MINUTES OF THE CHEADLE TOWN COUNCIL BUISNESS, TOURISM AND ENVIRONMENT COMMITTEE MEETING HELD ON MONDAY 29th APRIL 2024 AT LULWORTH HOUSE

77. PRESENT – Councillors P. Keeling (Chair), G. Bentley (Vice Chair), B. Charlesworth, J. Mason, Ms L. Wood-Williams and P. Routledge.

78. APOLOGIES – Councillors Mrs H. Birch and Miss Z. Routledge

79. DECLARATIONS OF INTEREST – None

80. SECTION 33 DISPENSATION REQUESTS – None

RESOLVED ITEMS

81. TO CONFIRM THE MINUTES OF THE MEETING OF MONDAY 29th APRIL 2024
The Minutes of the previous meeting were accepted as an accurate record.

82. CONFIRM COMMITTEE MEMBERSHIP
The committee accepted the new membership for the forth coming year following the Annual Council meeting, the current membership is 11 which meets the terms of reference minimum criteria.

83. UPDATE ON MOORLANDS CONNECT
Councillor P Keeling advised that Cheadle will be included in this service from July which an enormous positive for the Town. Leaflet information for the service will be attached with the minutes for information.

ITEMS CONSIDERED FOR RECOMMENDATION TO FULL COUNCIL

84. REVIEW OF TERMS OF REFERNECE
The committee reviewed the terms of reference and recommends for Full Council Approval with no amendments.

85. COMMITTEE TO CONSIDER REPRESENTATIVES TO ATTEND LET'S DO BUISNESS UTTOXTER NETWORKING EVENT
It was recommended that 2 representatives would attend the event from the Committee as a minimum but all members of the Committee and Full Council should they wish be able attend this free event.

ACTION PLAN – ITEMS FOR UPDATE AND PROGRESSION

86. REVIEW OF COMMITTEE OBJECTIVES AND COMMUNITY GROUPS
The Chair Councillor P Keeling provided the committee with a brief overview of all projects and the progress over the last 12 months.

Some projects are now complete leaving 10 current ongoing projects which the committee will peruse.

QR Codes/Notice Boards project was discussed in details with the below update agreed by the Committee.
Cllr P Keeling advised the Committee that there is potential funding to support this project from a local sponsor, however further investigation with the district Council is required as to who would take ownership of the signs after installation. Cllrs P & Z Routledge will meet with Cllr Keeling to discuss this further and report back to the committee with clarification for consideration to the Full Council once the relevant information is received.

87. <u>EV CHARFING SMDC PROJECT UPDATE</u>
Councillor Charlesworth advised that there will be a meeting scheduled with the relevant third parties from SMDC to provide an update on this project and thereafter update the Committee on the project.

There being no further business the meeting was brought to a close.

Signed…….