MINUTES OF THE DEVELOPMENT SERVICES COMMITTEE MEETING HELD ON MONDAY 4th OCTOBER 2021 AT 7.00 P.M.

226. PRESENT Councillors Mrs. S. Walley (Mayor), D. Sargeant, A.D.J. Thomas, Mrs E. Whitehouse, F.R. Alcock, Mrs P. Upton, I. Plant, R. G. Locker, Ms K. Martin, G. Bentley, E. Haines, S. Haines, D. Wilson, N. A. Wood, P. Routledge and S. Ellis

227. APOLOGIES were received from Councillors R. N. Wood, M. Staton, J. Evans, G. Powell and for Absence R. Slater.

228. DECLARATIONS OF INTEREST

Councillor I. Plant declared an interest in terms of Planning Applications on behalf of himself and Cllr S. Ellis as they are Members of the Planning Application Committee at SMDC, and a further interest as a Member of Team Cheadle.

Councillors Mrs. Paulette Upton and Mrs. Elizabeth Haines declared an interest in item 1 on the Confidential Items Agenda, as Members of Team Cheadle.

Councillor F. R. Alcock declared an interest in item 6 on the Development Services Committee Agenda, relating to Planning Application SMD/2021/0604 as he is known to the Applicant.

229. SECTION 33 DISPENSATION REQUEST

None received.

230. CONFIRMATION OF MINUTES OF MONDAY 6th SEPTEMBER 2021

The Minutes of the Meeting held on Monday 6th September 2021 were approved and confirmed as a correct record.

231. POLICE REPORT

None

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

SMD/2021/0588 – Lightwood Farm, Ashbourne Road, Cheadle.
Erection of Single Storey Orangery.

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

SMD/2021/0604 – Mount Pleasant Farm, Counslow New Road, Cheadle.

Outline application with details of access (all other matters reserved) for a new 2 storey detached dwelling with 4 bedrooms.

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

SMD/2021/0610 – Land East of Froghall Road, Cheadle.

Outline for up to 228 dwellings with access considered (all other matters reserved)

It was resolved that Council would defer this matter until the next meeting in order to formulate a joint response with Kingsley Parish Council, however did consider its own objections in terms of road structure and access, and the safety of pedestrians in the locality.

233. <u>SUMMARY OF SMD/2021/0456 – FROGHALL ROAD SITE LEVELS.</u>

Councillor A. Thomas provided an update in respect of this Application and asked for support in writing to SMDC in order to question the actions taken by the developer in respect of a particular area of the development that had previously been a flood plain. It was reported that the height of the land within this area would appear problematic to the residents of nearby Ness Grove in terms of water ingress. The letter was supported by a majority of Councillors.

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

Signed ……

MINUTES OF THE FINANCE AND RESOURCES COMMITTEE MEETING HELD ON MONDAY 4th OCTOBER 2021 AT 7.00PM

234. CONFIRMATION OF THE MINUTES

The Minutes of the Meeting held on Monday 6th September 2021 were confirmed as a correct record.

235. CASH STATEMENT (AUGUST 2021).

It was recommended that the cash statement for August 2021 be approved and accepted. (attached at the end of minutes)

236. INCOME AND EXPENDITURE REPORTS FOR AUGUST 2021

It was recommended that the Income and Expenditure Report for August 2021 be approved and accepted.

237. DEFIBRILLATOR TEAN ROAD – E-MAIL AND QUOTE FOR REPLACEMENT

Cllr Mrs. E. Whitehouse confirmed the quote from AED Donate in respect of the replacement of the Defibrillator equipment on the Tean Road site. The quote was approved, and it was confirmed that the funding for this equipment would be supplied through the maintenance budget of the Leisure & Operations Committee.

238. SPCA COURSE – AGENDAS AND MINUTES

The Clerk asked Council for its approval to fund an approved training course through the SPCA which provided professional guidance on the preparation of agendas and minutes. Councillor D. Sargeant proposed approval of this request, which was seconded by Cllr Mrs. Sue Walley and voted for approval.

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

Signed ……

MINUTES OF THE LEISURE AND OPERATIONS COMMITTEE MEETING HELD ON MONDAY 4th OCTOBER 2021 AT 7.00 P.M

239. CONFIRMATION OF MINUTES

The Minutes of the Meeting held on Monday 6th September 2021 were confirmed as a correct record and approved.

240. COMMUNITY REASSURANCE – UPDATE AND CONTRACT EXTENSION.

Cllr Ms K. Martin asked Council to extend the programme whilst funding was being sought through Vicki Ellis at SMDC. Following some discussion, it was agreed that the programme would be extended for an additional month whilst considerations were given to funding the programme internally up until external funding became available. It was proposed that Cllr Martin and the Chair of the Finance & Resources Committee, Cllr D. Sargeant, would discuss this before it came back to Council. This was agreed by Council.

241. WELCOME BACK FUND UPDATE.

Cllr N. A. Wood provided an update to all Councillors in respect of the Halloween Event planned for the 30th November 2021. Cllr Wood stated that a lot of work had already gone into the event and thanked Councillors who had been involved in this. He stated that the next stage would be to look at appropriate road closures for the event and that further updates in terms of progress would be available to all Councillors. Cllr Wood stated that many of the business owners in the High Street area had been visited and had welcomed the proposed event.

242. CLERKS REPORT – UPDATE FOR COUNCILLORS & PRESS IN RESPECT OF COUNCIL INSTRUCTIONS AND OUTCOMES.

The Clerk reported that there was no facility on the current Agenda's for an update in terms of instructions given by Council at previous meetings or matters that may be of interest to Councillors that were ongoing. It was reported that this would be a provision to Councillors of relevant information, or as an update on any matters that relate to Council business where outcomes have not been reported. It was confirmed that this was not linked to the previously agreed Progress Report. Councillors approved that a verbal report from the Clerk at each meeting would help keep Council informed on matters they have previously decided upon.

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

Signed…….

CONFIDENTIAL ITEMS

243. REMOVED
244. REMOVED

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

Signed……

Cheadle Town Council Accounts - August 2021

Payments for Approval October 2021

Supplier	Goods/Service	VAT	Total (inc VAT)
UK Safety Management	Extinguisher Service	£19.80	£118.80
SPCA	Charitable Trust Course	£0.00	£50.00
SPCA	Councillor Fundamentals	£0.00	£25.00
SPCA	CILCA x2	£0.00	£500.00
Mazars	Audit Fee for 2021	£168.00	£1,008.00
Nicola Der-rett	Community Reassurance July - Sept	£0.00	£2,152.50
Andy Carr Electrical	Relocaton of Electrical Box - Tean Rd	£12.00	£72.00
Geoff Kent	Repairs to Gents Toilets	£0.00	£120.00
Xerox	Rental Charges Quarter Oct-Dec	£15.52	£93.14
Interoffice	Stationery	£9.67	£57.98
	Total:	**£187.80**	**£4,197.42**

August 2021 Expenditure Summary

Direct Debits

	Supplier	Goods/Service	VAT	Total (inc VAT)
02/08/2021	SMDC	Cemetery Rates	£0.00	£140.00

02/08/2021	SMDC	The Lodge Rates	£0.00	£157.00
02/08/2021	Shire Leasing	Telephone hardware quarterly charge	£48.19	£289.14
10/08/2021	BT	Telephone Maintenance	£10.71	£64.27
13/08/2021	ICO		£0.00	£35.00
16/08/2021	SMDC	Waste Contract	£0.00	£195.84
16/08/2021	Sage	Sage 50 Software	£33.20	£199.20
16/08/2021	Corona Energy	Gas Supply - The Lodge	£1.90	£39.97
16/08/2021	Corona Energy	Electricity - 4x sites	£6.88	£144.20
20/08/2021	SWALEC	Electricity - Freehay Defib	£1.00	£21.15
24/08/2021	BT	Telephone quarterly Charges	£79.86	£479.16
25/08/2021	Sage	Sage Cloud	£1.40	£8.40
26/08/2021	Everflow	Water rates	£0.00	121.61
Salaries				
19/08/2021	Telebanking Salaries			£2,995.49
	Tax/NI			£1,223.75
	SCC Superannuation			£1,270.40
Payments				
26/08/2021	Happy Pig Co	Office Cleaning	£0.00	£125.00
26/08/2021	Happy Pig Co	Maintenance contract	£0.00	£956.60
26/08/2021	Happy Pig Co	Repairs to bowling pavilion & Ladies toilets	£0.00	£57.00
26/08/2021	Mazars	Audit Fee 2020	£160.00	£960.00
26/08/2021	Freehay V Hall	Hire of Venue for Council Meeting	£0.00	£52.50
26/08/2021	Home Point	various maintenance supplies - Bowling Green	£2.25	£13.50
16/08/2021	**Lee Beardmore**	**Street Entertainment - WBF**	**£0.00**	**£1,875.00**
		Total:	**£345.39**	**£11,424.18**