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<u>Present:</u>	Cllrs. Kidd, Pattison, Adams, Chavasse-Hadfield, Davenport, Harrop and				
	Kennedy.				
	Start time: 7.30 pm				
6736	To receive any Apologies for Absence.				
	None received.				
6737	To receive any Declarations of Interest.				
	None received				
6738	Public Forum				
	Mr. John Acaster read a prepared statement regarding air quality and				
	traffic pollution issues on the A6 in Disley. He highlighted that once the				
	A6/MARR opened, SEMMMS data predicted a 36.9% increase in traffic				
	through Disley. The mitigation measures introduced and proposed were				
	designed to slow and smooth traffic flows. Nitrogen Dioxide levels at the				
	Crescent were expected to increase after the opening of the A6/MARR.				
	Mr. Acaster reported that Defra figures now had a secure base for future				
	comparisons of figures and that the Disley Air Quality Management Area				
	(AQMA) was currently the worst in Cheshire East. Mr. Acaster quoted the				
	latest readings that showed the three monitored areas in central Disley				
	were all significantly higher than the acceptable level. Mr. Acaster asked				
	the Council to pursue the building of the by-pass, quoting expected				
	vehicle numbers after the opening of the A6/MARR. Cllr. Kidd thanked				
	Mr. Acaster for his report and said that this issue was due for discussion as				
	part of the meeting agenda.				
	Mrs. Julie Batten requested confirmation that all the pollution sensors in				
	the village were working. Cllr. Kidd replied that the sensors at the Dandy				
	Cock, the Crescent and Redhouse Lane were all in place and working.				
	Mrs. Vicki Jordan raised frustration at the format of Council meetings as				
	they do not allow direct dialogue. Mrs. Jordan felt that the Parish				
	Council was accepting a reduction in library hours as part of the				
	proposed closure. She suggested that this would make the library an				
	easier target for closure in the future. Mrs. Jordan highlighted that there				
	was a very good case for the library remaining open. Mrs. Adkins asked if				
	the proposed rental reduction suggested by the Parish Council was				
	sustainable as this would reduce the Council's revenue. Mrs. Adkins also				
	asked how Cheshire East Council could justify large expenditure on				
	Macclesfield Leisure Centre. Another resident said that the consultation				
	process was geared towards on-line users only and that there was a lack				
	of awareness of the threat to the library. Cllr. Kidd thanked residents for				
	their input regarding the library and said it would be discussed by				
	Councillors as a separate agenda item.				
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6739	To receive Chairman's Report Cllr. Kidd highlighted to the meeting that 2017 had been a very busy year for the Council and that 2018 looked like being the same.
6740	To agree as a true and accurate record, the minutes of the Council Meeting held on 13 th December 2017. Proposed: Cllr. Harrop Seconded: Cllr. Pattison Unanimously agreed
Resolved	That the minutes of the Council Meeting held on 13th December 2017 are approved as a true and accurate record.
Resolved	To consider Disley Parish Council's formal response to the Cheshire East Council Pre-Budget Consultation, in relation to the proposed closure of Disley Library. Clir. Kidd stated that the Parish Council's stance was to oppose the proposed closure of the library and to attempt to keep Disley Library services as they are. Clir. Kidd highlighted that 18 points had been written in the Council's draft response and he read out the main points for the benefit of Councillors and the residents in attendance. Clir. Harrop raised the work that the Parish Council has done to create a community hub and that Cheshire East's proposals were working against this. Clir. Kidd stated that if the Parish Council offered any reduction in the recharge billed to Cheshire East, then it would try to do this without increasing the precept. Clir. Davenport told the meeting he had had a meeting with the Cheshire East Portfolio Holder and Library Manager who were impressed with the response from the village. Clir. Davenport had informed the Portfolio Holder of the Parish Council's objections and had highlighted the importance of the library to younger residents. Clir. Davenport said that following the meeting he was far more optimistic about retaining the library. Clir. Davenport and Parish Councillors would be making representations at the Cheshire East Cabinet and Council meetings in February. Clir. Adams outlined the latest usage figures which had been received from the library. Clir. Pattison highlighted that the Parish Council statement opposed any changes to library services and the option discussed at the last Council meeting was a fall-back position if full services could not be maintained. Proposed: Clir. Kennedy Seconded: Clir. Chavasse-Hadfield Unanimously agreed That Disley Parish Council's formal response to the Cheshire East Council Pre-Budget Consultation, in relation to the proposed closure of Disley
	Library, is accepted subject to minor changes to include usage figures from the library.

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6742	To note an invitation sent by Disley Parish Council to Cath Law (PA to Cabinet at Cheshire East Council) to visit Community Centre in connection with the proposed library closure.				
	Noted				
6743	To receive Cheshire East Councillors' Report Cllr. Davenport reported that he had met Frank Jordan, Executive Director at Cheshire East to discuss air quality issues and was chair of the Cheshire East committee that oversees air quality. Cllr. Davenport had requested that Cheshire East commission a new report detailing how air quality in the borough can be improved. Cllr. Davenport pointed out that overall air quality in Disley was good, it was the A6 corridor which was poor. Cllr. Davenport said Cheshire East were being encouraged to look at full mitigation measures and that the Disley by-pass was back on the agenda. Cllr. Davenport reported on highways issues saying a number of potholes had been repaired recently, the bridge on Mudhurst Lane was to be structurally tested and that the drains on the A6 near the Memorial Park needed major work. Cllr. Pattison asked if the ANSA depot in Macclesfield was due to be closed and Cllr. Davenport confirmed it was. Cllr. Davenport said this was an ANSA issue, not a Cheshire East issue. He agreed to find out how this would affect refuse collection and street cleaning in Disley and report back.				
6744	To consider and discuss the production of a Parish Council statement on air quality in Disley. Cllr. Kidd highlighted the efforts already made by the Parish Council on air quality and the AQMA and felt a statement on the past, current and future situation, linking to Cheshire East monitoring, would help in developing an action plan. Cllr. Kidd asked for volunteers to develop this for cohesion and transparency. Cllr. Davenport said that all developments now needed electric vehicle charging points and Cllr. Kidd said he had requested a charging point in the village from Cheshire East. Cllrs. Adams and Pattison agreed to help with the statement. Cllr. Pattison asked when the Environmental Health public engagement would be and Cllr' Kidd replied it would be before April. Cllr. Kennedy highlighted that the air quality outcomes in the Neighbourhood Plan would need to be included. Cllr. Chavasse-Hadfield raised the fuel type of the proposed new council handyman vehicle and minibus. The Clerk pointed out that the budget for these was for second hand vehicles which would restrict the choice. Proposed: Cllr. Pattison Seconded: Cllr. Kennedy Unanimously agreed				

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That a Parish Council statement on air quality in Disley would be developed by Cllrs. Adams, Pattison and Kidd.
To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports. Neighbourhood Plan – To receive an update from Cllr. Kennedy. Cllr. Kennedy reported that the draft plan was available for public viewing at the library and Parish Offices. The Plan was at Regulation 16 stage awaiting an examiner prior to a referendum. He said the consultation was open until 9th February 2018. Cllr. Adams asked Cllr. Davenport to chase Cheshire East for the outstanding grant monies and Cllr. Davenport agreed to do this. Ouffs and Poors Charity – To consider the findings of botanical survey undertaken by Cheshire Wildlife Trust of the charity's land on Mudhurst Lane.
The Trustees of the Charity noted the findings of the survey. Cllr. Pattison asked that the full Project List be reviewed on a 3-montly basis. The Clerk requested that a Project Lead be assigned to each project to provide updates. Both these points were agreed by Councillors.
To note a letter sent by Disley Parish Council to Boundary Commission for England under Standing Order 7 (Matters of Urgency). Noted
To consider Speed Indicator Device readings received for Buxton Old Road. Cllr. Kennedy asked for the SID to be located higher up Buxton Old Road in future. Cllr. Kidd highlighted that a relatively low percentage of cars were travelling over the speed limit. Cllr. Chavasse-Hadfield queried whether the 30-mph limit was adequate. The speed humps were discussed from an air quality and speed deterrent perspective. PCSO Simpson was thanked for his report. Cllr. Pattison asked if Cheshire East could repair the speed humps and Cllr. Davenport said he would chase this up. Cllr. Pattison asked if a build-out could be constructed by the "Welcome to Disley" sign on Buxton Old Road as part of the A6/MARR mitigation measures and gateway. Cllr. Kidd raised a point about the monitoring of future traffic volumes after the A6/MARR opens. Cllr. Harrop suggested that Cheshire East be requested to supply the last 6 months A6 SID figures for use as a base level.

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1762 MINUTES OF COUNCIL MEETING OF DISLEY PARISH COUNCIL HELD ON WEDNESDAY 10TH JANUARY 2018 AT DISLEY COMMUNITY CENTRE

6748	To note an update received from Cheshire East Public Rights of Way regarding the car park to Market Street footpath.				
			Noted		
6749	To consider	Planning Applications as listed on Appendix B			
	17/6464M	Change of use from office to residential use. Insertion of a window on the rear elevation. Window replacement on the front elevation suitable for means of escape. Addition of side boundary fence 1.8m high above rear yard level and placed behind the side elevation boundary wall (renewall apsed approval reference 14/5023M) 19 Buxton Old Road, Disley SK12 2BB	the a d al of		
	Comments	Disley Parish Council is unable to comment on this applic due to an interest it holds in the property.	ation		
6750	To note Plan	ning Decisions as listed on Appendix B	Noted		
6751	To note a ca	llendar of Disley Community Events for 2018.	Noted		
6752	To note the I	Meeting and Event Schedule as listed on Appendix C	Noted		

The meeting concluded at 9.05pm

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