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STAFFORDSHIRE MOORLANDS DISTRICT COUNCIL

COUNCIL MEETING

Minutes

WEDNESDAY, 28 APRIL 2021

PRESENT: Councillor K Flunder (Chair)

Councillors J Aberley, R Alcock, C J S Atkins, G Bentley, G Bond, M Bowen, C Brady, B Cawley, S Coleman, J Davies, M A Deaville, B Emery, E Fallows, M Gledhill, T Hall, A Hart, N Hawkins, G Heath, I Herdman, T Holmes, K Hoptroff, B A Hughes, A Hulme, K J Jackson, B Johnson, J T Jones, I Lawson, L A Malyon, K Martin, T McNicol, L Page, I Plant, H Plimley, J Porter, D Price, S E Ralphs MBE, J Redfern, T Riley, P Roberts, P Routledge, J Salt, S Scalise, D Shaw, H Sheldon MBE, L Swindlehurst, P Taylor, E Wain, R Ward, P Wilkinson, P Wood, M Worthington and N Yates

APOLOGIES: Councillors L D Lea

1 **HRH PRINCE PHILIP, THE DUKE OF EDINBURGH**

Councillors observed a minute's silence in memory of HRH Prince Philip, the Duke of Edinburgh.

2 **ELECTION OF CHAIRMAN OF THE COUNCIL.**

RESOLVED:

That Councillor P. Roberts be appointed as Chairman of the Council until the next Annual Meeting.

3 **APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL.**

RESOLVED:

That Councillor T. Holmes be appointed as Vice-Chairman of the Council until the next Annual Meeting.

4 **MINUTES OF THE PREVIOUS MEETING.**

RESOLVED:

That the Minutes of the Council meeting on 24 February 2021 be approved as a correct record and signed by the Chair, subject to the inclusion of a declaration of interest by Councillor Johnson (receipt of Covid-19 grant). Cllr Gledhill also clarified that he had not raised matters relating to climate change at a previous Group Leaders' meeting indicated as part of the budget debate at the last Council meeting.

5 **DECLARATIONS OF INTEREST**

There were no declarations made.

6 **TO RECEIVE THE ALLOCATION OF SEATS ON OVERVIEW AND SCRUTINY PANELS AND COMMITTEES/BOARDS FROM GROUP LEADERS (TO BE TABLED AT THE MEETING).**

RESOLVED:

That the allocation of seats on Overview and Scrutiny Panels/ Committees/Boards etc., as submitted by Group Leaders, be approved.

7 **ELECTION OF CHAIRS AND VICE-CHAIRS OF OVERVIEW AND SCRUTINY PANELS AND CHAIRS AND VICE-CHAIRS OF COMMITTEES/BOARDS**

RESOLVED:

That the Chairs and Vice-Chairs of Overview and Scrutiny Panels and Committees, as attached to these minutes be approved.

8 **TO CONFIRM THE APPOINTMENT OF OFFICERS TO THE LOCAL PLAN STEERING GROUP AS FOLLOWS: EXECUTIVE DIRECTOR (PLACE), HEAD OF DEVELOPMENT SERVICES, PRINCIPAL PLANNING OFFICER.**

RESOLVED:

That the appointment of the following Officers to the Local Development Framework Working Party be confirmed:

- Executive Director (Place)
- Head of Development Services
- Principal Planning Officer

9 **TO MAKE APPOINTMENTS TO OUTSIDE BODIES FOR 2021/2022.**

RESOLVED:

That appointment of representatives on outside bodies, as attached to these minutes, be approved.

10 **TO APPROVE THE CALENDAR OF MEETINGS 2021/2022.**

RESOLVED:

That the Calendar of Meetings for 2021/2 be approved.

11 **CABINET SUPPORT MEMBER**

Councillor Ralphs confirmed that Council Hart had been appointed Cabinet Support Member for Climate Change and Biodiversity.

The meeting closed at 7.44 pm

_____ Chairman _____ Date

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ELECTION OF CHAIRS AND VICE-CHAIRS

OVERVIEW AND SCRUTINY PANELS		
Election of Chairs and Vice-Chairs:		
	Chair	Vice-Chair
1. Resources	Cllr. G Heath	Cllr. T Riley
2. Service Delivery	Cllr. R Ward	Cllr. Herdman
3. Health	Cllr B Hughes	Cllr. J Jones
4. Community	Cllr. D Shaw	Cllr. T McNicol

COMMITTEES / BOARDS, ETC.		
Election of Chairs and Vice-Chairs:		
	Chair	Vice-Chair
1. Planning Applications	Cllr. P Roberts	Cllr. B Emery
2. Licensing and Regulatory	Cllr. L Lea	Cllr. I Lawson
3. Standards	Cllr. G Bond	Cllr. B Emery
4. Audit and Accounts Committee	Cllr. J Davies	Cllr. T Hall
5. Local Joint Employees Consultative:	Cllr. S Scalise	Employee Representative
6. Appeals Board	Cllr. P Roberts	Cllr. A Hart
7. Constitution Review Working Party	Cllr. Bowen	Cllr. K Flunder
8. Local Plan Steering Group	Cllr. J Jones	Cllr. J Aberley

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ANNUAL APPOINTMENTS

REPRESENTATIVES ON OUTSIDE BODIES APPOINTED	
Outside Bodies	2021/2022 Representative(s)
(1) Biddulph Moor Village Hall Committee 1 Representative	Councillor Jones
(2) Biddulph Sports Council 5 Representatives	Councillors Davies, Jones, Redfern, Roberts, Salt
(3) Campaign to Protect Rural England 1 Representative	Councillor Wain
(4) Captain's Barn Farm Liaison Committee	Councillor Roberts
(5) Cheadle and District Sports Council 5 Representatives	Councillors Fallows, Flunder, Martin, Roberts and Routledge
(6) Cheadle Citizens' Advice Bureau 1 Representative	Councillor Flunder
(7) Community Council of Staffordshire 1 Representative	Councillor Alcock
(8) Community Council of Staffordshire - Executive Committee 1 Nomination	Councillor Martin
(9) Community Safety Partnership (District) 1 Representative	Councillor Bowen
(10) Conservation Liaison Panel 7 Representatives	<p>Portfolio Holder for Planning Development and Property Chair of Planning Applications Committee 3 Representatives from Biddulph, Cheadle and Leek Town Wards: Biddulph: Councillor Sheldon Cheadle: Councillor Routledge Leek: Councillor Emery</p> <p>2 Representatives from the Rural Wards, or their Substitute: Councillors Plimley and Porter</p>
(11) Croxden Quarry Liaison Committee 1 Representative	Councillor Richard Alcock

REPRESENTATIVES ON OUTSIDE BODIES APPOINTED

Outside Bodies	2021/2022 Representative(s)
(12) District Councils' Network	Leader of the Council (Councillor Ralphs)
(13) Freehay and District Liaison Committee 1 Representative	Councillor Alcock
(14) Historic Towns Forum 1 Representative	Councillor Wain
(15) Industrial Communities Alliance Midlands Region 1 Representative	Councillor Kevin Jackson
(16) Leek and District Sports Council 5 Representatives	Councillors Cawley, Emery, Roberts, Taylor, Worthington
(17) Leek Citizens' Advice Bureau 1 Representative	Councillor Emery
(18) Leek Town Centre Youth Project 3 Representatives	Councillors Emery, Swindlehurst, Taylor
(19) Local Government Association 1 Representative	Leader of the Council
(20) Local Government Information Unit Assembly 1 Representative	Councillor Brady
(21) Moorlands Partnership Board 10 Representatives	2 Cabinet Members Councillors Bowen and Hart 7 Non-Cabinet Members Councillors Emery, Fallows, Gledhill, Malyon, Riley, Shaw, Sheldon
(22) National Association of British Market Authorities 1 Representative	Portfolio Holder for Planning, Development and Property
(23) Parish Assembly 2 Representatives	Chairman of the Council and Leader
(24) Peak Park Authority 1 Representative	Councillor Hart (Appointed until May 2023)

REPRESENTATIVES ON OUTSIDE BODIES APPOINTED

Outside Bodies	2021/2022 Representative(s)
(25) Police, Fire and Crime Panel 1 Representative	Councillor Holmes (Substitute - Councillor Hulme)
(26) Rudyard Lake Trust 1 Representative	Councillor Porter
(27) Rural and Farming Network 1 Representative	Leader of the Council
(28) Safer Neighbourhood Panel 1 Representative	Councillor Lea
(29) Staffordshire County Council Communities Mean Business Local Action Group	Councillor Hart (Substitute)
(30) Staffordshire County Council Corporate Parenting Panel 1 Representative	Councillor Hughes
(31) Staffordshire County Council Health and Care Overview and Scrutiny Committee 1 Representative	Chair of Health Overview & Scrutiny Panel
(32) Staffordshire DMP (Destination, Management and Partnership) Board 1 Representative	Councillor Bowen
(33) Staffordshire Joint Waste Board 1 Representative	Portfolio Holder for Environment
(34) Staffordshire Local Government Association (SLGA) 2 Representatives	Leader Deputy Leader (Substitute - Councillor Hall)
Staffordshire Moorlands Arts Forum:- (a) <u>Leek</u> 5 Representatives	Councillors Cawley, Coleman, Emery, Gledhill, Porter
(35) (b) <u>Cheadle</u> 5 Representatives	Councillors Alcock, Bentley, Fallows, Routledge, Plimley
(c) <u>Biddulph</u> 5 Representatives	Councillors Brady, Davies, Jones, Sheldon, Yates
(36) Staffordshire Moorlands Sports Council 2 Representatives	Councillors Emery and Roberts
(37) Staffordshire Moorlands Sports Council Chair 1 Representative	Portfolio Holder for Leisure and Sports

REPRESENTATIVES ON OUTSIDE BODIES APPOINTED

Outside Bodies		2021/2022 Representative(s)
(38)	Staffordshire North & Stoke-on-Trent Citizens' Advice Bureaux 1 Representative	Councillor Davies
(39)	Staffordshire Planning Forum 1 Representative	Portfolio Holder for Planning, Development & Property
(40)	Staffordshire Playing Fields Association 2 Representatives	Councillors Deaville and Yates
(41)	Staffordshire Valuation, Community Charge and Council Tax Tribunal 4 Representatives	Councillors Jackson, Scalise, Yates, Wilkinson
(42)	Visit Peak District Executive 1 Representative	Councillor Hart
(43)	Waterhouses Youth Project 1 Representative	Councillors Wain
(44)	West Midlands Association of Leisure Chair Persons 1 Representative	Portfolio Holder for Leisure and Sports
(45)	West Midlands Employers (1 Representative)	Leader of the Council