Signed	Date

SILVERDALE PARISH COUNCIL

Minutes of the Extra ordinary Meeting on Wednesday 15 March 2023

Present:

Chair - Mr H Adamczuk (HA)

Parish Cllrs – Cllr A Sutcliffe (AS), Cllr C Mrozicki (CM), Cllr C Jarrett (CJ), Cllr J Crabtree (JC) Parish Clerk – Ms D Powell (DP)

82/23 To receive apologies

Apologies were received from Cllr Leighton.

83/23 To resolve that the minutes of the Regular meeting held on 9 February 2023 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.

It was **RESOLVED** to approve the minutes which were signed by the Chairman at the end of the meeting.

84/23 Finance – to resolve to

- a. To approve the payments, receipts and transfers Appendix A. **RESOLVED** to approve.
- b. To note and approve the bank reconciliation Appendix B. **RESOLVED** to approve.
- c. To note and approve the budget report for 2022/23 Appendix C. **RESOLVED** to approve.

85/23 Neighbourhood Development Plan

- a. To resolve to set the date for the initial consultation as 29 April 2023 from 2-3.30pm at Silverdale Methodist Church. **RESOLVED** to approve.
- To resolve to approve the quote received from Midlands Drone for the recording of drone video for the neighbourhood area, covering all housing, community/retail and woodlands/green spaces to help publicize the Neighbourhood Plan at a cost of £1350.
 RESOLVED to approve.
- 86/23 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 resolve for the Chair to sign the tenancy at will agreement with NBC. **RESOLVED** to approve.
- 87/23 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.

23/00088/PLD | Single storey side extension and external alterations | 17 Redheath Close Silverdale Newcastle Under Lyme Staffordshire ST5 6SQ (newcastle-staffs.gov.uk)
Resolved to object

22/00906/FUL | Two-story side extension (Amended plan received 28.02.2023) | 11 Farmers Bank Silverdale Newcastle Under Lyme Staffordshire ST5 6NE (newcastle-staffs.gov.uk)
Resolved to object

23/00160/FUL | Single/two storey rear extension and alterations. Dropped kerb and reduce ground levels to front elevation for off road parking. | 76 Underwood Road Silverdale Newcastle Under Lyme Staffordshire ST5 6QF (newcastle-staffs.gov.uk)

Resolved to object

Signed	Date
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88/23 To discuss and resolve to approve the quote for £950 plus Vat regarding the structural design and details for the Pavilion, Silverdale Park.

It was **RESOLVED** to confirm the decision to share the costs with NBC. Further, to ask NBC to confirm the immediate or medium-term plans regarding demolition or selling the property.

THE NEXT MONTHLY MEETING WILL TAKE PLACE ON 13 April 2023, at 6.30pm

To agree future dates to include, 11 May 2022, 8 June 2023, 13 July 2023, 10 August 2023