MINUTES OF THE DEVELOPMENT SERVICES COMMITTEE MEETING HELD ON MONDAY 5th SEPTEMBER 2022 AT 7.00 P.M.

147. **PRESENT** Councillors Mrs. S. Walley (Mayor), Mrs.E. Whitehouse (Deputy Mayor), A.D.J. Thomas, I. Plant, R. G. Locker, P. Routledge, M.J. Staton, G. Powell, G. Bentley, Mrs P. Upton, S. Ellis, R. N. Wood, N. A. Wood, Mrs E. Haines, and Mrs K. Mills.

148. **APOLOGIES** were received from Councillors R. Talbot, D. Ottley and D. Wilson.

149. **DECLARATIONS OF INTEREST**

Councillor S.Ellis declared an interest in terms of Planning Applications on behalf of himself and Cllr I. Plant as they are Members 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.

Councillor G. Bentley declared an interest in the item under Confidential as he is known to both parties providing quotes.

150. **SECTION 33 DISPENSATION REQUEST**

A Section 33 Dispensation request was made on behalf of all Councillors, in order that a decision could be made on the Confidential item. This was granted by the Clerk.

151. **CONFIRMATION OF MINUTES OF MONDAY 4th JULY 2022**

The Minutes of the Meeting held on Monday 4th July 2022 were approved and confirmed as a correct record.

152. **CLERKS REPORT**

None

153. **REVIEW OF APPLICATIONS RECEIVED FROM S.M.D.C.**

DET/2022/0034 – Woodhead Hall, Cherry Lane, Cheadle
Conversion of offices into 3 or 4 bedroom house.

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

SMD/2021/0456 – Land to the East of Froghall Road, North of Ayr Road, Cheadle
Variation of Condition 2 relating to SMD/2018/0180 seeking minor amendment.

Councillor G. Powell provided a lengthy Planning response proposal to Council in terms of how some aspects of this site were affecting nearby residents. The response was assisted by Mr & Mrs Milward who used their rights under public participation to confirm measurement details and the affect some elements of the development were having on them personally. Councillor Powells' response was agreed by Council as a 'resolved item', despite the Clerk and Deputy Clerk advising against this course of action given there are no terms of reference in place to allow this. The submission by Councillor Powell will be retained as Appendix A under this minute.

SMD/2022/0381 – Cherry Barn, Cherry Lane, Cheadle
Retrospective Application for partial change of use of an agricultural building to data storage including messroom office.

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

154. <u>CHEADLE NEW HOUSING DEVELOPMENTS ISSUES & UPDATES</u>

None submitted

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

Signed ……

MINUTES OF THE FINANCE AND RESOURCES COMMITTEE MEETING HELD ON MONDAY 5th SEPTEMBER 2022 AT 7.00PM

155. CONFIRMATION OF THE MINUTES OF MONDAY 4th JULY 2022

The Minutes of the Meeting held on Monday 4th July 2022 were confirmed as a correct record.

156. BANK RECONCILIATION (JUNE & JULY 2022).

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

157. PAYMENTS FOR APPROVAL – NONE

The were no payments approval.

158. INCOME AND EXPENDITURE REPORTS FOR JUNE & JULY 2022

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

159. 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.

160. BUDGET CONSIDERATIONS FOR 2023/24

Councillor M. Staton further reported to Council that he was putting out an early request for any ideas that Councillors may wish to be considered for the 2023/24 budget.

Cllr. Staton reminded Council of the set date of the 28th October 2022 for any proposals.

161. RETROSPECTIVE APPROVAL FOR HEWITT & CARR PROPOSED FEES FOR ELEMENTS OF PHASE 2 OF THE CEMETERY EXTENSION.

Recommended to Full Council for approval.

162. RETROSPECTIVE APPROVAL FOR PAYMENT TO DERBYSHIRE BUILDING CONTROL PARTNERSHIP IN RESPECT OF TEAN ROAD GATES DURING JUBILEE (REIMBURSEMENT RECEIVED)

Recommended to Full Council 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 5th SEPTEMBER 2022 AT 7.00 P.M

163. CONFIRMATION OF MINUTES OF MONDAY 4th JULY 2022

The Minutes of the Meeting held on Monday 4th July 2022 were confirmed as a correct record and approved.

164. OPEN SPACES UPDATE ON PARK AND RECREATION MEETINGS

Councillor Mrs K. Mills provided the following update:-
Over the Summer myself and Councillor Plant have been meeting with the regeneration team to discuss the projects which could form the basis of proposals to allocate the £140k remaining from the funding committed by SMDC a number of years ago which was obtained by Councillor plant and the late Mr Alan Banks for further improvements on Tean Road Recreation Ground and also potential future improvements to Churchill Road Recreation Ground, once relevant trigger points relating to Section 106 funds for this site have been activated and the funds drawn down by SMDC.

Proposed Improvements - Tean Road

Youth Shelter
Refurbishment of Bowls Pavilion
Refurbishment of existing toilet block
Extension and resurfacing of car park
Refurbishment of existing Football building

Total = c.£140k (minus any external funding secured There may be an opportunity to add to this pot via other funding sources such as Disabled Facilities Grant and Football Foundation

We will be at every stage bringing back to Town council any plans design etc so that you can have your input and also consulting with the Town of Cheadle at Churchill road and Tean road holding events so residents can have their say.
The regeneration team will be moving forward with drafting a delegated report for approval by SMDC to draw the £140k into the revised Mid Term Financial Plan (MTFP) which is likely to be reviewed in October/November, with funds being made available to use. This would also give sufficient planning time to agree phasing and tendering approaches for the above projects and also engage possible additional funding opportunities.

Proposed Improvements - Churchill Road

Provision of new toddler and junior play area New tarmac pump track Demolition of current toilet block and replace with new 'temporary' building inc small/flexible

community space and toilets Total = c.£300k (minus any external funding secured) The regeneration team will be drafting a delegated report for approval by SMDC Cabinet Member to allocate relevant S106 funding once this money has been received by the Council. Currently the trigger point in one of the main S106 agreements relating to Churchill Road has not been reached so there may be a further wait until this can happen, during which time, further engagement and planning can be completed. We have drawn down c.£50k from the Turners Pasture development (SMD/2015/0050) however this would be insufficient on its own to complete the play project which we said would be the top priority.
There may be an opportunity to secure funds from Football Foundation (likely small grants) to contribute towards delivering the replacement community building on the site

I'm really pleased we have reached a point where we have outline proposals for both sites, set in the wider context of the needs of Cheadle as a whole, regardless of who owns or manages the sites.

Should the Levelling Up Fund application be successful, along with these proposed developments, we could be looking at significant transformational change for residents of Cheadle and surrounding areas when it comes to leisure and recreation provision in the town.

165. SEATING FOR HIGH STREET UPDATE

The Mayor, Councillor S. Walley informed Council that her and Cllr D. Wilson had met with a member of the Regeneration Team from SMDC and a number of actions had been agreed, including permission that will be required through the County Council.

166. CEMETERY EXTENSION UPDATE

Councillor I. Plant updated Council in terms of the Cemetery Extension, and stated that the next stage was to discuss the identified Conditions that had been raised in respect of Phase 2 of the development. Cllr Plant confirmed that the grass had now been cut at the site to allow the pilot holes to be excavated for the purpose of determining subsurface properties.

167. SUPPORT STAFFORDSHIRE - COMMUNITY OFFICER - COUNCIL TO APPROVE THE USE OF THE LODGE FOR INTERVIEWS AND OFFICE SPACE FOR 1 DAY PER WEEK FOR A PERIOD OF 6 MONTHS

Item moved to Confidential at the request of Councillors Mrs K. Mills and I. Plant.

168. SUPPORT STAFFORDSHIRE – COUNCIL TO CONSIDER MEMBERSHIP

Council deferred this item pending a report on the previous Agenda Item (168 – moved to Confidential)

169. <u>FUNTOPIA – COUNCIL TO APPROVE USE OF TEAN ROAD/CHURCHILL ROAD RECREATIONS GROUNDS FOR USE, AND DECIDE ON APPROPRIATE DATE.</u>

Council took the decision to allow the Clerk to make some more enquiries and report back to Council with some additional information in terms of fees and conditions of use.

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

Signed…….

Confidential Items

170. QUOTES FOR STONEWORK ON THE TEAN ROAD RECREATION GROUND GATES – COUNCIL TO RECOMMEND APPROPRIATE QUOTE TO FULL COUNCIL

Council reviewed two quotes for this work and agreed to recommend the quote from George Plant to Full Council. A request was made by Council for Section 33 Dispensation for all Councillors given that one of the quotes received was submitted by the owner of the building in which Council Chambers are sited. This was approved by the Clerk and will be recorded at the office using the appropriate forms.

171. SUPPORT STAFFORDSHIRE - COMMUNITY OFFICER - COUNCIL TO APPROVE THE USE OF THE LODGE FOR INTERVIEWS AND OFFICE SPACE FOR 1 DAY PER WEEK FOR A PERIOD OF 6 MONTHS

This item was moved to Confidential at the request of Councillors Mrs K. Mills and I. Plant. Councillors discussed the fact that charges are in place for other users of The Lodge, this would have to be a consideration. Councillors also discussed the fact that the Clerk should not be involved in the interview process for perspective candidates, and that more information would be required before they could make an informed decision on approval. The matter was deferred, and the Clerk was asked to report to Full Council with full details of the request, costs, and any implications that may arise from using Council facilities for such use.

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

Signed ……