KIDSGROVE TOWN COUNCIL MINUTES OF THE TOWN COUNCIL MEETING HELD ON THURSDAY 20TH APRIL 2017 7.00 P.M. CHAIRMAN'S ROOM

PRESENT: CHAIR Councillor David Allport

COUNCILLORS: Gillian Burnett Silvia Burgess

Amanda Cartwright Holly Cartwright
Laura Dillon Sylvia Dymond
Victor Jukes Geoff Locke
Monica Mannion Stacey Oakley
Jason Owen Paul Waring

In Attendance: Jane White Town Clerk

Kristian Oakes Business Development Manager

Minute Taker: Irene Faulkner Administration Assistant

157) Apologies:

Councillor Sarah Pickup Councillor Kyle Robinson Councillor Sarah Pickup

Councillor Mike Stubbs ` Councillor Brenda Williams (Dispensation)

158) Declarations of Interest:

None Declared

159) Minutes of meetings and Progress Reports:

Town Council Meeting 23rd March 2017

The minutes were read through for accuracy and as there were no progress reports the minutes were approved.

RESOLVED: That the above minutes are accepted as a true and accurate record of events.

The above Town Council minutes dated the 23rd March 2017 had three items under Confidential Minutes namely:

153) Email Addresses

154) Kidsgrove Town Plan

155) Pension Enrolment

The above items had been dealt with under separate cover as confidential items and all members had received the reports, however, these were not mentioned at the meeting, therefore these three confidential items will have to be presented at the next Town Council Meeting on the 18th May 2017 for approval.

RESOLVED: That the above Confidential items to be presented for approval at the next Meeting on Thursday 18th May 2017.

Events & Marketing Meeting 28th March 2017.

The members had received the minutes of the above meeting, however, these were not placed on the Agenda and will therefore have to be deferred to the next Town Council Meeting on the 18th May 2017.

RESOLVED: That the above Minutes to be presented at the next Town Council Meeting on The 18th May 2017.

Finance & G.P. Meeting 6th April 2017.

The minutes were checked for accuracy and identified that the date of the meeting should read "6th April 2017", with the change of date, the minutes were duly approved.

RESOLVED: With the change of date from the 11th April 2017 to the 6th April 217 the minutes To be approved.

Items 8) and 9) - Confidential items from the above meeting.

The members had received the minutes covering the above items, but were not dealt with.

RESOLVED: That the Confidential Minutes from the Finance & G.P. Meeting dated the 6th April 2017 to be deferred to the next Town Council Meeting on the 18th May 2017.

Events & Marketing Meeting 11th April 2017.

The minutes were read through for accuracy and duly approved.

RESOLVED: That the above minutes are a true and accurate record of events.

160)Finance:

- a) Bank Reconciliation Statement to 31st March 2017.
- b) Receipts and Payments up to 31st March 2017
- c) Schedule of payments 31st March 2017
- d) Budget updates up to 31st March 2017.

RESOLVED: Following a short discussion on the above items, it was resolved that the above items, a) b) c) and d) should be approved.

161)Planning:

NO	Application No. Date	Name of Applicant		
	for views	Site Address	Proposed Development	Comments
1	17/00225/FUL	Mr & Mrs Darmon Blue	First Floor and two storey side	No objections
	18 th April 2017	Gables Alderhay Lane Harriseahead	extension and single storey rear extension	

2	17/00243/FUL 25 TH April 2017	Mr N Leese The Coach House The Avenue Kidsgrove	Dremoval of condition 2 (occupancy restriction) of planning permission 99/00411/FUL Extension and conversion of coach house to dwelling.	No Objections
3	17/00240/COU 17 th April 2017	Mr Philip Lawton Unit A Midway Industrial Doors Harecastle Avenue Talke	Change of use from B1 to A2 (Retail Aquatics)	No Objections consideration to be given to any parking issues.,
4	17/00270/FUL 21 st April 2017	Mrs Bonnie Haughton 10 Old Hill Close Talke Pits	Ground Floor Rear Extension	No Objections
5	17/00274/FUL 25 th April 2017	Mr Nixon 11a Chapel Lane Harriseahead	A solid roof rear conservatory	No Objections
6	17/00292/COUNOT 26 th April 2017	Mr Peter Kennerley Brieryhurst Farm The Hollow Mow Cop	Prior notification of change of use of agricultural building to two dwellings	No Objections
7	17/00313/DEEM3 9 th May 2017	Newcastle-under-Lyme Borough Council Land at Junction with A.34 Linley Road Kidsgrove	Advertisement Hoarding	Councillor Dymond to make further investigations
8	17/00324/FUL 10 th May 2017	Aspire Housing Ltd., Former Woodshutts Inn Kidsgrove	Application for the removal Condition 24 of planning permission 16/00724/FUL – Variation of Condition 24 condition of planning permission 16/00326/FUL for the construction of 22 affordable dwellings, so as to delete reference to the requirement that the affordable housing be provided in perpetuity.	Kidsgrove Town Council to further investigate as the original Planning Application was referring to affordable housing.

162) Formation of a Planning Committee:

The Town Clerk referred to the above item which was on the Agenda from the previous meeting dated the 23rd March 2017. It was identified that the Consultation process deadline is not too far off and we need to consider "Terms of Reference". It was mentioned that the above Planning Committee should be formed of members across the political spectrum. It was proposed by

Councillor David Allport that the forming of a Planning Committee should be Agenda item at the next Town Council Meeting on the 18th May 2017. This proposal was seconded by??????

RESOLVED: That the Formation of a Planning Committee should be an Agenda item at the next Town Council meeting on the 18th May 2017.

163)Good Citizen Award:

a) Councillor Amanda Cartwright proposed that Mr & Mrs David Hamnett should be considered for a "Good Citizen Award in view of their good work in raising money for Douglas McMillan and other charities. This proposal was seconded by Councillor Silvia Burgess.

RESOLVED: That Mr & Mrs David Hamnett should receive a "Good Citizen Award".

b) Councillor Elsie Bates had been nominated for a posthumous award and room renaming. As this proposal was put forward by Councillor Sarah Pickup who had tendered her apologies, this item will be deferred.

RESOLVED: That as the proposer for the above was not able to attend the meeting and Apologies given, it was agreed that this item should be deferred.

164) Allot ments:

a) Asbestos Report – Lamb Street and Crown Bank

The Town Clerk had distributed photographs taken showing the extent of Asbestos on both sites.

Following a discussion which covered the obtaining of three quotations to remove the Asbestos and in view of the difficulty in being able to attract a Company who would take on the removal of the Asbestos as this would not be classed as a major job, and would fall into the category of a small removal .

It was proposed by Councillor Paul Waring and seconded Councillor David Allport, that we should use the Surveyor i.e. Andrew Richards from TR2011 Industrial Waste Disposal . This proposal was accepted.

RESOLVED: That TR2011 should be used to dispose of the Asbestos at the Lamb Street Site and Also Crown Bank.

b) Crown Bank Allotments – Aspire Housing – Butters John Bee

We have received a letter from Butters John Bee where the following points were itemised:

- Aspire Housing had agreed to Kidsgrove Town Council taking out a lease on the land In question but would not take on the responsibility of the wall forming the boundary to the entrance. This to be the responsibility of Kidsgrove Town Council
- ii) They also expect Kidsgrove Town Council to meet the legal costs in preparing the Lease.

Several suggestions were put forward with regard to the wall and the possible removal.

A member suggested that perhaps we could obtain more specific details from Dave Daniels, who although now retired was a previous Chairman of the Allotments Committee.

RESOLVED: That the above item should be deferred in order to obtain more specific details on the proposal put forward by Butters, John Bee.

165)Kidsgrove Town Plan:

The Town Clerk had met with Beverley Cleary from Newcastle Borough Council where it was identified that a number of dramatical errors had actually been approved. The Town Clerk has suggested that she will re-draft some of the text and change the formats and re-design the whole document. Once the above has been completed the Town Clerk to organise a meeting with the C.E.O. Mr John Sellgren.

RESOLVED: That the above item should be deferred.

166) Victoria Hall Registration:

RESOLVED: That the Town Clerk Mrs Jane White to deal with the finalisation of the

Registration of the Victoria Hall. This proposal was put forward by

Councillor Paul Waring and seconded by Councillor D Allport.

All in favour, one member abstained.

167) Notifications and Reports:

- Staffs CC Proposed permanent traffic regulations Church Street Butt Lane Emailed to all members)
- b) Aspire Housing Estate Walkabout 18th April 10.00 a.m. (emailed to all members)
- c) Staffs C.C. Footpath Windmill Avenue and Poplar Drive Kidsgrove
- d) Community Path Initiative Bids 2017/2018

168)Date of next meeting: Thursday 18th May 2017 Mayor Making Ceremony