

1885

MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL HELD ON WEDNESDAY 10th APRIL 2019 AT DISLEY COMMUNITY CENTRE

<u>Present:</u>	Cllrs. Pattison (Chairing), Adams, Davenport, and Kennedy. Start time: 7.37pm
1925	<u>To receive any Apologies for Absence.</u> Apologies were received from Cllr. Kidd, Harrop and Chavasse-Hadfield.
1926	<u>To receive any declarations of Disclosable Pecuniary Interests (DPI), Personal Interests or Prejudicial Interests as defined in the Member Code of Conduct.</u> Cllr. Davenport declared interests in relevant Cheshire East Council items.
1927	<u>Public Forum</u> A resident spoke to thank the Parish Council for the Statement/Response it had sent to Cheshire East Council regarding the Local Plan Draft Site Allocations and safeguarded land at Cloughside Farm. As this item was on the agenda, the resident was happy to listen to the Council's discussions at that time. A resident representing Disley W.I. addressed the Parish Council with a proposal to mount a plaque on or near the War Memorial to commemorate the women who died whilst serving in WW1. The resident highlighted that donations for the plaque had already been received and that the plaque would not be very large. The resident asked if the steps or paving around the War Memorial would be appropriate locations. Cllr. Kennedy suggested that the Memorial Park may be an appropriate site as a larger memorial could be accommodated there. The resident replied that the Memorial Park would not be suitable as it was not visited enough. Cllr. Pattison highlighted that as the War Memorial was a listed monument and was in the Conservation Area, planning permission would be required, which would be a long process. Cllr. Pattison thanked the resident for her comments and said that Councillors would discuss the proposal later in the meeting.
1928	<u>To receive Chairman's Report</u> Cllr. Pattison read a statement from Cllr. Kidd thanking everyone who had been involved in the recent Community Spring Clean. Cllr. Pattison reported that 38 bags of rubbish had been collected, the mud had been cleared from the side of the Ram's Head and thanked the Scouts for undertaking the catering. Cllr. Adams suggested that an Autumn Clean could be arranged.
1929	<u>To agree as a true and accurate record, the minutes of the Council Meeting held on 13th March 2019.</u> Cllr. Adams requested that a note be added to the minutes reporting her request for Cllr. Davenport to follow up the need for particulate monitoring in the village with Cheshire East Council.

Signed: _____

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	<p>Proposed: Cllr. Adams Seconded: Cllr. Davenport Unanimously agreed</p>
Resolved	<i>That dependant on the addition requested by Cllr. Adams, the minutes of the Council Meeting held on 13th March 2019 are a true and accurate record.</i>
1930	<p><u>To receive Cheshire East Councillors' Report</u> Cllr. Davenport reported his involvement at the meeting between the Parish Council and Cheshire East Council in relation to the Local Plan site allocations.</p>
1931	<p><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports</u></p> <ul style="list-style-type: none"> • <u>A6/Air Quality – To note a response received from Cheshire East Council regarding Disley Air Quality Management Area.</u> Cllr. Davenport reported that the Cheshire East Council Air Quality Action Plan will go before the Scrutiny Committee after the elections in May. Cllr. Pattison highlighted the availability of grants for electric vehicle charge points. <p align="right">Noted</p> • <u>A6/MARR Mitigation – To consider an email from Cheshire East Highways and the Parish Council's response to this.</u> Cllr. Kennedy highlighted that Cheshire East appeared to be leaving all the traffic monitoring to Stockport MBC and that Cheshire East would not be carrying out monitoring in Disley. He felt that this was unacceptable. Cllr. Davenport said that Cheshire East, Stockport MBC and Derbyshire County Council were working together to find long-term solutions to traffic issues on the A6 corridor. Cllr. Kennedy said that Jackson's Edge Road and Buxton Old Road needed traffic monitoring as since the opening of the A555 they were being used as rat-runs and that the speed of traffic was unacceptable. Cllr. Davenport replied that these issues had been raised with Cheshire East. Cllr. Pattison raised a concern that Cheshire East were simply not taking responsibility for the traffic in Disley. Cllr. Adams supported this point. Cllr Adams also highlighted that many of the points raised by the Parish Council at the meeting with Cheshire East had not been minuted by Fay Price. It was proposed that Cllr. Pattison would draft a formal response from the Parish Council to Fay Price's email highlighting the missing items and that Cllr. Adams would proof-read this and that the response would be noted at the Council meeting on 15th May 2019. Cllr. Adams highlighted the on-going issues following the relocation of the Swan bus stop in Newtown and asked the Council for permission to send a letter to High Peak Buses requesting their comments on the repositioning of the bus stop. Councillors agreed to this. This letter would be noted at the next Council meeting.

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	<p>Proposed: Cllr. Kennedy Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<p><i>That Cllr. Pattison would draft a formal response from the Parish Council to Fay Price's email highlighting the missing items and that Cllr. Adams would proof-read this and that the response would be noted at the Council meeting on 15th May 2019.</i></p>
1932	<p><u>To note the Disley Parish Council Statement/Response to the Cheshire East Council Draft Site Allocation Development Policy Consultation including safeguarded land at Cloughside Farm and receive a verbal update following a meeting with Cheshire East on 3rd April 2019.</u></p> <p>Cllr. Pattison reported that councillors had had a very positive meeting with Cheshire East and that they were confident that Cheshire East were taking resident responses to the consultation into full consideration. The next consultation document was due to be published in July. Cllr. Pattison said that Cheshire East had asked the Parish Council to reconfirm that the proposed site at Greystones Allotments was still available. Cllr. Kidd had drafted a statement for this which was read out and Councillors agreed that this would be sent to Stuart Hulse and Adrian Fisher at Cheshire East.</p> <p>Proposed: Cllr. Davenport Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<p><i>That Cllr. Kidd's draft statement reconfirming the availability of the proposed development site at Greystones Allotments would be sent to Stuart Hulse and Adrian Fisher at Cheshire East.</i></p>
1933	<p><u>To note an update from Cllr. Kidd following a Poynton Area Highways Meeting on 18th March 2019.</u></p> <p>It was reported that the replacement bollards in the refuges at Lyme Park bends had not been done as promised. Cllr. Davenport agreed to support an application for the placing of cameras on the Ram Green traffic lights to catch vehicles crossing on red.</p> <p align="right">Noted</p>
1934	<p><u>To receive a verbal update from Cllrs. Adams and Pattison following a meeting with Ansa and the Disley Skatepark Group.</u></p> <p>Cllr. Adams informed the meeting that she and Cllr. Pattison had met with residents and ANSA in response to a request received for a skatepark at Arnold Rhodes. Early research had shown that skatepark cost between £80,000 and £100,000 to install plus the cost of on-going maintenance. The Parish Council had asked the Group to come back with full proposals. Cllr. Adams said that Parish Council land behind the Ballcourt and Scout Hut had been identified as a possible site as it was away from residential property and was already a youth gathering area. Cllr. Adams</p>

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	<p>confirmed that any skatepark would also be suitable for BMX and scooters. Cllrs. Adams and Pattison proposed that the Parish Council submit a pre-planning application to confirm the viability of the ballcourt site. Cllr. Pattison noted that the money to construct and maintain a skatepark would need to be generated by the skatepark group as the Parish Council did not have the resources. Cllr. Davenport highlighted safety concerns for users of skateparks across the Borough.</p> <p>Proposed: Cllr. Adams Seconded: Cllr. Kennedy Unanimously agreed</p>
Resolved	<i>That Cllr. Pattison would submit a pre-planning application on behalf of the Parish Council to confirm the viability of the ballcourt site for a skatepark.</i>
1935	<p><u>To consider an update received regarding improvements to Cheshire's Twin Trails; the Sandstone Trail and the Gritstone Trail.</u></p> <p>Cllr. Adams highlighted the potential for Disley as being the start and end of the Gritstone Trail. Cllr. Kennedy said that the Rail Partnership was submitting a grant application for improvements to the Gritstone Trail entrance.</p>
1936	<p><u>To consider a request for a memorial plaque to be placed on the War Memorial received from Disley Women's Institute.</u></p> <p>Councillors wished to record the Parish Council's full support for a commemoration of the women who lost their lives serving during the First World War. It was proposed and agreed that Councillors would meet with representatives of the W.I. to visit potential locations and further discuss options.</p> <p>Proposed: Cllr. Kennedy Seconded: Cllr. Davenport Unanimously agreed</p>
Resolved	<i>That Cllrs. Pattison and Adams would meet with representatives of the W.I. to visit potential locations and further discuss options on Tuesday 30th April at 10.00am.</i>
1937	<p><u>To consider a request received from the Rural Services Network for Council support for a Government Rural Strategy.</u></p> <p>Cllr. Pattison commented that whenever the Parish Council has applied for rural funding, the village is considered to be urban. Cllr. Adams proposed that the campaign be noted but no further action is taken.</p> <p>Proposed: Cllr. Adams Seconded: Cllr. Davenport Unanimously agreed</p>
Resolved	<i>That the RSN campaign is noted by the Parish Council but no further action is taken.</i>

Signed: _____

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1938	<p><u>To consider a resident email received regarding road conditions on Hollinwood Road.</u></p> <p>The Clerk reported that he had spoken to the local Cheshire East Highways Officer who would be visiting the site to assess shortly. Cllr. Davenport agreed to contact Cheshire East Highways and request action on the Hollinwood Road issues. The Clerk would reply to the resident.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Kennedy Unanimously agreed</p>
Resolved	<p><i>That Cllr. Davenport would contact Cheshire East Highways and request action on the Hollinwood Road issues and that the Clerk would respond to the resident.</i></p>
1939	<p><u>To note an email of thanks received from Disley PCC in relation to a community grant.</u></p> <p>Cllr. Pattison also read a letter of thanks received from the Chairman of PRIDE Well-dressing thanking the Parish Council for the Community Grant that they had been awarded.</p> <p align="right">Noted</p>
1940	<p><u>To consider the village's participation in the 2019 Best Kept Village Competition.</u></p> <p>Cllr. Kennedy reported issues on the A6 from the village to Lyme Park bends such as the need for road and pavement sweeping and the cutting back of vegetation. Cllr. Kennedy felt that without the support of Cheshire East to undertake this work the Parish would have low prospect in the competition. Cllr. Pattison suggested that photo be taken and submitted to Cheshire East for actioning. It was agreed that the village should participate in the 2019 competition.</p> <p>Proposed: Cllr. Pattison Seconded: Cllr. Kennedy Unanimously agreed</p>
Resolved	<p><i>That the village would participate in the 2019 Best Kept Village Competition.</i></p>
1941	<p><u>To consider and approve the Parish Council's Risk Assessment Action Plan for 2019/20.</u></p> <p>Cllr. Pattison thanked the Clerk for undertaking this large piece of work. The Clerk commented that as the scope of the Council's activities increased, so the risks and the need to mitigate against them increased.</p> <p>Proposed: Cllr. Adams Seconded: Cllr. Kennedy Unanimously agreed</p>
Resolved	<p><i>That the Parish Council's Risk Assessment Action Plan for 2019/20 is approved.</i></p>

Signed: _____

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1942	<p><u>To consider and approve the Parish Council's updated Business Continuity Plan.</u> Proposed: Cllr. Kennedy Seconded: Cllr. Davenport Unanimously agreed</p>
Resolved	<i>That the Parish Council's updated Business Continuity Plan is approved.</i>
1943	<p><u>To consider a request for a Parish Council allotment received from High Peak School.</u> Councillors were fully supportive in backing this community engagement. Proposed: Cllr. Adams Seconded: Cllr. Davenport Unanimously agreed</p>
Resolved	<i>That the request for a Parish Council allotment received from High Peak School is approved.</i>
1944	<p><u>To note responses from Cheshire East Planning and Castles LLP in relation to parking issues on the A6 at 1 Buxton Road West.</u></p> <p style="text-align: right;">Noted</p>
1945	<p><u>To consider Planning Applications as listed on Appendix B</u></p> <p>19/1281M <i>Single storey dining/kitchen extension to the rear. 7 Stanley Hall Lane, Disley SK12 2JT</i> Comments Disley Parish Council has no objection to this application.</p> <p>19/1497M <i>Single storey extension. 8 Ashwood Road, Disley SK12 2EL</i> Comments Disley Parish Council has no objection to this application.</p> <p>Cllrs. Adams and Pattison agreed to visit the site of Application 19/1250M, 244 Buxton Road ahead of the comment's deadline on 17th April 2019.</p>
1946	<p><u>To note Planning Decisions as listed on Appendix B</u></p> <p style="text-align: right;">Noted</p>
1947	<p><u>To note the Meeting and Event Schedule as listed on Appendix C</u></p> <p style="text-align: right;">Noted</p>
1948	<p><u>To note the Parish Council insurance renewal and policy schedule for 2019/20.</u></p> <p style="text-align: right;">Noted</p>

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1949	<u>To note a renewed 3-year Community Centre gas supply contract with CNG.</u>			Noted																																																																																
1950	<p><u>To consider a quotation received to increase the size of the Christmas tree socket at the Ram Green to accommodate a larger tree.</u></p> <p>Councillors felt that although the quotation seemed high it was a long-term investment and ANSA were best placed to do the work as they were responsible for the Christmas tree.</p> <p>Proposed: Cllr. Adams Seconded: Cllr. Kennedy Unanimously agreed</p>																																																																																			
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1951	<p><u>To receive a verbal update on the Scout Hut Lease renewal</u></p> <p>Cllr. Pattison had spoken to Woods Solicitors and they were still completing the new lease. The lease had been amended to reflect the Parish Council's ownership of the land and the Scouts Association's ownership of the building.</p>																																																																																			
1952	<p><u>To note payment of Accounts totalling £4,660.78 as listed on Appendix A (1)</u></p> <table border="1"> <thead> <tr> <th>Trans</th> <th>Cheque</th> <th>Payee</th> <th>Gross</th> </tr> </thead> <tbody> <tr> <td>1174</td> <td>BACS/150319</td> <td>Fitzpatrick Woolmer Ltd - A1 Fusilier</td> <td></td> </tr> <tr> <td></td> <td>/FITZPATR</td> <td>Interpretation Board</td> <td align="right">£2,395.20</td> </tr> <tr> <td>1175</td> <td>005810</td> <td>ChALC - Cheshire East Code of Conduct course</td> <td align="right">£35.00</td> </tr> <tr> <td>1176</td> <td>005811</td> <td>Colin Eckersley - Safety footwear</td> <td align="right">£55.00</td> </tr> <tr> <td>1177</td> <td>005808</td> <td>E-on Energy - Newtown Changing Rooms electricity - 14/12/18 to 12/03/2019</td> <td align="right">£27.28</td> </tr> <tr> <td>1178</td> <td>005809</td> <td>E-on Energy - Electricity supply for Christmas tree lighting</td> <td align="right">£16.04</td> </tr> <tr> <td>1179</td> <td>BACS/270319</td> <td>E-on Energy - Streetlighting electricity charges for February 2019</td> <td align="right">£97.20</td> </tr> <tr> <td></td> <td>/EON</td> <td></td> <td></td> </tr> <tr> <td>1180</td> <td>BACS/040419</td> <td>Shires Pay Services Ltd - Payroll Service - March 2019</td> <td align="right">£50.00</td> </tr> <tr> <td></td> <td>/SHIRES</td> <td></td> <td></td> </tr> <tr> <td>1181</td> <td>BACS/270319</td> <td>Richard Holland - Cement mixer hire and mileage</td> <td align="right">£44.04</td> </tr> <tr> <td></td> <td>/RHOLLAND</td> <td></td> <td></td> </tr> <tr> <td>1182</td> <td>005807</td> <td>Edge IT Systems Ltd - End of Year Finance seminar - 2019</td> <td align="right">£96.00</td> </tr> <tr> <td>1183</td> <td>BACS/270319</td> <td>Tunncliffe Labels & Signs Ltd - Spring Clean banner and Business Meeting overlay</td> <td align="right">£58.26</td> </tr> <tr> <td></td> <td>/TUNNICLI</td> <td></td> <td></td> </tr> <tr> <td>1184</td> <td>BACS/270319</td> <td>Jake Ross Allen Creative - Website - Opening hours amends</td> <td align="right">£20.00</td> </tr> <tr> <td></td> <td>/JAKEALLE</td> <td></td> <td></td> </tr> <tr> <td>1185</td> <td>DD/200319/C</td> <td>CNG Limited - Community Centre Gas - February 2019</td> <td align="right">£601.38</td> </tr> <tr> <td></td> <td>NG</td> <td></td> <td></td> </tr> </tbody> </table>				Trans	Cheque	Payee	Gross	1174	BACS/150319	Fitzpatrick Woolmer Ltd - A1 Fusilier			/FITZPATR	Interpretation Board	£2,395.20	1175	005810	ChALC - Cheshire East Code of Conduct course	£35.00	1176	005811	Colin Eckersley - Safety footwear	£55.00	1177	005808	E-on Energy - Newtown Changing Rooms electricity - 14/12/18 to 12/03/2019	£27.28	1178	005809	E-on Energy - Electricity supply for Christmas tree lighting	£16.04	1179	BACS/270319	E-on Energy - Streetlighting electricity charges for February 2019	£97.20		/EON			1180	BACS/040419	Shires Pay Services Ltd - Payroll Service - March 2019	£50.00		/SHIRES			1181	BACS/270319	Richard Holland - Cement mixer hire and mileage	£44.04		/RHOLLAND			1182	005807	Edge IT Systems Ltd - End of Year Finance seminar - 2019	£96.00	1183	BACS/270319	Tunncliffe Labels & Signs Ltd - Spring Clean banner and Business Meeting overlay	£58.26		/TUNNICLI			1184	BACS/270319	Jake Ross Allen Creative - Website - Opening hours amends	£20.00		/JAKEALLE			1185	DD/200319/C	CNG Limited - Community Centre Gas - February 2019	£601.38		NG		
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	1186	DD/150319/A LLSTAR	Allstar - Handyman vehicle fuel	£55.86
	1187	DD/140319/B TELECOM	British Telecommunications Plc - Phone charges on 01663 762726 - Feb, March, April 2019	£63.06
	1188	DD/120319/SI EMENS	Siemens Financial Services - Photocopy rental/lease fee to 12/03/2019	£147.33
	1189	DD/110319/O PUS	Opus Energy Ltd - Community Centre Electricity - 25/01/2019 to 21/02/2019	£319.44
	1190	005813	PRIDE - Well Dressing Committee - Community Grant Award - See Minute Ref: 1903	£500.00
	1191	005812	Petty Cash - Petty Cash replenishment - March 2019	£79.69
				£4,660.78 Noted
1953	<u>To authorise payment of Accounts totalling £4,060.29 as listed on Appendix A (2)</u>			
	Trans	Cheque	Payee	Gross
	1180	BACS/040419 /SHIRES	Shires Pay Services Ltd - Payroll Service - March 2019	£50.00
	1192	005814	Cheshire Community Action - Annual subscription fee - 2019/20	£50.00
	1193	BACS/120419 /KGIBSON	Karen Gibson Ltd - Minibus Driver Awareness Course - MiDAS - 5 x drivers	£853.32
	1194	BACS/120419 /ESI	Electronic Security Installations Ltd (ESI) - Community Centre fire alarm system - 6-monthly service	£102.00
	1195	DD/250319/BI FFA	Biffa Waste Services Ltd - Waste collection and disposal services	£102.78
	1196	DD/280319/A LLSTAR	Allstar - Minibus and handyman vehicle fuel	£109.00
	1201	BACS/310319 /CAMECO	Came & Company - Annual insurance premium - 01/04/2019 to 31/03/2020	£2,793.19
				£4,060.29
	Proposed: Cllr Adams Seconded: Cllr. Kennedy Unanimously agreed			
Resolved	<i>That payment of Accounts totalling £4,060.29 as listed on Appendix A (2) are approved</i>			
1954	<u>To note financial statement to 31/03/2019.</u>			Noted

Signed: _____

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1955	<p><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></p> <p>Proposed: Cllr. Davenport Seconded: Cllr. Adams Unanimously agreed</p>
Resolved	<p><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></p>

A G E N D A – P A R T 2

1956	<p><u>To receive an update regarding the Frankie's Wine Bar fire exit licence.</u> Cllr. Pattison had met with the licensee and agreed that a meeting would be held straight after Easter.</p>
1957	<p><u>To consider the renewal of a tenancy agreement for three years for Parish Council land on Red Lane.</u></p> <p>Proposed: Cllr. Davenport Seconded: Cllr. Kennedy Unanimously agreed</p>
Resolved	<p><i>That the renewal of a tenancy agreement for three years for Parish Council land on Red Lane was approved.</i></p>

The meeting concluded at: 9.25pm

Signed: _____