## SILVERDALE PARISH COUNCIL PUBLIC NOTICE

## Parish Council meeting to be held on Thursday 12 January 2023 at 6.30pm at Silverdale Library THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT

## But please note that they may be excluded for any item the Council decide should be treated as confidential

Mrs D Powell – Clerk and RFO, Silverdale Parish Council. Issued 6 January 2023

1/23 Public Participation: Chair

This item is on the agenda to allow the public to raise issues at the Parish Council

The period of time designated for public participation in accordance with standing order 3 f shall not exceed 10 minutes unless directed by the chairman of the meeting. Subject to standing order 3 g. a member of the public shall not speak for more than 2 minutes.

- 2/23 To receive apologies (in writing to the Clerk)
- 3/23 Following the Elections in May 2022, and subsequent advertisements, the following resolution is proposed:

The co-option of a new councillor to fill one of the existing vacancies on Silverdale Parish Council.

- 4/23 To resolve that the minutes of the Regular meeting held on 10 November are correct and for the Chair to sign at the meeting (copy attached). To resolve that the minutes of the Extra ordinary meeting held on 16 December 2022 are correct and for the Chair to sign at the meeting (copy attached). Please read these before the meeting as they will be taken as read.
- 5/23 **Declaration of Disclosable Pecuniary interest in any item on the agenda** (Note member should notify Monitoring officer within 28 days if not already. They should not act or take decisions in order to gain financial or other material benefits for themselves, their family, or their friends. They must declare and resolve any interests and relationships) ALL to complete DPI forms and return electronically.
- 6/23 To note the written update (to be circulated in advance) from the Borough Councillors, 7.00 County Councillors.
- 7/23 Finance
  - a. To approve the payments, receipts and transfers Appendix A
  - b. To note and approve the bank reconciliation Appendix B
  - c. To note and approve the budget report for 2022/23 Appendix C
  - d. To receive a report back from Finance Group for the Budget 2023/24
  - e. To approve the Budget for 2023/24
  - f. To approve the Precept for 2023/24
- 8/23 Walley's Quarry Ltd Landfill
  - a. Walley's Quarry Liaison Meeting 15 Dec updates. (HA/CJ)
  - b. Abatement Notice and Compensation Update

- a. To receive a report from the Neighbourhood Planning Steering Group
- b. To agree a 'dry run' consultation event as a training to trial new materials and presentation equipment
- c. To make plans and choose the venue for extensive consultation of residents during 2022/23 with one meeting before Christmas and one meeting afterwards for large groups then smaller sectional meeting afterwards.
- d. To receive an update on the commissioning a drone video for the neighbourhood area, covering all housing, community/retail and woodlands/green spaces to help publicise the Neighbourhood Plan.
- e. To receive feedback form the Neighbourhood Planning Steering Group meeting Tuesday 10 Jan 6pm.
- f. To note walking tours of the northern boundary of Keele Golf Course and Mineral Line
- g. Response from AECOM draft Housing Needs Assessment for Silverdale and Staffordshire Wildlife Trust nature data collection for Silverdale
- h. Wildlife and County Act Rights of Way: Protective marking Scheme Route around Keele Municipal Golf Course and possible argument for new public Rights of Way (see also 13/23 item c)
- Dates for Policy Mapping Event with Hannah Barter and colleagues at Urban Vision Enterprises
- 10/23 For information only Silverdale Gardens Planning update regarding \$106.
- 11/23 Mining Monument progress (HLF) Project and Miners Wheel
  - a. Energy Cost from Monument Lighting Installation
  - b. Quotes for external lighting for the Miner's Wheel
- 12/23 Parish jobs from Homeworks referred to Steve Hough

7.20

- 13/23 Local Plan consultation and Keele/Silverdale Growth Corridor
  - a. Borough Council Plan Cabinet report Tues 6 December and Council Budget Update
  - b. Save Our Green Space update
  - c. Borough Council Proposal for Tree Planting at Former Keele Golf Course as part of 2023 Borough Celebration after 850 years
- 14/23 To consider a fee quote for legal costs to extend the lease to include the additional site (plot numbers 45-80) at the Acres Allotments (note additional legal/site remediation/Knotweed costs).
  - a. To update on the tenancy at will agreement request to NBC and resolve to ask the Parish Clerk to sign the letter of intent and for the Chair to amend the draft agreement in conjunction with Jackie Phillips, Borough Council.
  - b. To agree in principle that if the Borough Council clears the waste material on the council's land beyond lane 4 then Silverdale Parish Council would negotiate a new lease for the whole site (previously known as Acres Allotments Nos 1-80).
  - c. To consider appointing a consultant regarding the remediation of waste in the legal agreement to represent the parish's council's interest.
- 15/23 To consider any grant applications (SPC Grant Programme £2,000)
- 16/23 GDPR (Standing Item) INFORMATION ONLY

7.25

Subject Access Requests/Information Security/Data Breaches – reminder.

- 17/23 To consider a quote
  - a. To install a new noticeboard at the library (note: may need permission from SCC/Highways).

18/23	To consider memorial/benches for The Parade and for Bath Road, Parksite	
19/23	To receive an update regarding traffic danger outside St Luke's Primary School Pepper St	
20/23	To approve comments for the following Planning Applications (please click on the <u>link</u> to view BEFORE the meeting) and to approve delegated authority to deal with any urgent ones in between meetings in consultation with the Chair.  22/01078/FUL   Proposed erection of 3No. bedroom detached dwelling.   197 High Street Silverdale Newcastle Under Lyme Staffordshire ST5 6JZ (newcastle-staffs.gov.uk)	7.30
21/23	To note and discuss the website improvements	
22/23	To resolve to contact NBC regarding use of the former Bowling Club Pavilion	
23/23	To note the Staffs Parish Council Assoc Bulletins and correspondence received	
24/23	Western Communities LAP 7 Dec and Knutton Master Plan Consultation 30 Nov update – (HA/CJ)	
25/23	Highways matters (Standing item)	
26/23	County Planning Committee 1 December 2022 outcome of the planning application for a lorry park within Walley's Quarry accessible from 6am weekdays and Saturdays	
27/23	<ul> <li>Community matters (Standing item)</li> <li>a. Silverdale Bus Transport: Proposed meeting between Chair, CS and colleagues with bus companies re provision for shift workers and persons with disabilities</li> <li>b. Christmas Lights Costs of Installation and Switch on Event on 6 December and share of costs between Aspire and Silverdale PC</li> </ul>	

b. To consider a New Horizons initiative for the special memorial sign for the noticeboard

(AS).

28/23

**Emergency Plan Risk Assessment (HA)** 

## THE NEXT MONTHLY MEETING WILL TAKE PLACE ON 9 February 2023, at 6.30pm

To agree future dates to include, 9 March 2023, 13 April 2022, 11 May 2022