

**MINUTES OF ORDINARY MEETING OF DISLEY PARISH COUNCIL
HELD ON WEDNESDAY 12TH JUNE 2019 AT DISLEY COMMUNITY CENTRE**

<u>Present:</u>	Cllrs. Adams, Mrs Birchall, Mr. Birchall, Brownbill, Hutchins, Pattison and Windsor. Start time: 7.30pm
2000	<u>To receive any Apologies for Absence.</u> Apologies received from Cllr. Adams who had a personal appointment.
2001	<u>To receive any declarations of Disclosable Pecuniary Interests (DPI), Personal Interests or Prejudicial Interests as defined in the Member Code of Conduct.</u> All Councillors declared an interest in Planning Application 19/1741M as the property is owned by the Parish Council.
2002	<u>Public Forum</u> A resident was in attendance to request a Community Grant for a defibrillator at Disley Methodist Church. The resident explained that the proposed location was excellent for the A6 and users of the Church. Councillors agreed to discuss the application under its agenda item later in the meeting. A resident from Disley WI had an interest in a plaque near the War Memorial in honour of the women who served in World War One. Councillors agreed to discuss this under its agenda item later in the meeting. A resident wished to raise awareness of the level of local interest in a protest march against local air quality and traffic volumes. The resident requested assistance in co-ordinating this with Cheshire East Council, Disley Parish Council and the Police. A resident requested that the Parish Council inform all potential new allotment holders at Greystones Allotments of the proposed site allocation of the land for future development. The resident commented that the Parish Council should not sell land on the A6 for housing as it would further impact on pollution. A resident raised concerns over the lack of consultation by Cheshire East regarding the A6/MARR Phase 2 mitigation work and the fact that Cheshire East considered this work cosmetic. The resident informed the meeting that Martin Brown of Cheshire East Environmental Health would like the Parish Council to lead any Air Quality Working Group. A resident from the Disley Skatepark Group asked that the proposed skatepark sites and project be added to the next Council Meeting agenda for progressing.
2003	<u>To receive Chairman's Report</u> Cllr. Pattison reported that the 2019 Well-dressing event had been very impressive and that it was nice to see so many local community groups involved. Cllr. Pattison noted thanks to all those involved in the event.

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2004	<p><u>To agree as a true and accurate record, the minutes of the Annual Council Meeting held on 15th May 2019.</u> Proposed: Cllr. Mr. Birchall Seconded: Cllr. Mrs. Birchall Unanimously agreed</p>
Resolved	<p><i>That the minutes of the Annual Council Meeting held on 15th May 2019 are a true and accurate record.</i></p>
2005	<p><u>To receive Cheshire East Councillors' Report</u> Cllr. Murphy reported that Cheshire East Council is now being run as a coalition council between Labour Party councillors and Independent councillors. Cllr. Murphy serves on two committees, Corporate Overview and Scrutiny and Constitution. Cllr. Murphy said he had been raising the A6 at every opportunity and had requested meetings with the Environment and Regeneration and Highways and Waste Portfolio Holders. Cllr. Murphy referred to the Cheshire East Local Plan and provided an update on sites at Cloughside and Lymewood Drive. Cllr. Murphy said that a site on Lyme Road was due for development. Cllr. Murphy said that owing to the pollution and traffic on the A6 he is pushing for a stop on all developments in Disley and Newtown. Cllr. Murphy reported that Lyme Park bends had been cleared up recently.</p>
2006	<p><u>To consider an application for a Community Grant for an external defibrillator received from Disley Methodist Church.</u> Councillors agreed that an additional external defibrillator would be excellent for the village and proposed a Community Grant of £500. Proposed: Cllr. Pattison Seconded: Cllr. Hutchins Unanimously agreed</p>
Resolved	<p><i>That a Community Grant of £500 be awarded to Disley Methodist Church towards the cost of an external defibrillator unit.</i></p>
2007	<p><u>To receive and consider Appendix D - the Disley Parish Council Projects List and associated reports.</u> <u>A6/Air Quality – To consider items of communications received by the Parish Council in relation to air quality issues.</u> Cllr. Mr. Birchall stated that resident involvement in the Parish Councils' new Air Quality and Highways Improvements Project Team should be encouraged and evening meetings organised to facilitate this. Councillors agreed that the Parish Council needed to raise its air quality concerns again with Cheshire East and that certain questions required answering. Cllr. Pattison highlighted a series of questions requiring an urgent response from Cheshire East. Proposed: Cllr. Mr. Birchall Seconded: Cllr. Brownbill Unanimously agreed</p>

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Resolved	<i>That the Chair and the Air Quality and Highways Improvements Project Lead agree a letter to be sent to the Acting Chief Executive of Cheshire East and that this be noted at the next Council meeting.</i>
	<p align="center"><u>A6/MARR Mitigation – To consider items of communications received by the Parish Council in relation to Phase 2 Mitigation works.</u></p> <p>Cllr. Pattison reported that a response had been received from Fay Price at Cheshire East Highways regarding the Phase 2 work the day before the meeting precluding its' inclusion at the meeting. It was agreed that this response would be forwarded to all Councillors and that the agenda item be deferred to the next Council meeting. It was noted that the Disley Ward Councillor had been provided with the details of the meeting between the Parish Council and Cheshire East Highways of 28th February 2019.</p> <p align="right">Deferred</p>
	<p align="center"><u>To note a letter sent by the Parish Council to the Acting Chief Executive of Cheshire East Council in relation to Newtown bus stops and a response received from David Rutley MP.</u></p> <p align="right">Noted</p>
	Cllr. Pattison reported that new Project Teams had now been agreed with all Councillors and a new Leisure Facilities Improvement project team had responsibility for play park improvements, the skatepark etc.
2008	<p align="center"><u>To receive a verbal update from Cllrs. Adams, Pattison and Windsor following a meeting with Cheshire East regarding the Cheshire East Local Plan and Site Allocations and Development Policy Document.</u></p> <p>Cllr. Pattison reported that the Parish Council had been invited to a Local Plan update meeting by Cheshire East Council. Three Councillors had attended the first meeting and the remaining Councillors were due to attend shortly. It was agreed to defer this item until after all members had attending the briefing.</p> <p align="right">Deferred</p>
2009	<p align="center"><u>To consider a Disley Parish Council statement on the Greystones Allotments site.</u></p> <p>It was agreed that an updated Disley Parish Council Statement/Response to Cheshire East Council Draft Site Allocations and Development Policies Document (SADPD) would be published and publicised on Council website, eBulletin and Twitter etc. It was also agreed that a copy of the Statement would be distributed to residents in the vicinity of Greystones Allotments and the Allotment Association.</p> <p>Proposed: Cllr. Mr. Birchall Seconded: Cllr. Windsor Unanimously agreed</p>

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Resolved	<i>That an updated Disley Parish Council Statement/Response to Cheshire East Council Draft Site Allocations and Development Policies Document (SADPD) would be published and publicised and that a copy of the Statement would be distributed to residents in the vicinity of the Greystones Allotments and to the Allotment Association.</i>
2010	<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 fully supported the proposal for a memorial plaque received from the W.I. and agreed to request advice from the War Memorials Trust on the positioning of the plaque.</p> <p>Proposed: Cllr. Windsor Seconded: Cllr. Hutchins Unanimously agreed</p>
Resolved	<i>That Disley Parish Council would request advice from the War Memorials Trust on the positioning of a memorial plaque at the War Memorial.</i>
2011	<p><u>To note proposals for commemorating the 75th Anniversary of VE Day in May 2020.</u></p> <p style="text-align: right;">Noted</p>
2012	<p><u>To note an application from Hayfield Parish Council for a Neighbourhood Area designation.</u></p> <p style="text-align: right;">Noted</p>
2013	<p><u>To note an SLCC Advice Note on the accessibility of public sector websites and mobile apps.</u></p> <p style="text-align: right;">Noted</p>
2014	<p><u>To consider a report on Disley Parish Council assets and specifically grazing land at Newtown and the Scout Hut Compound.</u></p> <p>It was agreed that new Councillors should carry out site visits of the Council’s assets and that the item be deferred to the next meeting. Cllr. Pattison reported that the new Scout Hut lease is now with Disley Scout Group for consideration.</p> <p style="text-align: right;">Deferred</p>
2015	<p><u>To consider the findings of the Annual ROSPA Play Area Safety Inspections for 2019.</u></p> <p style="text-align: right;">Noted</p>
2016	<p><u>To note the results of an Allotment Inspection carried out on 8th May 2019.</u></p> <p style="text-align: right;">Noted</p>

Signed: _____

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2017	<p><u>To consider Planning Application as listed on Appendix B.</u></p> <p>19/1741M Replacement of an existing mobile changing room with a Football Association approved converted container changing room and an additional new storage container. New tarmac access path to the changing facility and a tarmac path to the small play area. Newtown Playing Fields, Buxton Road, Disley</p> <p>Comments Disley Parish Council has formally declared an interest in this planning application as it is the owner of the site. Therefore, the Council cannot comment on this application.</p> <p>19/2459M Amendment to application 18/4171M. Two storey and single storey extension to a dwelling house. 19 Leafield Rd, Disley SK12 2JF</p> <p>Comments Disley Parish Council has no objection to this application</p>								
2018	<p><u>To note Planning Decisions as listed on Appendix B.</u></p> <p style="text-align: right;">Noted</p>								
2019	<p><u>To note the Meeting and Event Schedule as listed on Appendix C</u></p> <p style="text-align: right;">Noted</p>								
2020	<p><u>To consider proposed amendments to Disley Parish Council Specific Reserves.</u> Proposed: Cllr. Mrs. Birchall Seconded: Cllr. Windsor Unanimously agreed</p>								
Resolved	<p><i>That the proposed amendments to the Disley Parish Council Specific Reserves are agreed.</i></p>								
2021	<p><u>To consider a quote for replacement Christmas lights for the three trees on the Ram Green.</u> Councillors agreed to the quote and suggested that warm white lights be ordered. Proposed: Cllr. Windsor Seconded: Cllr. Mrs. Birchall Unanimously agreed</p>								
Resolved	<p><i>That a quote for replacement Christmas lights for the three trees on the Ram Green is accepted.</i></p>								
2022	<p><u>To note payment of Accounts totalling £12,515.65 as listed on Appendix A (1)</u></p> <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>1199</td> <td>005827</td> <td>Cheshire East Council - Supplier - Connection of streetlight at Red Lane, Disley.</td> <td style="text-align: right;">£761.11</td> </tr> </tbody> </table>	Trans	Cheque	Payee	Amount	1199	005827	Cheshire East Council - Supplier - Connection of streetlight at Red Lane, Disley.	£761.11
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	1239	BACS/150519 /PAYROLL	Payroll - Net Salaries - Month 2 - May 2019	£4,783.77
	1240	BACS/140619 /PENSION	Cheshire Pension Fund - Pension contributions - Month 2 - May 2019	£1,582.08
	1241	BACS/140619 /HMRC	HMRC - N.I. and P.A.Y.E. - Month 2 - May 2019	£1,568.27
	1242	005828	Plantscape - Summer planting and maintenance 2019 - 1st instalment	£1,353.60
	1243	BACS/290519 /EON	E-on Energy - Electricity charges for village streetlighting - 01/04/2109 to 30/04/2019	£104.14
	1244	BACS/290519 /SHIRES	Shires Pay Services Ltd - Payroll Service - May 2019	£59.00
	1245	BACS/290519 /RGSUPPLI	R.G. Supplies - Community Centre cleaning materials and supplies	£148.82
	1246	BACS/290519 /STOCKELE	Stockport Electrical Services Ltd - Installation of new lantern on Red Lane	£210.00
	1247	BACS/290519 /ARENA	Arena Group Limited - Photocopier charges - 13/02/2019 to 13/05/2019	£90.78
	1248	BACS/290519 /PRINTAPP	Print Approved - Print and design Disley News - Summer Edition and Annual Council Reports	£985.00
	1249	BACS/290519 /RHOLLAND	Richard Holland - Mileage claim and roof blind parts	£60.32
	1250	DD/220519/T VLICENCE	TV Licencing - Community Centre TV licence	£154.50
	1251	DD/200519/ CNG	CNG Limited - Community Centre Gas and CCL charges - April 2019	£232.46
	1252	DD/130519/A LLSTAR	Allstar - Community Bus fuel	£60.29
	1253	DD/090519/ OPUS	Opus Energy Ltd - Community Centre electricity charge - 25/03/2019 to 23/04/2019	£361.51
				£12,515.65
				Noted
2023	<u>To authorise payment of Accounts of £9,411.44 as listed on Appendix A (2)</u>			
	Trans	Cheque	Payee	Amount
	1254	BACS/14061 9/PAYROLL	Payroll - Net Salaries - Month 3 - June 2019	£5,025.58
	1255	BACS/15071 9/HMRC	HMRC - N.I. and P.A.Y.E. - Month 3 - June 2019	£1,414.92
	1256	BACS/15071 9/PENSION	Cheshire Pension Fund - Pension contributions - Month 3 - June 2019	£1,605.62
	1257	005829	Petty Cash - Petty cash replenishment - June 2019	£135.44

Signed: _____

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	1258	005830	David G Ross Ltd - 170 x Bedding Plants, 170 x Geraniums	£795.60
	1259	BACS/14061 9/RHOLLAN D	Richard Holland - Website hosting, Councillor emails, mileage claim	£37.60
	1260	005831	Naughty Dog Limited - Laminated posters for train station notice boards	£64.80
	1261	BACS/14061 9/TOMLINSO	A H Tomlinson Parbans Ltd - Parts for fencing at Hagg Bank and general items	£51.10
	1262	DD/030619/ BTELECOM	British Telecommunications Plc - Broadband charges - 01/05/2019 to 31/07/2109	£86.04
	1263	DD/290519/ BIFFA	Biffa Waste Services Ltd - Trade waste services - 27/04/19 to 24/05/2019	£94.42
	1264	DD/280519/ ALLSTAR	Allstar - Community Bus and Handyman vehicle fuel	£100.32
				£9,411.44
			Proposed: Cllr. Pattison Seconded: Cllr. Mrs. Birchall Unanimously agreed	
Resolved	<i>That payment of Accounts of £9,411.44 as listed on Appendix A (2) are authorised.</i>			
2024	<u>To note financial statement to 31/05/2019.</u>			Noted

The meeting concluded at 9.00pm

Signed: _____