

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL  
HELD ON WEDNESDAY 13<sup>TH</sup> MARCH 2019 AT DISLEY COMMUNITY CENTRE**

<b><u>Present:</u></b>	Cllrs. Kidd, Pattison, Adams, Davenport, Harrop and Kennedy.  Start time: 7.30pm
1896	<b><u>To receive any apologies for absence.</u></b> Apologies were received from Cllr. Chavasse-Hadfield.
1897	<b><u>To receive any declarations of disclosable pecuniary or non-pecuniary Interests.</u></b> Cllr. Kidd declared a personal interest in the PRIDE Well-dressing grant application as a member of the PRIDE Well-dressing committee. Cllr. Davenport declared non-pecuniary interests in relevant Cheshire East Council items.
1898	<b><u>Public Forum</u></b> Two residents asked the Council for updates on further A6 mitigation measures and on lighting and pavement improvements under the Redhouse Lane railway bridge. Cllr. Kidd informed the residents that the Parish Council had met with Cheshire East Highways officers recently to discuss these issues. He said that a proposal for Stage 2 mitigation work in the centre of the village had been put forward but had been deemed unacceptable to the Parish Council and a revised plan with Council consultation was to be developed. Cllr. Davenport informed the residents that Cheshire East had committed to carrying out the necessary safety measures by the Redhouse Lane bridge but that no dates had been set. A resident raised concerns that Council meeting agenda papers were not available on the Parish Council website and that he felt that the Council's approach to public participation at meetings was negative. Cllr. Kidd responded that a great deal of work on Council transparency had been carried out recently. Cllr. Kidd highlighted that there was no legal requirement to make agenda papers available on the website and that the papers were available in advance upon request. Cllr. Pattison suggested that the Council could revisit the availability of agenda documents available on-line.
1899	<b><u>To receive Chairman's Report</u></b> Cllr. Kidd said that he had recently attended a High Lane Neighbourhood Forum meeting and presented on the Parish Council's concerns relating to A6/MARR including traffic volumes and air quality. He had also presented on the Disley and Newtown Neighbourhood Plan. Cllr. Kidd noted that High Lane's views on further housing developments along the A6 were similar to the Parish Council's. Cllr. Kidd highlighted that the draft High Lane Neighbourhood Plan referred to the A6 Corridor Group and asked if this group still existed.

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

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1900	<p><b><u>A6/MARR Mitigation</u></b>  <b><u>To consider notes from DPC meeting with Cheshire East Highways on 28<sup>th</sup> February 2019 regarding A6/MARR mitigation.</u></b>          Councillors agreed to bring this item forward on the agenda in light of interested residents attending the meeting.  <b>Proposed:</b> Cllr. Adams  <b>Seconded:</b> Cllr. Pattison          Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That the item A6/MARR Mitigation - To consider notes from DPC meeting with Cheshire East Highways on 28<sup>th</sup> February 2019 regarding A6/MARR mitigation is brought forward on the agenda.</i></b></p>
1901	<p>Cllr Kidd suggested that the notes from the meeting be sent to Highways for approval with a request to fulfil the promised actions. Cllr. Davenport said this should be sent to Paul Griffiths and Cllr. Don Stockton, the Portfolio Holder. Cllr. Kidd highlighted Cheshire East's commitment to resurfacing, lighting and a new footway on Redhouse Lane. He also pointed out that the Parish Council had requested that the entry/exit to Arnold Rhodes be included in the scheme. Cllr. Pattison confirmed that the work was due to be completed before Autumn 2019. A resident asked if there was a masterplan for Redhouse Lane and Cllr. Davenport replied that there was no overall plan apart from making the area safer for pedestrians. Cllr. Pattison requested that it be noted that there would be a new Phase 2 Plan for A6/MARR mitigation work. Cllr. Davenport reported that he had requested a meeting of the A6 Corridor Group to discuss A6 traffic, air quality etc.  <b>Proposed:</b> Cllr. Davenport  <b>Seconded:</b> Cllr. Adams          Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That the notes from the meeting are sent to Cheshire East Highways, Paul Griffiths and Cllr. Don Stockton for approval with a request for feedback on the agreed actions.</i></b></p>
1902	<p><b><u>To agree as a true and accurate record, the minutes of the Council Meeting held on 13<sup>th</sup> February 2019.</u></b>  <b>Proposed:</b> Cllr. Harrop  <b>Seconded:</b> Cllr. Kennedy          Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That the minutes of the Council Meeting held on 13<sup>th</sup> February 2019 are a true and accurate record.</i></b></p>
1903	<p><b><u>To consider an application for a Disley Parish Council Community Grant received from PRIDE Well-dressing.</u></b>          Cllr. Pattison said she fully supported the £500 grant application as the Well-dressing was such an excellent community event.  <b>Proposed:</b> Cllr. Pattison  <b>Seconded:</b> Cllr. Adams</p>

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

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	Unanimously agreed
<b>Resolved</b>	<b><i>That the application for a Disley Parish Council Community Grant of £500 received from PRIDE Well-dressing is approved.</i></b>
1904	<p><b><u>To receive Cheshire East Councillors' Report</u></b>  Cllr. Davenport reported that there had been two full Cheshire East Council meetings recently. A change of governance to return to a committee system had been proposed but Cheshire East Councillors had voted against it. Cllr. Davenport said that he had had a full day on planning but that nothing in Disley was discussed and also a transport meeting to discuss railway timetabling across the North West. Cllr. Pattison asked Cllr. Davenport when the Cheshire East Air Quality Plan would be completed. Cllr. Davenport said it was on the Cheshire East agenda but no timings for actions had yet been agreed.</p>
1905	<p><b><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u></b>  <b><u>A6 Air Quality</u></b></p> <ul style="list-style-type: none"> <li>• <b><u>To note updated DPC Air Quality Statement of Intent and new air monitoring figures supplied by Cheshire East Council.</u></b></li> </ul> <p>Cllr. Kidd highlighted a few of the statement updates such as the increase in frequency of Disley trains, the adoption of the Neighbourhood Plan and that the Cheshire East Air Quality Plan was awaiting approval. Cllr. Adams requested Cllr. Davenport to follow up the need for particulate monitoring in the village with Cheshire East Council.</p> <p align="right"><b>Noted</b></p> <ul style="list-style-type: none"> <li>• <b><u>To consider a resident email received regarding air quality monitoring.</u></b></li> </ul> <p>Cllr. Kidd suggested that detailed requests for information needed to be passed to Cheshire East as the monitoring authority. Cllr. Adams expressed disappointment that Cheshire East had no plans to monitor particulates. Cllr. Harrop did not feel that particulate monitoring was worthwhile. Cllr. Davenport agreed to raise the issue of particulate monitoring with Cheshire East officers. It was agreed that the resident email should be referred to Cheshire East Environmental Health for a response and that Cllr, Kidd would respond to the resident.</p> <p><b>Proposed:</b> Cllr. Harrop  <b>Seconded:</b> Cllr. Kennedy  Unanimously agreed</p>
<b>Resolved</b>	<b><i>That the resident's email should be referred to Cheshire East Environmental Health Department for a response and that Cllr. Kidd would respond to the resident.</i></b>

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

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	<p><b><u>A6/MARR Mitigation</u></b></p> <ul style="list-style-type: none"> <li>• <b><u>To consider a resident email regarding cycle lanes on the A6.</u></b></li> </ul> <p>Councillors did not feel that it would be appropriate to remove the cycle lane and install double-yellow lines along the section of the A6 proposed. Councillors felt that once the building work at the location had been completed, the situation could be reassessed. The Clerk was asked to approach the developer and request that the site workers and visitors take a more considerate approach to parking on the cycle lane. Planning Enforcement at Cheshire East would also be approached to ensure that no planning conditions are being contravened.</p> <p><b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Harrop Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That the Clerk would approach the developer at 1 Buxton Road West requesting they take a more considerate approach to parking on the cycle lane; and that Planning Enforcement at Cheshire East would be approached to ensure that no planning conditions were being contravened.</i></b></p>
	<p><b><u>Disley Station Improvements</u></b></p> <ul style="list-style-type: none"> <li>• <b><u>To receive an update on the Friends of Disley Station following a FODS meeting on 28th February 2019.</u></b></li> </ul> <p>Cllr. Kennedy reported that three notice boards for the station were now in stock awaiting fitting. He also reported that the Chair, Secretary and Treasurer has resigned at the meeting but that a volunteer had come forward as Treasurer. Cllr. Kennedy said that money was still due into the FODS bank account and that the group had applied for a £300 grant to improve the area around the Gritstone Trails board. Cllr. Pattison reported that Northern had a new Regional Director. Cllr. Davenport asked if any progress had been made regarding the trailer that parks in the car park at the weekend. Cllr. Kennedy said it seemed little could be done.</p> <p><b><u>Village Events</u></b></p> <ul style="list-style-type: none"> <li>• <b><u>To consider a Doorstep Crime Awareness Campaign in Crabtree Court.</u></b></li> </ul> <p>It was agreed to approach the PCSO and Cheshire East Trading Standards for advice as to how to undertake this campaign. It was also agreed to arrange another Doorstep Crime Awareness Session in the summer.</p> <p><b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Harrop Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That the PCSO and Cheshire East Trading Standards would be approached for advice as to how to undertake the campaign in Crabtree Court and that a Doorstep Crime Awareness Session would be arranged for the summer.</i></b></p>

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

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1906	<p><b><u>To note a letter received from the Middlewood Partnership regarding the merger of Disley, Bollington and Poynton GP practices.</u></b></p> <p style="text-align: right;">Noted</p>
1907	<p><b><u>To note an email received from Cheshire Action regarding the dissolution of the Cheshire County Playing Fields Association.</u></b></p> <p style="text-align: right;">Noted</p>
1908	<p><b><u>To consider proposals following a meeting between Disley Parish Council and Cheshire East Council Local Area Co-ordinators on social isolation on 20th February 2019.</u></b></p> <p>Cllr. Adams reported that the meeting had been very positive. Cheshire East receive 2/3 referrals per month for Disley and Newtown and it was proposed to highlight current activities in the village to these residents. It was agreed to investigate other local social isolation activities with Churches Together, W.I. and Cuppa an' a Chat. Cllr. Adams agreed to carry out further investigations and take forward the proposals in the report.</p> <p><b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Davenport <b>Unanimously agreed</b></p>
<b>Resolved</b>	<p><b><i>That Cllr. Adams would carry out further investigations into social isolation with local groups and take forward the proposals highlighted in the report.</i></b></p>
1909	<p><b><u>To note Disley Parish Council's statement on the proposed developments in High Lane and Greater Manchester's Plan for Homes, Jobs and the Environment: The (GMSF), Consultation response.</u></b></p> <p>Cllr. Davenport reported that he had discussed the proposed High Lane development with the relevant Portfolio Holder at Stockport MBC. These discussions included finding an access route away from the A6 and safeguarding the route of any future by-pass.</p> <p style="text-align: right;">Noted</p>
1910	<p><b><u>To note the adoption of the Cheshire East Community Infrastructure Levy Charging Schedule.</u></b></p> <p>Cllr. Davenport commented that many areas of Disley would not be subject to the levy.</p> <p style="text-align: right;">Noted</p>
1911	<p><b><u>To consider the contents of a Disley Parish Council response to Cheshire East Council in relation to Local Plan site allocations including safeguarded land at Cloughside Farm.</u></b></p> <p>Cllr. Kidd reminded the meeting that the Parish Council had committed to provide a formal response on site allocations, including Cloughside Farm, to Adrian Fisher at Cheshire East. Cllr. Kidd highlighted that the</p>

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	<p>proposed statement contained an overall comment on the Site Allocations Development Policy and a commitment to work with Cheshire East on this policy. The statement highlights the adopted Neighbourhood Plan as being a statement from the community. Cllr. Pattison requested a further meeting with Cheshire East ahead of the second draft of the Local Plan where the Parish Council could lay out what it can and cannot commit to. Cllr. Davenport said that there was already over 5 years of housing supply available in the borough and that smaller sites of infill should be considered first. It was agreed that large, one-off developments would be very disruptive to the village and that the Parish Council should commit to infill developments. Cllr. Adams felt that the results of the Neighbourhood Plan needed to be relaunched to the village. Councillors queried the outstanding housing requirement of 41 houses and Cllr. Davenport agreed to verify the current figure with Adrian Fisher. It was proposed to send the statement with minor amendments to clarify the outstanding housing requirement to Adrian Fisher at Cheshire East and request a follow-up meeting. The Clerk was asked to put the statement and meeting request on the Parish Council website.</p> <p><b>Proposed:</b> Cllr. Harrop <b>Seconded:</b> Cllr. Adams Unanimously agreed</p>
<b>Resolved</b>	<p><b><i>That the statement, with minor amendments to clarify the outstanding housing requirement, be sent to Adrian Fisher at Cheshire East with a request for a follow-up meeting and that the Clerk put the statement and meeting request on the Parish Council website.</i></b></p>
1912	<p><b><u>To consider Planning Applications as listed on Appendix B</u></b></p> <p>Cllr. Pattison requested that Cheshire East Planning Enforcement be informed of an extension at 47 Duddy Road as there was no permitted development on this site and no planning application had been received by the Parish Council.</p> <p><b>19/0927M</b>      <i>Erection of a canopy structure on the front elevation of Frankie's Wine Bar and Lodge covering the outside private forecourt area on the left-hand side of the premises - Part Retrospective</i> <b>Frankie's Wine Bar and Lodge, 7-9 Buxton Old Rd, Disley SK12 2BB</b></p> <p><b>Comments</b>      <b>Disley Parish Council has no objection to this application subject to the approval of the Conservation Area Officer.</b></p> <p><b>19/1080M</b>      Garden room extension with new first floor dormer bedroom / ensuite including internal alterations to kitchen/dining area <b>Lane Ends, Coppice Lane, Disley SK12 2LT</b></p> <p><b>Comments</b>      <b>Disley Parish Council has no objection to this application.</b></p>

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1913	<b><u>To note Planning Decisions as listed on Appendix B</u></b>	<b>Noted</b>												
1914	<b><u>To note Cheshire East Highways decision on no-waiting restrictions at the entrance to Overdale Road, Newtown.</u></b> It was agreed that the decision notice should be sent to the affected residents and that further communications should be referred directly to Cheshire East Council.	<b>Noted</b>												
1915	<b><u>To note the Meeting and Event Schedule as listed on Appendix C</u></b> Cllr. Pattison requested that removing the mud to the side of the Ram's Head is included in the Spring Clean. Cllr. Pattison agreed to find volunteers for this, and it was agreed that the area would need to be barriered off in advance.	<b>Noted</b>												
1916	<b><u>To note a revised Meeting Schedule for 2019/20.</u></b>	<b>Noted</b>												
1917	<b><u>To consider the introduction of joint PCSO/Disley Parish Council surgeries.</u></b> The PCSO had agreed to this and it was agreed that one Saturday morning per month would be scheduled. The Clerk was asked to provide a rota for Councillors to book on to. <b>Proposed:</b> Cllr. Pattison <b>Seconded:</b> Cllr. Adams Unanimously agreed													
<b>Resolved</b>	<b><i>To introduce a joint PCSO/Parish Council surgery every month on a Saturday morning.</i></b>													
1918	<b><u>To consider a renewal contract for three editions of the Disley Official Guide for 2020, 2022 and 2024.</u></b> <b>Proposed:</b> Cllr. Harrop <b>Seconded:</b> Cllr. Pattison Unanimously agreed													
<b>Resolved</b>	<b><i>That the contract for three editions of the Disley Official Guide for 2020, 2022 and 2024 is renewed.</i></b>													
1919	<b><u>To note payment of Accounts totalling £12,459.27 as listed on Appendix A (1)</u></b>													
	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Trans</th> <th style="text-align: left;">Cheque</th> <th style="text-align: left;">Payee</th> <th style="text-align: right;">Amount</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1141</td> <td>BACS/150219 /PAYROLL</td> <td>Payroll - Net Salaries - Month 11 - February 2019</td> <td style="text-align: right;">£4,870.99</td> </tr> <tr> <td style="text-align: center;">1142</td> <td>BACS/150319 /HMRC</td> <td>HMRC - NI and PAYE - Month 11 - February 2019</td> <td style="text-align: right;">£1,165.81</td> </tr> </tbody> </table>	Trans	Cheque	Payee	Amount	1141	BACS/150219 /PAYROLL	Payroll - Net Salaries - Month 11 - February 2019	£4,870.99	1142	BACS/150319 /HMRC	HMRC - NI and PAYE - Month 11 - February 2019	£1,165.81	
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1143	BACS/150319 /PENSION	Cheshire Pension Fund - Pension contributions - Month 11 - February 2019	£1,482.19
1145	005797	Petty Cash - Petty Cash replenishment - February 2019	£109.41
1146	005798	Mr J Odlin - Return of allotment deposit - Springfield Plot 1B	£51.90
1147	005799	Safe I.S. Limited - Annual fire extinguisher service	£77.46
1148	005800	United Utilities/Waterplus - Community Centre surface water charges - 01/04/2019 to 31/03/2020	£147.48
1149	005801	PHS Group - Annual Sanitary disposal contract - 21/03/2019 to 20/03/2020	£150.00
1150	005830	Jet Rod Limited - Drainage clearance and pump hire of Newtown Playing Fields	£1,094.40
1151	005804	Disley PCC - Distribution of Village Guide and churchyard maintenance contribution	£1,550.00
1152	005805	Colin Eckersley - Travel expenses - January and February 2019	£15.63
1153	BACS/010319 /EON	E-on Energy - Streetlighting electricity charges for January 2018	£94.42
1154	BACS/010319 /WATERPLU	United Utilities/Waterplus - Community Centre water and waste water - 09/10/2018 to 27/01/2019	£34.46
1155	BACS/010319 /AWARD	Award Cleaning Services - Window cleaning services	£23.00
1156	BACS/050319 /SHIRES	Shires Pay Services Ltd - Payroll Service - February 2019	£50.00
1157	BACS/010319 /ARENA	Arena Group Limited - Photocopier charges - 13/11/2018 to 13/02/2019	£78.04
1158	BACS/010319 /RHOLLAND	Richard Holland - Mileage claim, Councillor emails, website hosting, staff workwear, training costs	£357.96
1159	DD/110219/O PUS	Opus Energy Ltd - Community Centre Electricity - 25/12/2018 to 24/01/2019	£278.03
1160	DD/120219/A LLSTAR	Allstar - Minibus and handyman vehicle fuel	£124.34
1161	DD/200219/C NG	CNG Limited - Community Centre Gas - January 2019	£509.92
1162	DD/250219/BI FFA	Biffa Waste Services Ltd - Waste collection and disposal services	£82.22
1163	DD/280219/A LLSTAR	Allstar - Minibus and handyman vehicle fuel	£111.61
			<b>£12,459.27</b>

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		Noted																																								
1920	<p><b><u>To authorise payment of Accounts totalling £8,021.73 as listed on Appendix A (2)</u></b></p> <table border="1"> <thead> <tr> <th>Trans</th> <th>Cheque</th> <th>Payee</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>1165</td> <td>BACS/150319 /PAYROLL</td> <td>Payroll - Net Salaries - Month 12 - March 2019</td> <td align="right">£4,892.28</td> </tr> <tr> <td>1166</td> <td>BACS/150419 /HMRC</td> <td>HMRC - NI and PAYE - Month 12 - March 2019</td> <td align="right">£1,165.41</td> </tr> <tr> <td>1167</td> <td>BACS/150419 /PENSION</td> <td>Cheshire Pension Fund - Pension contributions - Month 12 - March 2019</td> <td align="right">£1,488.10</td> </tr> <tr> <td>1169</td> <td>005806</td> <td>Senior (Building Supplies) Ltd - Newtown manhole cover and Comm Centre guttering</td> <td align="right">£124.57</td> </tr> <tr> <td>1170</td> <td>BACS/150319 /TOMLINSO</td> <td>A H Tomlinson Parbans Ltd - Tarpaulin, tools, kneepads, timber</td> <td align="right">£89.20</td> </tr> <tr> <td>1171</td> <td>BACS/150319 /VIKING</td> <td>Viking Direct - Stationery and stamps</td> <td align="right">£145.16</td> </tr> <tr> <td>1172</td> <td>BACS/150319 /RHOLLAND</td> <td>Richard Holland - Padlock and keyboards</td> <td align="right">£30.97</td> </tr> <tr> <td>1173</td> <td>DD/050319/BT ELECOM</td> <td>British Telecommunications Plc - Broadband charges on 01663 766256 - Feb, March and April 2019</td> <td align="right">£86.04</td> </tr> <tr> <td></td> <td></td> <td></td> <td align="right"><b>£8,021.73</b></td> </tr> </tbody> </table> <p><b>Proposed:</b> Cllr. Harrop <b>Seconded:</b> Cllr. Kennedy Unanimously agreed</p>	Trans	Cheque	Payee	Amount	1165	BACS/150319 /PAYROLL	Payroll - Net Salaries - Month 12 - March 2019	£4,892.28	1166	BACS/150419 /HMRC	HMRC - NI and PAYE - Month 12 - March 2019	£1,165.41	1167	BACS/150419 /PENSION	Cheshire Pension Fund - Pension contributions - Month 12 - March 2019	£1,488.10	1169	005806	Senior (Building Supplies) Ltd - Newtown manhole cover and Comm Centre guttering	£124.57	1170	BACS/150319 /TOMLINSO	A H Tomlinson Parbans Ltd - Tarpaulin, tools, kneepads, timber	£89.20	1171	BACS/150319 /VIKING	Viking Direct - Stationery and stamps	£145.16	1172	BACS/150319 /RHOLLAND	Richard Holland - Padlock and keyboards	£30.97	1173	DD/050319/BT ELECOM	British Telecommunications Plc - Broadband charges on 01663 766256 - Feb, March and April 2019	£86.04				<b>£8,021.73</b>	
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<b>Resolved</b>	<b><i>That payment of Accounts totalling £8,021.73 as listed on Appendix A (2) are approved.</i></b>																																									
1921	<b><u>To note financial statement to 28/02/2019.</u></b>	Noted																																								
1922	<p><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></p> <p><b>Proposed:</b> Cllr. Davenport</p>																																									

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

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	<b>Seconded:</b> Cllr. Harrop 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>
	<b>A G E N D A – P A R T 2</b>
1923	<b><u>To consider a resident request to rent two parking spaces on Parish Council land at Newtown.</u></b> Councillors discussed the request and decided not to allow the rental of parking spaces at Newtown. <b>Proposed:</b> Cllr. Kennedy <b>Seconded:</b> Cllr. Harrop Unanimously agreed
<b>Resolved</b>	<b><i>That the Council would not rent land for parking spaces at Newtown Playing Fields.</i></b>
1924	<b><u>To consider the renewal of a tenancy agreement for three years for Parish Council land on Red Lane.</u></b> Councillors agreed that the tenancy agreement for Parish Council land on Red Lane is acceptable. <b>Proposed:</b> Cllr. Davenport <b>Seconded:</b> Cllr. Harrop Unanimously agreed
<b>Resolved</b>	<b><i>That the tenancy agreement renewal for Parish Council land on Red Lane is accepted.</i></b>

The meeting concluded at: 9.40pm

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