

1867

MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL HELD ON WEDNESDAY 13TH FEBRUARY 2019 AT DISLEY COMMUNITY CENTRE

<u>Present:</u>	Cllrs. Kidd, Pattison, Adams, Davenport, Harrop and Kennedy. Start time: 7.30pm
1867	<u>To receive any Apologies for Absence.</u> Apologies were received from Cllr. Chavasse-Hadfield.
1868	<u>To receive any declarations of disclosable pecuniary or non-pecuniary Interests.</u> Cllr. Davenport declared non-pecuniary interests in relevant Cheshire East Council items.
1869	<u>Public Forum</u> A resident asked the Council for any updates on A6 air quality and pollution issues. Cllr. Kidd replied that Cheshire East Council Environmental Health had very recently provided the 2018 monitoring figures and that these were now available on the Parish Council website. Cllr. Pattison reported that the figures showed a slight reduction in monitored figures. The resident raised the issue of traffic levels and speeds on Redhouse Lane. Cllr. Kidd said that the Parish Council was monitoring traffic with the Speed Indicator Device and passing the data to Cheshire East Highways. The Parish Council was due to have a meeting with Cheshire East Highways shortly to discuss Redhouse Lane surfacing and the lighting and pavements under the railway bridge. The resident asked for any updates on the Local Plan Site Allocation of Cloughside Farm and Cllr. Kidd replied that this was still on-going and that the Parish Council was awaiting feedback from Cheshire East.
1870	<u>To receive Chairman's Report</u> Cllr. Kidd had nothing specific to report.
1871	<u>To agree as a true and accurate record, the minutes of the Council Meeting held on 9th January 2019.</u> Proposed: Cllr. Pattison Seconded: Cllr. Kennedy Unanimously agreed
Resolved	<i>That the minutes of the Council Meeting held on 9th January 2019 are a true and accurate record</i>
1872	<u>To receive Cheshire East Councillors' Report.</u> Cllr. Davenport reported that a Marple resident had contacted him regarding a public swimming pool project for Disley. Cllr. Kidd said he had also spoken to this resident. Cllr. Harrop said he would see if the Amalgamated Sports Club would be interested in getting involved with the project. Cllr. Davenport said that he was due to move back on to the Strategic Planning Board at Cheshire East shortly. He also reported that

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	<p>Cheshire East's Air Quality Plan had not yet been approved by the Scrutiny Committee. Cllr. Adams expressed her frustration that Town and Parish representatives were not being supplied with application details for New Homes Bonus grants ahead of the decision meeting. Therefore, there was little point attending the meeting.</p>
1873	<p><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports</u> <u>A6 Air Quality – To consider a proposed letter to be sent from the Parish Council to the Chief Executive of Cheshire East Council.</u> Councillors thanked Cllr. Kidd for composing the letter and agreed that it should be sent to the Chief Executive of Cheshire East and cc'd to the Portfolio Holder. Proposed: Cllr. Adams Seconded: Cllr. Davenport Unanimously agreed</p>
Resolved	<p><i>That the letter regarding A6 Air Quality should be sent to the Chief Executive of Cheshire East and cc'd to the Portfolio Holder.</i></p>
1874	<p><u>To note a letter received from David Rutley MP regarding the proposed closure of Disley Delivery Office and receive any updates.</u> Cllr. Pattison reported that recent conversations with the Postmaster had indicated that the Delivery Office was currently not being considered for closure.</p> <p align="right">Noted</p>
1875	<p><u>To consider a consultation on the Greater Manchester Spatial Framework with specific reference to proposed developments in High Lane.</u> Cllr. Kidd reminded the meeting that the Parish Council had previously raised traffic and infrastructure concerns in relation to High Lane housing developments and these concerns still stood. He also suggested that Disley's status as an Air Quality Management Area should be highlighted. Cllr. Kennedy said that any additional housing would impact further on A6 traffic levels and that the new A555 had already had an impact. Cllr. Davenport highlighted that the new proposals for High Lane protected any future by-pass route. Councillors agreed that the Parish Council's concerns regarding traffic and infrastructure remained the same for 500 new houses as they were for 4,000 new houses. It was agreed that Cllr. Kidd would develop a formal Parish Council statement on the proposed developments in High Lane and this would form the response to the consultation. Proposed: Cllr. Adams Seconded: Cllr. Harrop Unanimously agreed</p>

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Resolved	<i>That Cllr. Kidd would develop a formal Parish Council statement on the proposed developments in High Lane and this would form the response to the consultation.</i>
1876	<u>To note the minutes of a Community Bus Working Party meeting on 9th January 2019.</u> <p align="right">Noted</p>
1877	<u>To note the minutes of a Parish Council Events Review meeting on 16th January 2019 and consider the formation of an Events Project Team.</u> <p align="right">Noted</p> <p>Cllr. Kennedy suggested that a box trailer van could be hired for use as a Santa's Grotto at the Christmas event. Cllr. Harrop suggested that a register of all the village defibrillator units be collated as this would negate the need for any new units. Cllr. Adams and Pattison agreed to be on a new Events Project Team. Proposed: Cllr. Harrop Seconded: Cllr. Pattison Unanimously agreed</p>
Resolved	<i>That an Events Project Team is created.</i>
1878	<u>To note the introduction of waiting restrictions at the Overdale Road/A6 junction.</u> <p align="right">Noted</p>
1879	<u>To note an email sent from the Parish Council to residents of Hollinwood Road.</u> <p align="right">Noted</p>
1880	<u>To consider the adoption of a transparency code and model publication scheme by the Parish Council.</u> Cllr. Kidd explained the reasons why the introduction of a transparency code was seen to be good practice and highlighted the availability of documents, particularly Council meeting papers. Cllr. Kidd highlighted that the Parish Council already made much of the information in the code and publication scheme easily available through the Council's website. The Clerk highlighted that a formal publication scheme would make resident requests easier for Officers to comply with. Proposed: Cllr. Kennedy Seconded: Cllr. Adams Unanimously agreed
Resolved	<i>That the Transparency Code for Smaller Councils and the Information Commissioners' Office Model Publication Scheme are both adopted by the Parish Council.</i>

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1881	<p><u>To consider a consultation on police funding from Cheshire Constabulary.</u> Cllr. Pattison commented that it would be useful to know a breakdown of Police spending. It was agreed that the consultation would be publicised on the Parish Council website, eBulletin and Twitter etc. Proposed: Cllr. Harrop Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<i>That the Clerk would publicise the Police consultation on the Parish Council website, eBulletin and Twitter etc.</i>
1881	<p><u>To note an update from Cheshire East Council regarding the footpath application for the Community Centre car park ginnel.</u></p> <p align="right">Noted</p>
1882	<p><u>To note an email of thanks received in relation to the School Bike and Scooter Shed.</u></p> <p align="right">Noted</p>
1883	<p><u>To consider Planning Applications as listed on Appendix B.</u></p> <p>19/0009M <i>Revised roof to previous consent 18/3436M; single storey side extension</i> Tudor House, Light Alders Lane, Disley SK12 2LW Comments Disley Parish Council has no objection to this application.</p> <p>19/0100M <i>First floor bedroom extension and single storey extension</i> Rocks Barn, Rocks Farm, Mudhurst Lane, Disley SK12 2AN Comments Disley Parish Council has no comments to make on this application.</p> <p>19/0138M <i>Part 2 storey rear extension with terrace and part single storey rear extension with raised patio</i> 8 Leaffield Rd, Disley SK12 2JF Comments Disley Parish Council has no objection to this application but would recommend a condition that all contractor vehicles and skips are kept within the site boundary.</p> <p>19/0253M <i>Single storey rear extension, 3 storey side extension, front dormer</i> 40 Buxton Rd West, Disley SK12 2LY Comments Disley Parish Council has no objection to this application.</p> <p>19/0174M <i>Single and two storey extension to the front, side and rear of a dwelling house</i> 15 Red Lane, Disley SK12 2NP Comments Disley Parish Council has no objection to this application.</p>

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	<p>19/0376M Demolition of flat roof garage and utility to side of house, erection of a smaller replacement single storey side extension and elevation alterations 5 Jankyns Croft, Buxton Old Rd, Disley SK12 2DH</p> <p>Comments Disley Parish Council has no objection to this application.</p> <p>18/6349M Single storey rear extension 27 Storey Rd, Disley SK12 2AU</p> <p>Comments Disley Parish Council has no objection to this application.</p>																									
1884	<p><u>To note Planning Decisions as listed on Appendix B</u></p>	<p>Noted</p>																								
1885	<p><u>To note the Meeting and Events Schedule as listed on Appendix C</u></p>	<p>Noted</p>																								
1886	<p><u>To note the 2019 Parish Council Meeting Schedule.</u> Councillors agreed that the date of the Annual Parish Meeting be changed to Friday 26th April 2019.</p>	<p>Noted</p>																								
1887	<p><u>To consider a replacement notice board for the canal towpath near the swing bridge.</u> Councillors agreed that Option 2, the Fitzpatrick Woolmer option was the most appropriate. Proposed: Cllr. Pattison Seconded: Cllr. Adams Unanimously agreed</p>																									
Resolved	<p><i>That a replacement notice board would be purchased from Fitzpatrick Woolmer at a cost of £1,834 plus delivery and VAT.</i></p>																									
1888	<p><u>To note payment of Accounts totalling £10,530.84 as listed on Appendix A (1)</u></p> <table><tr><th>Trans</th><th>Cheque</th><th>Payee</th><th>Amount</th></tr><tr><td>1108</td><td>BACS/150119 /PAYROLL</td><td>Payroll - Net Salaries - Month 10 - January 2019</td><td>£4,971.38</td></tr><tr><td>1109</td><td>BACS/150219 /HMRC</td><td>HMRC - NI and PAYE - Month 10 - January 2019</td><td>£1,201.45</td></tr><tr><td>1110</td><td>BACS/150219 /PENSION</td><td>Cheshire Pension Fund - Pension contributions - Month 10 - January 2019</td><td>£1,516.58</td></tr><tr><td>1111</td><td>005787</td><td>Petty Cash - Petty Cash replenishment - December 2018 and January 2019</td><td>£135.75</td></tr><tr><td>1112</td><td>BACS/250119 /ALLOTMEN</td><td>Disley Allotment Association - Annual Allotment Association Fees and Annual DPC Contribution</td><td>£275.00</td></tr></table>	Trans	Cheque	Payee	Amount	1108	BACS/150119 /PAYROLL	Payroll - Net Salaries - Month 10 - January 2019	£4,971.38	1109	BACS/150219 /HMRC	HMRC - NI and PAYE - Month 10 - January 2019	£1,201.45	1110	BACS/150219 /PENSION	Cheshire Pension Fund - Pension contributions - Month 10 - January 2019	£1,516.58	1111	005787	Petty Cash - Petty Cash replenishment - December 2018 and January 2019	£135.75	1112	BACS/250119 /ALLOTMEN	Disley Allotment Association - Annual Allotment Association Fees and Annual DPC Contribution	£275.00	
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	1113	BACS/250119 /HOLLAN	Richard Holland - Litter picker repair kit, poster frames, iZettle tests	£27.10
	1114	BACS/250119 /SLCC	SLCC - Annual Membership subscription and joining fee	£262.00
	1115	BACS/250119 /COUNTRY	Country Solutions - Mole clearance at Newtown Playing Fields	£130.00
	1116	BACS/250119 /JAKEALLE	Jake Ross Allen Creative - Website Contact Form repairs	£100.00
	1117	BACS/250119 /DAVEFARL	Dave Farley Electrical Ltd - Removal and disposal of village trader Christmas trees	£360.00
	1118	005788	Sitelink Communications Ltd - Radio Hire for Christmas Lights event	£84.00
	1119	BACS/250119 /ARENA	Arena Group Limited - Photocopier charges - 22/08/2018 to 13/11/2018	£66.82
	1120	BACS/050219 /SHIRES	Shires Pay Services Ltd - Payroll Service - January 2019	£50.00
	1121	BACS/250119 /EON	E-on Energy - Streetlighting electricity charges for December 2018	£87.16
	1122	005789	D S West Motors - Community Bus safety inspection	£48.00
	1123	005790	Mrs B. Broughton-Law - Contribution to Ginnel lighting - October, November, December 2018	£20.00
	1124	DD/090119/O PUS	Opus Energy Ltd - Community Centre Electricity - 24/11/2018 to 24/12/2018	£311.57
	1125	DD/140119/A LLSTAR	Allstar - Minibus and handyman vehicle fuel	£165.15
	1126	DD/210119/C NG	CNG Limited - Community Centre Gas - December 2018	£610.88
	1127	005791	Drainage Consultants Ltd - Investigation of Newtown Playing Fields flooding	£108.00
				£10,530.84
				Noted
1889	<u>To authorise payment of Accounts totalling £2,996.79 as listed on Appendix A (2)</u>			
	Trans	Cheque	Payee	Amount
	1128	005792	Medway Engineering Ltd - Repair to Community Centre hot water unit	£86.40
	1129	005793	E-on Energy - Fountain Square electricity charges for 24/10/2018 to 24/01/2019	£57.47

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	1130	005794	Secure Door Systems - Servicing of Community Centre sliding door and roller shutter	£174.00
	1131	005795	Daniel Hodgkiss - Mileage Claim - Nov, Dec 2018 and Jan 2019	£39.60
	1132	005796	Ansa Environmental Services Ltd. - 2 x Christmas trees plus dressing and removal	£1,774.28
	1133	DD/310119/IZETTL	IZettle - Credit/Debit Card transaction fee - January 2019	£0.04
	1134	BACS/150219/RHOLLAND	Richard Holland - Mileage claim, Councillor emails, website hosting, power tool servicing	£183.50
	1135	BACS/150219/RGSUPPLI	R.G. Supplies - Community Centre - cleaning supplies	£94.26
	1136	BACS/150219/STAYLOR	Steven Taylor - Recycle bin, Bus tyre pressure gauge, water filter	£52.02
	1137	BACS/150219/TOMLINSON	A H Tomlinson Parbans Ltd - Graffiti remover, light bulbs and gloves	£33.32
	1138	BACS/150219/WATERPLU	United Utilities/Waterplus - Allotment Water Charge - 09/10/2018 to 27/01/2019	£374.34
	1139	DD/040219/BT	British Telecommunications Plc - Phone charges on 01663 766256 - Jan, Feb, March 2019	£45.34
	1140	DD/280119/BIFFA	Biffa Waste Services Ltd - Waste collection and disposal services	£82.22
				£2,996.79
	Proposed: Cllr. Adams Seconded: Cllr. Harrop Unanimously agreed			
Resolved	<i>That payment of Accounts totalling £2,996.79 as listed on Appendix A (2) are approved.</i>			
1890	<u>To note Quarter 3 Budget Comparisons and financial statement to 31/01/2019.</u> <div align="right">Noted</div>			
1891	<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</i>			

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	<i>confidential nature of the business to be transacted or for other special reasons under Standing Order 1(c).</i>
1892	<u>To note a summary of 2018 Parish Council staff appraisals.</u> Councillors recorded thanks to all Council officers for their work over the past 12 months. <div align="right">Noted</div>
1893	<u>To consider a tenant request regarding land rental at Red Lane.</u> Councillors discussed the tenant request in detail and decided that sub-letting would not be advisable, that they agreed to a new 7-year agreement and that no rental reduction would be offered in Year One. Proposed: Cllr. Kennedy Seconded: Cllr. Adams Unanimously agreed
Resolved	<i>That the Council would advise the land agent that the tenant could not sub-let the land; that a 7-year agreement was acceptable and that no rental reduction would be offered in Year One.</i>
1894	<u>To consider a resident request to purchase Council land for two parking spaces in Newtown.</u> Following discussions of the resident request, Councillors agreed that it would not be appropriate to sell this tranche of land as it was required for parking by visitors to the playing field. It was also agreed that it is not currently Parish Council policy to dispose of tranches of land within the Council's land assets. Proposed: Cllr. Harrop Seconded: Cllr. Pattison Unanimously agreed
Resolved	<i>That the Council would advise the resident that having discussed the request it had decided not to sell the tranche of land in question.</i>
1895	<u>To note the placement of a student from Disley with the Parish Council for work experience in July 2019.</u> <div align="right">Noted</div>

The meeting concluded at: 9.20pm

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