Minutes of the Ordinary Council Meeting held in the Civic Hall, Uppermill 28 June 2021.

Present: Cllrs B.. Beeley (Chairman)
P. Byrne (Vice Chairman)

Al-Hamdani Knotts Battve Lancaster Bingley B Lord P. Lord Bishop **Phillips** Curley K. Dawson Sheldon Simpson L. Dawson Woodvine Hudson

Press and Public T. Baxter K. Bennett

Revd. B. Christopher opened the meeting with prayers.

- 3184. To receive Public Questions None received
- **3185.** To receive apologies for absence Cllr. G. Hulme
- 3186. To receive Declarations of Interest

Cllr. Sheldon declared a non-pecuniary interest in planning application HOU/346670/21

- 3187. To approve and confirm as a correct record the Draft Minutes of the Council Meeting held on Monday 26<sup>th</sup> April 2021. Agreed as true record
- 3189. To note the minutes of the Strategic Planning Committee meeting held on 29th April 2021. Noted
- 3190. To note the minutes of the Task & Finish Group meeting held on 30th April 2021

  Noted
- 3191. To note the minutes of the Planning Committee meeting held on 10<sup>th</sup> May 2021 Noted
- 3192. To note the minutes of the Finance Committee meeting held on 12th May 2021

  Noted
- 3293. To note the minutes of the Planning Committee held on 7th June 2021 Noted
- 3194. To note the minutes of the Traffic and Transport Committee held on 9th June 2021

  Noted
- 3195. To note the minutes of the Communications Committee held on 16th June 2021

  Noted
- 3196. Co-option

Cllr. Al-Hamdani to propose and Cllr. Kevin Dawson to second that Mr M. Scholes be co-opted to the Parish Council to fill the casual vacancy until the next elections scheduled for May 2023.

It was resolved by a majority vote that Mr. M. Scholes would fill the vacancy until the next election, May 2023

## 3197. Blue Plaque A.B Wood OBE

To consider the costings from 3 Suppliers for the Blue Plaque to honour A B Wood OBE

Supplier 1: £395.00 ex VAT + £100 delivery – no material specified

- 2. £310.00 ex VAT delivery inc- made from aluminium
- 3. £382.00 ex VAT + £16.50 delivery- made from polyurethane

It was resolved that Supplier 2 would be used for the plaque on the proviso that Cllr. Al-Hamdani would check the longevity and durability of the material with supplier.

### 3198. Information Board, Diggle.

To consider the Communications Committee's proposal that an information board is sited at Sam Road, Diggle.

It was resolved unanimously to site the information board.

# 3199. Warding arrangements of the Borough Council.

To consider encouraging public participation in the proposed consultation on Ward Boundary changes in Oldham Boroughs

It was resolved to ask the electorate to agree to boundaries remaining where they are.

### 3200. Correspondence

To consider replies to any correspondence sent to external agencies originating from Full Council.

Response from L. MacDonald regarding the installation of electrical charge points. (The response was received from Joanne Betts)

Cllr, Curley said that the siting of an electrical charging point had been discussed in the Environment Committee and was to be an agenda item at the next meeting.

It was resolved that councillors would research further and inform the environment Committee of any findings.

# 3201. To approve the end of Year accounts.

To consider the end of year accounts, 2020/21, recommended from the Finance Committee and the Chairman to sign the AGAR statement.

It was resolved to approve the draft statement of accounts prior to internal audit.

#### 3202. To approve the accounts payable from May 2021.

Payments: £34,994.11 Receipts: £4,625.00

The accounts were approved and signed off at the meeting by the Chair.

# 3203. Items for the next agenda- Information only. None

Date of next Meeting 26 July 2021 19.30 hrs.