MINUTES OF THE DEVELOPMENT SERVICES COMMITTEE MEETING HELD ON MONDAY 3rd OCTOBER 2022 AT 7.00 P.M.

198. **PRESENT** Councillors Mrs. S. Walley (Mayor), Mrs.E. Whitehouse (Deputy Mayor), A.D.J. Thomas, I. Plant, R. G. Locker, C. Chell, P. Keeling, M.J. Staton, G. Powell, G. Bentley, N. A. Wood, Mrs K. Mills, D. Ottley, B. Charlesworth, P. Routledge, and D. Wilson

199. **APOLOGIES** were received from Councillors R. Talbot, R. N. Wood, Mrs P. Upton Mrs E. Haines, and for absence S. Ellis.

200. **DECLARATIONS OF INTEREST**

Councillor I. Plant declared an interest in terms of Planning Applications as he is a Member of the Planning Application Committee at SMDC.

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

201. **SECTION 33 DISPENSATION REQUEST**

None

202. **CONFIRMATION OF MINUTES OF MONDAY 5th SEPTEMBER 2022**

The Minutes of the Meeting held on Monday 5th September 2022 were approved and confirmed as a correct record.

203. **TERMS OF REFERENCE FOR THE DEVELOPMENT SERVICES COMMITTEE FOR INCLUSION IN THE SCHEME OF DELEGATION**

It was agreed by Councillors that Terms of Reference would be accepted in draft format, and recommended for approval by Full Council. This would ensure that interim Terms of Reference existed for each Committee, and that decisions could then be made within its delegated powers. It was further agreed that the draft Terms of Reference would then be reviewed by Councillors on the newly formed Committee at its first meeting, and that any amendments necessary would be subsequently be put to the Full Council Meeting in November for adoption.

204. **CONSIDER NOMINATIONS FOR MEMBERSHIP OF THE DEVELOPMENT SERVICES COMMITTEE – CHAIR/VICE-CHAIR TO PROPOSE MEMBERSHIP NUMBERS AND LISTED INTERESTED PARTIES.**

It was agreed that the Chair and Vice-Chair for this Committee would remain, and Councillors were invited to put themselves forward for consideration. The following Councillors put themselves forward for this Committee:-

A. D. J Thomas (Chair), G. Powell (Vice Chair), G. Bentley, P. Routledge,
B. Charlesworth, Mrs. E. Haines, Mrs. P. Upton, and R. G. Locker.

It was agreed that Councillors who were not present would be added to the Committee Membership should they express an interest.

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

SMD/2022/0509 – Land off Smithy Lane, Mobberley
Application for Approval of Reserved Matters following Outline Approval relating to SMD/2019/0441

It was resolved that Committees would recommend that it had no objections to this application.

SMD/2022/0519 – 4, Bassett Close, Cheadle
Proposed two storey extension.

It was resolved that Committees would recommend that it had no objections to this application.

206. CHEADLE NEW HOUSING DEVELOPMENTS ISSUES & UPDATES

Cllr G. Powell gave a verbal update in respect of this item.

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

Signed ……

MINUTES OF THE FINANCE AND RESOURCES COMMITTEE MEETING HELD ON MONDAY 3rd OCTOBER 2022 AT 7.00PM

207. CONFIRMATION OF THE MINUTES OF MONDAY 5th SEPTEMBER 2022

The Minutes of the Meeting held on Monday 5th September 2022 were confirmed as a correct record.

208. TERMS OF REFERENCE FOR THE FINANCE & RESOURCES COMMITTEE FOR INCLUSION IN THE SCHEME OF DELEGATION

It was agreed by Councillors that Terms of Reference would be accepted in draft format, and recommended for approval by Full Council. This would ensure that interim Terms of Reference existed for each Committee, and that decisions could then be made within its delegated powers. It was further agreed that the draft Terms of Reference would then be reviewed by Councillors on the newly formed Committee at its first meeting, and that any amendments necessary would be subsequently be put to the Full Council Meeting in November for adoption.

209. CONSIDER NOMINATIONS FOR MEMBERSHIP OF THE FINANCE & RESOURCES COMMITTEE – CHAIR/VICE-CHAIR TO PROPOSE MEMBERSHIP NUMBERS AND LISTED INTERESTED PARTIES.

It was agreed that the Chair and Vice-Chair for this Committee would remain, and Councillors were invited to put themselves forward for consideration. The following Councillors put themselves forward for this Committee:-

M.J. Staton (Chair), N.A. Wood (Vice Chair), Mrs. S. Walley, C. Chell, S.A. Ellis, D. Ottley, I. W. Plant, P. Routledge, A.D.J Thomas and Mrs P. Upton

It was agreed that Councillors who were not present would be added to the Committee Membership should they express an interest.

210. BANK RECONCILIATION (AUGUST 2022).

The Bank Reconciliation for August 2022 was reviewed and accepted as a true Record, with a recommendation for Full Council to approve.

211. PAYMENTS FOR APPROVAL – SEPTEMBER 2022

The payments for approval were considered and approved, with the exception of the payment to the Happy Pig Company pending the completion of painting at the Tean Road Recreation Ground.

212. INCOME AND EXPENDITURE REPORTS FOR AUGUST 2022

It was recommended that the Income and Expenditure Report for August 2022 be accepted, and forwarded to Full Council for approval.

213. SUMMARY OF RECEIPTS/PAYMENTS – YEAR TO DATE 2022/23.

Councillors agreed and accepted the summary and recommended that they were put to Full Council for approval.

214. CHEADLE UNITED CHARITIES – BANK RECONCILLIATION & SUMMARY OF RECEIPTS.

Councillors agreed and accepted the summary and recommended that they were put to Full Council for approval

215. BT CONTRACT – COUNCIL WTO CONSIDER OPTIONS PROVIDED.

Council DEFERRED this item given that BT had not sent comparative figures for a three year contract as opposed to a five year contract. Councillors made a further request that they would like to secure quotes from other providers in order that they could make an informed decision on the appropriate equipment in the office and in Council Chambers.

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

Signed ……

MINUTES OF THE LEISURE AND OPERATIONS COMMITTEE MEETING HELD ON MONDAY 3rd OCTOBER 2022 AT 7.00 P.M

216. CONFIRMATION OF MINUTES OF MONDAY 5th SEPTEMBER 2022

The Minutes of the Meeting held on Monday 5th September 2022 were confirmed as a correct record and approved.

217. TERMS OF REFERENCE FOR THE LEISURE & OPERATIONS COMMITTEE FOR INCLUSION IN THE SCHEME OF DELEGATION

It was agreed by Councillors that Terms of Reference would be accepted in draft format, and recommended for approval by Full Council. This would ensure that interim Terms of Reference existed for each Committee, and that decisions could then be made within its delegated powers. It was further agreed that the draft Terms of Reference would then be reviewed by Councillors on the newly formed Committee at its first meeting, and that any amendments necessary would be subsequently be put to the Full Council Meeting in November for adoption.

218. CONSIDER NOMINATIONS FOR MEMBERSHIP OF THE LEISURE & OPERATIONS COMMITTEE –CHAIR/VICE-CHAIR TO PROPOSE MEMBERSHIP NUMBERS AND LISTED INTERESTED PARTIES.

It was agreed that the Chair and Vice-Chair for this Committee would remain, and Councillors were invited to put themselves forward for consideration. The following Councillors put themselves forward for this Committee:-

Mrs K. Mills (Chair), I. W. Plant (Vice-Chair), Mrs. S. Walley, C. Chell, P. Keeling, Mrs. E. Whitehouse, R. G. Locker, D. Ottley, M. Staton, Mrs. P. Upton, D. Wilson, G. Bentley and N. A. Wood.

It was agreed that Councillors who were not present would be added to the Committee Membership should they express an interest.

219. PARTY IN THE PARK – PROPOSALS FOR 2023

Councillors deferred this matter to Full Council in order that the arrangements for 2023 can be progressed.

220. SUPPORT STAFFORDSHIRE – COMMUNITY OFFICER REQUEST FOR USE OF THE LODGE

The Mayor, Councillor Mrs. S. Walley informed Council that she had spoken to Support Staffordshire and that they had made arrangements for the Community Officer to be located at the Cheadle Library, and at their home address. Cllr Walley stated that she had received a request for the Community Officer to have access to the meeting room at the Lodge, for the purpose of liaising with Cheadle Town Council. Councillor A. Thomas proposed that this was accepted, seconded by Cllr. Locker, and a majority of Councillors voted in favour of this.

221. FUNTOPIA – ONE DAY POP-UP EVENT COUNCIL - TO APPROVE USE OF TEAN ROAD RECREATION GROUND ON SATURDAY 3RD JUNE 2023 WITH A PROPOSED FEE OF £175 HIRE CHARGE.

Council agreed to these conditions and recommended that this should go forward to Full Council for approval.

222. CATS – REQUEST TO USE THE TEAN ROAD RECREATION GROUND TO STAGE ROMEO AND JULIET – 10 DAY HIRE OF SITE IN 2023

This request was recommended to Full Council for APPROVAL.

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

Signed…….