

**SADDLEWORTH & LEES DISTRICT EXECUTIVE**  
**27/03/2014 at 7.30 pm**



**Present:** Councillor Beeley (Chair)  
Councillors Harkness, Heffernan, McCann, Roughley, Sedgwick  
(Vice-Chair) and Sheldon

Officers in attendance:

Michele Carr	Assistant Executive Director Neighbourhoods, Housing and Planning
Christine Chester	Constitutional Services
Lisa McDonald	District Co-ordinator
Caroline Walmsley	Constitutional Services

1           **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors  
Alexander and Hudson.

2           **URGENT BUSINESS**

The Chair informed the meeting that an additional item would be  
raised under Item 7 – Budget Report relating to the provision of  
defibrillators. The Chair pointed out that a discussion would  
need to take place on this item as this was the last meeting of  
the financial year and Members would be finalising their  
budgets.

3           **DECLARATIONS OF INTEREST**

There were no declarations of interest received.

4           **PUBLIC QUESTION TIME**

No public questions had been received.

5           **MINUTES OF THE PREVIOUS MEETING**

**RESOLVED** that the minutes of the meeting held on 30<sup>th</sup>  
January 2014 be approved as a correct record.

6           **PETITIONS**

No petitions had been received.

7           **SADDLEWORTH & LEES DISTRICT EXECUTIVE BUDGET  
REPORT AND APPENDIX 1**

Consideration was given to a report of the Assistant Executive  
Director, Neighbourhoods, Housing and Planning, which advised  
the District Executive of its available budget for 2013/14,  
commitments to date and potential budget allocations to be  
considered at the meeting.

**RESOLVED that:**

1. The budget available for 2013/14 be noted.
2. The budget commitments made be noted.
3. A sum of £1,320 to support community development across  
Saddleworth and Lees be approved.
4. A sum of £1,320 be provisionally allocated to support the  
Saddleworth Village Olympics 2014.

5. The District Executive agree in principle to ring fence the sum of £10,000 from its 2014/15 budget as a contribution to the cost of resurfacing the Delph Methodist Church car park, in order for it to be reopened to public.
6. The District Executive agree in principle to support the Defibrillator Project with further consideration to be given to the matter at its next meeting in June 2014.

8

**DATE AND TIME OF NEXT MEETING**

**RESOLVED** that the next meeting of the Saddleworth and Lees District Executive will take place on Thursday 19<sup>th</sup> June 2014, commencing at 7.30pm.

The meeting started at 7.30 pm and ended at 7.50 pm

(a)

(b)