

**SILVERDALE PARISH COUNCIL**  
**MINUTES OF PARISH COUNCIL MEETING held on**  
**Wednesday 12<sup>th</sup> July 2017 at Silverdale Library, High Street, Silverdale at 6.30pm**

**Present:**

**Councillors:** Mr. Henryk Adamczuk-Chair (HA), BCllr Mrs. Amelia Rout (AR), BCllr Chris Spence (CS), Matt Melvin (MM), Mrs S Durber (SD)  
 Clerk – Mrs C Withington

**Public Open Forum**

There were no members of the public present.

The meeting was brought to order at 6.30pm.

<b>Min Ref</b>	<b>Item</b>	<b>Action</b>
<b>129/17</b>	<b>Election of Vice Chair</b>  Cllr Chris Spence was nominated as the Vice Chair. <b>RESOLVED</b> to appoint CS.	
<b>130/17</b>	<b>To receive apologies (in writing to the Clerk) –</b> Mrs. Clare Withington, Clerk. Mrs Casey Scarlett (CAS), Mr. Peter Rout (PR), Mr Jan Siery (JS), Mr G Snell MP (GS), Mrs S Snell (SS)	
<b>131/17</b>	<b>To resolve that the minutes of the Parish Council meeting held on 14<sup>th</sup> June 2017 are correct and for the Chair to sign (copy attached)</b>  Subject to the amendments to include Friday 22 <sup>nd</sup> September and Red Industries not Quarry, it was <b>RESOLVED</b> that the minutes be signed as a true and accurate record.	
<b>132/17</b>	<b>To nominate representatives for Grants Panel/Sub Committee</b>  It was agreed to postpone the committee for the time being, as applications would be identified and submitted as and when required.	
<b>133/17</b>	<b>To receive an update from the Borough Councillors and County Councillor</b>  CS reported that the boundary review had been concluded with final recommendations publicized. Following the changes, it may be necessary for the Ibstock agreement to be reviewed. CS also reported that the Lyme Lottery has now been launched and good causes should get registered. AR reported that the Methodist Church are working with the Borough Council on a parks and pavilion project. An event is also planned for this weekend.	
<b>134/17</b>	<b>To approve the purchase of the hanging baskets at the Parade following the use of delegated authority and to agree future years</b> <b>RESOLVED</b> to approve the delegated powers used to order the hanging baskets for the Parade due to the urgency. It was also agreed that an order will be placed in April for the Summer for future years.	
<b>135/17</b>	<b>To report the untidy site at Cemetery Road –Cllr C Spence</b>  CS reported the untidy site at L & M Motors which is a dumping ground of second hand catering equipment and fridges with unsafe parking provision. It was agreed to write to the Chief Executive and Director of Planning regarding the permitted use of the site and the site detracting from the regeneration of the area. There is also a lack of management in relation to Health and Safety and contaminated waste.	<b>Clerk</b>
<b>136/17</b>	<b>To consider further action in relation to the Community Governance Review for Ilkley Place and the creation of a new Parish Councillor for Parksite</b>  It was agreed to confirm the number of electors and request a copy of the electoral register. It was agreed that 2 separate petitions may be the best way forward. AH, CS, CAS would work together to get the required number of signatories, in the region of 400 would be required. This would be started in August. Clerk to confirm the wording required and whether the affected area is Keele or Silverdale for the petition.	<b>Clerk</b> <b>AH CS</b> <b>CAS</b> <b>Clerk</b>

- 133/17 To receive an update from the Borough Councillors and County Councillor**  
a Due to unforeseen circumstances AR had to leave the meeting. Before she left, a further update was provided under this item. AR reported that there is an archery taster group that has been set up at Garners Garden Centre. Additionally the issue of the outstanding play equipment at Heritage Park is being followed up with Jen Hough and Elaine Moulton. **AR**
- 137/17 To note the latest with regards to the mini-roundabout design at Heritage Park with the County Councillor D Jones in relation to the Divisional Highways Programme**  
Cllr Jones was not present at the meeting, however CS provided an update to say more information from the police has been requested to include any reported incidents, not just those attended by the police. It was agreed that statements on near misses and edited specific camera evidence will be provided. The new lollipop lady will also provide a statement on the severity of the situation. Clerk to ask the County Council if there is a body camera available for the lollipop lady in view of safety and if it is appropriate. If necessary the Parish Council resolved to fund a camera up to £300.00. MM to carry out a risk assessment. **MM**  
**Clerk**  
**Clerk**  
**MM**
- 138/17 To consider relaunching Community Speedwatch –Cllr C Spence**  
The police have approved CS to ask if we would loan the equipment to another area. It was agreed that this is possible, if the other area would provide sessions in our parish. HA agreed to provide the role of co-ordination. It was agreed that there will be a call for volunteers on Facebook in order to get the numbers required for training. As a minimum the following will be trained:  
HA, CS, MM, Andy (via MM). Keele Parish Council to be approached as well and other neighbouring areas eg Halmer End. **Clerk**
- 139/17 To approve comments for the following Planning Applications ([please click on the link to view](#)):**  
CS did not take part in the next item.  
**[Construction of a security fence around the existing playing fields at Jollies Field](#)** Jollies Field Playing Field To The North Of Newcastle Street Silverdale Newcastle Staffs Ref. No: 17/00550/FUL  
**RESOLVED** that this be supported.  
**[Application for a lawful development certificate for the proposed works to create an emergency access in relation to the use of the field by the local football club.](#)** Land South Of Knutton Quarry Off (south-east Of Jollies Field/plantation Area) Newcastle Street Silverdale Newcastle Staffs Ref. No: 17/00549/PLD  
**RESOLVED** that this be supported.  
**[Application for approval of reserved matters in respect of access, appearance, landscaping, layout and scale of planning permission 15/01118/OUT - Erection of detached dwelling and associated site works](#)** Land Adj. 91 Underwood Road Underwood Road Silverdale Newcastle-U-Lyme ST5 6QG Ref. No: 17/00462/REM  
**RESOLVED** that this be supported.  
**Ref 17/00412/FUL** Cherry Hill Farm Cherry Hill Lane Silverdale, First floor and second floor rear extension. HA had discussed the application with Tony Eagles Borough Councillor for Knutton and Silverdale, who had no objections to a comment by the Parish Council. Although this application is outside of the Parish, comments had been sought. As the deadline falls before the next meeting it was agreed to consider this as an urgent item. **RESOLVED** to support this application providing it is in keeping with the historic farm house.

- To note the Joint Local Plan -Strategic Options Consultation Document now available at Newcastle under Lyme Borough Council** **Next agenda**
- Although not available as yet, it was noted that a consultation was due to start w/c 18<sup>th</sup> July for 4 weeks. Comments will be brought to the next meeting on this important document.
- 140/17 To consider responding to the Police and Fire consultation - [FirePolconsult@staffordshire.pcc.pnn.gov.uk](mailto:FirePolconsult@staffordshire.pcc.pnn.gov.uk)**
- It was **RESOLVED** to make the following response:
- The Parish Council wishes to see these 2 services and organisations kept separate. It was considered that any merger of service would make the two very distinct and complicated IT interfaces hard to merge. This could put the quality of the current emergency services at risk and involve a great deal of cost. The parish Council is skeptical of the willingness to bring together 2 quite distinct service types and are yet to be convinced that it makes sense in terms of the accountability of the Fire Service staff and Police Service Staff. **Clerk**
- 141/17 To consider purchasing and installing a bench near to the bus stop on Cemetery Road – Cllr G Snell MP** **Next agenda**
- It was agreed to defer this item until GS was present. Clerk was asked to confirm if he owned the seat located on Park Road (footpath) by the Acres Allotment site. **Clerk**
- 142/17 To consider providing a response to NALC regarding the Trade union pay claim (deadline 31st July) – Cllr C Spence**
- It was **RESOLVED** to provide the following response:
- The work that the public-sector servants provide should be valued and they should have a pay rise above 5%. However, the Parish Council appreciate for the smaller councils the cost is minimal but this may not be the case for the larger authorities who may struggle to meet this cost.
- 143/17 To note the sale of Brighton House and consider further action if necessary** **Clerk**
- It was unclear if the building had been sold although rooms were for let. It was agreed to see if we could find out how owned the building.
- 144/17 To consider any further information regarding the underground fire site at Pepper Street and dumping of illegal waste**
- Following reports to 999 of toxic waste being dumped a number of arrests have been made. Residents are encouraged to report such crimes in progress to 999. There has been no news regarding the agency meeting. Keele Parish Council are chasing this.
- 145/17 To consider any grant applications (SPC Grant Programme £2000)**
- No applications had been received, although one is planned from Cornerstones Café for the next meeting.
- 146/17 To receive any reports from the Grants Sub-committee – Mr H Adamczuk**
- Noted this item would be removed from future agendas.
- 147/17 Miner’s Monument and the HLF bid –Brief for community engagement and update from the meeting with Sarah Bonam regarding the bid completion** **Next agenda**
- A meeting had been held with Sarah to discuss the requirements for community engagement on the bid. More information will be brought to the next meeting.
- 148/17 To receive an update on the Miners Wheel relocation project (following closure of voting at Tesco’s) and to agree a budget to enable the procurement of the installation works. To note the application submitted to the County Councillor fund**

The outcome of the Tesco's funding application should be received at the end of July. An application had been submitted for the County Councillor also. Aside from these it was considered there would be enough justification to go out to tender, and the Clerk was authorised to instruct the Architect to do so. In the meantime a bid will be submitted for £15k to Red Industries. Funding through Ibstocks will be applied for the other site.

**Clerk**

**149/17 To note correspondence received:- See Appendix B**

**To note the outcome of the ELECTORAL REVIEW OF NEWCASTLE-UNDER-LYME: FINAL RECOMMENDATIONS** available at [www.lgbce.org.uk](http://www.lgbce.org.uk) and <https://consultation.lgbce.org.uk/> - This was noted.

**150/17 To note the Staffs Parish Council Assoc Bulletins received: - See Appendix C**

This was noted.

**151/17 To approve the Chairs Allowance Section 115 LGA 1972 (budgeted £150)**

HA left the room while this was discussed. **RESOLVED** to approve £150 for the Chair's allowance.

**To approve the Payments schedule and note receipts, and budget update Appendix D**

**RESOLVED** that the following payments were approved:

CHQ NO	PAYMENTS	Gross
no 000025	G & LJ Fairbanks Hanging baskets 4 x £20.50 3 x £22	149.50
bacs 020	Jan Simpson Locum June and expenses	42.42
bacs 021	C Withington Clerk -July salary and expenses	489.51
bacs 022	HMRC Tax and NI July	120.20
bacs 023	Staffordshire Pensions july	165.68
bacs 024	Steve Hough - bus shelter clean graffiti	25.00
bacs 026	SPCA Cllr Training C Scarlett	20.00
bacs 027	Came and Company - insurance premium for pitwh	221.67
bacs 028	Mr H Adamczuk Chairs Allowance	150.00
bacs 029	SLCC Conference costs - Clerk October 2017	110.00
		<b>1493.98</b>

**152/17 To approve the Clerk's annual leave for August**

**RESOLVED** that appropriate cover be approved for the next meeting. It was also **RESOLVED** to approve the Clerk's training request to attend the SLCC October conference at a cost of £110, in order to benefit from the early bird discount.

THE NEXT SPC MONTHLY MEETING WILL TAKE PLACE ON  
Thursday 10<sup>th</sup> August 2017 @ 6.30 pm Silverdale Library

**Future dates include (6.30pm Silverdale Library):**

Thursday 14<sup>th</sup> September 2017

Thursday 12<sup>th</sup> October 2017

Thursday 9<sup>th</sup> November 2017

Thursday 14<sup>th</sup> December 2017

Thursday 11<sup>th</sup> January 2018

Thursday 8<sup>th</sup> February 2018

Thursday 8<sup>th</sup> March 2018

Thursday 12<sup>th</sup> April 2018-Annual Parish

Thursday 10<sup>th</sup> May 2018-Statutory Annual