

DISLEY PARISH COUNCIL

Richard Holland *Disley Parish Clerk*

Tel: 01663 762726

Email: admin@disleyparishcouncil.org.uk

Web: www.disleyparishcouncil.org.uk

Twitter: [@disleypc](https://twitter.com/disleypc)



8th May 2019

Public Notice **Meetings of Disley Parish Council**

The following meeting will take place at Disley Community Centre on
Wednesday 15th May 2019 at 7.30pm:

Annual Meeting of Disley Parish Council

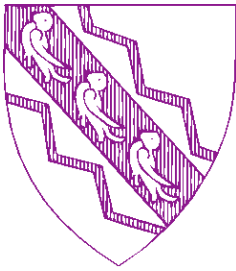
Members of the public are very welcome to attend and are invited to participate in the 15-minute Public Forum at the start of the meeting.

The agenda for this meeting is attached to this notice and further information (including permissible meeting papers) is available from the Parish Clerk on 01663 762726, at clerk@disleyparishcouncil.org.uk or at the Parish Office.

Richard Holland
Parish Clerk

A G E N D A – P A R T 1

1	To elect a Chairman of the Council for the year 2019/20.
2	To receive Declaration of Acceptance of Office (Chairman)
3	To elect a Vice Chairman of the Council for the year 2019/20.
4	To receive Declaration of Acceptance of Office (Vice Chairman)
5	To receive any Apologies for Absence.
6	To receive any declarations of Disclosable Pecuniary Interests (DPI), Personal Interests or Prejudicial Interests as defined in the Member Code of Conduct.
7	Public Forum



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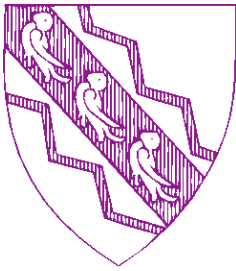
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8	To consider the Chairman's Allowance for 2019/20 at £750.
9	To re-adopt the General Power of Competence for 2018/19.
10	To consider the Parish Council's adoption of the Cheshire East Council Member Code of Conduct 2019
11	To consider Councillor membership of Disley Parish Council Committees, Councillor representation on outside bodies and authorised cheque signatories for the year 2019/20.
12	To confirm the remits of the following Standing Committees for 2019/20 11.1 Planning Committee 11.2 Finance Committee 11.3 Personnel Committee
13	To consider and approve the Parish Council Calendar of Meetings for 2019/20.
14	To receive Chairman's Report
15	To agree as a true and accurate record, the minutes of the Council Meeting held on 10 th April 2019.
16	To receive Cheshire East Councillors' Report
17	To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports. 17.1 A6/MARR Mitigation – To note a letter sent by Cllr. Adams to High Peak Buses in relation to the relocated bus stop at The Swan in Newtown.
18	To note an email received from Disley WI in relation to a village gardening project.
19	To consider an email received from PRIDE regarding planting in the village.
20	To consider a consultation from United Utilities regarding forest management.
21	To consider a request from Seafarers UK to support Merchant Navy Day on 3 rd September 2019.



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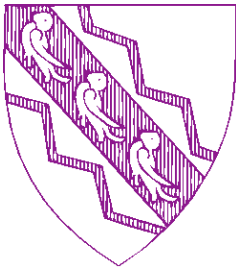
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22	To receive a verbal update from Cllr. Adams on village social isolation following a meeting with Connecting Chelford.
23	To note an update from High Peak School regarding tenanting a Disley allotment.
24	To note a letter sent by the Parish Council to the Cheshire East Head of Planning Strategy regarding the Local Plan site at Greystones Allotments.
25	To consider a footpath application for the path between Dryhurst Lane and Meadow Lane, Disley.
26	To consider a tree preservation for two trees at 119 Buxton Old Road, Disley.
27	To note the adoption of a Statement of Community Involvement by High Peak Borough Council.
28	To note a letter and email received from residents regarding Planning Application 19/1767M – 42 Jackson's Edge Road.
29	To consider Planning Applications as listed on Appendix B
30	To note Planning Decisions as listed on Appendix B
31	To note the Meeting and Event Schedule as listed on Appendix C
32	To note a Disley Parish Council Doorstep Crime Awareness event booked for 24 th July 2019.
33	To note a Disley Parish Council defibrillator/AED training event booked for 8 th August 2019.
34	To approve the Annual Governance Statement (Section 1 – Annual Return) for the year 2018/19
35	To approve the Accounting Statements (Section 2 – Annual Return) for the year 2018/19



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36	To receive and approve the following year-end financial statements for the year 2018/19: 31.1 Balance Sheet 31.2 Income and Expenditure Account 31.3 Bank Reconciliations
37	To note a purchase order placed with Danvic Limited for drainage works at Newtown Playing Fields.
38	To note payment of Accounts of £11,736.84 as listed on Appendix A (1)
39	To authorise payment of Accounts of £1,845.42 as listed on Appendix A (2)
40	To note Quarter 4 Budget Comparisons for 2018/19 and financial statement to 30/04/2019.
41	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).

AGENDA – PART 2

42	To note an email from Browns Rural regarding rental payment arrangements for land at Red Lane, Disley.
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