SILVERDALE PARISH COUNCIL PUBLIC NOTICE

Parish Council meeting to be held on Thursday 11th November 2021 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

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 Debra Powell – Clerk and RFO, Silverdale Parish Council. Issued 5 November 2021

AGENDA

244/21 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.

- 245/21 To receive apologies (in writing to the Clerk)
- 246/21 To resolve that the minutes of the SPC meeting held on 14th October 2021 are correct and for the 6.45 Chair to sign at the meeting (copy attached) Please read these before the meeting as they will be taken as read.
- 247/21 To discuss council personnel matters
 - 1. The appointment of a Vice chair.
 - 2. Affirming the Clerk/RFO position and hybrid meeting arrangement.
 - 3. Statutory employment responsibilities and current policies in the conduct of meetings.
 - 4. Re-issuing Staffordshire Parish Councils Association Councillor training course information, including Equalities and Fundamentals.
- Declaration of Disclosable Pecuniary interest in any item on the agenda (Note member should 248/21 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 Mrozicki to discuss (only) the Acres Allotments.
- 249/21 Winter Newsletter to budget and responsibilities re Local Plan.
- 250/21 FYI only Silverdale Sidings update regarding S106.

251/21 Mining Monument progress (HLF bid) Project end November 2021 – Sarah Bonam

- 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:

7.00

7.05

- a. Website creation, poetry, and silk banner update.
- b. Lantern Workshop 6 Nov and Lantern Parade 13 Nov
- c. Lighting up the Tribute and sync with Christmas lights Fri 3 Dec
- d. January 2021 Weekend Exhibition in Silverdale as concluding Event
- 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).

252/21 Homeworks update and jobs

- 1. To finalize the list of jobs.
- 2. Horizons initiative

253/21 Local Plan consultation and Keele/Silverdale Growth Corridor

- 1. Borough Council Plan Consultation 1 Nov to 13 Dec 2021 Issues and Strategic Options
- 2. Problem of Accessibility of Local Plan Documentation to partially sighted people and need for paper copies for those without access to suitable IT devices.
- 3. Notice period for residents for 4 Nov Public Consultation Event
- 4. Winter newsletter focus on consultation
- 5. Public protest on 17 November 2021 at Castle House.
- 6. Save Our Green Space update.

254/21 Update if available on Christmas Tree on the Borough Council car park at Parksite (approved budget is £500)

- 1. To receive an update on whether a Christmas tree can be supplied and illuminated at Parkside.
- 2. To discuss the illuminating the lower parade Christmas trees and lights.
- To consider a fee quote for legal costs to extend the lease to include the additional site (plot 7.25 numbers 45-80) at the Acres Allotments (note additional legal/site remediation/Knotweed costs).

 To receive feedback on the advice taken from a specialist lawyer regarding the legal agreement.

256/21 To consider any grant applications (SPC Grant Programme £1802.05) -

1. To consider an application from St Lukes School for books – to follow.

257/21 GDPR (Standing Item) – INFORMATION ONLY

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

258/21 To consider a quote

- 1. To install a new noticeboard at the library (to be circulated) and to install (note: may need permission from SCC/Highways).
- 2. To consider a special memorial sign for the noticeboard.
- 259/21 To consider a request to install additional benches for the Mineral Line (Jake Wu).
- 260/21 To consider a quote from Steve Hough for a bench and seating audit in the Parish.
- 261/21 To receive feedback regarding the road accident involving a schoolchild outside Silverdale Academy/Police response.
- 262/21 To approve the Payments schedule and to note receipts and budget update Appendix A.
- 263/21 To consider the budget setting for 2021/22.
- 264/21 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.

Standing item on the agenda no planning applications received.

7.15

7.35

266/21 Walley's Quarry Ltd Landfill

- 1. Walley's Quarry Landfill updates on Parish Council website and social media.
- 2. Update from Liaison Committee 11 Nov (timing clash with this Council).
- 3. Silverdale PC Ombudsman enquiry against Environment Agency Chair update.
- 267/21 To note the Staffs Parish Council Assoc Bulletins and correspondence received: See Appendix B.
- 268/21 Western Communities LAP update (Miniwheels Skatepark Progress) Mr H Adamczuk.
- To note the outcome of the Allotment accounts year ending 2020 for Acres outstanding issues 7.50 to be resolved.
- 270/21 To note the written update (to be circulated in advance) from the Borough Councillors, County Councillors.

THE NEXT SPC MONTHLY MEETING WILL TAKE PLACE ON 9th December 2021, at 6.30pm Silverdale Library
To agree future dates include (Thursday 6.30pm Silverdale Library):

13th January 2022, 10th February 2022, 10th March 2022, 14th April 2022, 12th May 2022, 9th June 2022, 14th July 2022, 11th August 2022