

***SADDLEWORTH & LEES DISTRICT EXECUTIVE
Agenda***

Date Thursday 16 March 2017

Time 7.00 pm or at the rise of the Saddleworth and Lees District Partnership Meeting

Venue Uppermill Civic Hall, Lee Street, Uppermill, OL3 6AE.

- Notes
1. DECLARATIONS OF INTEREST - If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote he/she is advised to contact Paul Entwistle or Lori Hughes at least 24 hours before the meeting.
 2. CONTACT OFFICER for this Agenda is Lori Hughes Tel. 0161 770 5151 or email lori.hughes@oldham.gov.uk
 3. DISTRICT CO-ORDINATOR is Lisa Macdonald, tel. 0161 770 5195 or email lisa.macdonald@oldham.gov.uk
 4. PUBLIC QUESTIONS - Any member of the public wishing to ask a question at the above meeting can do so only if a written copy of the question is submitted to the contact officer no later than 15 minutes prior to the commencement of the meeting.
 5. FILMING - The Council, members of the public and the press may record / film / photograph or broadcast this meeting when the public and the press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed should advise the Constitutional Services Officer who will instruct that they are not included in the filming.

Please note that anyone using recording equipment both audio and visual will not be permitted to leave the equipment in the room where a private meeting is held.

Recording and reporting the Council's meetings is subject to the law including the law of defamation, the Human Rights Act, the Data Protection Act and the law on public order offences.

MEMBERSHIP OF THE SADDLEWORTH & LEES DISTRICT EXECUTIVE IS AS FOLLOWS:

Councillors A. Alexander (Chair), Harkness, Heffernan, Hewitt (Vice-Chair), Hudson, Kirkham, Klonowski, McCann and Sheldon

1 Apologies For Absence

2 Urgent Business

Urgent business, if any, introduced by the Chair

3 Declarations of Interest

To Receive Declarations of Interest in any Contract or matter to be discussed at the meeting.

4 Public Question Time

To receive Questions from the Public, in accordance with the Council's Constitution.

5 Minutes of Previous Meeting (Pages 1 - 2)

The Minutes of the Saddleworth and Lees District Executive held on 19th January 2017 are attached for approval.

6 Saddleworth and Lees Budget Report and Appendix A (Pages 3 - 12)

To update Saddleworth and Lees District Executive on budgets

7 Petitions (Pages 13 - 14)

This is a standing item related to Petitions received regarding the Saddleworth and Lees area for consideration by the District Executive in accordance with the Council's Petition Scheme.

8 Date and Time of Next Meeting

The date and time of the next Saddleworth and Lees District Executive meeting will be Thursday, 15th June 2017 at 7.00 p.m.



Present: Councillor A. Alexander (Chair)
Councillors Harkness, Hudson, Kirkham, Klonowski, McCann
and Sheldon

Also in Attendance:

Lori Hughes Constitutional Services
Lisa MacDonald District Co-ordinator

1 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Heffernan
and Councillor Hewitt.

2 **URGENT BUSINESS**

There were no items of urgent business received.

3 **DECLARATIONS OF INTEREST**

There were no declarations of interest received.

4 **PUBLIC QUESTION TIME**

There were no public questions received.

5 **MINUTES OF PREVIOUS MEETING**

RESOLVED that the minutes of the Saddleworth and Lees
District Executive held on 13th October 2016 be approved as a
correct record.

6 **SADDLEWORTH AND LEES BUDGET REPORT,
APPENDIX A AND FUNDING APPLICATION**

The District Executive gave consideration to a report which
advised of the breakdown of expenditure to date and further
potential budget commitments for 2016/17.

The District Executive gave consideration to the following
requests:

- Improvements to the external space at the rear of the
Satellite Centre:
- Community Flood Resilience Resources:
- Improvements to the skate park at Churchill Playing
Fields;
- Creation of a footpath from the Leisure Centre Car Park
into Uppermill village centre;
- Flood resilience leaflets;
- Crime Prevention Materials and
- Community Development Support.

The District Executive also discussed the creation of open space
at Sherbrooke off Wellmeadow Lane which had a covenant
placed upon it to remain as open space. It was suggested that
this would be kept as a wildlife area and maintained by local
scouts groups and schools. Members agreed the allocation of

£2,500 capital expenditure towards the scheme. The District Executive also discussed the allocation of funding towards the upkeep of Delph Park.



Members were informed that the flood resilient leaflets had already been published.

The District Executive also gave consideration to contributions from individual councillor allowance:

- Above and Beyond Awards
- Thomas Steele – Service of Dedication.

The District Executive were also informed of potential costs of room hire for future District Partnership/Executive meetings held at the Civic Hall.

RESOLVED that:

1. The Saddleworth and Lees District Executive budget allocations to date be noted.
2. The allocation of £1,000 capital expenditure towards the external space of the Satellite Centre be approved.
3. The allocation of funding for Community Flood Resilience Resources not be approved.
4. A quote be obtained for improvements to the skate park at Churchill Playing Fields.
5. A feasibility study be investigated for the creation of a footpath from the Leisure Centre Car Park into Uppermill Village Centre.
6. The allocation of £2,500 capital expenditure towards the creation of open space at Sharebrook off Wellmeadow Lane be approved.
7. The allocation of £1,000 revenue expenditure towards the crime prevention materials be approved.
8. The allocation of £1,000 revenue expenditure towards community development support be approved.
9. The allocation of £439 revenue expenditure towards the upkeep of Delph Park be approved.
10. The ward councillors to agree individually contributions towards the allocation of funding for the Above and Beyond Awards and Thomas Steele events.

7 **PETITIONS**

There were no petitions to be noted.

8 **DATE AND TIME OF NEXT MEETING**

RESOLVED that the date and time of the next Saddleworth and Lees District Executive to be held on Thursday, 16th March 2017 at 7.00 p.m. be noted.

The meeting started at 7.44 pm and ended at 8.57 pm

Saddleworth and Lees District Executive

Budget Report

Report of Maggie Kufeldt – Executive Director, Health and Wellbeing

Portfolio Responsibility: Councillor Barbara Brownridge – Cabinet Member for Neighbourhoods and Cooperatives

16 March 2017

Officer Contact: Lisa Macdonald
Ext. 5195

Purpose of Report

1. To advise the Saddleworth and Lees District Executive of the breakdown of expenditure to date and to consider potential budget commitments for 2016/17 presented to this meeting. (Appendix 1)

Recommendations

1. The District Executive note the budget allocations to date
2. The District Executive considers the allocation of the remaining District Executive capital budget

1. CURRENT POSITION

1.1 District Executive Budget

The District Executive has a total allocation of £60,000 (£10,000 revenue and £10,000 capital per ward) which is available to help meet the priorities and actions across the district. (As detailed in the District Plan)
Decisions on this budget will be made by the District Executive

1.2 Individual Councillor Allowance

Each Borough Councillor has an allowance of £5,000 on which they may take decisions. Councillors may also decide to pool their individual allowance in order to joint fund projects.

1.3 Saddleworth and Lees District Plan

Expenditure of District Executive and Councillor allowances should be in accordance with priorities/actions agreed in the district plan.

2. **Projects for consideration – District Executive Capital Budget**

- 2.2 The District Executive has £2,500 remaining in its Capital budget which needs to be allocated at this meeting. (Spend will need to be achieved by March 2018).

Options as to how this remaining budget could be allocated were presented to the last meeting in January and the District Executive requested that some preliminary work take place to help prioritise the projects.

2.3 **Improvements to the skate park at Churchill Playing Fields.**

- Discussions have taken place with Euey Madden (Principal Greenspace Manager) regarding works to the skate park. He stressed that it would be important to work with a group of young people (skaters) in order to develop ideas and to get some ownership from them but has agreed to look at what may be possible within the confines of the space and a realistic budget. This work is ongoing.
- With regard to the reconnection of the lighting at the skate park, a request has been made to the Street Lighting Team to establish the feasibility of reconnecting the lighting and to provide a cost estimate. This information has not been received to date.

2.4 **Creation of footpath from Leisure Centre car park into Uppermill village centre**

Initial discussions have taken place with Unity Partnership, Highways and Engineering as to the feasibility of the work required. This work is ongoing.

2.5 **Proposal to carry funding forward into 2017/18**

As it has not been possible to present further detail regarding feasibility and costs of the projects detailed above, it is proposed to carry forward the remaining £2,500 into 2017/18 under the heading 'infrastructure/environmental improvement projects.'

It will then be possible to continue to investigate further and allocate additional funding if need be from the new financial year allocations (yet to be determined).

3. **Cost of room hire for District Partnership/District Executive**

The Parish Council have now confirmed that from 1 April 2017 there will be a charge of £75 to hold the District Partnership/Executive meetings at the Civic Hall. This includes a 25% discount and currently refreshments (although this is subject to change in future).

There are six meetings per year so there would be a cost of £450 to the District Executive which will need to be allocated at the next meeting in June.

The Parish Council will also make a charge for any Health and Wellbeing meetings (currently held at the Civic Hall).

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Appendix 1

2016/17 Allocations from the Saddleworth & Lees District Executive

Date of Approval	Project/Initiative	Capital	Revenue
		£30,000.00	£30,000.00
16.06.16	Support existing Christmas lights		£ 2,193.00
16.06.16	Support the provision of district trees		£ 2,823.00
16.06.16	Refilling of additional grit bins		£ 3,585.00
16.06.16	Bagged salt for hand held gritters		£ 380.00
16.06.16	Summer/Winter planting		£ 2,580.00
16.06.16	Whit Friday Band Contest		£ 15,000.00
13.10.16	GMP – Zero tolerance initiative		£ 1,000.00
27.01.17	Swan Meadow improvements		£ 439.00
27.01.17	Crime prevention materials (GMP)		£ 1,000.00
27.01.17	Community Development		£ 1,000.00
21.07.16	Dovestone Rangers Environmental Education - Path channeling and gravel at Diggle site	£ 1,000.00	
21.07.16	Cooper Street pedestrian island	£10,000.00	
21.07.16	Saddleworth Rangers - Club House project	£ 5,000.00	
13.10.16	Friezland User Group	£ 4,000.00	
13.10.16	Satellite Sport, Youth and Community	£ 4,000.00	
19.01.17	Fence at Sherbrook Avenue	£2,500.00	
19.01.17	Dovestone Rangers Environmental Education - Improvements to the external space at the rear of the Satellite Centre	£1,000.00	
Total		£27,500.00	£30,000.00
Remaining (2016/17)		£2,500.00	£0.00

2016/17 Allocations from the Saddleworth & Lees individual Councilors Allowance

Cllr Peter Klonowski	Allocated: £5,000
Cooper Street pedestrian island	1000.00
Above and Beyond awards	200.00
Springlees Court planting project	354.57
Grotton Residents Association	989.26
Wasp nest visit	20.00
Yellow lines at Birks Avenue	833.33
She sheds set up costs	200.00
Christmas in Lees Chronicle advert	210.00
Springhead Welcome sign	31.67
VC Thomas Steele reception	500.00
Springhead Welcome signs x2 (further order)	95.00
Total	£4,433.83
Remaining	£566.17

Cllr Adrian Alexander	Allocated: £5,000
Cooper Street pedestrian island	1000.00
OMBBA	350.00

Above and Beyond awards	200.00
Springlees Court planting project	354.57
Dovestone Memorial	100.00
Wasp nest visit	20.00
Yellow lines at Birks Avenue	833.34
Heartshead Street gully clean	100.00
She sheds set up costs	200.00
St Annes' Lydgate - Church Wall	250.00
Christmas in Lees Chronicle advert	210.00
IGA – Learning Support	150.00
Springhead Welcome sign	31.66
VC Thomas Steele reception	600.00
Springhead Liberal Club community event	500.00
Springhead Welcome signs x2 (further order)	80.56
Total	£4,980.14
Remaining	£19.86

Cllr Steve Hewitt	Allocated: £5,000
Cooper Street pedestrian island	1000.00
Old Mill House - Residents event	500.00
OMBBA	350.00
Old Mill House - Digital Inclusion	200.00
Old Mill House - Alzheimer sponsorship	50.00
Above and Beyond awards	200.00
Springlees Court planting project	354.57
Planting at rear of Livingston Street	600.00
Dovestone Memorial	100.00
Wasp nest visit	20.00
Yellow lines at Birks Avenue	833.34
She sheds set up costs	200.00
Old Mill House - IT Club/Internet access	140.00
Police event in Saddleworth & Lees	106.00
Springhead Welcome sign	31.66
VC Thomas Steele reception - TBC	300.00
Springhead Welcome signs x2 (further order)	14.44
Total	£5,000.00
Remaining	£0.00

Cllr Nikki Kirkham	Allocated: £5,000
Diggle Community Association	500.00
Saddleworth Environment Education	300.00
New Delph flower & Vegetable show	100.00
Scouthead & Austerlands Comm Group	500.00
Saddleworth Parish Council - Work at Dawsons Field	200.00
Above and Beyond awards	200.00
Christ Church Denshaw PCC	512.00
Thorpe Road signs	126.84
Dovestone Memorial	100.00
Dobcross Lunch Club	250.00
Diggle Community Association - Christmas tree and decorations	300.00
Light Up Denshaw	200.00
Police project at Diggle School	106.00

Friarmere Cricket Club	150.00
Repairs to picnic area at the new orchard in Diggle	50.00
APM marking in Delph	150.00
Diggle Community Association	200.00
Diggle Blues Festival	200.00
(Delph park) Swan Meadow improvements (Stan M)	200.00
Path work at rear of Eagle Court	200.00
VC Thomas Steele reception	150.00
Path work at rear of Eagle Court	200.00
St Thomas Church PCC	150.00
Scouthead and Austerlands Community Group for Wild flower planting	155.16
Total	£5,000.00
Remaining	£0.00

Cllr Garth Harkness	Allocated: £5,000
Saddleworth Parish Council – Work at Dawsons Field	200.00
Above and Beyond awards	200.00
Thorpe Road signs	126.85
Dovestone Memorial	100.00
Delph Youth Band	250.00
Saddleworth Literary Festival	300.00
Diggle Blues Festival	350.00
Light Up Denshaw	200.00
Diggle Community Association – Christmas tree and decorations	200.00
Tameside and Glossop MIND	200.00
St Annes' Lydgate – Church Wall	50.00
Friarmere Cricket Club	150.00
(Delph park) Swan Meadow improvements	200.00
Footpath between Woods Lane and Platt Lane - maintenance work & repair work on the stone walls on Sugar Lane and Wall Hill Road	1000.00
Allocated - FACET	250.00
Allocated - Youth Development - Sue Palfrey	853.15
Thomas Steele Reception event	50.00
Parking enforcement - Diggle, Delph, Dobcross	320.00
Total	£5,000.00
Remaining	£0.00

Cllr Derek Heffernan	Allocated: £5,000
Saddleworth Parish Council – Work at Dawsons Field	200.00
Above and Beyond awards	200.00
Thorpe Road signs	126.85
Dovestone Memorial	100.00
Diggle Blues Festival	500.00
Light Up Denshaw	200.00
Diggle Community Association – Christmas tree and decorations	250.00
Peace Pole at Uppermill park	250.00
Saddleworth Band Contest	500.00
Uppermill Whit walks -	400.00
Diggle Blues Festival	1000.00
Wall repairs on Wall Hill Rd/Sugar Lane and footpath works in Sadd North	1,273.15
Total	£5,000.00
Remaining	£0.00

Cllr John McCann	Allocated: £5,000
Saddleworth Literary Festival	500.00
Parish of St Chad – Clock repair	200.00
Dovestone Memorial	100.00
Greenfield Street Scene Group	500.00
Saddleworth Museum information leaflet	500.00
A6050 Stockport Road, Lydgate – Wall repair	450.00
Friezland Arena (FUG)	1000.00
Saddleworth Musical Society	500.00
Parking enforcement at Uppermill	309.92
Path repairs and maintenance work - short path from the Doctors car park to Lee St /cut back vegetation on the path Royal George Mills to Royal George pub	450.00
VC Thomas Steele reception	80.00
Maintenance/cut backs as required on the various footpaths linking Oldham Rd, Grasscroft to the school & Burnedge	410.08
Total	£5,000.00
Remaining	£0.00

Cllr John Hudson	Allocated: £5,000
Above and Beyond awards	200.00
Parish of St Chad - Clock repair	200.00
Saddleworth Literary Festival	200.00
Saddleworth Museum information leaflet	250.00
Satellite garden (SEE)	100.00
St Annes' Lydgate - Church Wall	250.00
Facet (Pass Inc.) Sensory Tent	74.43
Allocated - VC Thomas Steele reception	250.00
Saddleworth Band Contest - Central pot	500.00
Kingfisher footpath work	400.00
VC Thomas Steele reception	250.00
Saddleworth Band Contest	500.00
Uppermill FC	400.00
Total	£2,824.43
Remaining	£2,175.57

Cllr Graham Sheldon	Allocated: £5,000
Above and Beyond awards	200.00
American Auto Club North West	100.00
Parish of St Chad - Clock repair	250.00
Dovestone Memorial	100.00
Saddleworth Literary Festival	300.00
Saddleworth Museum information leaflet	250.00
Satellite garden (SEE)	100.00
St Annes' Lydgate - Church Wall	250.00
Facet (Pass Inc.) Sensory Tent	74.43
Oldham Community Radio	50.00
Bridleway surface (Church Rd/back of school)	1500.00
Path repairs and maintenance work - short path from the Doctors car park to Lee St /cut back vegetation on the path Royal George Mills to Royal George pub	450.00
Kingfisher footpath work	400.00
VC Thomas Steele reception	50.00
Uppermill Whit Walks	308.53
Greenfield Whit Walks	308.52
Lydgate with Friezland	308.52

Total	£5,000.00
Remaining	£0.00

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Report to Saddleworth and Lees District Executive

Petitions

Portfolio Holder:

Various

Officer Contact: Director of Legal Services

Report Author: Lori Hughes, Constitutional Services Officer

Ext. 4716

16th March 2017

Reason for Decision

The District Executive is requested to note the petition received.

Petitions Received

Reference 2017-01: Petition Requesting Extension of Double Yellow Lines at King Street and St. Anne's Square, Delph (Saddleworth North Ward) received on 25 January 2017 with 4 signatures.

Recommendations

The District Executive is recommended to note the petition received.

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