

**Minutes of the Meeting of the Parish Council held**

**By Zoom on Monday 21<sup>st</sup> December 2020**

There were present: Cllrs. B Beeley - Chairman

P. Byrne - Vice Chairman

Cllrs.

B. Lord

P. Lord

K. Dawson

L. Dawson

M. Woodvine

L. Lancaster

S. Al-Hamdani

R. Darlington

R. Knotts

J. Battye

G. Sheldon

R. Darlington

J. Curley

Members of Press and Public:

Aimee Belmore (Press), Katy Boulton, Erica Ryan

**3007. Prayers were led by Reverend Hackett**

**3008. All members were welcomed by the Chairman.**

**3009. Public Questions.** None

**3010. Apologies for Absence** Received from Cllrs. Bingley, Hudson and Phillips.

**3111. Declarations of Interest** None

**3112. To approve and confirm as a correct record the Draft Minutes of the Council held by Zoom on Monday 23 November 2020**

Agreed as a true record.

**3113. To note the Draft Minutes of the Strategic Planning Committee held on Thursday 26 November.** Noted

**3114. To note the Draft Minutes of the Planning Committee held on Monday 7 December 2020.** Noted.

**3115. To note the Draft Minutes of the Finance Committee held on Monday 8 December 2020.** Noted

**3116. To note the Draft Minutes of the Communications Committee held on Wednesday 25 November 2020.**

Amendment: - to the family of Cllr. Heffernan, whose wife had recently passed away.

Noted following amendment

**3117. To note the Draft Minutes of the Traffic and Transport Committee held on Wednesday 2 December 2020.** Noted

**3118. To note the Draft Minutes of the Environment Committee held on Monday 14 December 2020.** Noted

**3119. To note the Draft Minutes of the Estates Committee held on Monday 7 December 2020** Noted

**3120. Saddleworth Lido Project.**

A background paper had been circulated to members prior to the meeting.

E. Ryan and K. Boulton gave additional information. Cllr. Beeley asked if funding were available from Swim England. K. Boulton said there may be funding available.

Cllr. Battye suggested looking at alternative sites to the old Saddleworth School site as this site is on three level. He suggested investigating the Uppermill end of Churchill Playing Fields. Cllr Byrne suggested contacting United Utilities to investigate use of drained reservoirs.

Cllr. Beeley proposed that all Councillors supported the project in principle.

Agreed unanimously.

**3121. Review of Committees- Task and Finish Group.**

Members agreed that the task and Finish Group would look at both the terms of reference for each committee and review Standing Orders and Procedures.

The members the Task and Finish Group are Cllrs. Beeley, Al-Hamdani, Woodvine and B. Lord, K Phillips, R Knotts

**3122. Accounts payable November 2020**

Cllr. Sheldon asked if a refund would be due from PRS as no concerts had been held. The clerk confirmed that there would be a review by PRS of the account and that she expected a refund in March 2021.

Approved

**Dates of next meetings:** Mondays:

25 January 2021

22 February 2021

22 March 2021

26 April 2021

**At 19.30**