa an’ a Chat group.  Cllr. Adams reported that the SEND parent evening received very good feedback. A drop-in session has been arranged at Disley Library on Friday 15th November with Ruby’s Bus in attendance in the Community Centre car park. This will need to be well publicised.  **Received** |
|  | 11.3 To receive an update on the Warm Places initiative for Winter 2024/25.  Cllr. Adams reported that Jenny Kidd will provide Soup and a Roll lunches twice a month after Cuppa an’ a Chat on Wednesdays. These are open to everyone. The Sunday film shows start on Sunday 13th October and will be available once a month. It was suggested that the library could be opened on the days it is officially closed to provide warm spaces.  **Received** |
| 3221 | To receive an update from the Allotments Project Team regarding Hagg Bank Allotments Plot 4.  Cllr. Windsor provided an update that a written application has now been received from Louise Dandy on behalf of 1st Disley Scouts group to enable them to formalise the use of plot 4. Full contact details, a copy of the Scouts’ insurance cover and a signed agreement is required. Cllr. Windsor and the Admin. Assistant will take forward the paperwork.  **Received** |
| 3222 | To consider options for a grit bin at the corner of Elizabeth Avenue and Buxton Old Road.  Cllr. Adams had proposed to Cheshire East Council that she could use Members Funding to meet this request from a resident. However, the request does not meet the criteria so CEC suggested that they could supply, install and fill a new bin instructed by and paid for by Disley Parish Council. Councillors stated that this would set a precedent for other roads in the village so it was proposed that DPC does not agree to a bin being provided at this spot which it would need to re-fill thereafter.  **Proposed**: Cllr. Bowers  **Seconded**: Cllr. Ross  6 in favour, 1 abstained. |
| ***Resolved*** | ***That Disley Parish Council does not agree to a bin being provided at this spot which it would need to re-fill thereafter.*** |
| 3223 | To note Cheshire East Council’s updated criteria for new pedestrian crossings.  **Noted** |
| 3224 | To consider projects suitable for the Cheshire East Council Ward Members Highways Budget Scheme.  Cllr. Adams explained that, to date, she has spent £6,000 of the total budget of £20,000 available for the 4-year period as a ward councillor. This has been spent on double yellow lines on the Coppice roads and Bentside Road and she has received good feedback from residents. Cllr. Adams has also agreed to spend £1,000 on a No Through road sign on The Ridgeway.  Projects considered for the remaining budget were:   1. A dropped kerb at The Orchard. 2. Replacement of the Welcome to Disley sign at the High Lane / Disley border which was knocked down by accident but removed by CEC instead of being re-installed. 3. A ‘slow down for pedestrians’ sign to be erected at the entrance to Hollinwood Road near The Dandy Cock. 4. A sign to be erected on the wall at the entrance to the ginnel from Market Street showing the way to the Community Centre. 5. Action to be taken to improve visibility when coming out of Newtown Play Area and Football Pitch on to the A6 where visibility is poor, there is a blind spot and people park near to the exit.   It was proposed that a request for the dropped kerb will be submitted by Cllr. Adams and she will request that a CEC highways officer look at the options for improving safety and visibility at the Newtown Playing Fields exit and arrange for them to meet Cllr. Sykes and Cllr. Bowers on site.  Cllr. Adams will ask CEC to reinstate the Welcome to Disley sign from their budget not the Members budget.  **Proposed**: Cllr. Windsor  **Seconded**: Cllr. Scale  Unanimously agreed |
| ***Resolved*** | ***That Cllr. Adams will submit a request for the dropped kerb and request that a CEC highways officer look at the options for improving safety and visibility at the Newtown Playing Fields exit and arrange for them to meet Cllr. Ross and Cllr. Bowers on site.*** |
| 3225 | To note the Disley Air Quality Monitoring Report for the period January to June 2024.  **Noted** |
| 3226 | To consider a Cheshire East Council Household Waste Collection Consultation.  It was agreed that Cllr. Pattison will send a negative response to the consultation on behalf of Disley Parish Council.  **Proposed**: Cllr. Scale  **Seconded**: Cllr. Bowers  Unanimously agreed |
| ***Resolved*** | ***That Cllr. Pattison will send a negative response to the consultation on behalf of Disley Parish Council.*** |
| 3227 | To receive an update on funding proposals for Disley Library.  Cheshire East council have sent an agreement to DPC which councillors are reviewing. It was agreed that the commitment to the 11 hours and service provided including Saturdays must be clearly stated.  **Received** |
| 3228 | To receive an update on the Cheshire East Council evening and Sunday car park charges consultation.  No update available.  **Received** |
| 3229 | To receive an update on Poynton Local Area Partnership (LAP) meeting held on 17th September 2024.  Cllr. Pattison attended the meeting which involves local councils getting together to discuss local issues. Councils were asked if they were interested in joining together to challenge Cheshire East Council about the closure of the tips and arranging for local councils to run them instead. Bollington and Poynton Town Councils propose to discuss this with CEC but Disley Parish councillors agreed that they would not want to commit to the upkeep of a tip going forward.  The LAP stated that they may consider purchasing of services for economy of scale purposes e.g. grass cutting, flower displays, RoSPA reports, ranger services, Community Support Officers. The next LAP meeting is on 18th November at Poynton Civic Hall.  **Received** |
| 3230 | To consider Disley Parish Council’s Christmas operating times 2024/25.  Cllr. Pattison proposed that the Parish Council closes on Friday 27th December to give the staff an extra day off.  **Proposed**: Cllr. Scale  **Seconded**: Cllr. Bowers  Unanimously agreed |
| ***Resolved*** | ***That the Parish Council closes on Friday 27th December to give the staff an extra day off.*** |
| 3231 | To consider an updated Council Meeting Schedule for 2024.  **Proposed**: Cllr. Ross  **Seconded**: Cllr. Windsor  Unanimously agreed |
| ***Resolved*** | ***That the updated Council Meeting Schedule for 2024 is approved.*** |
| 3232 | To consider the administration of the Parish Councils’ lone working app, StaySafe.  Cllr. Pattison reported that Richard Holland is still the contact for this app although there has only been one notification since May. She asked councillors to volunteer to replace Richard as the contact and Cllrs. Bull and Windsor volunteered.  **Proposed**: Cllr. Pattison  **Seconded**: Cllr. Scale  Unanimously agreed |
| ***Resolved*** | ***That Cllrs. Bull and Windsor will replace Richard as the contact for the StaySafe app.*** |
| 3233 | To note the External Auditor’s report and certificate for 2023/24  Cllr. Pattison thanked Richard Holland for this excellent result.  **Noted** |
| 3234 | To note the receipt of the second instalment of Disley Parish Council Precept for 2024/25.  **Noted** |
| 3235 | To approve the Parish Council’s BACS and Direct Debit payees as at 10th October 2024.  **Proposed**: Cllr. Pattison  **Seconded**: Cllr. Scale  Unanimously agreed |
| ***Resolved*** | ***That the Parish Council’s BACS and Direct Debit payees as at 10th October 2024 are approved.*** |
| 3236 | To note Payment of Accounts as listed on Appendix. A. (1) and that all payments are made using the General Power of Competence.   |  |  |  |  | | --- | --- | --- | --- | | **Trans** | **Cheque** | **Payee** | **Amount** | | 2800 | BACS/070824/CEC | Cheshire East Council - Supplier - Premises licence fee for Disley Community Centre | £70.00 | | 2804 | BACS/230824/ALLOT | Disley Allotment Association - Payment of association fee for plot HB11 - Gadsby | £7.00 | | 2805 | BACS/230824/DSWEST | D S West Motors - Safety Inspection on 30th July 2024 | £60.00 | | 2806 | BACS/230824/SENIOR | Senior (Building Supplies) Ltd - Limestone, sand and cement | £32.88 | | 2807 | BACS/230824/TAYLOR | Steven Taylor - Lawnmower | £93.75 | | 2808 | BACS/230824/WATERP | United Utilities/Waterplus - Water and Wastewater Bill - 09/07/24 - 08/08/24 | £67.60 | | 2809 | BACS/230824/PATTISON | Cllr. J. Pattison - Red Lane - CCTV survey with a push rod camera and trace from the gully | £414.00 | | 2810 | BACS/230824/PKF | PKF Littlejohn LLP - Limited assurance review of Annual Governance & Accountability Return for year ended 31 March 2024 | £756.00 | | 2811 | BACS/230824/DARLING | Neil Darlington Limited - Replace extractor fan in accessible WC. Disconnect ducting and cabling from isolating switch in kitchen. Fit energy efficient LED bulkhead. | £305.80 | | 2812 | BACS/290824/PAYPAL | PAYPAL - Debit Card Account - PayPal replenishment July 24 | £97.51 | | 2813 | DD/120824/ALLSTAR | Allstar - Fuel for Community Bus | £5.98 | | 2814 | BACS/230824/WATERP2 | United Utilities/Waterplus - Hagg Bank allotment: 15/07/24 - 14/08/24 | £15.08 | | 2815 | BACS/230824/PLAYSAFE | Playsafety Ltd - Annual inspection of play areas | £393.60 | |  |  |  | **£2,319.20** |   **Noted** |
| 3237 | To note Payment of Accounts as listed on Appendix. A. (2) and that all payments are made using the General Power of Competence.   |  |  |  |  | | --- | --- | --- | --- | | **Trans** | **Cheque** | **Payee** | **Amount** | | 2817 | DD/280824/SSE | SSE Swalec - Electricity - street lighting - 01/07/24 - 31/07/24 | £158.58 | | 2818 | DD/270824/BIFFA | Biffa Waste Services Ltd - Trade waste services - 27/07/24 - 23/08/24 | £163.63 | | 2819 | DD/290824/BGAS | British Gas - Billing period 17/07/24 - 14/08/24 | £51.24 | | 2820 | BACS/130924/NAS | National Society Of Allotment & Leisure Gardeners Ltd - Membership renewal | £66.00 | | 2821 | BACS/130924/ARENA | Arena Group Limited - Photocopier charges 13/05/24 - 13/08/24 | £61.78 | | 2822 | BACS/130924/TAYLOR | Steven Taylor - Battery charger for cordless drill | £14.99 | | 2823 | BACS/130924/TAYLOR2 | Steven Taylor - Motion sensor lights for foyer at rear of building | £35.96 | | 2824 | BACS/130924/RUSCO | Russell's Computer Services - Onsite - set up new Global Admin in Microsoft 365 and shared mailboxes | £100.00 | | 2825 | BACS/130924/GROSVENO | Grosvenor Asbestos Solutions - Removal & disposal of redundant ducting with asbestos seals | £990.00 | | 2827 | BACS/130924/TUKE | Tuke Joinery & Building Ltd - Create store room next to side door of Community Centre building. | £2,892.96 | | 2828 | BACS/130924/SES | Stockport Electrical Services Ltd - Attend to damaged lighting column at Ballcourt (job 751) | £90.00 | | 2829 | BACS/130924/STEPHEN | Stephensons - CC cleaning materials | £152.46 | | 2830 | BACS/130924/STEPHEN2 | Stephensons - Stainless steel hooked handle for clearing silt trap | £3.50 | | 2831 | BACS/130924/HOLLAND | Richard Holland - Professional services (31 May; 6 June; 1 August; 8 August; 15 August; 20 August; 29 August) | £532.95 | | 2835 | BACS/130924/WATERP | United Utilities/Waterplus - Water and Wastewater Bill - 09/08/24 - 08/09/24 | £46.53 | | 2836 | BACS/130924/GADSBY | Mat and Josie Gadsby - Refund of allotment deposit - Hagg Bank 11 (paid 3/8/24) | £32.76 | |  |  |  | **£5,393.34** |   **Noted** |
| 3238 | To note Payment of Accounts as listed on Appendix. A. (3) and that all payments are made using the General Power of Competence.   |  |  |  |  | | --- | --- | --- | --- | | **Trans** | **Cheque** | **Payee** | **Amount** | | 2839 | BACS/270924/AWARD | Award Cleaning Services - Window cleaning | £23.00 | | 2840 | BACS/270924/BROUGH1 | Mrs B. Broughton-Law - Contribution to lighting for April - June 2024 | £28.00 | | 2841 | BACS/270924/BROUGH2 | Mrs B. Broughton-Law - Contribution to lighting for July - September 2024 | £28.00 | | 2842 | BACS/270924/WATERP | United Utilities/Waterplus - Hagg Bank allotment: 15/08/24 - 14/09/24 | £6.79 | | 2843 | BACS/270924/Richards | Helen Richards - Road tax for Community Bus | £345.00 | | 2844 | BACS/270924/TUNNI2 | Tunnicliffe Signs & Graphics Ltd - PVC banner - Sarah Storey | £75.60 | | 2845 | BACS/270924/TUNNI1 | Tunnicliffe Signs & Graphics Ltd - PVC Banner - Autumn 2024 litter pick | £110.40 | | 2846 | BACS/270924/EDGE | Edge IT Systems Ltd - Annual payment for AdvantEDGE Online services (year 3 of 5) | £843.00 | | 2847 | DD/130924/SIEMENS | Siemens Financial Services - Photocopier rental charges from 12/09/24 - 11/12//24 | £147.34 | | 2848 | DD/120924/ALLSTAR | Allstar - Fuel for Community Bus and Ranger Van | £131.47 | | 2849 | DD/110924/BT | British Telecommunications Plc - Telephone service for 01663 762726 | £161.08 | | 2850 | DD/230924/BIFFA | Biffa Waste Services Ltd - Trade waste services - 24/08/24 - 27/09/24 | £204.54 | | 2851 | DD/230924/SSE1 | SSE Swalec - Electricity - Fountain lighting - 01/06/24 - 31/08/24 | £71.72 | | 2852 | DD/230924/SSE2 | SSE Swalec - Electricity supply for Newtown Playing Fields - 01/03/24 to 31/08/24 | £56.53 | | 2853 | DD/230924/SSE3 | SSE Swalec - Electricity charges for the period 01/06/2024 - 31/08/2024 | £1,915.27 | |  |  |  | **£4,147.74** |   **Noted** |
| 3239 | To receive a Financial Statement for the period to 31st August 2024.  **Received** |
| 3240 | To approve Financial Budget Comparison for the period 01/04/2024 to 31/08/2024.  **Proposed**: Cllr. Pattison  **Seconded**: Cllr. Scale  Unanimously agreed |
| ***Resolved*** | ***That the Financial Budget Comparison for the period 01/04/2024 to 31/08/2024 is approved.*** |
| 3241 | 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 1(c).  **Proposed**: Cllr. Windsor  **Seconded**: Cllr. Adams  Unanimously agreed |
| ***Resolved*** | ***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).*** |
|  | **A G E N D A – PART 2** |
| 3242 | To receive an update from Cllr Pattison in relation to a current tenancy agreement for Disley Parish Council land at Lower Greenshall Lane. Deferred from Council meeting on 11th July 2024.  Cllr. Pattison explained the land on Lower Greenshall Lane is currently very wet and requires drainage. The previous tenant terminated agreement early due to the condition and the Parish Council agreed to refund £400 (3 months rent) to them. A potential new tenant made enquiries but, following consultation with Browns, it was decided that Disley Parish Council would not proceed with this tenancy.  Cllr. Pattison proposed that the council needs to obtain some advice about the fields as this is the third tenant who has left due to the conditions and, as the land remains vacant without income or maintenance, this needs to be sorted out quickly.  Disley Footpaths Society has enquired about a space to erect a small shed for tools and storage of grit so it might be possible to provide on Greenshall Lane.  **Received** |
| 3243 | To consider the appointment of a temporary Responsible Financial Officer (RFO) for Disley Parish Council.  Councillors met to consider the appointment of Jo O’Donoghue and agreed to recommend her appointment. Cllr. Pattison has sent a draft contract to her subject to full council agreement.  **Proposed**: Cllr. Scale  **Seconded**: Cllr. Windsor  Unanimously agreed |
| ***Resolved*** | ***That the appointment of a temporary Responsible Financial Officer (RFO) for Disley Parish Council is approved.*** |
| 3244 | To consider nominations for the 2024 Community Star Awards.  Cllr. Pattison reported that 5 nominations have been received for the Community Star Awards but none for the QEII Youth Awards. Councillors considered all the nominees in detail.  **Proposed**: Cllr. Adams  **Seconded**: Cllr. Windsor  Unanimously agreed |
| ***Resolved*** | ***That Disley Community Star awards are given to all five nominees.*** |
|  | The meeting concluded at: 9.00pm |