

STAFFORDSHIRE MOORLANDS DISTRICT COUNCIL

Moorlands Partnership Board

Minutes

Tuesday, 17th November 2015

PRESENT: Councillor S.E. Ralphs MBE (Chair) (SMDC)

SMDC Councillors:

Councillors A. Hart, I. Lucas, T. McNicol and Mrs. T. Riley.

Councillor I. Lawson (Staffordshire County Council)

Councillor R. Done (Parish Assembly)

Councillor H.W.G. Jebb (Parish Assembly)

Councillor C. Pearce (Parish Assembly)

Councillor S. Wales (Leek Town Council)

OFFICERS: Richard Tuffrey (Principal Regeneration Officer Design
& Conservation)
Gill Bayliss (Senior Conservation Officer)
Jane Ratcliffe (Assistant Accountant)
Sally Hampton (Member Services Officer)

APOLOGIES: Councillors Mrs. E. Fallows and A. Forrester (SMDC)

1. MINUTES OF THE MEETING HELD ON 17TH MARCH 2015 (1)

RESOLVED - That the Minutes of the Meeting held on the 17th March 2015 be approved as a correct record and signed by the Chair.

2. MATTERS DEEMED BY THE CHAIR TO BE URGENT

There were none.

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3. DECLARATIONS OF INTEREST

(3)

The following declarations of interest were made:-

Agenda No.	Member Declaring Interest	Nature of Interest
Agenda Item 6 – Current Status of Projects	Cllr H. Jebb	Other – Member of the Project Group for Stockton Brook Gateway.

4. FINANCIAL REVIEW AND SUMMARY OF PROJECT ALLOCATIONS

The Board received a report which provided a financial summary of the work of the Moorlands Partnership Board over the last financial year and included financial tables which provided a summary of the allocation of grant funding.

Since the last meeting grants had been awarded for:

- 24 Market Place, Leek (tree-ring dating survey);
- Plateway Walling at Froghall;
- St. Paul's Churchyard, Quarnford (funerary monuments).

RESOLVED - That the report be noted.

5. CURRENT STATUS OF PROJECTS

(5)

The Board received a report on the current status of projects at:-

- St. Paul's Churchyard, Quarnford - *Works had been completed.*
- Cheddleton Station Railings - *Works had been completed.*
- Caldon Plateway, Froghall - *Works had been completed.*
- Dendrochronology - *Works had been completed.*
- 24 Market Place, Leek - *Works had been completed.*
- 3 Cross Street - *Works were nearing completion.*
- Whiston Village Pinfold - *Works were underway.*
- Cheddleton Station Water Column - *Works were nearing completion.*
- 36 Stockwell Street, Leek - *Works were underway.*
- Stockton Brook Gateway – *Works were underway.*
- Drop Hammer, Cheddleton Station - *Works were nearing completion.*
- Canal Mile Markers - *Awaiting commencement of works.*
- 14 Market Place, Leek - *Awaiting commencement of works.*
- 27 Southbank Street, Leek - *Awaiting commencement of works.*
- Biddulph Kissing Gates - *Awaiting commencement of works.*

RESOLVED - That the report be noted.

6. APPROVAL OF PROJECTS

The Board received a report seeking approval to Environmental Enhancement Grants and giving information about the following projects:-

- No. 18 Deansgate, Leek
- Froghall Tramway Steps
- Whiston Inclined Plane
- 27 Southbank Street, Leek

RESOLVED - (a) That an Environmental Enhancement grant of £1,091 or 50% of eligible costs, whichever is the lesser, be offered towards the renovation of timber sash windows and installation of secondary glazing at No. 18 Deansgate, Leek, subject to the standard grant conditions and the following technical conditions:-

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6. APPROVAL OF PROJECTS (CONTINUED)

(6)

- A schedule of repair works to the sash windows is submitted for approval.
 - The design of the secondary glazing is approved prior to installation.
 - The grant is limited to sash windows facing the street.
- (b) That an Environmental Enhancement grant of £3,350 or 50% of eligible costs, whichever is the lesser, be offered towards the restoration of the tramway steps at Froghall, subject to the standard grant conditions and the following technical conditions:
- Prior to works commencing, a detailed schedule of work is submitted for approval.
 - Approval of facing materials.
- (c) That an Environmental Enhancement grant of £1,125 or 50% of eligible costs, whichever is the lesser, be offered towards the stabilisation and repair of tramway walling at the Whiston Inclined Plane, subject to the standard grant conditions and the following technical conditions:
- Prior to works commencing a detailed schedule of work is submitted for approval.
 - Approval of facing materials.

7. GRANT ENQUIRIES AND POSSIBLE FUTURE PROJECTS

Gill Bayliss presented a report on grant enquiries and possible future projects which included the following:-

- Renovation and enhancement of Whitehough Gazebo, Ipstones;
- Refurbishment of the upper floor windows at 24 Stockwell Street, Leek;
- Renovation of an empty property to create live-work units at SWB Electrics Queen Street, Leek;
- Renovation of a Grade II Listed Building at No. 1 Clerk Bank, Leek.
- Reinstatement of blocked windows and enhancement of existing windows on the upper floors at Homepoint, 14-18 High Street, Cheadle.

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7. GRANT ENQUIRIES AND POSSIBLE FUTURE PROJECTS (CONTINUED) (7)

- Biddulph Enhancement Projects
- Leek Wells Enhancement and Repair.

RESOLVED - That the report be noted.

8. ANY OTHER BUSINESS

There was none.

9. DATE OF NEXT MEETING

To be confirmed.

Meeting closed at 3.16 p.m.

_____ Chairman _____ Date

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