

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 9th JANUARY 2019 AT DISLEY COMMUNITY CENTRE**

<u>Present:</u>	Cllrs. Kidd, Pattison, Adams, Davenport and Kennedy. Start time: 7.35pm
7091	<u>To receive any Apologies for Absence.</u> Apologies were received from Cllr. Harrop. Cllr. Chavasse-Hadfield did not attend.
7092	<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.
7093	<u>Public Forum</u> A resident raised the issue of mud and water on the lower parts of Red Lane and highlighted that this was now gathering around the side of the Rams Head and across Buxton Old Road. The resident expressed concerns that this would become an ice hazard in cold weather and that it does not look very attractive in the centre of the village. Cllr. Kidd replied that as Red Lane was an unadopted road, Cheshire East Highways were not keen to be involved in the issue, although they had previously assisted with some mud clearance. Cllr. Kidd said that a tracer test had identified the problem being around the lychgate. It was agreed that an initial clearance of the car parking spaces at the side of the Rams Head was required. Cllr. Kidd said that it may be worth approaching United Utilities on the issue. The resident's email address was taken, and Councillors agreed to keep her informed of progress.
7094	<u>To receive Chairman's Report</u> Cllr. Kidd had nothing specific to report.
7095	<u>To agree as a true and accurate record, the minutes of the Council Meeting held on 12th December 2018.</u> Proposed: Cllr. Pattison Seconded: Cllr. Kennedy Unanimously agreed
<u>Resolved</u>	<i>That the minutes of the Council Meeting held on 12th December 2018 are a true and accurate record</i>
7096	<u>To receive Cheshire East Councillors' Report</u> Owing to the Christmas recess, Cllr. Davenport had nothing to report.

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7097	<p><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u></p> <p><u>A6/MARR mitigation – To consider the response from David Rutley MP and Cheshire East Council to the Parish Council's letter.</u></p> <p>Cllr. Davenport had requested a meeting between Paul Davies at Cheshire East Highways, Ringway Jacobs and the Parish Council. This meeting would discuss all the village's highways issues including Phase 2 A6/MARR mitigation, the previous Swan bus stop in Newtown, the double-yellow lines outside the antique shop in Newtown, the A6 gullies near the Memorial Park and Red House Lane lighting and road surface. A number of meeting dates were proposed and Cllr. Davenport agreed to respond with a confirmation shortly. Cllr. Kennedy highlighted that any realignment of Station Approach as part of Phase 2 work may reduce available parking spaces at the station. Cllr. Kidd suggested that a pre-meeting was required agree the agenda and what outcomes the Parish Council required.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<p><i>That a pre-meeting was required ahead of the meeting with Cheshire East Highways and Ringway Jacobs to agree the agenda and what outcomes the Parish Council requires.</i></p>
	<p>Cllr. Kidd highlighted that Cheshire East approval of the Air Quality Action Plan was required before implementation. Cllr. Davenport agreed to find the proposed approval date. Cllr. Kidd suggested that a letter be sent to Cheshire East requesting their air quality proposals such as funding for improvements to the A6 Air Quality Management Area, particulate monitoring, electric vehicle charge points etc. Cllr. Kidd agreed to draft a letter and bring it to the next Council meeting for approval.</p>
7098	<p><u>To consider a resident email received regarding the Swan Bus Stop and shelter in Newtown.</u></p> <p>Cllr. Davenport said that no progress had been made on this issue but that it would be raised with Paul Davies of Cheshire East Highways as part of the meeting previously discussed.</p>
7099	<p><u>To note details of the examiner's report on the Draft Cheshire East Community Infrastructure Levy (CIL) Charging Schedule.</u></p> <p>Cllr. Kidd said that the report made no direct mention of Disley or Newtown and highlighted that the village's Neighbourhood Plan ensured 25% of any future CIL would go to the village.</p> <p align="right">Noted</p>

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7100	<p><u>To note the Parish Council's response to the Cheshire East Council Pre-Budget Consultation 2019-22.</u></p> <p style="text-align: right;">Noted</p>
7111	<p><u>To note a Parish Council letter sent to the Manager of Disley Delivery Office and cc'd to David Rutley, MP in relation to the proposed closure of Disley Delivery Office.</u></p> <p>Cllr. Pattison informed the meeting that the Postmaster would like to meet with the Parish Council and that it may be worth forwarding a copy of the letter to Royal Mail directly. She said that the resident petition was now complete and would be forwarded to David Rutley MP. Cllr. Pattison agreed to arrange a meeting with the postmaster.</p> <p style="text-align: right;">Noted</p>
7112	<p><u>To note the Parish Council response to the High Peak Borough Statement of Community Involvement Review.</u></p> <p style="text-align: right;">Noted</p>
7113	<p><u>To consider a consultation on the modifications to the Publication Version of the Development Management Policies (DMP) Document of Local Plan for the Peak District National Park.</u></p> <p>Cllr. Kidd said he had looked at the document and that the Parish Council had commented on the original Plan. Councillors agreed that no further action was required.</p>
7114	<p><u>To consider Speed Indicator Device (SID) data recorded for Hollinwood Road, Disley.</u></p> <p>Cllr. Kidd reminded councillors that the Parish Council had committed to continue monitoring traffic levels and speeds on Hollinwood Road. The Clerk was requested to email the SID data to interested residents and confirm that the SID unit would continue to be deployed on Hollinwood Road at regular intervals.</p> <p>Proposed: Cllr. Davenport Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<p><i>That the Clerk would email the SID data to interested Hollinwood Road residents and confirm that the SID unit would continue to be deployed on Hollinwood Road at regular intervals.</i></p>
7115	<p><u>To consider a report on the Parish Council's land assets.</u></p> <p>The Clerk highlighted the main points of the report and Councillors accepted the report. Cllr. Kidd thanked the Clerk for his efforts in preparing the report.</p> <p>Proposed: Cllr. Davenport Seconded: Cllr. Kennedy Unanimously agreed</p>

Signed: _____

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Resolved	<i>That the report on the Parish Council's land assets is accepted.</i>
7116	<p><u>To consider the development of a formal Parish Council transparency policy and review of the Council's Information Commission Model Publication Scheme.</u></p> <p>Councillors agreed that the Council's transparency provisions should be reviewed in line with good practice and that the publication of agenda-related documents should be specifically included. Cllr. Kidd highlighted that the availability of documents needed to be proportionate to the resources available to the Council. It was proposed that Cllrs. Kidd and Adams liaise with the Clerk on the transparency policy and report back to the February council meeting.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Davenport Unanimously agreed</p>
Resolved	<i>That Cllrs. Kidd and Adams liaise with the Clerk on the transparency policy and report back to the February council meeting.</i>
7117	<p><u>To consider Planning Application as listed on Appendix B</u></p> <p>18/5911M Demolition of existing redundant garage and extension to provide ground floor accommodation for parents including minor alterations to existing building 24 Dane Bank Drive, Disley SK12 2BD</p> <p>Comments Disley Parish Council has concerns over the parking provision at the site but otherwise, has no comments to make on this application.</p> <p>18/5932M Engineering works and landscaping to provide access to new cellar conversion 25 Buxton Old Rd, Disley SK12 2BB</p> <p>Comments Disley Parish Council has no comments to make on this application.</p> <p>18/6041M Two storey rear extension Four Gables, 27 Park Rd, Disley SK12 2LX</p> <p>Comments Disley Parish Council has no objection to this application.</p> <p>18/6266M Convert integral garage to a utility room and playroom, extend the kitchen and add window to ensuite 46 Duddy Rd, Disley SK12 2GB</p> <p>Comments Disley Parish Council has no objection to this application.</p> <p>18/5408M Two storey rear extension with an attached garage – revised plans / details 105 Buxton Old Rd, Disley SK12 2BN</p> <p>Comments Disley Parish Council has no objection to this application.</p>

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7118	<u>To note Planning Decisions as listed on Appendix B</u>				Noted
7119	<u>To note the Meeting and Event Schedule as listed on Appendix C</u>				Noted
7120	<u>To note the Parish Council's Precept Request for 2019/20</u>				Noted
7121	<u>To consider proposed amendments to the Parish Council's Specific Reserves</u> Proposed: Cllr. Adams Seconded: Cllr. Kennedy Unanimously agreed				
Resolved	<i>That the proposed amendments to the Parish Council's Specific Reserves are agreed.</i>				
7122	<u>To note payment of Accounts as listed on Appendix A (1)</u>				
	Trans	Cheque	Payee	Amount	
	1083	005779	The Tree Company - Priority tree safety work as specified in 2018 Tree Survey	£1,645.00	
	1084	005780	John Howe - Drain clearance at Newtown Playing Fields - 11/12/2018	£168.00	
	1085	005781	North West First Aid Limited - First Aid Services at Christmas Lights event	£104.00	
	1086	005782	Bread & Butter Theatre Company Ltd - Street entertainment for Christmas Lights event	£720.00	
	1087	005783	Stockport Computers/Rusco Services - Computer services - PC repairs	£75.00	
	1088	005784	Canalside Community Radio - PA equipment and music for Christmas Lights event	£200.00	
	1089	005785	Lightech Sound & Light Ltd - Lighting and firework display for Christmas Lighting event	£1,498.80	
	1090	BACS/281218 /EON	E-on Energy - Streetlighting electricity charges for November 2018	£84.35	
	1091	BACS/281218 /VIKING	Viking Direct - Stationery	£84.88	
	1092	BACS/281218 /AWARD	Award Cleaning Services - Window cleaning services	£23.00	
	1093	BACS/040119 /SHIRES	Shires Pay Services Ltd - Payroll Service - December 2018	£50.00	

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	1094	BACS/281218 /STOCKELE	Stockport Electrical Services Ltd - Repairs to streetlights on Red Lane and PAT testing	£554.40
	1095	BACS/281218 /KGIBSON	Karen Gibson Ltd - Minibus Driver Awareness Refresher Course	£853.32
	1096	BACS/281218 /RHOLLAND	Richard Holland - Wall key lock and mileage claim	£72.86
	1097	DD/111218/ OPUS	Opus Energy Ltd - Community Centre Electricity - 25/10/18 to 23/11/2018	£311.57
	1098	DD/121218/SI EMENS	Siemens Financial Services - Photocopy rental/lease fee to 12/12/2018	£147.33
	1099	DD/121218/B T	British Telecommunications Plc - Phone charges on 01663 762726 - Nov, Dec 2018, Jan 2019	£57.82
	1100	DD/131218/A LLSTAR	Allstar - Minibus and handyman vehicle fuel	£126.29
				£6,776.62 Noted
7123	<u>To authorise payment of Accounts as listed on Appendix A (2)</u>			
	Trans	Cheque	Payee	Amount
	1101	005786	E-on Energy - Newtown Changing Rooms electricity - 10/09/18 to 13/12/18	£26.65
	1102	BACS/110119 /RHOLLAND	Richard Holland - iZettle card reader, Councillor emails, website hosting	£70.75
	1103	BACS/110119 /WALKERS	Walkers Are Welcome Towns Network - Walkers Are Welcome Annual Subscription 2019	£60.00
	1104	BACS/110119 /TOMLINSON	A H Tomlinson Parbans Ltd - Xmas lights sundries, wall fixings and gloves	£58.69
	1105	DD/281218/A LLSTAR	Allstar - Minibus and handyman vehicle fuel	£161.09
	1106	DD/251218/B IFFA	Biffa Waste Services Ltd - Waste collection and disposal services	£102.78
	1107	DD/201218/ CNG	CNG Limited - Community Centre Gas - November 2018	£451.30
				£931.26
	Proposed: Cllr. Adams Seconded: Cllr. Kennedy Unanimously agreed			

Signed: _____

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Resolved	<i>That payment of Accounts totalling £931.26 as listed on Appendix A (2) are approved.</i>
7124	<u>To note financial statement to 31/12/2018.</u> <div style="text-align: right;">Noted</div>
7125	<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. Adams Seconded: Cllr. Davenport 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 – PART 2

7126	<u>To consider proposed salary increments for Parish Council Officers for the year 2019/20.</u> Proposed: Cllr. Pattison Seconded: Cllr. Kennedy Unanimously agreed
Resolved	<i>That the proposed salary increments for Parish Council Officers for the year 2019/20 are approved.</i>
7127	<u>To consider a 2019/20 Budget Proposal.</u> Cllr. Kidd thanked the Clerk for his work in preparing the budget. Proposed: Cllr. Adams Seconded: Cllr. Kennedy Unanimously agreed
Resolved	<i>That the 2019/20 Budget Proposal is approved</i>

The meeting concluded at: **9.05pm**

Signed: _____