## **SILVERDALE PARISH COUNCIL**

## **Dear Councillors**

You are summoned to attend the meeting of the Parish Council on Thursday 9<sup>th</sup> September 2021 at 6.30pm at Silverdale Library, High Street, Silverdale

**COVID 19 considerations** - Please stay at home if you are vulnerable, have Covid 19 symptoms or have tested positive for Covid 19 recently – if possible, please carry out a lateral flow test on the day of the meeting. Please consider wearing masks, sitting 2 meters apart. Doors and windows will remain open, hand sanitizer must be used on entrance/exit, there will be no shared papers or tables in use.

Mrs D Powell - Clerk/RFO Silverdale Parish Council issued 3<sup>rd</sup> September 2021

## **AGENDA**

190/21 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 2 f shall not exceed 10 minutes unless directed by the chairman of the meeting. Subject to standing order 2 g. a member of the public shall not speak for more than 2 minutes.

6.40

- 191/21 To receive apologies (in writing to the Clerk)
- 192/21 To resolve that the minutes of the SPC meeting held on 12<sup>th</sup> August 2021 are correct and for the Chair to sign at the next full meeting (copy attached) Please *read these before the meeting as they will be taken as read.*
- 193/21 **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 To note Dispensation granted to Chrissy Mozaki to discuss (only) the Acres Allotments.
- 194/21 Summer Newsletter to consider producing one, budget and responsibilities item deferred from August meeting.
- 195/21 FYI only Silverdale Sidings update regarding S106.
- 196/21 Mining Monument progress (HLF bid) Project end November 2021 Sarah Bonam

6.50

- 1. To receive an update on the final community engagement activities budget and programme (£19443.23 left to spend with £19,955.00 committed to be reviewed by SB)
- 2. Update on engagement activities planned:
  - a. Website creation, poetry, and silk banner update.
  - b. Revised costings for the website Memories of Mine to be sent to HA.
  - c. Memories of Mine short film update
  - d. Zoom film night planned for 16<sup>th</sup> September update
  - e. Heritage Open Day 23rd August feedback
  - f. Jamland night update
  - g. Photography exhibition, canary tea lights holders, lantern bags, lantern parade and mining badges update
- 3. To consider a quote for legal costs SCC to progress the Borough Council's agreement to the asset transfer of the monument.
- 4. To note delegated authority used to pay any invoices received in between meetings in accordance with the approved amounts).

197/21	Ongoing cost of Memories of Mine website post-project - proposed resolution: Silverdale Parish Council agrees to fund the ongoing hosting and maintenance costs of the Memories of Mine project website after the Heritage Lottery funded project continues. This decision to be ratified afresh each municipal year at the Annual Parish meeting.	7.00
198/21	<b>Homeworks update and jobs</b> –To note that the invoice for April has been cancelled, project on hold until end of July – to commence early August (Clerk to contact Matthew Ray to progress towards end of August).	
199/21	<ul> <li>Walley's Quarry Ltd Landfill</li> <li>Walley's Quarry Landfill updates on Parish Council website and social media</li> <li>Update from Liaison Committee</li> </ul>	7.05
200/21	Update if available on Christmas Tree on the Borough Council car park at Parksite (approved budget is £500) – Mr Chris Spence.	7.15
201/21	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).	
202/21	<ol> <li>To consider any grant applications (SPC Grant Programme £1802.05) –</li> <li>To consider a request from Elim to provide funding towards a family fun day in September 2021 in memory of Paster Edwin Cotter – to follow</li> <li>To consider an application from St Lukes School for books – to follow</li> </ol>	7.20
203/21	GDPR (Standing Item) – INFORMATION ONLY Subject Access Requests/Information Security/Data Breaches – reminder.	
204/21	To consider a quote to install a new noticeboard at the library (to be circulated) and to install (note you may need permission from SCC/Highways).	7.25
205/21	To consider a request to install additional benches for the Mineral Line (Jake Wu).	7.30
206/21	To consider and bench and seating audit. To propose that SPC resolves to commission Steve Hough to audit the public seating in Silverdale parish.	7.35
207/21	To consider the Christmas 2021 events.	
208/21	To approve the Payments schedule and to note receipts and budget update – Appendix A.	7.40
209/21	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.	7.45
	21/00836/FUL   Insertion of window at first floor side elevation   50 Ashbourne Drive Silverdale Newcastle Under Lyme Staffordshire ST5 6RL (newcastle-staffs.gov.uk)	
210/21	<ol> <li>Local Plan consultation and Keele/Silverdale Growth Corridor</li> <li>Borough Council Plan update - Open Space and Green Infrastructure Strategy: Forthcoming stakeholder engagement workshop 15th July 2021, from 10am-12pm - CS to provide feedback at September meeting</li> <li>Save Our Green Space update</li> </ol>	7.50
211/21	To note the Staffs Parish Council Assoc Bulletins and correspondence received: - See Appendix B.	
212/21	Western Communities LAP update (inc Skatepark Consultation and Final Design) – Mr H Adamczuk.	7.55

- 213/21 To note the outcome of the Allotment accounts year ending 2020 for Acres outstanding issues to 8.00 be resolved.
- 214/21 To note the letter received from the Acres Allotment Association regarding the possibility of future 8.05 plots.
- 215/21 To note the written update (to be circulated in advance) from the Borough Councillors, County 8.15 Councillors.

## THE NEXT SPC MONTHLY MEETING WILL TAKE PLACE ON Thurs 14<sup>th</sup> October 2021 at 6.30pm Silverdale Library To agree future dates include (Thursday 6.30pm Silverdale Library):

11<sup>th</sup> November 2021, 9<sup>th</sup> December 2021, 13<sup>th</sup> January 2022, 10<sup>th</sup> February 2022, 10<sup>th</sup> March 2022, 14<sup>th</sup> April 2022, 12<sup>th</sup> May 2022, 9<sup>th</sup> June 2022, 14<sup>th</sup> July 2022