MINUTES OF THE FULL COUNCIL MEETING FOLLOWED BY DEVELOPMENT SERVICES COMMITTEE MEETING HELD ON MONDAY 26th SEPTEMBER 2022 AT 7.00 pm.

172. PRESENT : Councillors, Mrs S. Walley (Mayor), Mrs E. Whitehouse (Deputy Mayor), G. Bentley, D. Wilson, I. W. Plant, A.D.J. Thomas, N. A. Wood M. Staton, Mrs K. Mills, Cllr, R. Talbot, P. Routledge, D. Ottley, Cllr R. Locker G. Powell, and S. A. Ellis.

173. APOLOGIES: Councillors Mrs. E. Haines, R. N. Wood, and Mrs. P. Upton.
It was acknowledged that the Full Council Meeting of Monday 19th September 2022 had been delayed following the death of Her Majesty The Queen, and a minutes silence was observed following prayers.

174. DECLARATIONS OF INTEREST

Councillor S. Ellis declared an interest on behalf of himself and Councillor I. Plant on any Planning matters as they are Members of the District Planning Applications Committee.

Councillors I. Plant, G. Bentley and R. Locker made further declarations in respect of the Co-Option process, as they know some of the Candidates personally.

Councillor G. Powell declared an interest in any planning matters as he is a Member of Cheadle Unite.

Councillor G. Bentley declared an interest on any matters relating to planning applications SMD/2022/0244 as he spoken with the applicant on various matters relating to the application. Also planning application SMD/2022/0350 as he provided pre-planning advice.

Councillor N. Wood declared an interest in planning application SMD/2022/0249 as he resides opposite the development site.

175. SECTION 33 DISPENSATION REQUESTS

Councillors were informed that a S.33 Dispensation request, made at the previous meeting on Monday 5th September 2022 (Minute 170 – Confidential Item (Commercial Sensitivity), had been recorded by the Clerk and was held at the office.

176. PUBLIC PARTICIPATION SESSION

Mr. Tony Joynes informed Council that there were insufficient bins in the town for dog waste, and that many of the bins previously available had been removed by the District Council. Councillors assured Mr. Joynes that this would be addressed, and that Councillor I. Plant Would address the issue with SMDC. Councillor Mrs. K. Mills stated that there should be a ‘Ward’ approach to the issue, and that Councillors could look to determine where bins were located, and where additional bins could be utilised. This was agreed by Council.

177. MICHELLE SHAKER – SPEED AWARENESS CO-ORDINATOR STAFFORDSHIRE POLICE

Michelle Shaker provided Councillor with a very comprehensive overview of Speed Awareness in the town and stated that there are currently 73 active Speed Awareness groups across the County.

Michelle confirmed that there would be a requirement to train volunteers, and to evaluate appropriate locations within the town. She stated that training sessions were around 3hrs long and that each Speed Watch session thereafter would require around 1 hour of volunteers time on the roads. Michelle showed Councillors the hand held device that is used to record data, and stated that the benefits of such a programme would help to evaluate the volume of traffic, areas of concern and repeat offenders, who could be served warning letters which would lead to officer visits and targeted enforcement. Councillors thanked Michelle for her attendance, and agreed that the request for volunteers would be aided by advertising through the local media.

178. CONFIRMATION OF MINUTES OF THE FULL COUNCIL MEETING HELD ON MONDAY 18th JULY 2022 INCLUDING CONFIDENTIAL ITEMS.

The Minutes of the Full Council and Development Services Committee held on Monday 18th July 2022 were approved and confirmed as a correct record with 2 abstentions.

179. CONFIRMATION OF MINUTES OF THE EXTRAORDINARY MEETING OF THE FULL COUNCIL COMMITTEE HELD ON TUESDAY 16th AUGUST 2022.

The Minutes of the extraordinary meeting of the Full Council held on Tuesday 16th August 2022 were approved and confirmed as a correct record with 1 abstention.

180. REPORT OF THE DEVELOPMENT SERVICES COMMITTEE HELD ON MONDAY 18th JULY 2022.

Councillor A. D. J. Thomas MOVED consideration of the REPORT.
The REPORT was ADOPTED including the recommendations of the Committee in terms of minute 136 and minute 137.

181. REPORT OF THE DEVELOPMENT SERVICES COMMITTEE HELD ON MONDAY 5th SEPTEMBER 2022.

Councillor A. D. J. Thomas MOVED consideration of the REPORT.
The REPORT was ADOPTED including the recommendations of the Committee in terms of minute 153.

182. REPORT OF THE FINANCE AND RESOURCES COMMITTEE HELD ON MONDAY 5th SEPTEMBER 2022.

Councillor M. Staton MOVED consideration of the REPORT.
THE REPORT was ADOPTED including the recommendations of the Committee in terms of minutes 156, 157, 158, 159, 161 and minute 162.

183. REPORT OF THE LEISURE AND OPERATIONS COMMITTEE HELD ON MONDAY 5th SEPTEMBER 2022.

Cllr Mrs K. Mills MOVED consideration of the REPORT.
The REPORT was ADOPTED and there were no recommendations for approval.

184. CO-OPTION PROCESS – COUNCIL TO CONSIDER THREE CANDIDATES.

Councillor S. Ellis put to Council that there were three eligible Candidates who have put themselves forward for the three confirmed vacancies, and advised that the three Candidates should be approved, and installed through the Co-Option process**. This was agreed by Council and therefore accepted that Mr. P Keeling, Mr. C. Chell and Mr. B. Charlesworth were installed as Councillors.**

185. BT CONTRACT – EXPIRES OCTOBER COUNCIL TO CONSIDER OPTIONS.

Council deferred this item as the offer was for a 5 year contract, and asked for Comparative figures for a 3 year contract.

186. 2021/22 AGAR COMPLETED RETURN (EXTERNAL AUDITOR) COUNCIL TO ACCEPT.

Council **ACCEPTED** the report.

187. EXTERNAL AUDITOR CONTINUATION REPORT 2021/22 COUNCIL TO ACCEPT.

Council **ACCEPTED** the report.

188. VICE – CHAIR OF FINANCE & RESOURCES COMMITTEE – COUNCIL TO ELECT

Councillor m. Staton informed Council that he proposed Cllr. N. A Wood for this position and this was agreed by Council. **Cllr. N. A Wood** installed as **Vice-Chair** on the **Finance & Resources Committee**.

189. COUNCIL TO CONSIDER 'STRUCTURE OPTIONS' DOCUMENT AND IMPLEMENT PREFERRED STRUCTURE AS RECOMMENDED BY INTERNAL AUDIT.

Council took the decision to accept 'Option 3', which was to adopt Terms of Reference for each of the Committee's and Sub-Committee under a Scheme of Delegation, and to implement these under reduced Committee numbers for the three Standing Committee's.

190. COUNCIL TO APPROVE TERMS OF REFERENCE FOR STAFFING COMMITTEE

Council **deferred** this item, and put forward a proposal that the Terms of Reference for the Staffing Committee should be considered by that Committee before being put forward to Full Council for approval. Cllr Mrs. E. Whitehouse voted against this decision.

191. REPORTS ON OUTSIDE BODIES

None

192. CLERKS REPORT

None

193. MAYOR'S ANNOUNCEMENTS AND CORRESPONDENCE

The Mayor Councillor S.Walley advised council that there was a Wellbeing Event being held at the Guildhall on Wednesday 28th September 2022 and that all Councillors were welcome.

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

Signed…….

MINUTES OF THE DEVELOPMENT SERVICES COMMITTEE MEETING HELD ON MONDAY 26th SEPTEMBER 2022 AT 7.00 P.M.

194. CONFIRMATION OF MINUTES OF MONDAY 18th JULY 2022.

The Minutes of the Development Services Committee Meeting held on Monday 18th July 2022 were approved and confirmed as a correct Record, with 1 abstention.

195. REVIEW OF APPLICATIONS RECEIVED FROM S.M.D.C.

SMD/2022/0492 – 10, Ullswater Drive, Cheadle

Proposed two stoey side extension to the house and replacement garage.

It was resolved that Council had no objections to this Application.

196. CHEADLE NEW HOUSING DEVELOPMENT ISSUES & UPDATES

Councillor Powell provided council with a verbal update on the ongoing issues on the new estate containing Augustus Way/Merican Way, and Froghall Road. He stated that he was pleased that some of the additional works that had been reported to the Planning Department appeared to be being addressed, however there was still work to do to assist with the concerns of residents.

197. PPTRO – TAPE STREET, CHEADLE, 10th – 14th OCTOBER 2022

This notification was accepted by Council.

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

Signed…….