

**SADDLEWORTH**

Parish Council

July 2023

To: All Members of the Saddleworth Parish Council

Dear Sir/Madam

You are hereby summoned to attend the **Ordinary Council Meeting** of the **Parish Council** to be held in the **Council Chamber** at Saddleworth Civic Hall, Uppermill on **Monday 24th July 2023 at 7:30pm** for the purpose of conducting the under mentioned business.

Yours faithfully

**K E Allott**

Clerk to the Council

**AGENDA**

**Welcome by the Chairman**

**Prayers led by Revd TBA**

**A minute’s silence will be held for Mr Richard Darlington, a member of Saddleworth Parish Council 2019/20 and Councillors will be invited to make their appreciations.**

1. **To receive Public Questions**
2. **Chairman’s Urgent Business**
3. **To receive apologies for Absence**
4. **Notice of Motion (Cllr Phillips on behalf of Environment Committee).**

**Saddleworth Parish Council notes:**

1. The data from the Canal and River Trust that shows details of raw sewage discharge into Saddleworth streams, including along the River Tame at Delph, Greenfield and other Saddleworth sites.

2. The water sampling at Pingle Mill which found 2,4-Dichlorophenoxyacetic Acid, PFOS, and pFoctanoate.

3. That despite United Utilities reporting £788m profits in the year to 31st March 2023 and paying dividends of £300m to their shareholders, UU proposes to add the costs of any clean up to our bills.

Saddleworth Parish Council resolves to write to United Utilities requesting detailed plans, including a timetable, to ensure these discharges into our local waters are prevented in future and calling for the clean-up costs to be met by United Utilities and their shareholders and not paid for by customers.

Saddleworth Parish Council also supports calls for mandatory monitoring of sewage outlets and increased fines for sewage discharges.

Motion proposed by Cllr Phillips and seconded by Cllr Bishop.

1. **Correspondence**
2. **To receive Declarations of Interest**
3. **To approve and confirm as a correct record the Draft Minutes of the Council Meeting held on 26th June 2023**
4. **To note the Minutes of the Strategic Planning Meeting 29th June 2023**
5. **To note the Minutes of the Planning Meeting 3rd July 2023**
6. **To note the Minutes of the Communications Meeting 5th July 2023**
7. **To note the Minutes of the Traffic & Transport Meeting 6th July 2023**
8. **To note the Minutes of the Assets Management Meeting 10th July 2023**
9. **To note the Minutes of the Finance Meeting 20th July 2023 (To be tabled)**
10. **Request from Cllr Birchall for Council consideration of pronoun identification.**
11. **To consider the request received to record and broadcast Ordinary Meetings (Cllr Bishop).**
12. **Vacant positions on Committees**
13. **To receive and note the Annual Internal Audit Report**

* **AGAR Section 1, to approve and sign the Annual Governance Statement for 2022-2023**
* **AGAR Section 2 – To consider, approve and sign the Accounting Statements for 2022-2023**

1. **Accounts for Payment June 2023 Income Expenditure**
2. **Dates of the next meeting:- Monday 25th September 2023 at 19.30hrs**

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| **June 23 Payments** |  |  |  |  |
| **Bank Date** | **Supplier** | **Details** | **Code** | **Amount** |
| 07/06/2023 | KEVIN DAWSON | Chairman's Allowance 22-23 | **101** | 1,750.00 |
| 07/06/2023 | JUST LANYARDS | Lanyards x 50 | **111** | 181.80 |
| 07/06/2023 | DAWN SIMMS | Window Cleaner | **306** | 5.00 |
| 08/06/2023 | S/WORTH HEATING | Heating Thermostats x2 | **307** | 492.58 |
| 08/06/2023 | CENTRE GLASS | Cleaning Consumables | **306** | 290.15 |
| 08/06/2023 | SIMPLY SIGNS | KD name on Chairman's board | **112** | 264.00 |
| 08/06/2023 | J CARTWRIGHT (OLD MILL HOUSE) | Catering for Australian Brass Band | **325** | 250.00 |
| 08/06/2023 | HAZEL DUTTON | Catering for Australian Brass Band | **325** | 22.33 |
| 08/06/2023 | JAMES BRUEN GARDENER | Civic Hall Grass Cutting x 2 | **307** | 160.00 |
| 08/06/2023 | VIKING STATIONERY | Stationery | **105** | 69.47 |
| 08/06/2023 | AT-PAYROLL SERVICES | Payroll - May 23 | **161** | 54.45 |
| 08/06/2023 | TV LICENCE | TV Licence | **324** | 13.25 |
| 08/06/2023 | WAYNE LAWTON | Bin Anchor Straps | **307** | 5.98 |
| 09/06/2023 | LANCS ASSOCN LOCAL COUNCILS (LALC) | Subscriptions 1/4/23 - 31/3/24 | **119** | 2,360.03 |
| 09/06/2023 | BUCKLE J & SON | Dawsons Field Grass Cutting x 2 | **433** | 220.00 |
| 12/06/2023 | INFINITY IT | IT Support - May 23 | **110** | 21.60 |
| 12/06/2023 | INFINITY IT | New IT Equipment | **307** | 4,651.80 |
| 12/06/2023 | CAPRICORN SECURIITY | Queen Tribute - 13/5/23 | **318** | 396.00 |
| 12/06/2023 | GREENFIELD PUBLISHING | S/worth Monthly Mag - June 23 | **441** | 78.00 |
| 12/06/2023 | JEFF PRICE | Stage Xtn Straps (U'mill DIY) | **307** | 7.99 |
| 12/06/2023 | LESLIE CROWLEY | Mileage - June 23 | **128** | 6.75 |
| 14/06/2023 | Salaries | Admin - June 23 | **103** | 4,271.40 |
| 14/06/2023 | Salaries | Civic - June 23 | **301** | 2,889.52 |
| 14/06/2023 | BRITISH GAS | Electricity 7/4/23 - 6/5/23 | **302** | 703.44 |
| 14/06/2023 | BRITISH GAS | Gas 2/5/23 - 23/5/23 | **303** | 321.97 |
| 14/06/2023 | TESCO | Office Coffee | **169** | 11.98 |
| 15/06/2023 | OMBC | General Rates - Civic Hall | **304** | 1,160.00 |
| 15/06/2023 | OMBC | Refuse collection | **308** | 265.60 |
| 15/06/2023 | OMBC | Rates - Cemetery | **211** | 48.00 |
| 16/06/2023 | MB HARRINGTON | Burial - F22S Brian Hilton F 26/5/23 | **203** | 360.00 |
| 16/06/2023 | MB HARRINGTON | Burial - F21N Glyn Parkin W 7/6/23 | **203** | 300.00 |
| 16/06/2023 | MB HARRINGTON | Burial - D12S Sandra Rose Farrelly F 16/6/23 | **203** | 300.00 |
| 16/06/2023 | MB HARRINGTON | Cemetery - Soil top up + associated labour/machinery | **201** | 780.00 |
| 20/06/2023 | GMPF | Pensions - Admin - June 23 | **103** | 1,005.86 |
| 20/06/2023 | GMPF | Pensions - Civic - June 23 | **301** | 615.63 |
| 20/06/2023 | WATER PLUS | Water 04/05 - 03/06/23 | **321** | 438.31 |
| 21/06/2023 | INFINITY IT | Office 365 Licence - May 23 | **110** | 7.20 |
| 22/06/2023 | HMRC | Tax & NI - Admin - May 23 | **103** | 1,205.00 |
| 22/06/2023 | HMRC | Tax & NI - Civic - May 23 | **301** | 588.92 |
| 22/06/2023 | COMMERCE BUSINESS | Copier/Printer Usage 26/04/23 - 25/05/23 | **105** | 80.94 |
| 23/06/2023 | BNP PARIBAS LEASE | Copier Lease (Quarterly) | **105** | 230.46 |
| 23/06/2023 | ELCONS HR/LAW | HR/Legal Consultancy (8) | **120** | 121.20 |
| 26/06/2023 | EDF ENERGY | Gas | **303** | 1,000.00 |
| 26/06/2023 | THRIVE/TRAVIS HUGHES | Agency Staff: Wks ending 13+20+27/5/23 | **301** | 714.24 |
| 26/06/2023 | SHORROCK TRICHEM | Hygiene | **316** | 274.06 |
| 27/06/2023 | BRITISH GAS | Electricity 7/5/23 - 8/6/23 | **302** | 330.78 |
| 27/06/2023 | BRITISH GAS | Gas 24/5/23 - 8/6/23 | **303** | 76.36 |
| 30/06/2023 | VIKING STATIONERY | Stationery | **105** | 107.10 |
| 30/06/2023 | CREATIVE COPY | Newsletter - May 23 | **442** | 50.00 |
| 30/06/2023 | NAT WEST | Bnak Charges : 4/3 - 2/6/23 | **168** | 30.40 |
|  |  |  |  | **29,589.55** |