

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL  
HELD ON WEDNESDAY 10<sup>th</sup> OCTOBER 2018 AT DISLEY COMMUNITY CENTRE**

<b><u>Present:</u></b>	Cllrs. Pattison (Chairing), Davenport and Kennedy.  Start time: 8.00pm
7007	<b><u>To receive any Apologies for Absence.</u></b> Apologies were received from Cllrs. Kidd, Adams, Harrop and Chavasse-Hadfield
7008	<b><u>To receive any declarations of disclosable pecuniary or non-pecuniary Interests.</u></b> Cllr. Kennedy declared a non-pecuniary interest in Item 7021 as he was trustee of a site put forward as part of the Cheshire East Local Plan "Call for Sites." Cllr. Kennedy declared a non-pecuniary interest in Item 7010 as he is a trustee of the campsite of Disley Girl Guiding.
7009	<b><u>Public Forum</u></b> Two residents spoke to request a Community Grant to set up a Whist Club in the village. The residents said that the club had already received a great deal of interest and was designed to encourage users of all ages and gender to be socially active. A resident and her two children addressed the Council to ask for a Community Grant for new standards for the Guides and Rainbows to display on parades and visits. The resident highlighted the movement's involvement in community events such as Remembrance Sunday and local litter picks. Some fundraising had already been undertaken including a successful coffee morning at the Community Centre. Over 15 residents attended to raise concerns regarding land at Cloughside Farm on Redhouse Lane that appeared as safeguarded land in the draft Cheshire East Council Local Plan Site Allocations and Development Policies Document (SADPD). A representative of the residents raised issues with the access to this land, the increase in traffic volumes that a development would cause and the fact that the site was in the Green Belt. The resident also commented that publicity for the consultation had been poor. Cllr. Davenport responded that Cheshire East Council believed that the Cloughside site was the least bad option of the sites that had been submitted to them. He also reported that Adrian Fisher, Head of Planning Strategy at Cheshire East had agreed to meet Parish Councillors to discuss the site. Cllr. Davenport highlighted that the site allocations were currently in draft form to allow discussion and consultation. A resident said that access to the site was the main issue both in terms of short-term construction traffic and long-term traffic increases. Cllr. Davenport agreed that the Parish Council would represent the views of the residents in any meetings with Cheshire East. For reference, Cllr. Pattison read the full list of submitted sites for Disley and Newtown.

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7010	<p><b><u>To consider an application for a Disley Parish Council grant received from Girl Guiding in Disley.</u></b></p> <p>Given the public attendance related to this item, Councillors agreed that it be moved up the agenda.</p> <p><b>Proposed:</b> Cllr. Davenport <b>Seconded:</b> Cllr. Kennedy Unanimously agreed</p> <p>Cllr. Davenport asked if the new flags proposed could be ready for Remembrance Sunday. The resident replied that they could be. Cllr. Pattison proposed a Community Grant of £225 to cover the cost of a new standard for the Guides.</p> <p><b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Davenport Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That a Community Grant of £225 to cover the cost of a new standard for the Guides is awarded to Girl Guiding in Disley.</i></b></p>
7011	<p><b><u>To consider an application for a Disley Parish Council grant received from Disley &amp; Newtown Whist Club.</u></b></p> <p>Given the public attendance related to this item, Councillors agreed that it be moved up the agenda.</p> <p><b>Proposed:</b> Cllr. Davenport <b>Seconded:</b> Cllr. Kennedy Unanimously agreed</p> <p>Cllr. Kennedy asked if the Whist Club would conflict with the current Bridge Club. The resident replied that the Whist Club would be run in the afternoon, not the evening, and that Whist was more inclusive as it was easier to learn. Cllr. Davenport wondered if £100 would be enough to get the initiative started and proposed that a grant of £150 be made.</p> <p><b>Proposed:</b> Cllr. Davenport <b>Seconded:</b> Cllr. Kennedy Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That a Community Grant of £150 is awarded to the Disley &amp; Newtown Whist Club.</i></b></p>
7012	<p><b><u>To consider the Parish Council's response to the Cheshire East Local Plan Site Allocations and Development Policies Document (SADPD) Consultation.</u></b></p> <p>Given the public attendance related to this item, Councillors agreed that it be moved up the agenda.</p> <p><b>Proposed:</b> Cllr. Kennedy <b>Seconded:</b> Cllr. Davenport Unanimously agreed</p> <p>The only part of the SADPD that had raised issues with residents was the proposed safeguarded land at Cloughside Farm. Cllr. Davenport repeated that Adrian Fisher, Head of Planning Strategy at Cheshire East,</p>

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	<p>had agreed to meet Parish Councillors on Friday 12<sup>th</sup> October and that the Parish Council would represent the views of the residents. Cllr. Pattison encouraged all concerned residents to raise their issues in writing to the Parish Council, Cllr. Davenport and David Rutley, MP, as well as completing the consultation feedback form. Cllr. Kennedy highlighted the success that local pressure had achieved in the Save Disley Library campaign. Cllr. Davenport proposed that Parish Councillors meet with the Head of Planning Strategy at Cheshire East to discuss Cloughside Farm, update the Council website following the meeting and request an extension to the consultation deadline.</p> <p><b>Proposed:</b> Cllr. Davenport <b>Seconded:</b> Cllr. Pattison Unanimously agreed</p>
<b>Resolved</b>	<b><i>That Parish Councillors meet with the Head of Planning Strategy at Cheshire East to discuss Cloughside Farm, update the Council website following the meeting and request an extension to the consultation deadline.</i></b>
7013	<p><b><u>To receive Chairman's Report</u></b> In Cllr. Kidd's absence, there was no Chairman's report.</p>
7014	<p><b><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 12<sup>th</sup> September 2018.</u></b> <b>Proposed:</b> Cllr. Kennedy <b>Seconded:</b> Cllr. Pattison Unanimously agreed</p>
<b>Resolved</b>	<b><i>That the minutes of the Council Meeting held on 12th September 2018 are approved as a true and accurate record.</i></b>
7015	<p><b><u>To receive Cheshire East Councillors' Report</u></b> Cllr. Davenport reported that the new A6/MARR is due to open on 15<sup>th</sup> October 2018 and that some mitigation had been introduced and more were being pursued. He reported that improvements to Disley's rail timetable had been approved by Northern and that they were now offering compensation for delays. Cllr. Davenport said there were no further major planning issues affecting Disley.</p> <p align="right"><b>Received</b></p>
7016	<p><b><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u></b> <b><u>A6/MARR Mitigation - To note the Disley Parish Council response to the SEMMMS Refresh letter received from Chris Hindle at Cheshire East Council.</u></b> Cllr. Kennedy commented that the Parish Council's response was suitably strongly worded to raise the Council's concerns with reference to A6/MARR Phase 2 mitigation measures. Cllr. Pattison reported that no</p>

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	response had yet been received from Chris Hindle. <p align="right"><b>Noted</b></p>
	<b><u>Neighbourhood Plan – To note the official Notice of Made Neighbourhood Plan for Disley and Newtown.</u></b> Cllr. Kennedy confirmed that the Neighbourhood Plan was now part of the official planning procedure. <p align="right"><b>Noted</b></p>
7017	<b><u>To note a report from the Poynton Area Highways Group Meeting on 10<sup>th</sup> September 2018.</u></b> Cllr. Pattison highlighted that Disley and Newtown had benefitted greatly from the limited budget available to the Highways Group and wished thanks to be noted to Cllr. Kidd for his efforts on behalf of the village. <p align="right"><b>Noted</b></p>
7018	<b><u>To consider Police reports relating to road traffic incidents in Disley and Newtown and Speed Indicator Device (SID) data from Buxton Old Road.</u></b> Cllr. Pattison asked for this item to be deferred to the next meeting to see how it tied in to Phase 2 mitigation measures. <p align="right"><b>Deferred</b></p> Cllr. Kennedy highlighted high traffic speeds across the village and proposed that the PCSO be asked to undertake additional speed enforcement whenever possible. <b>Proposed:</b> Cllr. Kennedy <b>Seconded:</b> Cllr. Pattison Unanimously agreed
<b>Resolved</b>	<b><i>That the PCSO be asked to undertake additional speed enforcement across the village whenever possible.</i></b>
7019	<b><u>To consider a New Street Naming Proposal received from Cheshire East Council.</u></b> The Clerk reported feedback received from residents and the site developer against the proposed name of <i>Bilbury Rise</i> . Councillors agreed to suggest the alternative of <i>Kinder View</i> as being more relevant to the site. <b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Davenport Unanimously agreed
<b>Resolved</b>	<b><i>That the name “Kinder View” is proposed to Cheshire East’s Street Naming Officer in relation to the new development at Newtown.</i></b>
7020	<b><u>To consider an email from Cheshire East Trading Standards relating to No Cold Calling Areas.</u></b> Cllr. Pattison highlighted that Cheshire East and Cheshire Police were no longer promoting No Cold Calling Areas. Cheshire East Trading Standards

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	<p>had offered to present to older and vulnerable groups in the community and provide measures such as door stickers, Nominated Neighbour packs and advice. Councillors proposed that Trading Standards be approached to arrange a presentation on Doorstep Crime Awareness hosted by the Parish Council.</p> <p><b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Kennedy Unanimously agreed</p>
<b>Resolved</b>	<b><i>That Trading Standards be approached to arrange a presentation on Doorstep Crime Awareness hosted by the Parish Council.</i></b>
7021	<p><b><u>To note the Disley Parish Council statement on Cheshire East Local Plan – Site Allocations and Development Policies Consultation.</u></b></p> <p align="right"><b>Noted</b></p>
7022	<p><b><u>To consider a report on the closure of the Disley branch of the Royal Bank of Scotland.</u></b></p> <p>The Clerk provided an update received from Cheshire East's CCTV Manager proposing to leave the wall camera in situ and appeal to any new owners of the property in the future. He had highlighted the importance of this camera in covering the Ram's Head crossroads. Cllr. Pattison reported that RBS had made it clear that the branch closure was not up for discussion but that some transitional community support may be available. Cllr. Davenport said that RBS figures for regular branch users were very low. Cllr. Pattison said the issue had been discussed at a recent business meeting but there was little concern and the Council had been asked to approach RBS to see if they could offer anything to the village such as a mobile bank.</p> <p><b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Davenport Unanimously agreed</p>
<b>Resolved</b>	<b><i>That the Parish Council meets with the RBS Regional Manager and puts forward suggestions and ideas for community support.</i></b>
7023	<p><b><u>To consider nominations for 2018 Civic Awards.</u></b></p> <p>Given the personal data involved this item, Cllr. Davenport suggested it be moved to Part 2 of the meeting.</p>
7024	<p><b><u>To consider Planning Applications as listed on Appendix .B.</u></b></p> <p><b>18/4496M</b>      Single storey oak framed garden room extension to rear</p> <p align="center"><b>Haycroft, Clough Lane, Disley SK12 2JZ</b></p> <p><b>Comments</b>      <b>Disley Parish Council has no objection to this application.</b></p>

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	<p><b>18/4634M</b> Proposed pitched roof front dormer <b>44 Buxton Road, Disley SK12 2EY</b></p> <p><b>Comments</b> Disley Parish Council has no objection to this application.</p>																				
	<p><b>18/4805M</b> Demolition of existing single storey outbuilding and construction of enlarged single storey extension to house wet room for registered disabled user <b>1 St Mary's Road, Disley SK12 2AH</b> Disley Parish Council has no objection to this application.</p>																				
7025	<p><b><u>To note Planning Decisions as listed on Appendix B</u></b></p> <p align="right"><b>Noted</b></p>																				
7026	<p><b><u>To consider the Council Office opening times for the Christmas and New Year period.</u></b> <b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Kennedy Unanimously agreed</p>																				
<b>Resolved</b>	<b><i>That the Council Office opening times for the Christmas and New Year period are approved.</i></b>																				
7027	<p><b><u>To note the Meeting and Event Schedule as listed on Appendix C</u></b></p> <p align="right"><b>Noted</b></p>																				
7028	<p><b><u>To note the External Auditor Report and Certificate for the year 2017/18.</u></b></p> <p align="right"><b>Noted</b></p>																				
7029	<p><b><u>To consider a report on the Community Centre hire charges and cancellation policy for 2019.</u></b> <b>Proposed:</b> Cllr. Kennedy <b>Seconded:</b> Cllr. Davenport Unanimously agreed</p>																				
<b>Resolved</b>	<b><i>That the following proposals are implemented from 1<sup>st</sup> January 2019 - No increase to hire charges for 2019; invoicing of all Saturday coffee morning bookings at the beginning of the calendar year; adopting the new cancellation policy.</i></b>																				
7030	<p><b><u>To note payment of Accounts as listed on Appendix A (1)</u></b></p> <table border="1"> <thead> <tr> <th><b>Trans</b></th> <th><b>Cheque</b></th> <th><b>Payee</b></th> <th><b>Gross</b></th> </tr> </thead> <tbody> <tr> <td>986</td> <td>005746</td> <td>PHS Group - Annual duty of care 1/10/18 to 30/9/19</td> <td>£90.30</td> </tr> <tr> <td>987</td> <td>005747</td> <td>Mrs B. Broughton-Law - Contribution to Ginnel lighting - July August September 2018</td> <td>£20.00</td> </tr> <tr> <td>988</td> <td>005748</td> <td>Disley PCC - Donation for council safe</td> <td>£50.00</td> </tr> <tr> <td>989</td> <td>005749</td> <td>Mr H Lowne - Deposit refund Greystone</td> <td>£54.00</td> </tr> </tbody> </table>	<b>Trans</b>	<b>Cheque</b>	<b>Payee</b>	<b>Gross</b>	986	005746	PHS Group - Annual duty of care 1/10/18 to 30/9/19	£90.30	987	005747	Mrs B. Broughton-Law - Contribution to Ginnel lighting - July August September 2018	£20.00	988	005748	Disley PCC - Donation for council safe	£50.00	989	005749	Mr H Lowne - Deposit refund Greystone	£54.00
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	990	005750	plot 6A Primary Websites Ltd - DPC website additions	£42.50
	991	005751	Cllr. Sue Adams - Mileage claim 3/9/18	£24.30
	992	BACS/250918 /VIKING	Viking Direct - Stationery	£183.26
	993	005752	E-on Energy - Newtown Changing Rooms electricity - 20/06/2018- 10/9/18	£27.22
	994	BACS/250918 /EON	E-on Energy - Streetlighting electricity charges for August 2018	£87.16
	995	BACS/051018 /SHIRES	Shires Pay Services Ltd - Payroll Service - September 2018	£50.00
	996	BACS/250918 /TOMLINSO	A H Tomlinson Parbans Ltd - Fencing posts, paint, post mix etc	£193.03
	997	BACS/250918 /HOLLAND	Richard Holland - Padlock, van seat covers, minibus tax	£192.71
	998	DD/100918/O PUS	Opus Energy Ltd - Community Centre Electricity - 21/07/2018- 21/08/18	£218.62
	999	DD/120918/A LLSTAR	Allstar - Community bus fuel and card fee	£61.55
	1000	DD/120918/BT	British Telecommunications Plc - Phone charges on 01663 762726 - Aug Sept Oct 2018	£55.55
	1001	005753	Minibus Options Ltd - Fiat Ducato 40 LXH2 Window Van - Minibus conversion	£25,298.80
	1002	BACS/180918 /ESI	Electronic Security Installations Ltd - Community Centre CCTV - Deposit	£1,533.60
				<b>£28,182.60</b>
				<b>Noted</b>
7031	<b><u>To authorise payment of Accounts as listed on Appendix A (2)</u></b>			
	<b>Trans</b>	<b>Cheque</b>	<b>Transaction Details</b>	<b>Gross</b>
	1003	005754	Petty Cash - Petty Cash replenishment - September 2018	£92.08
	1004	005755	Royal British Legion - 2 x poppy wreaths and 10 large poppies	£112.00
	1005	005756	PKF Littlejohn LLP - External auditor fees	£960.00
	1006	dd/200918/C NG	CNG Limited - Community Centre Gas - August 2018	£13.86
	1007	dd/240918/Bif fa	Biffa Waste Services Ltd - Waste collection and disposal services	£102.78
	1008	dd/260818/Si emens	Siemens Financial Services - Photocopy rental plus set up fee	£326.13
	1009	dd/280918/all star	Allstar - Minibus and handyman vehicle fuel	£176.71

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	1010	BACS/121018 /TUNNICLI	Tunncliffe Labels & Signs Ltd - Warning sign and banner overlay	£59.69
	1011	BACS/121018 /TOMLINSO	A H Tomlinson Parbans Ltd - Protective clothing/sundry	£36.35
	1012	BACS/121018 /SKPROPER	SK PROPERTY SERVICES - BOOKING SERVICE SEPTEMBER 2018	£72.00
	1013	BACS/121018 /HOLLAND	Richard Holland - Website hosting/ mileage claim /COMPUTER ITEMS/MICROSOFT EMAILS/XMAS BAGS	£316.99
	1014	BACS/121018 /ESI	Electronic Security Installations Ltd - Takeover intruder alarm and fire alarm 25/9/18	£264.00
	1015	BACS/151018 /PAYROLL	Payroll - Net Salaries - Month 7 - October 2018	£4,926.66
	1016	BACS/151118 /HMRC	HMRC - NI and PAYE - Month 7 - October 2018	£1,172.53
	1017	BACS/151118 /PENSION	Cheshire Pension Fund - Pension contributions - Month 7 - October 2018	£1,498.87
				<b>£10,130.65</b>
			<b>Proposed:</b> Cllr. Kennedy <b>Seconded:</b> Cllr. Pattison Unanimously agreed	
<b>Resolved</b>	<b><i>That payment of accounts totalling £10,130.65 as listed on Appendix A (2) are authorised</i></b>			
7032	<b><u>To note Quarter 2 Budget Comparisons and financial statement to 30/09/2018.</u></b>			<b>Noted</b>
7033	<b><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></b> <b>Proposed:</b> Cllr. Davenport <b>Seconded:</b> Cllr. Kennedy Unanimously agreed			
<b>Resolved</b>	<b><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></b>			

Signed: \_\_\_\_\_



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**A G E N D A – P A R T 2**

7034	<p><b><u>To consider nominations for 2018 Civic Awards.</u></b>  <b>Proposed:</b> Cllr. Pattison  <b>Seconded:</b> Cllr. Davenport  Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That 2018 Civic Awards are awarded to Kat Croxford, Peter Scott, Steve Brown, Godfrey Matthews and Izzy Waddington</i></b></p>
7035	<p><b><u>To note a Disley Parish Council Land Assets Review Report and consider proposed rental terms for land at Lower Greenshall Lane.</u></b>  The Land Assets Review Report was noted.  The Council agreed to approve a new 3-year agreement and, in view of the improvements being introduced by the tenant, offer a £400 pa discount in Year 1. Councillors agreed to trial 6-monthly payments in Year 1, with the right to revert to 12-monthly payment in the event of any payment issues.  <b>Proposed:</b> Cllr. Pattison  <b>Seconded:</b> Cllr. Davenport  Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That in relation to rental terms of land at Lower Greenshall Lane, a new 3-year agreement with a £400 pa discount in Year 1, and a trial of 6-monthly payments in Year 1 are agreed.</i></b></p>
7036	<p><b><u>To receive an update regarding the Frankie's Wine Bar fire exit licence – Deferred from previous meeting.</u></b>  Cllr Pattison reported that she had spoken to the landlord of Frankie's who had commented that the proposed licence fee was too high. The Parish Council was still awaiting feedback from Frankie's solicitor.</p> <p style="text-align: right;"><b>Defer</b></p>

The meeting concluded at: **9:40pm**

Signed: \_\_\_\_\_