

**SILVERDALE PARISH COUNCIL**  
**MINUTES OF PARISH COUNCIL MEETING held on Thursday 12<sup>th</sup> August 2021**  
**at Silverdale Library at 6.30pm**

**Present:**

Chair – Mr H Adamczuk (HA)

Parish Cllrs - Cllr M Melvin (MM), Cllr J Wu (JW), Cllr C Jarratt (CJ) (part)

Parish Clerk – Mrs. D Powell

The meeting was brought to order at 7:00 pm. There were no members of the public present.

<b>165/21</b>	<p><b>Mining Monument progress (HLF bid) Project end November 2021 – Sarah Bonam</b>  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)</p> <ol style="list-style-type: none"> <li>1) A previous difference of £500 (predating the current Clerk) was explained by SB in terms of two additional months fees and a small item.</li> <li>2) Update on engagement activities planned <ol style="list-style-type: none"> <li>a. July - Website creation, Poetry and Silk Banner update.  Revised costings for the website Memories of Mine are to be sent to HA. – to be included on the next agenda.  The silk banners are to be prepared.  The first draft of the poem has been received. HA appreciated the sentiments in the draft poem.</li> <li>b. August - Online film event, Digitise Jamland 1 &amp; 2, Awards for All Application, Reminiscence activities, additional heritage community engagement activities.  A Memories of Mine short film including photographs and memorabilia is being prepared.  A Zoom film night is planned for 7pm 16<sup>th</sup> September which will be fully digitized and put onto YouTube. The Heritage Open Day 23 August was linked.  Organization of a Jamland night is in progress.  The Heritage Open Day flyers are being prepared along with a photography exhibition. The canary tea light holders, lantern bags and mining badges are all underway and the lantern parade is planned.</li> </ol> </li> <li>3) To consider a quote for legal costs SCC to progress the Borough Council's agreement to the asset transfer of the monument – to be included on the next agenda</li> </ol> <p><b>To note delegated authority used to pay any invoices received in between meetings (in accordance with the approved amounts)</b></p>	<p><b>SB</b></p> <p><b>SB</b></p>
<b>166/21</b>	<b>Public Participation:</b> - No members of the public were present.	
<b>167/21</b>	<b>To receive apologies (in writing to the Clerk)</b> – Cllr A Sutcliffe, Cllr C Spence, Cllr A Rout. The resignation of Cllr Sukumaran had been received. It was <b>RESOLVED</b> to accept the resignation of Cllr Sukumaran, to advertise the vacancy and make the necessary bank mandate changes.	<b>HA/DP</b>
<b>168/21</b>	<b>To resolve that the minutes of the SPC meeting held 8<sup>th</sup> July 2021 are correct and for the Chair to sign at the next full meeting</b> – It was <b>RESOLVED</b> to approve the minutes which were signed by the Chairman.	
<b>169/21</b>	<b>Declaration of Disclosable Pecuniary interest in any item on the agenda</b>	<b>All</b>

	<i>To note Dispensation granted to Chrissy Mrozicki to discuss (only) the Acres Allotments and not take part in decision making that affected her tenancy.</i>	
<b>170/21</b>	<b>Summer Newsletter – to consider producing one, budget and responsibilities – item deferred</b>	<b>All</b>
<b>171/21</b>	<b>FYI only Silverdale Sidings - update regarding S106 – HA to attend the Planning Meeting on 17th August and will circulate comments</b>	<b>HA</b>
<b>172/21</b>	<b>Homeworks update and jobs –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 July).</b> Matter is ongoing. DP to chase again towards the end of August	<b>DP</b>
<b>173/21</b>	<p><b>Walley's Quarry Ltd Landfill</b></p> <ul style="list-style-type: none"> <li>• Walley's Quarry Landfill updates on Parish Council website and social media</li> <li>• Update from Liaison Committee</li> <li>• Restoration plan update planning application – COUNTY COUNCIL PLANNING APPLICATION NO. <u>N.12/09/216 MW D2</u> for submission of details in compliance with conditions 5 (Working Plan), 6 (Progress Plan), 38 (review of approved Final Restoration Plan) and 39 (detailed Restoration and 5 year Aftercare Scheme) of planning permission <u>N.12/09/216 MW</u> at Walleys Quarry Landfill – to note comments submitted using delegated authority</li> </ul> <p>Summary of MJCA Interim Report (Interim Report of Red Consultants MJCA attached. HA has circulated an update. HA and CJ had attended the 29 July Walley's Quarry Liaison meeting. Staffordshire County Council has not yet decided on the detailed Restoration and 5 year Aftercare planning application. The Habitable Management Plan consisted of a sequence of five yearly reviews taking the scheme into 2040s and final landscape some 20 years after the site had been completely filled.</p> <p>The MJCA report states that the hydrogen sulphide smell is not due to the landfill but is due to ground water from coal deposits in the underground mines workings entering the water in the landfill site. The Borough Council, County Council and Environment Agency together do not agree with the Consultants. HA asked the operators whether landfill rain water run off could run downhill to one of the upstream surface water monitoring points, where mine water was believed to be causing pollution. If this were true then the groundwater theory was compromised. HA is to attend a further meeting with other members of the Walleys Quarry Liaison Group.</p> <p>Also on 29 July CJ made it clear that landfill odour was worse at weekends, a point confirmed by another member from direct detection at air quality monitoring points. In addition CJ voiced concerns about widespread concern on the health impacts from hydrogen sulphide and other emissions.</p> <p>The High Court case against the Environment Agency to use powers to stop operations at the Quarry is pending awaiting a better understanding of the health impacts.</p>	
<b>174/21</b>	<b>Update if available on Christmas Tree on the Borough Council car park at Parksite (approved budget is £500) – Mr Chris Spence.</b> This has been agreed in principle and is to be included on the next agenda.	

175/21	<b>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)</b> HA, CM, AR, and CP are to establish an Allotments subgroup and arrange a meeting	HA,CM, AR, CP
176/21	<b>To consider any grant applications (SPC Grant Programme £1802.05) –</b> 1. To consider a request from Elim to provide funding towards a family fun day in September 2021 in memory of Pastor Edwin Cotter – HA to send the contact details to DP. 2. To consider an application from St Lukes School for books – nothing received yet.	HA
177/21	<b>GDPR (Standing Item) – INFORMATION ONLY</b> <b>Subject Access Requests/Information Security/Data Breaches</b> There have been no data breaches.	
178/21	<b>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) - Item deferred to September meeting.</b>	
179/21	<b>To consider a request to install additional benches for the Mineral Line (Jake Wu)</b> A list of benches and costs had been circulated - Item deferred to September meeting.	JW/Clerk
180/21	<b>To consider Christmas 2021 events – Item deferred to September meeting.</b>	
181/21	<b>To approve the Payments schedule and to note receipts bank reconciliation and budget update – Appendix A – It was RESOLVED to approve the payments.</b>	
182/21	<b>Audit of Accounts – 2020/21 – To note the outcome and completion by External Auditor and any findings</b> The meeting noted the successful outcome of the external audit of the accounts for the year ended 2020/21. The meeting thanked the previous Clerk, Clare Withington.	
183/21	<b>To consider beginning the budget setting process for 2021/22. Item deferred to September meeting.</b>	
184/21	<b>To approve comments for the following Planning Applications</b>  <u><a href="#">21/00734/FUL   Erection of garden enclosure   12 Bowers Drive Newcastle Under Lyme Staffordshire ST5 6SL (newcastle-staffs.gov.uk)</a></u> - Noted there are no objections  <u><a href="#">20/00912/NMA   Application for a non-material amendment relating to alterations to planning permission 20/00912/FUL - Amended side elevation on the plan to agree with the approved plan layout   149 High Street Silverdale Newcastle Under Lyme Staffordshire ST5 6LR (newcastle-staffs.gov.uk)</a></u> Noted there are no objections  <u><a href="#">21/00701/TDET   Proposed 20.0m Phase 8 Monopole C/W wrapround Cabinet at base and associated ancillary works.   Communications Mast Pepper Street Newcastle Under Lyme Staffordshire ST5 6RJ (newcastle-staffs.gov.uk)</a></u> - Noted that a detailed submission including objections is to follow. HA had leafleted the houses directly opposite the site. None of the residents knew about the application. There was limited publicity given even in the council's website. All residents he had spoken to were opposed to the mast but for widely different reasons. The strict planning criteria applied were siting and appearance only.	HA

Signed ..... Date .....

	<p>The site was on the line of HS2 power cable works and HA had emailed consultation contacts to find out if the Mast would affect the power line scheme and there was a 20 day turn-round from HS2. HA agreed to attend planning committee and ask councillors on the opposition to oppose the Mast.</p> <p><b><u>21/00776/FUL   Proposed rear extension   Unit 14 Arlington Court Cannell Row Silverdale Newcastle Under Lyme ST5 6SS (newcastle-staffs.gov.uk)</u></b> Noted there are no objections</p>	
<b>185/21</b>	<p><b>Local Plan consultation and Keele/Silverdale Growth Corridor</b> – Item deferred to September meeting</p> <ol style="list-style-type: none"> <li>1. 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 August meeting</li> <li>2. Save Our Green Space update - next meeting 6 September on Zoom.</li> </ol>	<b>HA</b>
<b>186/21</b>	<b>To note the Staffs Parish Council Assoc Bulletins and correspondence received: - See Appendix B</b> – Noted	
<b>187/21</b>	<b>Western Communities LAP update (inc Skatepark Consultation and Final Design) - Mr H Adamczuk</b> – Noted that the skatepark is going ahead funded via the Western Communities LAP and the lead councilor was Amelia Rout. The minutes from the 4 August would be circulated. CJ was also a member and compiling minutes.	
<b>188/21</b>	<b>To note the outcome of the Allotment accounts year ending 2020 for Acres – outstanding issues to be resolved</b> – item deferred to September meeting	
<b>189/21</b>	<b>To note the written update (to be circulated in advance) from the Borough Councillors, County Councillors</b> – No County or Borough Councillors were present	

Future meeting dates:

Thursday 9<sup>th</sup> September 2021 at 6.30pm at Silverdale Library,  
 14<sup>th</sup> October 2021, 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

**Approved payments August 2021 – Appendix A**

For transparency, the table below includes July 2021 payment adjustments for BACS payments not actioned, cancelled cheques and re-issued cheques due to signature problems.

<b>DATE</b>	<b>CHQ / BACS NO</b>	<b>PAYMENTS - JULY 2021</b>	<b>GROSS £</b>
08.07.21	Chq no 33	Shelutions - repair of damaged shelter Invoice not received - chq VOID	0.00
08.07.21	Chq no 34	Jan Simpson Locum for cover for June meeting	37.30
08.07.21	Paid Bacs 032/Chq 35 void	Clare Withington USB Secure data stick PAID	8.99
08.07.21	Paid Bacs 033/Chq 36 void	Clare Withington Post for USB stick to Debra PAID	6.85
08.07.21	Chq no 37	VAST payroll set up	30.00
08.07.21	Chq no 38	VAST/HMRC July Tax	138.40
08.07.21	Chq no 39 VOID	Debra Powell - 28th June to 31st July Salary and Expenses £20 home office - cheque dishonoured by bank signature issue	0.00
08.07.21	Chq no 40 VOID	Debra Powell Lap top reimbursement (£871.41 ex VAT ) plus MS Office 365 (£104.15 ex VAT) Cheque dishonoured by bank due to signature issue	0.00
08.07.21	Chq no 41 VOID	Sarah Bonam Project Manager HLF July - Invoice not received	0.00
16.07.21	Chq no 42	Debra Powell - 28th June to 31st July Salary and Expenses £20 home office - cheque re issue	573.82
16.07.21	Chq no 43	Debra Powell Lap top reimbursement (£871.41 ex VAT ) plus MS Office 365 (£104.15 ex VAT) Cheque reissued	1190.66
		<b>Total July 2021</b>	<b>1986.02</b>
<b>DATE</b>	<b>CHQ / BACS NO</b>	<b>PAYMENTS - AUGUST 2021</b>	<b>GROSS £</b>
08.08.21	Chq no 44	Shelutions - repair of damaged shelter	234.00
08.08.21	Chq no 45	Sarah Bonam Memories of Mine Project Management	200.00
08.08.21	Chq no 46	D Powell Salary (incl tax refund)	720.82
08.08.21	Chq no 47	D Powell expenses (Reimbursement for Zoom subscription 2 months and a file storage box)	43.44
		<b>Total August 2021</b>	<b>1198.26</b>