



Sandymoor Parish Council

Minutes of the Parish Council meeting held on 20th annuary 2022 at Sandymoor School

Present:

Chair: Cllr Steve Mahon (SM)

Minutes: Cllr Adam Irvine (AI)

Cllr Simon Cieluch (SC), Cllr Nigel Cannam (NC), Cllr Simon Hurst (SH), Cllr Barbara Schon (BS), Cllr John Secker (JS)

1. **Absence-** To Note the absence of any Parish Councillors. Apologies received from Cllr Tom Willett (TW)
2. Appointment of a Clerk to take minutes. AI agreed to take minutes
3. **Declarations of Members' Interest of a Pecuniary or Non-Pecuniary Nature.** SH declared a non-pecuniary interest in any matters to do with Sandymoor Ormiston Academy, AI declared a pecuniary interest in any matters to do with Sandymoor Ormiston Academy.
4. **Sandymoor Police Report (PCSO)** PCSO did not attend nor send apologies. Cllrs expressed disappointment.
5. **To confirm and sign as a true record the minutes of the previously held Parish Council meeting in December 2021.** Accepted and approved.

6. **Planning applications** Comments on Redrow planning application **21/00714/OUTEIA REDROW & Metrohm UK 21/00316/FUL** Manor Park

Resolved: comments re: Redrow

SPC wish to raise a query over the statement made about capacity within the schools locally. This was stated in the documents as sufficient (in planning statements).

Concern was also expressed around the traffic effects on existing roads in Sandymoor given the proposed changes with the highways that the wider Delph Lane Redrow development bring.

School traffic to Moore from the new development will now have to route via the expressway, turning onto Pitts Heath Lane, Wharford Lane and New Moore Lane rather than simply down Keckwick Lane.

SPC also wish to query around the health provision statement within the application. The evidence behind this does not seem to be referenced and we would like to see this for assurance.

Resolved: comments re: Metrohm UK

Very close proximity to a food and beverage venue as well as the watercourse gives us cause for concern for such chemical exposure.

We cannot see the filtration elements.

Noise does seem to have been dealt with of previous application

Comments from HBC Cllr Andrew Dyer will be forwarded to the chair to add to our response as agreed.

7. **Public questions:** Any questions to be asked of the Parish Council, if these have not been sent to the clerk in advance, there may not be enough time to hear all questions during the meeting.

Query raised around provision of litter picking equipment. Funding queried from the "Love Sandymoor" facebook group organisers who have been organising several litter picks of our area recently. There is a request gone to HBC for equipment totalling £192.21 for extra equipment. SPC resolved to purchase any items on this list that HBC cannot procure (up to the value of £192.21) and lend this equipment to the organiser to store on the proviso that other local groups

Signed by Chair

S. Mahon Chair Sandymoor Parish Council



Sandymoor Parish Council

can also utilise it when required. Generic (non-personalised) hi-vis jackets and other equipment. Unanimously agreed. SM to contact.

8. **Motion** - To agree the formation of a recruitment panel to fill the Clerk vacancy with delegated powers to complete the process & agree appointment of a Locum Clerk.

Agreed

9. **Motion** - To agree the engagement of accountants to support Parish Council finances by supply support during the interim period.

Agreed

10. **Authorise payments**

To agree the payments to be made this month.

Approved subject to checking reconciliation of school payments for duplicates. SM to check and action. SH to approve non school transactions.

11. **Parish Council Finance report dated 11th January 2022**

Current Bank Balance

£60,494.94 Precept (Residents' contribution to Sandymoor Parish Council received via HBC annually in April)

£14,407.29 is Public open Space (POS) (dividend Money from Homes England to maintain land gifted to SPC in 2014)

£76,934.23 TOTAL

£2032 Playing field income received that will go into the playing field Sink fund.

POS Dowry £655,000 This is in CCLA (Church, Charities & Local Authorities) investment firm from which a dividend is received quarterly.

Sink fund £44,000 the money from Sandymoor Parish Council and Sandymoor School building up fund to replace facilities when needed. Money in separate fund with CCLA

12. **Jubilee- Woodland trust update and next actions to be agreed**

SM authorised to pursue based on the budgeted value. Approved. Planters committee formed (BS, Andrew Dyer and Christine Owen to form and find other members interested in the community via word of mouth and Facebook).

Delegated power to progress a plan to bring costs before SPC again to approve.

The council thanked Christine for the research done to date on this topic.

13. **Any Other Business**

PART B

There is a part B

To discuss contractual terms and any other matters relating to new Clerk / Clerk RFO vacancy.

Recruitment panel: SM, TW, BS, NC.

Hours to be advertised: 16 per week.

Routes to market – via panel

AI to setup Zoom for Monday 24th at 7pm and send the link out.

Signed by Chair

S. Mahon Chair Sandymoor Parish Council