



DISLEY PARISH COUNCIL

Richard Holland *Disley Parish Clerk*

Tel: 01663 762726

Email: admin@disleyparishcouncil.org.uk

Web: www.disleyparishcouncil.org.uk

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



7th December 2016

Public Notice

Meetings of Disley Parish Council

The following meeting will take place at Disley Community Centre on
Wednesday 14th December 2016 at 7.30pm:

Ordinary Meeting of Disley Parish Council

Members of the public are very welcome to attend and are invited to put questions to the Chairman of the Council at the start of the meeting. Questioners will be asked to provide their name and address beforehand. The agenda for this meeting is attached to this notice and further information is available from the Parish Clerk on 01663 762726 or at clerk@disleyparishcouncil.org.uk

Richard Holland
Parish Clerk

AGENDA – PART 1

1	To receive any Apologies for Absence.
2	To receive any Declarations of Interest.
3	Dispensation – All Councillors are granted dispensations under the Localism Act 2011 – Section 33, for a period of two months in relation to discussions regarding the parish precept for 2017/18.
4	Public Forum
5	To receive Chairman's Report
6	To note any correspondence received.



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7	To agree as a true and accurate record, the minutes of the Council Meeting held on 9 th November 2016.
8	To agree as a true and accurate record, the minutes of the Personnel Committee Meeting held on 24 th November 2016.
9	To receive Cheshire East Councillors' Report
10	To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports. 10.1 Disley Station improvements – To agree aims of new project team and agree project team members. 10.2 DPC Office/Community Centre project – To receive a progress report on this project. 10.3 Land Assets Review - To arrange a meeting of the Land Asset Project Team with Cllr. Davenport. 10.4 Ouffs and Poors Charity – To consider Cllr. Davenport's request to become a trustee of the charity and discuss future actions.
11	To consider the 2017/18 precept and budget briefing and proposals set forward by the Finance Committee working party.
12	To receive an update on the unrepresented cheque for £2,550.00 made payable to High Lane Haulage on 31/03/2016.
13	To consider any Council's response in relation to the decommissioning of the telephone kiosk on Overdale Road, Newtown.
14	To note the proposed removal of yellow lines on Dane Hill Close, Disley.
15	To consider the Greater Manchester Spatial Framework and the Council's formal response to it.
16	To consider Planning Applications as listed on Appendix B.
17	To note Planning Decisions as listed on Appendix B
18	To note the Meeting and Event Schedule as listed on Appendix C
19	To note Parish Council Meeting Schedule for 2017.



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20	To note payment of Accounts as listed on Appendix A (1)
21	To authorise payment of Accounts as listed on Appendix A (2)
22	To note financial statement to 30/11/2016.
23	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).

AGENDA – PART 2

24	To consider the Personnel Committee's recommendation that the Handyman's hours remain at 35 hours per week with overtime being approved by the Clerk where necessary.
25	To consider proposed salary increments for Disley Parish Council officers for the financial year 2017/18.