



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)



2nd May 2018

Public Notice

Meetings of Disley Parish Council

The following meeting will take place at Disley Community Centre on
Wednesday 9th May 2018 at 7.30pm:

Annual 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

A G E N D A – P A R T 1

1	To elect a Chairman of the Council for the year 2018/2019.
2	To receive Declaration of Acceptance of Office (Chairman)
3	To elect a Vice Chairman of the Council for the year 2018/2019.
4	To receive Declaration of Acceptance of Office (Vice Chairman)
5	To receive any Apologies for Absence.
6	To receive any declarations of disclosable pecuniary or non-pecuniary Interests.
7	Public Forum
8	To consider the Chairman's Allowance for 2018/19 at £540.



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9	To re-adopt the General Power of Competence for 2018/19.
10	To consider a report on the membership of Disley Parish Council Committees, Councillor representation on outside bodies and authorised cheque signatories for the year 2018/19.
11	To confirm the remits of the following Standing Committees for 2018/19: 11.1 Planning Committee 11.2 Finance Committee 11.3 Personnel Committee
12	To consider and approve the Parish Council Calendar of Meetings for 2017/18.
13	To receive Chairman's Report
14	To agree as a true and accurate record, the minutes of the Finance Committee Meeting held on 11 th April 2018.
15	To agree as a true and accurate record, the minutes of the Council Meeting held on 11 th April 2018.
16	To receive Cheshire East Councillors' Report
17	To consider an application for a Community Grant received from PRIDE Well-dressing.
18	To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports. 18.1 A6/MARR Mitigation – To consider the response received from Cheshire East Council to a resident petition regarding the position of the Swan bus stop in Newtown. 18.2 Disley Station improvements – To consider a proposal that Disley Parish Council adopt Network Rail land to the rear of the Memorial Park on Buxton Road West. (Deferred from previous meeting) 18.3 Neighbourhood Plan – To note the conclusions of the Independent Examiner's report.
19	To receive an update on Buxton Old Road traffic management following a meeting with Neil Jones of Cheshire East Highways on 17 th April 2018. (Deferred from previous meeting)



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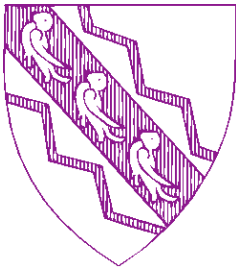
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20	To consider options and the budget for a Handyman Service vehicle. (Deferred from previous meeting)
21	To receive an update on the Cheshire East Local Plan Site Allocations following a meeting on 8 th May 2018. (Deferred from previous meeting)
22	To consider a response to a refreshed South East Manchester Multi Modal Strategy (SEMMMS) to 2040. (Deferred from previous meeting)
23	To consider a request to erect a hay store received by the tenant of Council land at Lower Greenshall Lane.
24	To note a letter sent by Disley Parish Council to Disley Primary School.
25	To note a Cheshire East Local Transport Plan exhibition at Disley Community Centre on 30 th May 2018.
26	To receive a report on the RoSPA annual Play area safety inspections for 2018.
27	To note CCTV contributions letter for period 1 st April 2018 to 31 st March 2021.
28	To consider Planning Applications as listed in Appendix. B.
29	To note Planning Decisions as listed on Appendix B
30	To approve the Annual Governance Statement (Section 1 – Annual Return) for the year 2017/18.
31	To approve the Accounting Statements (Section 2 – Annual Return) for the year 2017/18
32	To receive and approve the following year-end financial statements for the year 2017/18: 31.1 Balance Sheet 31.2 Income and Expenditure Account 31.3 Bank Reconciliations
33	To note the Meeting and Event Schedule as listed on Appendix C



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34	To note payment of Accounts as listed on Appendix A (1)
35	To authorise payment of Accounts as listed on Appendix A (2)
36	To note financial statement to 30/04/2018
37	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

38	To consider a letter to be send to Frankie's Wine Bar on behalf of Disley Parish Council in relation to a licence to access Council land to the rear of Disley Community Centre.
39	To note a report on agreed pay scales received from the National Joint Council for Local Government Service (NJC) for the periods 2018/19 an 2019/20.
40	To consider paternity pay and leave arrangements for Parish Council officers.