

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 9TH NOVEMBER 2016 AT DISLEY COMMUNITY CENTRE**

<u>Present:</u>	Cllrs. Kidd (Chair), Pattison (Vice Chair), Adams, Chavasse-Hadfield, Davenport and Kennedy. Start time: 7.30pm
6359	<u>To receive any Apologies for Absence.</u> Apologies were received from Cllr. Harrop.
6360	<u>To receive any Declarations of Interest.</u> None received.
6361	<u>Public Forum</u> Mr. Graham Clarke of Disley Cricket Club spoke in support of the Club application to the Council for a Community Grant for the Junior Section. Mr. Clarke said that the club were looking to revive the Junior Section (9-15 years old) through booking of indoor nets sessions and purchase of equipment. Helmets (essential for safety reasons) cost approx. £30 each and bats approx. £100. Cllr. Chavasse-Hadfield asked how the restart would be advertised and Mr. Clarke responded that it would mainly be advertised in Disley, including the Primary School but also in Kettlethume. The new sessions would be held at Hazel Grove High School as the Amalgamated Sports Club was not suitable for indoor nets. Cllr. Pattison asked about future funding but nothing was currently in place. Mr. Clarke said that approx. 50 children across all age groups would be involved with approx. 50% coming from Disley. Cllr. Kidd thanked Mr. Clarke for attending and for all his efforts on behalf of the youth of Disley. Mrs. Betty Phillips spoke to oppose Planning Application 16/5346M for 59 Buxton Road, Disley for a change of use to a drinking establishment. Mrs. Phillips highlighted potential parking issues as spaces were already limited. She further raised the point that there were currently five pubs and wine bars in the village and that two pubs had closed over the past few years. Mrs. Phillips also expressed concerns over the possible increase in noise in the area. Councillors clarified that the application was for seating for 25 on the ground floor and 14 in the basement. Cllr. Kidd thanked Mrs. Phillips for her comments.
6362	<u>Councillors agreed to move Agenda Item 8 forward as it had direct relevance to the Public Forum.</u> Proposed: Cllr. Pattison Seconded: Cllr. Chavasse-Hadfield Unanimously agreed
Resolved	<i>That Agenda Item 8 is moved forward as it has a direct relevance to the Public Forum.</i>

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6363	<p><u>To consider an application for a Disley Parish Council grant received from Disley Junior Cricket Club.</u></p> <p>Cllr. Kennedy stated that the Parish Council was always keen to promote sport in the village. Cllr. Pattison highlighted that the Community Grant Fund was limited and proposed that a grant of £250, equivalent to 25 helmets at £10 each, be awarded. Cllr. Davenport asked if this figure was in line with other grant awards and it was confirmed that it was.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Davenport Unanimously agreed</p>
Resolved	<p><i>That a Community Grant of £250.00 be awarded to Disley Junior Cricket Club for the purchase of equipment.</i></p>
6364	<p><u>Councillors agreed to move Agenda Item 16 for Planning Application 16/5346M forward as it has direct relevance to the Public Forum.</u></p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Chavasse-Hadfield Unanimously agreed</p>
Resolved	<p><i>That Agenda Item 16 for Planning Application 16/5346M is moved forward as it has direct relevance to the Public Forum</i></p>
6365	<p><u>To consider Planning Application 16/5346M as listed on Appendix B.</u></p> <p>Cllr. Pattison highlighted the parking issues along the A6 and Cllr. Davenport pointed out that some similar drinking establishments in the village have no parking or inadequate parking. Cllr. Kidd said that a legitimate planning reason would be needed if the Council was to oppose the application. Councillors proposed that the following comment should be forwarded to Cheshire East, "<i>Disley Parish Council welcomes new business investment to Disley but has neighbourliness concerns in terms of increased noise levels and parking restrictions in a primarily residential area. The Parish Council would ask the Planning Officer to consider the appropriateness of the location for a new drinking establishment.</i>" Cllr. Pattison said that any residents with concerns about this application should write individually to Cheshire East Council Planning.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Adams 4 – In favour, 1 – against, 1 – abstention.</p>
Resolved	<p><i>That the Parish Council's comments on Planning Application 16/5346M should be, "Disley Parish Council welcomes new business investment to Disley but has neighbourliness concerns in terms of increased noise levels and parking restrictions in a primarily residential area. The Parish Council would ask the Planning Officer to consider the appropriateness of the location for a new drinking establishment."</i></p>

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6366	<p><u>To receive Chairman's Report</u> Cllr. Kidd commented on the success of the recent Civic Service and Reception and said that next year guests should be made more aware that the Reception was at the Community Centre. Cllr. Chavasse-Hadfield commented on the lack of space in the Hall on the day.</p>
6367	<p><u>To note any correspondence received.</u> <u>Stockport MBC – Greater Manchester Spatial Framework</u> – Comments were now being invited on the framework that included a large new development in High Lane that could impact on traffic through Disley. Cllr. Adams said that there was an exhibition on the development in High Lane on 12th November. As comments were not required until 23rd December, it was agreed to defer this item until the next Council meeting on 14th December. The Clerk was requested to advertise the Framework and where to find more information on the Council's website and in the next eBulletin. <u>Bollington Town Council – Mayor, Cllr. Allan Williams</u> – A letter of thanks to the Chairman for the Civic Sunday Service had been received. <u>St. Mary's Church – Pat Hobbart</u> – Mrs. Hobbart requested the use of the Community Centre foyer for a cake and biscuit stall during Cuppa 'an a Chat. Councillors felt that this would raise health and safety concerns but the Clerk suggest Mrs. Hobbart could contact the Saturday coffee morning organisations to see if she could combine with them. <u>Daniel and Aimee Hogdkiss</u> - A letter of thanks to Councillors for their wedding gift had been received.</p>
6368	<p><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 5th October 2016.</u> Proposed: Cllr. Pattison Seconded: Cllr.Chavasse-Hadfield Unanimously agreed</p>
Resolved	<p><i>That the minutes of the Council Meeting held on 5th October 2016 are approved as a true and accurate record.</i></p>
6369	<p><u>To agree as a true and accurate record, the minutes of the Finance Meeting held on 19th October 2016.</u> Proposed: Cllr. Chavasse-Hadfield Seconded: Cllr. Kennedy Unanimously agreed</p>
Resolved	<p><i>That the minutes of the Finance Meeting held on 19th October 2016 are approved as a true and accurate record.</i></p>
6370	<p><u>To receive Cheshire East Councillors' Report</u> Cllr. Davenport provided a highways update on Hollinwood Road and Jacksons Edge Road. Both schemes were awaiting final sign-off from the Cheshire East Council portfolio holder, Cllr. David Brown. Cllr. Davenport</p>

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	<p>was arranging a meeting in Disley to discuss the schemes with Neil Jones, Jon Berry and Paul Griffiths. Councillors commented that Network Rail and Mitchell and Butler (The Ram's Head) needed to be involved in village infrastructure discussion. Cllr. Kidd had approached the Manageress of the Ram's Head and requested the matter be raised at Mitchell and Butler head office. Cllr. Davenport was requested to raise the issue of potholes on Hollinwood Road with Cheshire East Highways.</p>
6371	<p><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u></p> <p><u>10.1 Community Transport – Receive the minutes of a Community Transport Working Party meeting held on 25th October 2016.</u></p> <p>Councillors wished to thank the Admin Assistant, Helen Richards, for all her efforts in successfully restarting the Community Bus scheme. It was reported that 60 different users had been on the day trips this year. Councillors agreed that a spare van key was essential. The possibility of seeking local sponsorship for the scheme was discussed.</p> <p align="right">Received</p> <p><u>10.2 DPC Office/Community Centre project – To receive an update from the Community Centre/DPC Office Working Party regarding tenders.</u></p> <p>Cllr. Kidd reported that full comparative details had now been sought from the two chosen contractors and that these would be available shortly.</p> <p align="right">Received</p> <p><u>10.3 Neighbourhood Plan – To note the resignation of Eric Kinsey as Chair of the Disley and Newtown Neighbourhood Plan Steering Group and the appointment of Steve Flegg as Chair.</u></p> <p align="right">Noted</p>
6372	<p><u>To consider proposed constitutional boundary changes and formalise a response to the consultation from the Parish Council.</u></p> <p>Cllr. Kidd highlighted that discussions on this matter undertaken at a Council meeting needed to be non-political and only relate to the effects on Disley Parish Council. There were concerns that constitutional boundary changes may lead to local authority boundary changes, residents may be confused by many different boundaries and that the local Healthcare Clinical Group was aligned to Macclesfield. Councillors requested the Clerk to highlight the information available on the proposed boundary changes to residents via the website and eBulletin. Councillors agreed that a response was required from Disley Parish Council and that the Chairman should draft this.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Kennedy Unanimously agreed</p>

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Resolved	<i>That the Chairman drafts a response to the proposed constitutional boundary changes from Disley Parish Council.</i>
6373	<p><u>To note the Parish Council's letter to Mr. David Rutley, MP regarding the Local Government Finance Settlement Technical Consultation with particular reference to the proposed extension of council tax referendum principles to parish councils.</u></p> <p>The Clerk confirmed that an acknowledgment to this letter has been received from David Rutley, MP saying that it had been forwarded to Marcus Jones, MP, the Undersecretary of State for Local Government.</p> <p style="text-align: right;">Noted</p>
6374	<p><u>To consider funding from the Northern Community Rail Station Adoption Fund in relation to Disley railway station.</u></p> <p>Cllr. Kidd highlighted that this item was under discussion as a Parish Council matter not as a Friends of Disley Station matter. Cllr. Kennedy reported that at a recent Adoption Group meeting, Northern Rail had stated that grants for station improvements were available. It was agreed that all grant applications would need to go through the Friends of Disley Station group. Cllr. Kidd asked about station adoption and Cllr. Kennedy agreed to raise this with the Friends group. Cllr. Pattison suggested that a new Station Adoption group may be required in order to secure more funding. It was agreed to add an item to the Projects List to cover Disley Station promotion/improvement and that this would appear as an agenda item at the next Council meeting on 14th December 2016.</p>
6375	<p><u>To receive Disley CCTV report for the period 01/07/2016 to 30/09/2016.</u></p> <p>It was agreed that future CCTV reports would be only be distributed ahead of Policing Update Meetings.</p> <p style="text-align: right;">Received</p>
6376	<p><u>To note Judges Comment Sheet for Best Kept Village competition 2016.</u></p> <p>Councillors agreed that the Parish should continue participating in the Best Kept Village awards as the comments were all relevant. Cllr. Davenport was asked to request a street cleaning schedule for Disley.</p> <p style="text-align: right;">Noted</p>
6377	<p><u>To consider Planning Applications as listed on Appendix B.</u></p> <p>16/4919M <i>Proposed single storey rear extension to form habitable space</i> 68B Buxton Rd, Disley SK12 2EY</p> <p>Comments Disley Parish Council has no objection to this application</p>

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	<p>16/5051M <i>Conversion of former residential property with side extension, currently used as offices, to 8 residential apartments</i> 1 Buxton Rd West, Disley SK12 2AE</p> <p>Comments Disley Parish Council has no objection to this application</p>
	<p>16/5096M <i>Removal of condition 3 on approval 16/2808M - retrospective application for a replacement dwelling</i> Riverswood, Strines Rd, Disley SK6 7GN</p> <p>Comments Disley Parish Council has no objection to this application</p>
	<p>16/5188M <i>Two storey side extension and single storey rear extension following removal of existing single storey side kitchen to existing detached dwelling</i> 5 Stanley Hall Lane, Disley SK12 2JT</p> <p>Comments Disley Parish Council has no objection to this application</p>
	<p>16/5048M <i>First floor side and rear extension</i> 6 Chantry Rd, Disley SK12 2BG</p> <p>Comments Disley Parish Council has no objection to this application</p>
	<p>16/5311M <i>Conservatory and porch</i> 33 Buxton Old Rd, Disley SK12 2RW</p> <p>Comments Disley Parish Council has no objection to this application.</p>
6378	<p><u>To note Planning Decisions as listed on Appendix B</u></p> <p align="right">Noted</p>
6379	<p><u>To note revised Parish Council Meeting Schedule for 2016/17.</u></p> <p align="right">Noted</p>
6380	<p><u>To note the Meeting and Event Schedule as listed on Appendix C</u></p> <p align="right">Noted</p>
6381	<p><u>To receive a verbal update on budget and precept setting for 2017/18.</u> Cllr. Chavasse-Hadfield reported that two meetings had taken place to review the budget for 2017/18 and initial calculations showed a substantial increase. Some of the reasons for this were the discontinuation of the £2,000 Cheshire East Council support grant, provision of £3,000 for a Handyman Service vehicle and increased salary costs. The effect of the potential budget increase on the precept would not be known until the tax base was received in December.</p> <p align="right">Received</p>
6382	<p><u>To note approved application for a Disley Parish Council grant received from Disley Under Fives.</u></p> <p align="right">Noted</p>

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6383		<u>To authorise payment of Accounts as listed on Appendix A</u>		
Trans No.	Cheque	Payees	Amount	
244	005352	Cheshire East - Temporary Event Notice for Xmas Tree Lighting event	£21.00	
245	005353	PPL - PPL Community Centre Music licence 2016/17	£81.60	
246	005354	PRIDE - Winter planting 2016	£100.00	
247	005355	Trickys Agency - Children's entertainer for Christmas Tree Lighting event	£180.00	
248	005357	Colin Eckersley - Mileage Claim - October 2016	£43.66	
249	005358	D & S West Motors - Community minibus safety inspection	£55.20	
250	005359	Cheshire Constabulary - PCSO Contribution - Oct-Dec 2016	£2,979.50	
251	005360	Petty Cash - Petty cash replenishment - October 2016	£113.05	
252	005361	Cllr. David Kidd -		
		Civic Sunday refreshments	£75.36	
		Chairman's Allowance for 2016/17	£540.00	
253	005362	Disley PCC - Distribution of Neighbourhood Plan Housing Needs Survey	£150.00	
254	005363	Civic Sunday Catering Richard Holland -	£390.00	
		Soil for new planter by Rams Head	£36.00	
		Children's party bags for Xmas Tree Lighting event	£297.00	
255	005364	Royal British Legion - Remembrance Sunday wreaths	£40.00	
256	005365	Plantscape - 3-Tier tower planter - Winter planting 2016	£144.00	
257	005366	PRS Ltd - Community Centre performing rights licence	£105.31	
258	005367	Cheshire Community Action - Neighbourhood Plan consultancy fees and mileage	£468.40	

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	259	005368	Viking Direct - Office stationery	£250.17
	260	005369	E-on Energy - Electricity - Village street lighting July, August & Sept 2016	£277.62
	261	005370	A H Tomlinson Parbans Ltd - Various maintenance supplies	£55.86
	262	005371	Daniel Hodgkiss - Mileage expenses - October 2016	£77.85
	263	DD/1510 16/EON	E-on Energy - Comm Centre - Electricity - October 2016	£205.00
	264	DD/1510 16/CEC	Cheshire East - Community Centre Rates - October 2016	£145.00
	265	DD/2710 16/CEC	Cheshire East - DPC Offices - Rates - October 2016	£152.00
	266	DD/2010 16/CNG DD/2810 16/ALLST	CNG Limited - Community Centre Gas charge - September 2016	£182.16
	267	AR	Allstar - Community bus fuel and card fee	£22.57
	268	005372	B N Plumbing - Repair to DPC Office radiator	£30.00
				£7,218.31
			Proposed: Cllr. Kennedy Seconded: Cllr. Chavasse-Hadfield Unanimously agreed	
Resolved	<i>That the payment of Accounts as listed on Appendix A totalling £7,218.31 are authorised.</i>			
6384	<u>To note Quarter 2 Budget Comparisons and financial statement to 31/10/2016.</u>			Noted
6385	<u>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).</u> Proposed: Cllr. Davenport Seconded: Cllr. Adams Unanimously agreed			
Resolved	<i>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).</i>			

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A G E N D A – P A R T 2	
6386	<p><u>To consider proposed salary increments for Disley Parish Council officers for the financial year 2017/18.</u></p> <p>Councillors noted that annual Spinal Column Point increases are not mandatory. The need to review the work load and task list of the Handyman service was agreed. The Clerk was requested to arrange a meeting of the Personnel Committee and to add this item to the agenda of the next Council meeting on 14th December 2016.</p>
	<p>The meeting concluded at 9.50pm</p>

Signed: _____