

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 14TH NOVEMBER 2018 AT DISLEY COMMUNITY CENTRE**

<u>Present:</u>	Cllrs. Kidd, Pattison, Adams, Davenport, Harrop and Kennedy. Start time: 7.30pm
7037	<u>To receive any Apologies for Absence.</u> No apologies received. Cllr. Chavasse-Hadfield did not attend.
7038	<u>To receive any declarations of disclosable pecuniary or non-pecuniary Interests.</u> Cllr. Davenport declared a non-pecuniary interest in all items relating to Cheshire East Council as he is the Cheshire East Ward Councillor. Cllr. Davenport declared a non-pecuniary interest in Planning Application 18/5208M as he is an acquaintance of the applicant. Cllr. Pattison declared a non-pecuniary interest in Planning Application 18/5130M as she lives close to the property. Cllr. Harrop declared a non-pecuniary interest in Planning Application 18/5130M as he lives close to the property.
7039	<u>Public Forum</u> A resident informed the meeting that he felt that the Parish Council regarded local footpaths as a Cheshire East Council issue only. The resident raised concerns over Footpaths 4, 5, 18 and 63 where he considered there to be a danger to walkers. The resident asked the Council to consider its' attitude towards footpaths and dangers on paths and to be more inclusive. The resident informed the meeting that he was waiting for a reply to comments he had made on the matter over 12 months ago. Cllr. Davenport responded that he had met with the resident in relation to footpaths around the Golf Club and reservoir and that he thought that the issue of these paths and their safety was on-going. Cllr. Davenport agreed to raise the issue again at Cheshire East. Cllr. Pattison pointed out that the annual Rambler's Association report of Disley paths was on the agenda and that the Parish Council was represented at Disley Footpaths Society meetings. The resident responded that he had met with the Rambler's Association and had not received satisfactory feedback. Cllr. Kidd repeated that Cllr. Davenport had agreed to raise the issue again at Cheshire East Council. A resident asked the Council if a meeting had been arranged with Cheshire East Council regarding the Local Plan and safeguarded land. Cllr. Davenport responded that Adrian Fisher, the Head of Strategy Planning at Cheshire East, would be giving a presentation and Q & A session at the Community Centre on Tuesday 27 th November 2018 at 6.30pm. This was to be a public meeting and the Parish Council would advertise it widely throughout the village. A resident asked for the details of the agenda item relating to Bentside Play Area. Councillors agreed to bring this item forward on the agenda

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	<p>to allow the resident to hear the discussions. Proposed: Cllr. Pattison Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<i>That agenda item 11 – To consider the future of Bentside Play Park, off Buxton Old Road is brought forward on the agenda.</i>
7040	<p><u>To consider the future of Bentside Play Park, off Buxton Old Road.</u> Cllr. Pattison confirmed the S106 monies being used on the Arnold Rhodes refurbishment could not be used on Bentside, as Bentside is a Cheshire East asset. ANSA, who maintain Bentside Play Area, had reported to Cllr. Pattison that there would be no budget for improvement until April 2019 at the earliest. Cllr. Pattison said the Parish Council was looking to liaise with residents and park users to decide what improvements were needed. Cllr. Adams raised the possibility of funding from the New Homes Bonus scheme. Cllr. Pattison said that ANSA were happy to work with the Parish Council and residents to develop an improvement project. Cllrs. Pattison and Adams agreed to form a new Council project team to move the improvements forward. Proposed: Cllr. Pattison Seconded: Cllr. Harrop Unanimously agreed</p>
Resolved	<i>That a new Parish Council project team be created to consider improvements to Bentside Play Area, with Cllrs. Pattison and Adams as members</i>
7041	<p><u>To receive Chairman's Report</u> Cllr. Kidd reported that there had been two highly successful village events recently, Civic Sunday and Remembrance Sunday. Cllr. Kidd thanked all Councillors and Council officers who had organised and attended these events. Cllr. Kidd also recorded that a new vicar had been inducted to St. Mary's Church.</p>
7042	<p><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 10th October 2018.</u> Cllr. Kennedy asked for a minor amendment to be made to item 7008 to confirm he was a trustee of the campsite used by Disley Girl Guiding and not a trustee of Disley Girl Guiding. Proposed: Cllr. Pattison Seconded: Cllr. Kennedy Unanimously agreed</p>
Resolved	<i>That the minutes of the Council Meeting held on 10th October 2018 are a true and accurate record</i>
7043	<p><u>To receive Cheshire East Councillors' Report</u> Cllr. Davenport reported that local planning issues such as safeguarded</p>

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land in Disley required discussion with Adrian Fisher at Cheshire East at the forthcoming public meeting.

Cllr. Davenport gave an update on Phase 2 of the A6/MARR mitigation measures stating that no date for the work had been received but that the Leader of Cheshire East had confirmed that budget was available. The amount of budget was not yet known. Cllr. Adams expressed concerns that if the Phase 1 budget had been exceeded, there would be little left for Phase 2. Cllr. Pattison reported that there had been no reply from Cheshire East to the Parish Council's letter on this issue and registered her dissatisfaction at this. Cllr. Kidd reminded the meeting that Cheshire East had consulted residents on Phase 2 works over 12 months ago and the lack of progress was unacceptable.

Cllr. Davenport had held discussions with Cheshire East regarding the road and lighting improvements on Redhouse Lane. There were legal issues currently preventing the work progressing but that the project was still on-going. Cllr. Davenport highlighted that he would continue to pursue this work to conclusion.

Cllr. Davenport reported that the handling of builder's waste at waste centres had been changed and that a charge is now made to deposit builder's waste. This did not appear to have increased fly tipping in the east of the borough. Cllr. Kennedy said that charging for this was unacceptable. Cllr. Davenport said that the new system had benefitted commercial builders as the Cheshire East rates were cheaper than commercial waste disposal companies.

Cllr. Davenport raised air quality in Disley, reporting that a recent Cheshire East meeting had identified 13 potential mitigation measures for Disley, including a potential Disley/High Lane by-pass. Cllr. Kidd asked for clarification on the Cheshire East Air Quality Action Plan. Cllr. Davenport replied that this was still moving through committee at Cheshire East. Cllr. Kidd reported that the Plan stated that "shared space," was not being proposed for Disley. Cllr. Davenport said that plans for Fountain Square mitigation were still being discussed. Cllr. Kidd reported that he had emailed Nick Kelly of CE Environmental Health for an air quality update follow the opening of the A6/MARR and had been informed that no information on this was available yet.

Cllr. Kidd asked Cllr. Davenport for an update on the reinstatement of the Swan Bus Stop in Newtown. Cllr. Davenport reported that he was aware of the issue and had been informed that it would be moved but that there had been no progress.

Cllr. Pattison suggested that a meeting should be arranged with CE Highways, the Acting Chief Executive and the Portfolio Holder to discuss all the outstanding highways issues in the village. Cllr. Davenport agreed to arrange this meeting.

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7044	<p><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u> <u>A6 Air Quality – To receive an update relating to Cheshire East Council Environment Scrutiny Committee considerations.</u></p> <p>Cllr. Kidd pointed out that this item had been discussed at length as part of the Cheshire East Councillor's Report and that it was important that it remained on the monthly meeting agenda to monitor progress.</p>
	<p><u>A6/MARR mitigation - To receive an update on Phase 2 Mitigation Measures and consider resident feedback following the opening on the MARR (A555).</u></p> <p>Cllr. Kidd pointed out that this item had also been discussed at length as part of the Cheshire East Councillor's Report. Cllr. Kidd highlighted that traffic changes were difficult to monitor as other factors outside the MARR also influenced traffic flows. Cllr. Pattison reported that the overall impression was that traffic had increased through the village as a result of the opening of the MARR but that this may, on part, be a traffic light sequencing issue. Cllr. Davenport was asked to clarify the traffic volume and light sequencing reviews that would be undertaken by Cheshire East. It was reported that traffic on the A6 and village side roads had increased. Cllr. Kennedy reported that the journey from Disley to the airport was much improved by the opening of the MARR. Cllr. Pattison requested clarification from Cheshire East of the timings for traffic monitoring after the opening of the A6/MARR.</p>
	<p><u>Dane Bank Drive traffic congestion – To note updates and consider the removal of the Dane Bank Drive project from the Project List.</u></p> <p>Cllr. Kidd reported that the turning circle and pavement improvements had been completed on Dane Bank Drive and that residents seemed satisfied. He said that the project had been a successful partnership between the Parish Council, the School, residents and Cheshire East Highways. It was agreed to remove the project from the Projects List.</p> <p>Proposed: Cllr. Adams Seconded: Cllr. Davenport Unanimously agreed</p>
Resolved	<p><i>That the Dane Bank Drive traffic congestion project is removed from the Projects List.</i></p>
	<p><u>Neighbourhood Plan – To consider the removal of the Neighbourhood Plan from the Project List.</u></p> <p>Cllr. Adams noted that Cheshire East were now using the Neighbourhood Plan as part of the planning process. It was agreed to remove the project from the Projects List.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Harrop Unanimously agreed</p>

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Resolved	<i>That the Neighbourhood Plan project is removed from the Projects List.</i>
7045	<p><u>To receive an update on Cheshire East Council Local Plan, site allocations and safeguarded land.</u></p> <p>Cllr. Kidd highlighted that as discussed in the Public Forum, Adrian Fisher, the Head of Strategy Planning at Cheshire East, would be giving a presentation and Q & A session at the Community Centre on Tuesday 27th November 2018 at 6.30pm to discuss this issue. Cllr. Kidd asked if the Parish Council needed to comment on the proposals of the draft Local Plan and it was agreed that Cllrs. Kidd and Pattison would formulate a response following the meeting with Adrian Fisher. This would be presented for approval at the Council meeting on 12th December 2018. Cllr. Pattison raised the possible use of brownfield sites and that the 2.8 hectares required in Disley could be made up of smaller safeguarded tranches of land.</p> <p>Proposed: Cllr. Kennedy Seconded: Cllr. Harrop Unanimously agreed</p>
Resolved	<i>That Cllrs. Kidd and Pattison would formulate a draft response to the Local Plan consultation following the meeting with Adrian Fisher and present this for approval at the Council meeting on 12th December 2018.</i>
7046	<p><u>To note an update on Cheshire East Council's New Homes Bonus Fund and consider potential funding applications from the Parish Council.</u></p> <p>Cllr. Adams reported that £67,776 was available to the Poynton Area this year and the same figure next year. The minimum grant is set at £10,000. Cllr. Adams suggested that Disley put forward at least two applications. It was reported that the Scouts and Guides may be applying for improvements to the Scout Hut and Cllr. Pattison agreed to offer the support of the Parish Council for this bid. Cllr. Pattison suggested that a bid for Community Centre improvements should be submitted next year. Cllr. Adams reported that the Disley Footpaths Society (DFS) had raised the possibility of funds for a cycle way through Lyme Park. Cllr. Adams agreed to approach DFS to consider an application for footpath improvements. Cllr. Harrop agreed to approach the Disley Amalgamated Sports Club to consider an application for new sports facilities. The Clerk was asked to advertise the fund in the next eBulletin. It was agreed that the Parish Council would not make any direct applications in this year.</p> <p align="right">Noted</p> <p>Proposed: Seconded: Unanimously agreed</p>

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7047	<p><u>To consider a Cheshire East consultation on Pre-Budget Consultation Report 2019-2022.</u></p> <p>Cllr. Adams reported that she had scanned the report and had not found anything of direct concern to Disley and Newtown.</p> <p>Cllr. Kidd suggested that the Parish Council could reply to the consultation in support of Cheshire East's budget proposals for adult social care.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<p><i>That Cllr. Kidd formulate a response to the Cheshire East consultation on Pre-Budget Consultation Report 2019-2022 supporting the budget's proposals for adult social care.</i></p>
7048	<p><u>To consider a Parish Council hosted event, "Doorstep Crime Awareness" for the afternoon of Thursday 31st January 2019.</u></p> <p>Councillors agreed that this would be an excellent initiative.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<p><i>That Disley Parish Council host an event, "Doorstep Crime Awareness" on the afternoon of Thursday 31st January 2019.</i></p>
7049	<p><u>To note an update from Cheshire East regarding the Gritstone Trail panel at Disley Train Station and consider Parish Council enhancements of this.</u></p> <p>Cllr. Kennedy agreed to approach the Rail Partnership regarding funding for further enhancements. Cllrs Kidd and Pattison agreed to visit the site and assess for possible improvements.</p> <p style="text-align: right;">Noted</p>
7050	<p><u>To note the results of the Rambler's Association Annual Inspection of Disley and Newtown footpaths.</u></p> <p>Councillors requested the Clerk to approach the Disley Footpaths Society for permission to publish the report.</p> <p style="text-align: right;">Noted</p>
7051	<p><u>To note an email of thanks received from Disley Parochial Church Council.</u></p> <p style="text-align: right;">Noted</p>

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7052	<p><u>To consider Planning Applications as listed on Appendix B</u></p> <p style="text-align: center;"><u>Planning Applications</u></p> <p>18/4935M Demolition of existing rear conservatory; 2 storey side extension to the south west gable; removal of existing hipped roof, formation of new pitched roof with vestical gable ends; new continuous rear dormer roof facing north east and 2 new first floor dormer windows on the front facing Martlet Avenue; proposed photo voltaic panels on flat roof at the rear; new K render treatment to all new and existing elevations including proposed extension; existing double garage doors replaced with single door 3800mm wide x 2000mm high; existing basement lowered approx. 200mm 2 Martlet Avenue, Disley SK12 2JH</p> <p>Comments Disley Parish Council has referred this application to the Case Officer requesting a new notification and deadline date in light of significant late revisions which have been received.</p> <p>18/4171M Two storey extension to the rear of a dwelling house 19 Leafield Road, Disley SK12 2JF</p> <p>Comments Disley Parish Council has no objection to this application.</p> <p>18/5208M Alterations to existing rear outrigger with part first floor extension and part two storey extension, including demolition of conservatory Stoneridge Cottage, Green Lane, Disley SK12 2AL</p> <p>Comments Disley Parish Council would like to comment that, given that the premises are within the green belt, there are concerns over the percentage increase in footprint of the development; the encroachment on the rear boundary and the whether the development is in keeping with the nature of the existing and neighbouring properties.</p> <p>18/5178M Proposed two storey and single storey extension and alterations Rocks Barn, Rocks Farm, Mudhurst Lane, Disley SK12 2AN</p> <p>Comments Disley Parish Council has no objection to this application.</p> <p>18/5130M Variation of condition 3 of planning permission 15/3617M - demolition of existing dwelling and erection of 6 apartments that exactly matches approval 09/0148P Dunwood, Homestead Road, Disley SK12 2JN</p> <p>Comments Disley Parish Council has no objection to this application.</p> <p>18/5251M Single storey rear extension 2 Heysbank Rd, Disley SK12 2BJ</p> <p>Comments Disley Parish Council has no objection to this application.</p>
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	18/4971M	Installation of a steel helical staircase emergency escape route from the first-floor accommodation Dandy Cock, 15 Market Street, Disley SK12 2DT Comments Disley Parish Council has no objection to this application.		
7053	<u>To note Planning Decisions as listed on Appendix B</u>			Noted
7054	<u>To note the Meeting and Event Schedule as listed on Appendix C</u> The Clerk informed the meeting of a meeting with ANSA regarding Newtown Playing Fields on Tuesday 20 th November at 1.00pm at the Council Offices.			Noted
7055	<u>To note payment of Accounts as listed on Appendix A (1)</u>			
	Trans	Cheque	Transaction Details	Amount
	1019	BACS/121018 /MINIBUS	Minibus Options Ltd - Signwriting for new Community Bus	£630.00
	1021	BACS/2018/T UNNICLI	Tunncliffe Labels & Signs Ltd - Vehicle Graphics Handy man van	£457.44
	1022	BACS/311018 /RIGTON	Rigton Insurance Services Ltd - Community bus insurance - pro rata payment	£436.68
	1023	BACS/311018 /SHIRES	Shires Pay Services Ltd - Payroll Service - October 2018	£50.00
	1024	005757	Cheshire East Council - Supplier - CONTRIBUTION TO CCTV SYSTEM	£4,559.88
	1025	BACS/311018 /WATERPLU	United Utilities/Waterplus - Community Centre water and waste water - 26/07/2018 to 09/10/2018	£134.81
	1026	BACS/311018 /WATERPLU	United Utilities/Waterplus - Allotment Water Charge - 26/07/2018 to 09/10/2018	£34.29
	1027	BACS/311018 /EON	E-on Energy - Streetlighting electricity charges for September 2018	£84.35
	1028	005758	Colin Eckersley - Travel expenses - September and October 2018	£25.38
	1029	BACS/311018 /AWARD	Award Cleaning Services - Window cleaning services	£23.00
	1030	005765	Information Commissioner's Office - Data Protection Registration Fee	£40.00
	1031	005759	JOHN HOWE - Drain clearance at Newtown Playing Fields	£384.00

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	1032	005761	Arborcultural Services Treework Ltd - Tree works carried out at Arnold Rhodes	£1,080.00
	1033	DD/221018/C NG	CNG Limited - Community Centre Gas - SEPTEMBER 2018	£125.61
	1034	DD/091018/O PUS	Opus Energy Ltd - Community Centre Electricity - 25/8/18 - 23/09/18	£256.43
	1035	DD/151018/A LLSTAR	Allstar - Minibus and handyman vehicle fuel	£82.07
	1036	BACS/311018 /RICHARDH	Richard Holland - BUSINESS MEETING BUFFET	£80.00
	1037	005762	Disley and Newtown Whist Club - Community Grant - Minute Ref: 7011	£150.00
	1038	005763	Girl Guiding In Disley - Community Grant - Minute Ref: 7010	£225.00
	1039	005764	Petty Cash - Petty Cash replenishment - October 2018	£111.28
				£8,970.22
				Noted
7056	<u>To authorise payment of Accounts as listed on Appendix A (2)</u>			
	Trans	Cheque	Transaction Details	Amount
	1040	BACS/151118 /PAYROLL	Payroll - Net Salaries - Month 8 - November 2018	£4,965.06
	1041	BACS/141218 /HMRC	HMRC - NI and PAYE - Month 8 - November 2018	£1,184.28
	1042	BACS/141218 /PENSION	Cheshire Pension Fund - Pension contributions - Month 8 - November 2018	£1,511.28
	1043	DD/291018/A LLSTAR	Allstar - Minibus and handyman vehicle fuel	£96.64
	1044	DD/291018/BI FFA	Biffa Waste Services Ltd - Waste collection and disposal services	£82.22
	1045	BACS/161118 /VIKING	Viking Direct - Stationery and stamps	£95.74
	1046	BACS/161118 /RHOLLAND	Richard Holland - Councillor email licences, website hosting, poppy crosses	£187.45
	1047	005766	E-on Energy - Fountain Square electricity charges for 24/07/2018 to 24/10/2018	£47.57
	1048	BACS/161118 /ESI	Electronic Security Installations Ltd - Community Centre CCTV - Final payment	£1,533.60
	1049	005767	Plantscape - Summer 2018 planting of 3- tier flower tower	£144.00

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	<p>BACS/161118 SK Property Services - Bookkeeping 1050 /SKPROPER Services - October 2018 £60.00</p> <p>BACS/161118 R.G. Supplies - Community Centre - 1051 /RGSUPP cleaning supplies £90.17</p> <p>BACS/161118 A H Tomlinson Parbans Ltd - Memorial 1052 /TOMLINSO Park benches and plinth wood treatments £50.99</p> <p align="right">£10,049.00</p> <p>Proposed: Cllr. Adams Seconded: Cllr. Pattison Unanimously agreed</p>
Resolved	<i>That payment of accounts totalling £10,049.00 as listed on Appendix A (2) are authorised</i>
7057	<u>To note financial statement to 31/10/2018.</u> <p align="right">Noted</p>
7058	<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. Pattison Seconded: Cllr. Kennedy 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>

A G E N D A – P A R T 2

7059	<u>Dispensation – All Councillors are granted dispensations under the Localism Act 2011 (Section 33), for a period of two months in relation to discussions regarding the parish precept for 2019/20.</u> <p align="right">Noted</p>
7060	<u>To consider budget and precept proposals for the year 2019/20.</u> The Clerk informed the meeting that the estimated tax base figure had been received from Cheshire and showed a small increase. Cllr. Davenport suggested that increasing the precept by inflation should be considered. Cllr. Pattison raised concerns over a possible funding requirement for the PCSO and that provision in the budget may need to be made for this. It was proposed that Cllrs. Kidd, Pattison and Adams prepare a proposal of the budget and precept for the Council Meeting on 12 th December 2018.

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	<p>Proposed: Cllr. Kennedy Seconded: Cllr. Harrop Unanimously agreed</p>
Resolved	<i>That Cllrs. Kidd, Pattison and Adams prepare a proposal of the budget and precept for the Council Meeting on 12th December 2018.</i>
7061	<p><u>To consider a report on the administration of the Community Bus Scheme.</u> Cllr. Kidd highlighted the extent to which the administration of the Bus Scheme was impacting on Council resources. Proposed: Cllr. Pattison Seconded: Cllr. Harrop Unanimously agreed</p>
Resolved	<i>That the proposals contained in the report are accepted to reorganise the administration of the Community Bus Scheme and make budget available to cover this.</i>
7062	<p><u>To receive an update regarding the Frankie's Wine Bar fire exit licence. Deferred from previous meeting.</u> Councillors agreed to meet with the owners, agree a licence fee and instruct the Council's solicitors to raise an invoice for 24 months from 1st January 2018 and for the legal fees. Proposed: Cllr. Harrop Seconded: Cllr. Kennedy Unanimously agreed</p>
Resolved	<i>That Councillors would meet with the owners, agree a licence fee and instruct the Council's solicitors to raise an invoice for 24 months from 1st January 2018 and for the legal fees.</i>

The meeting concluded at: 10.00pm

Signed: _____