

## **DISLEY PARISH COUNCIL**

Richard Holland Disley Parish Clerk

Tel: 01663 762726

Email: <a href="mailto:admin@disleyparishcouncil.org.uk">admin@disleyparishcouncil.org.uk</a>
Web: <a href="mailto:www.disleyparishcouncil.org.uk">www.disleyparishcouncil.org.uk</a>

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20<sup>th</sup> April 2017



# Public Notice Meetings of Disley Parish Council

The following meeting will take place at Disley Community Centre on Thursday 27th April 2017 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 <a href="mailto:clerk@disleyparishcouncil.org.uk">clerk@disleyparishcouncil.org.uk</a>

Richard Holland Parish Clerk

#### AGENDA-PART 1

1	To receive any Apologies for Absence.
2	To receive any Declarations of Interest.
3	Public Forum
4	To consider a Community Grant Application received from the Disley School Association for a contribution towards a bike and scooter shed.
5	To consider a Community Grant Application received from Disley & Lyme Horticultural Society for a contribution towards the Disley Show.
6	To consider a Community Grant Application received from Community Together for a contribution a launch event.

Note - items highlighted in grey require Council resolution

Council Office: 19 Buxton Old Road, Disley, Cheshire SK12 2BB VAT Reg. No. 158 6603 43



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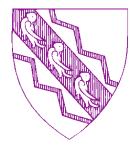
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7	To note any correspondence received.
8	To agree as a true and accurate record, the minutes of the Extraordinary Council Meeting held on 21st March 2017.
9	To receive Cheshire East Councillors' Report
10	To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.  10.1 A6/MARR mitigation – To receive an update following meeting with Cheshire East Council on 18 <sup>th</sup> April 2017.  10.2 Community Transport – Receive a report from the Administration Assistant.
	10.3 Dane Bank Drive Traffic Issues – To receive an update following meeting with all stakeholder on 20 <sup>th</sup> April 2017.
11	To approve the Annual Governance Statement (Section 1 – Annual Return) for the year 2016/17.
12	To approve the Accounting Statements (Section 2 – Annual Return) for the year 2016/17.
13	To receive and approve the following year-end financial statements for the year 2016/17: 13.1 Balance Sheet 13.2 Income and Expenditure Account 13.3 Bank Reconciliations
14	To note Financial Audit dates of: Internal Audit – w/c 29 <sup>th</sup> May 2017 External Audit – w/c 26 <sup>th</sup> June 2017
15	To note the details of the Cheshire East Council Cycling Strategy.
16	To note Disley Parish Council's response to the Cheshire East Local Plan Site Allocations Development Policy document.
17	To note Disley Parish Council's response to the 2018 Parliamentary Constituency Boundary Review Second Consultation
18	To note NALC report into parish precept referendum principles.
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19	To note Planning Comments submitted to Cheshire East on 07/04/2017
20	To consider Planning Applications as listed on Appendix B.
21	To note Planning Decisions as listed on Appendix B
22	To note the Meeting and Event Schedule as listed on Appendix C
23	To note payment of Accounts totalling £4,251.92 as listed on Appendix A (1).
24	To authorise payment of Accounts totalling £13,909.40 as listed on Appendix A (2)
25	To note 2016/17 Year-end Budget Comparisons and Financial Statement.
26	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-PART2

27	To receive an update on Cheshire East Council Local Plan and the Parish Council's response to the Call for Sites.
28	To receive an update on PCSO provision and funding following meeting on 4 <sup>th</sup> April 2017 with Supt. Crowcroft.

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