MINUTES OF THE DEVELOPMENT SERVICES COMMITTEE MEETING HELD ON WEDNESDAY 7th JULY 2021 AT 6.00 P.M.

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

119. APOLOGIES were received from Councillors R. Locker, S. Ellis, J. Evans and R. Slater.

120. DECLARATIONS OF INTEREST

Councillor G. Powell declared an interest in all housing issues as he is a member of Cheadle Unite.

Councillor N. A. Wood declared an interest in item 6 on the Development Services Agenda, relating to Planning Application SMD/2021/0400 as he is a friend of the applicant.

Councillor I. Plant declared an interest in terms of Planning Applications as a Member of the Planning Application Committee at SMDC, and item 6 on the Development Services Agenda, relating to Planning Application SMD/2021/0400 as he is a friend of the applicant.

Councillor M. Staton declared an interest in terms of Planning Application SMD/2021/0400 as he is known to the licensee.

Councillor G. Bentley declared an interest in item 6 on the Development Services Committee Agenda, relating to Planning Application SMD/2021/0400 as he is known to and resides in close proximity to the applicant, and a further interest in item 7 on the Agenda as he again knows the applicant and resides in close proximity to the application site.

121. SECTION 33 DISPENSATION REQUEST

None received.

122. CONFIRMATION OF MINUTES OF WEDNESDAY 9TH JUNE 2021

The Minutes of the Meeting held on Wednesday 9th June 2021 were approved and confirmed as a correct record.

123. POLICE REPORT

None

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

SMD/2021/0400 – The Huntsman Public House, Cheadle.
Timber frame outdoor covered space to the rear beer garden.
It was recommended that Council had no objections to this Application.

SMD/2019/0185 – The Chapel, Ashbourne Road, Cheadle.
Retrospective Application for the conversion of former roof space into bed-sit accommodation..

It was recommended that Council had no objections to this application, however submitted an observation in terms of ensuring adequate parking.

125. APPLICATION FOR THE VARIATION OF PREMISES LICENCE – BROOKHOUSE SERVICE STATION.

Councillors accepted the variation as a majority, with two Councillors voting in objection to the proposal.

126. HIGHWAY WORKS – S278 OAKAMOOR ROAD, CHURCHILL ROAD, CHEADLE

Councillors accepted the letter from SCC and noted the proposed works.

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

Signed ……

MINUTES OF THE FINANCE AND RESOURCES COMMITTEE MEETING HELD ON WEDNESDAY 7th JULY 2021 AT 6.00PM

127. CONFIRMATION OF THE MINUTES

The Minutes of the Meeting held on Wednesday 9th June 2021 were confirmed as a correct record.

128. CASH STATEMENT (MAY 2021).

It was recommended that the cash statement for May 2021 be approved and accepted.

Payments for Approval July 2021

Supplier	Goods/Service	VAT	Total (inc VAT)
Woodwards Printers	Bowling Green Signage	£45.60	£273.60
Home Point	Bowling Green boarder supplies	£10.83	£65.00
Xerox	Photocopier Rental - Jul-Sep 21	£15.52	£93.14
Shaw & Son	Minute Book	£16.20	£97.20
Freehay Village Hall	Council Meeting Venue		£55.00
UK Safety Management	PAT Test	£43.40	£260.39
BCRP	***Crime Partnership - Annual retail imitative***	***£0.00***	***£105.00***
	Total:	**£131.55**	**£844.33**

May 2021 Expenditure Summary

Direct Debits

	Supplier	Goods/Service	VAT	Total (inc VAT)
04/05/2021	SMDC	Cemetery Rates	£0.00	£140.00
04/05/2021	SMDC	The Lodge Rates	£0.00	£157.00
04/05/2021	Shire Leasing	Phone System Quarterly Charge	£48.19	£289.14
11/05/2021	BT	Maintenance Contract	£10.71	£64.27
17/05/2021	SMDC	Waste Contract	£0.00	£195.84
17/05/2021	Sage	Sage 50	£33.20	£199.20
17/05/2021	Corona Energy	Electricity Supply x 4 sites	£7.18	£150.39
20/05/2021	Corona Energy	Gas Supply - The Lodge	£5.72	£120.09
24/05/2021	SWALEC	Electricity - Freehay Defib	£1.00	£21.15
24/05/2021	BT	Telephone & Broadband Quarterly Charges	£80.07	£480.44

Salaries

19/05/2021	Telebanking Salaries	£3,096.78

	Tax/NI			£1,294.34
	SCC Superannuation			£1,320.43

Payments

11/05/2021	Krative Bunting	High Street Bunting - Mayor Allowance	£23.50	£141.00
11/05/2021	Happy Pig Co	Office Cleaning	£0.00	£100.00
11/05/2021	Happy Pig Co	Maintenance contract	£0.00	£956.60
19/05/2021	Simcock Electrical	Maintenance Contract the lodge	£0.00	£62.00
19/05/2021	N Power	Unmetered Electric Supply Xmas lights	£30.08	£180.49
19/05/2021	Home Point	Perspex (repairs to Freehay defib)	£1.80	£10.80
19/05/2021	Happy Pig Co	Call out & repairs to Freehay Defib Telephone box	£0.00	£35.00
19/05/2021	Happy Pig Co	Supply & Install notice board to The Lodge	£0.00	£75.00
19/05/2021	Wrap up Web	Website domain & Hosting	£0.00	£100.00
19/05/2021	CAM TEC	CCTV Maintenance Contract	£138.00	£828.00
19/05/2021	CAM TEC	Purchase fee for lease agreement on equipment	£79.82	£478.90
19/05/2021	W Burton & Sons	Timber & pegs to repairs for bowling green	£76.00	£456.00
25/05/2021	Freehay Village Hall	Venue hire for Council Meeting	£0.00	£30.00
27/05/2021	Royal British L	Grant	£0.00	£500.00
27/05/2021	Citizens Advice	Grant	£0.00	£6,000.00
27/05/2021	Homelink	Grant	£0.00	£5,000.00
		Total:	**£535.27**	**£22,482.86**

129. INCOME AND EXPENDITURE REPORTS FOR MAY 2021

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

130. STAFF PAYROLL SYSTEM

Cllr D. Sargeant updated Council in terms of the SAGE accounts held by the Town Council. It was agreed that the Deputy Clerk would accept the SAGE payroll 'cloud' account at the reduced cost, and that a further review of SAGE systems and costs would be bought back to Council once reviewed.

131. TRAINING BUDGET – BOOKING SYSTEM FOR COUNCILLORS/CLERKS

Councillor D. Sargeant updated Councillors and confirmed that Council funds would be made available for courses where required, in addition to the budget. Councillors requested that the Clerk was to look at costs for 'multiple' courses and online courses for Councillors who wished to partake in training. This was agreed.

132. PABCIS – SUBSCRIPTION REVIEW

Council agreed not to renew the subscription at this time, but would look at re-subscribing once it was re-instated as a viable group.

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

MINUTES OF THE LEISURE AND OPERATIONS COMMITTEE MEETING HELD ON WEDNESDAY 7th JULY 2021 AT 6.00 P.M

133. CONFIRMATION OF MINUTES

The Minutes of the Meeting held on Wednesday 9th June 2021 were confirmed as a correct record and approved.

134. REQUEST FROM EKFC PUMAS TO USE TEAN ROAD PITCHES.

Council approved this request and wished the teams well for the forthcoming season.

135. STAKEHOLDER PANEL UPDATE – SUB-GROUP CONSULTATION.

Council received an update from Cllr Ian Plant, Chair of the Stakeholder Panel, in terms of the Midlands Partnership, leisure sub-groups, the FMG Community Engagement Programme and the ongoing consultation process. Cllr Plant also informed Council that a Newsletter had been agreed was agreed in principle. The update was followed by a number of questions and concerns in terms of the consultation process and the ambiguity of the questions that were being proposed, and particular concerns were raised in respect of the proposed car parking strategy.
Cllr Liz Haines also provided an update on the results of the questionnaire, which had been completed by 516 people across the town. Cllr Haines provided some of the key data from the questionnaire.
Given the number of Councillors who wanted to speak further on the proposed regeneration of Cheadle, Council took the decision to hold an extraordinary meeting that could be dedicated solely to these matters. It was agreed that this would take place soonest.

136. APPOINTMENT OF REPRESENTATIVE – STAKEHOLDER PANEL.

Councillor S. Haines and Councillor M. Staton were nominated and seconded to act as a representative on the Stakeholder Panel.
Before a vote was taken, Cllr R. N. Wood proposed that both Councillors should represent the Town Council and this was agreed by Council.

137. LEEK TOWN FC COMMUNITY SPORTS.

Councillors approved the use of the Tean Road football pitches, for a 5 week period starting on the 25th July 2021, on Friday evenings between 4pm – 5pm.

138. PINDERS CIRCUS – REQUEST FOR VISIT IN SEPTEMBER 2021

Councillors approved the request for a visit in September 2021.

139. CANNOCK CHASE AONB FILM – REQUEST FOR SHARING

Council approved the request to share the film on its website.

140. DEFIBRILLATOR TRAINING

Councillor Mrs .E. A. Whitehouse updated Council in respect of training for the defibrillators which would be available in September. It was agreed that a demonstration of how to use the devices would be given to Councillors at a selected meeting. Cllr Whitehouse also stated that additional devices would be made available within the town in the near future, and that funding for these had been secured.

141. COMMUNITY REASSURANCE TRIAL

Councillor Ms K. Martin updated Council in respect of the trial and stated that a Service Level Agreement was in place which had been written in consultation with Youth Worker Nicky Derrette. Cllr Martin further updated Council, stating that the trial was due to start on Monday 12th July 2021 at the Tean Road Recreation Ground, and that the relevant, ID passes, DBS and Insurances were in place. It was confirmed that the Full Council would be updated in terms of success at its conclusion.

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

Signed…….

C O N F I D E N T I A L I T E M S

142. <u>OPEN SPACE PROJECTS – UPDATE INCLUDING MEETING WITH SMDC.</u>

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

Signed……