

**MINUTES OF COUNCIL MEETING OF DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 8TH MARCH 2017 AT DISLEY COMMUNITY CENTRE**

<u>Present:</u>	Cllrs. Kidd (Chair), Pattison (Vice Chair), Adams, Chavasse-Hadfield, Harrop and Kennedy. Start time: 7.30pm
6481	<u>To receive any Apologies for Absence.</u> Apologies received from Cllr. Davenport
6482	<u>To receive any Declarations of Interest.</u> None received
6483	<p><u>Public Forum</u></p> <p>Mr. Philip Lowton of 17 Storey Road addressed the meeting with his concerns regarding pothole repairs on Redhouse Lane. Mr. Lowton felt that short-term repairs were being undertaken that did not last making the process inefficient and costly to Cheshire East Highways. Mr. Lowton further commented that the lights under the bridge on Redhouse Lane were still not in place. Mr. Lowton had contacted Cheshire East regarding these issues but had not received a satisfactory response. Cllr. Kidd highlighted that Redhouse Lane was due to receive a lot of attention shortly with access from Phase 2 of the Persimmon estate and A6/MARR mitigation work. Cllr. Kidd said the Parish Council would forward Mr. Lowton's concerns to Cheshire East Highways. Cllr. Pattison commented that bridge work, including a new footway was due to be done as part of the Phase 2 Persimmon work. Mr. Lowton also asked about the children play area that was part of the original plan for the estate. Cllr. Kidd said the Parish Council would take this up with Cheshire East Planning Enforcement. Mr. Lowton was thanked for drawing these issues to the attention of the Parish Council.</p> <p>Mrs Helen Martin spoke on behalf of residents of Dane Bank Drive (7 of whom were in attendance) regarding on-going parking issues on Dane Bank Drive. Mrs. Martin referred to an email from the Clerk mentioning the Poynton Partnership and other options at Cheshire East being explored for solutions. Another resident commented that the lorries reversing over the verges on Dane Bank Drive were a danger to children. A resident also complained about the lack of communication received from Cllr. Davenport. The possibility of "H" bars across resident driveways was discussed and Cllr. Kidd highlighted the Cheshire East guidelines on this and that each resident could apply individually. Mrs. Martin asked if the PCSO and Parking Warden could patrol especially at the entrance to Dane Bank Drive as vehicles were regularly parking on the double yellow lines. Cllr. Adams commented that the threat of fines being issued was a strong deterrent. Cllr. Kidd replied that the PCSO had been requested to patrol at school drop off and pick up times whenever possible. The Council agreed to request further warden patrols. Cllr. Kidd explained</p>

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	<p>how the Poynton Area Partnership Highways Committee worked and that although it only has a small budget, the Parish Council was presenting the case for Dane Bank Drive at the next meeting in April. Residents were advised that if they have concerns about dangerous driving, parking or obstruction they should phone the Police on 101. An incidence of a delivery lorry going to the school and churning up the grass verges was discussed and Councillors suggested this be raised with the school as offenders can be forced to repair highway damage of this type. Residents asked for clarification of the meeting attendance rules for councillors to which Cllr. Kidd replied.</p>
6484	<p><u>To receive Chairman's report</u> Cllr. Kidd thanked Councillors and officers who helped at the recent Community Litter Pick event. Cllr. Pattison also wished to thank the Scouts for the catering and commented that feedback was that there seemed to be less litter in the village than last year.</p> <p align="right">Received</p>
6485	<p><u>To note any correspondence received.</u> <u>Cheshire East – Val Simons</u> – Notification of statutory public notice proposing the expansion of Disley Primary School from 210 to 280 places. <u>The Boundary Commission</u> – Notice of second public consultation on planned parliamentary constituency changes. The Clerk was asked to put this on the agenda of the next Council meeting. <u>Audlem Parish Council</u> – Email proposing communications between the 13 Cheshire East Council Local Plan Local Service Centres. This item was deferred for discussion under Agenda Item 14 (6494). <u>Public Health England</u> – Letter regarding an awareness campaign for anti-microbial resistance (through the overuse of anti-biotics). The Clerk was requested to promote this through the eBulletin, Twitter and Council website. <u>Angela Gallagher</u> – Email regarding the traffic survey required as part of the Persimmon estate planning approval and air quality concerns around Redhouse Lane/Buxton Road junction. Cllr. Kidd agreed to respond to Mrs. Gallagher directly. <u>Cheshire East Highways – Jon Berry</u> – Update on Jackson's Edge Road footway following a meeting with Cllrs. Kidd, Harrop and Davenport. <u>St. Mary's Church – Rev. Margaret Owens</u> – Email of thanks to the Parish Council for approving their Community Grant application. <u>PRIDE Well-Dressing – Diane Guy</u> - Email of thanks to the Parish Council for approving their Community Grant application.</p>

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6486	<p>To agree as a true and accurate record, the minutes of the Council Meeting held on 8th February 2017. Proposed: Cllr. Pattison Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<p><i>That the minutes of Council Meeting held on 8th February 2017 are approved as a true and accurate record.</i></p>
6487	<p><u>To receive Cheshire East Councillors' Report</u> No report was received from the Cheshire East Councillor.</p>
6488	<p><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u></p> <p><u>8.1 A6/MARR Mitigation – To receive an update report following meeting between Cheshire East, Jacobs and DPC on 20th February 2017.</u> Cllr. Kidd reported that the public presentation of the A6 mitigation works was booked for 10th and 11th March 2017 and that flyers had been distributed to all households in the village. It was noted that Jacobs had been surveying in the village over the past few days.</p> <p><u>8.2 Cycling Festival Event - To receive an update report following meeting on 1st March 2017.</u> Cllr. Chavasse-Hadfield reported that three residents had attended the Cycling Festival meeting and were looking to raise funds for a bike shed at the school. It had been agreed that any funds raised through the festival would go towards this. No date had been set for the event but that it would be in September. Cllr. Kidd pointed out that the Cycling Festival was now a community-lead event not a Parish Council event.</p> <p><u>8.3 Disley Station Improvements - To receive an update report following meeting on 10th February 2017.</u> Cllr. Kennedy reported that the meeting with the Regional Director of Northern Rail and David Rutley MP had been very positive. New initiatives were planned such as an auto-ticket machine, repainting the waiting shelters and a new service to New Mills. It was planned to announce these initiatives at a relaunch event for the Friends of Disley Station (FDS) after Easter. This event would be aimed at attracting younger members to FDS. Cllr. Pattison added that Network Rail would be carrying out a full parking review at its stations in 2018 and that Disley Parish Council needed to be involved in this.</p> <p><u>8.4 Community Centre Phase 1 Project – To receive an update report.</u> The Clerk reported that a proposed start date of 30th March 2017 had been put forward with a 16-week build programme. Cllr. Kidd suggested that an Extraordinary Council Meeting was needed to ratify the Project Plan and payment schedule and a date of Tuesday 21st March 2017 at</p>

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	<p>5.30pm was agreed for this. It was also agreed that a meeting of the Project Team was needed before the EGM and also a meeting with the Library and PCSO.</p> <p><u>8.5 Ram's Head Parking - To consider parking suggestions received from residents via the Neighbourhood Plan Steering Group.</u></p> <p>Cllr. Kidd proposed changing the name of this project to "Village Parking Strategy" to encompass parking in the village as a whole. The times and charges in the Ram's Head car park were discussed and Cllr. Harrop agreed to try and get agreement from Mitchell and Butler to allow the Parish Council to promote the use of the car park.</p> <p>Proposed: Cllr. Kidd Seconded: Cllr. Harrop Unanimously agreed</p>
Resolved	<i>That the Rams' Head Parking project is renamed Village Parking Strategy and the project team membership is amended to Cllrs. Pattison, Harrop, Kennedy and Adams.</i>
6489	<p><u>To consider the latest updates on the Cheshire East Local Plan and consider a Parish Council response to the Main Modifications consultation.</u></p> <p>Cllr. Pattison suggested that it would be preferable to have separate responses to the consultation from the Parish Council and the Neighbourhood Plan Steering Group (NPSG). Cllr. Adams agreed to raise this with NPSG at a meeting on 13th March 2017 and report back to Council at the EGM on 21st March 2017. The Clerk was asked to advertise the consultation through the eBulletin, Twitter and Council website. The item was deferred to the EGM on 21st March 2017.</p> <p align="right">Deferred</p>
6490	<p><u>To consider proposed traffic management measure on Hollinwood Road and Redhouse Lane and formalise a Parish Council response.</u></p> <p>Councillors commented that the proposals received were rather vague. Cllr. Pattison suggested that a meeting with residents was required before any decisions were taken. Cllr. Chavasse-Hadfield asked why this proposal had not been integrated with the A6/MARR mitigation consultation. It was agreed that the Chairman respond to Neil Jones at Cheshire East requesting a meeting/presentation with residents on Hollinwood Road, Redhouse Lane and other affected roads. The Council would offer the use of the Community Centre for this and would leaflet the area.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Kennedy Unanimously agreed</p>
Resolved	<i>That the Chairman respond to Neil Jones at Cheshire East requesting a meeting/presentation with residents on Hollinwood Road, Redhouse Lane and other affected roads.</i>

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6491	<p><u>To note Speed Indicator Device (SID) report for Buxton Road.</u> Cllr. Kennedy asked if the report should be reverted to the Police with a request for a speed limit change. Councillors disagreed expressing that the results did not indicate a major speed issue.</p> <p align="right">Noted</p>
6492	<p><u>To consider the Schools National Funding Formula and Stage 2 Consultation.</u> Cllr. Pattison informed the meeting that there was a meeting of all Poynton area schools to discuss this issue on Friday 10th March 2017. She confirmed that Cheshire East was due to become the lowest funded education authority in England. It was agreed that Disley Parish Council would support the policy/response of Disley Primary School and Poynton High School and that the Chair of Governors of both schools be contacted to ascertain their response. Once this had been established, the Parish Council would write to David Rutley, MP expressing support for the school's responses. The Clerk was asked to advertise the consultation through the eBulletin, Twitter and Council website. Proposed: Cllr. Adams Seconded: Cllr. Chavasse-Hadfield Unanimously agreed</p>
Resolved	<p><i>That Disley Parish Council would support the Schools National Funding Formula and Stage 2 Consultation policies/responses of both Disley Primary School and Poynton High School; that the Chair of Governors of both schools be contacted to ascertain their responses and once these had been established, the Parish Council would write to David Rutley, MP expressing support for both school's responses.</i></p>
6493	<p><u>To receive a report following a meeting with Healthwatch Cheshire East and consider a Health and Wellbeing event at the Community Centre.</u> Councillors agreed that a Health and Wellbeing event at the Community Centre was an excellent idea. Proposed: Cllr. Pattison Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<p><i>That Disley Parish Council arrange a Health and Wellbeing event at the Community Centre.</i></p>
6494	<p><u>To consider a letter from Audlem Parish Council concerning planning processes, Local Plan and Neighbourhood Plans and consider any Parish Council actions.</u> Cllr. Harrop commented that all communications relating to planning processes and Neighbourhood Plans were irrelevant until the Cheshire East Local Plan had been finalised. Cllr. Adams highlighted that site allocations had now moved down to Local Service Centres such as Disley, Bollington and Audlem. She further added that the required housing numbers</p>

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	<p>started in 2010 so all builds since then need to included. Cllr. Pattison commented that some areas had over-allocated the number of houses. Councillors agreed to send a copy of the letter from Audlem Parish Council to David Rutley, MP expressing similar concerns and requesting him to raise the matter with the appropriate Minister.</p> <p>Proposed: Cllr. Kidd Seconded: Cllr. Harrop Unanimously agreed</p>
Resolved	<i>That a copy of the letter from Audlem Parish Council be sent to David Rutley, MP accompanied by a letter from Disley Parish Council expressing similar concerns and requesting the MP to raise the matter with the appropriate Minister.</i>
6495	<p><u>To consider celebration to mark the 40th anniversary of Disley Community Centre and Library.</u></p> <p>Councillors suggested that the 40th anniversary celebration be combined with a launch event for refurbished Community Centre. This idea would be raised with the Library at the next Community Centre Project meeting.</p>
6496	<p><u>To consider insurance quotations for the year 2017/18 and consider a 3-year contract.</u></p> <p>Councillors queried why the buildings cover was not included on the comparison spreadsheet and asked the Clerk to verify. Councillors agreed to re-insure with Hiscox on a 1-year agreement.</p> <p>Proposed: Cllr. Kennedy Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<i>That Disley Parish Council take out a 1-year insurance policy with Hiscox provided confirmation of buildings cover is received in advance.</i>
6497	<p><u>To review and approve Disley Parish Council's Standing Orders and Financial Regulations.</u></p> <p>Proposed: Cllr. Kidd Seconded: Cllr. Kennedy Unanimously agreed</p>
Resolved	<i>That the revised Standing Orders and Financial Regulation are approved.</i>
9498	<p><u>To review and approve the updated Business Continuity Plan</u></p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Harrop Unanimously agreed</p>
Resolved	<i>That the updated Business Continuity Plan is approved.</i>

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6499	<p><u>To review and approve the updated Risk Assessment Action Plan.</u> Proposed: Cllr. Harrop Seconded: Cllr. Chavasse-Hadfield Unanimously agreed</p>
Resolved	<i>That the updated Risk Assessment Action Plan is approved.</i>
6500	<p><u>To consider planning applications as listed on Appendix.B.</u></p> <p>17/0647M Lane Ends Farm, 162 Buxton Old Rd, Disley SK12 2AY Listed building consent Comments Disley Parish Council is in support of this application.</p>
6501	<p><u>To note planning decisions as listed on Appendix.B.</u></p> <p style="text-align: right;">Noted</p>
6502	<p><u>To note the Meeting and Event Schedule as listed on Appendix C.</u> The Clerk also highlighted: Disley Business Group meeting on Wednesday 22nd March 2017 at 5.30pm at the Ram's Head. Newtown Changing Room Project meeting on Thursday 16th March 2017 at 5.30pm at the Council Offices.</p> <p style="text-align: right;">Noted</p>

The meeting concluded at: 9.30pm

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