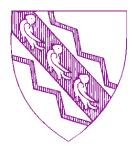
DISLEY PARISH COUNCIL



The following Councillors are summoned to the meeting to be held on 13th February 2025 at 7pm at Disley Community Centre, SK12 2BB

Cllrs Brownbill (Chair), Adams, Bowers, Bull, Pattison, Ross, Scale, Sykes & Windsor

Signed: Toni Critchlow (Locum Parish Clerk)

Dated: 5TH February 2025

1. Apologies

To approve any apologies for absence.

2. Declarations of Interest

To receive any declarations of Disclosable Pecuniary Interests (DPI), Personal Interests or Prejudicial Interests as defined in the Member Code of Conduct.

3. Public Forum

To receive comments from members of the public in accordance with guidance provided on the website: <u>Public-Participation-at-Council-Meetings-11-02-2015.pdf.</u>

4. Communication

- a) To note several complaints received from residents regarding car park permits/parking and to consider required actions
- b) To consider a residents proposal for the addition of a Padel tennis court in the Disley area.
- c) To note data from speed indicator device re; Jacksons Edge Road. With a top speed recorded of 65mph, and an average of 27.51mph for all vehicles, 32.8mph across the top 85%ile of all vehicles.

5. Cheshire East Councillors' Report

To receive Cheshire East Councillors' Report (January / February 2025) (Appendix A).

6. Minutes

- a) **To approve** the minutes of the Council Meeting held on 12th December 2024 (Appendix B).
- b) To note that the meeting of 9th January 2025 was cancelled due to adverse weather conditions

7. Chair's Report

To receive the Chair's Report.

8. Planning Applications

(a) To consider planning applications received.

Reference	Details	Address
24/4605/HOUS	Replacement carport and widened side conservatory / porch	161 Buxton Old Road, Disley, Stockport, Cheshire East, SK12 2AY
	Comments submitted to CEC Planning on 15/1/25	
24/4812M	Two storey extension, front Dutch gables altered to form gables and alterations to doors and windows	5 Woodlands Road, Disley, Stockport, Cheshire East, SK12 2LU
	Deadline – 28/01/25 – extension sought to 17/2/25	
24/4577M/HOUS	Single storey extension to the rear of the property	22 Storey Road, Disley SK12 2BF
	Deadline – 07/02/25 - extension sought to 17/2/25	
24/5102M/FUL	Demolition of existing dwelling at 28 Jacksons Edge Road and erection of replacement dwelling, and replacement of existing detached garage for 30 Jacksons Edge Road	28 & 30 Jackson Edge Road, Disley, Cheshire, SK12 2JL
	Deadline – 17/02/25	
24/5143M/FUL	Installation of 6 air source heat pumps ground mounted in single location.	Disley Primary School Dane Bank Drive, Disley, Stockport, Cheshire East, SK12
	Deadline – 18/02/25	2BD
24/5225/FUL	The demolition of the existing single-storey timber annexe; single storey side extension with pitched roof providing relocated entrance; single storey side extension to the rear garden room, to extend teaching space lost by the annexe; upper extension to rear single storey pitched roof block to provide extended staff room with formation of one doorway from the existing former Chapel mezzanine; upper extension above the rear garden room to provide teaching space within the pitched roof; siting of an external timber cabin to provide external sensory teaching space.	Blue Grass Purple Cow Nursery Buxton Old Road, Disley, Stockport, Cheshire East, SK12 2BU
	Deadline – 21/02/25	

(b) To note planning decisions made by Cheshire East Council (Appendix C).

9. Projects Update

- (a) To note updates from the Health & Wellbeing Meeting held on 23rd January 2025 via Teams.
- (b) To receive the notes from the Community Transport Meeting held on 26th November 2024 (Appendix D).
- (c) To receive the minutes from the Events Team Meeting held on 13th January 2025 (Appendix E).

10. Leisure Facilities Improvements

To note that works were instructed to the lighting column by the Locum RFO on 18/12/2024.

11. Drainage Issues

To note that the investigative works at Red Lane were instructed by the Locum RFO on 19/12/2024.

12. EV Charges

To consider a proposal regarding idling charges for the Parish Council EV charge points from Cllr Sykes (Appendix F)

13. Replacement Village Sign (A6)

- (a) Cllr Adams reported the missing sign to Cheshire East Council Highways. CEC responded that the replacement and maintenance of the sign are the responsibility of Disley Parish Council.
- (b) To consider action to be taken.

14. Nationwide Business Saver

- (a) To note that the savings account reached maturity on 23rd December 2023 with a balance of £87,485.73.
- (b) To consider re-investing in a Nationwide one year fixed rate Business Saver Account with an interest rate of 4%.

15. Finance

- (a) **To retrospectively approve** the purchase of an additional laptop at a cost of £500 plus VAT. This acquisition ensures the Locum Clerk has secure access to council documents and banking systems, thereby safeguarding the continuity and security of administrative support for DPC. The purchase addresses the critical need for uninterrupted service provision and reinforces the council's commitment to operational efficiency and data protection.
- (b) To receive the Finance Report from the Locum RFO for the period 1/12/2024 to 31/12/2024 (Appendix G)
- (c) **To approve** payment schedules; 7/01/25 20 /01/25 4/02/25
- (d) To appoint a councillor to check and sign December 2024 bank reconciliations
- (e) To appoint a councillor to check and sign January 2025 bank reconciliations
- (f) **To approve** the cost of £450.00 plus VAT to Michelle Hay Training for Emergency First Aid training for all staff The current three year certification is due for renewal February 2025.
- (g) **To approve** The Health & Well-being Committee recommendation to hold a baby first aid course at the Community Centre (2 hours) at a cost of £545.00 + VAT for 15 delegates.

- (h) **To approve** Cardinus quote for reinstatement cost assessment (RCA) for insurance purposes at a cost of £150.00 plus VAT (desktop version). The RCA has a 3 year renewal date, in line with the RICS guidance, and is due 04/03/2025
- (i) To note Disley Parish Council updated schedule of lettings (Appendix H)
- (j) To consider a Community Grant application (Appendix I)

16. Health & Safety of the Community Centre building

To consider a review of safety protocols from the locum Clerk to ensure the safety of staff and public when using the centre after office hours following a recent incident.

17. Village Newsletter

To consider a review of the village newsletter

18. Staffing

To approve the recruitment of a locum Clerk for 12 hours per week and locum RFO for 5 hours per week in the absence of the Clerk.

19. Meetings

Date & Time	Meeting / Event	Venue
13 th March 2025 7.00pm	Full Council Meeting	Community Centre

20. Part B Resolution to exclude the public and press:

To resolve that under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information. (Staffing matters)

To note Staffing updates

21. Close of Meeting

To note close of meeting

Scan to view full meeting pack

