

SADDLEWORTH & LEES DISTRICT EXECUTIVE
21/07/2016 at 7.00 pm



Present: Councillor A. Alexander (Chair)
Councillors Heffernan, Hewitt (Vice-Chair), Hudson, Kirkham,
Klonowski and McCann

Also in Attendance:

Lori Hughes Constitutional Services
Lisa MacDonald District Co-ordinator

1 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Harkness and Councillor Sheldon.

2 **URGENT BUSINESS**

One item of urgent business was agreed with the Chair:

A request had been received for the creation of a memorial for Tyson Glasgow. Mahdlo, Saddleworth Environmental Education and the RSPB would be working in partnership for the creation of a natural habitat and pond. Members gave consideration to the contribution of funding towards the project.

RESOLVED that allocations be agreed from individual ward councillor budgets.

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 16th June 2016 be approved as a correct record.

6 **SADDLEWORTH AND LEES DISTRICT DISTRICT EXECUTIVE BUDGET REPORT**

The District Executive gave consideration to a report which advised of the breakdown of expenditure to date and for consideration of potential budget commitments for 2016/17 as presented in the report. An updated budget allocation sheet was distributed at the meeting. The potential funding of a number of police bicycles from external sources and District Executive funds was discussed.

RESOLVED that:

1. the budget allocations to date be noted.
2. the allocation of £5,000 capital expenditure to support the building of the club house at Saddleworth Rangers be

- approved pending clarification on the use of capital funding.
3. the allocation of £1,000 capital expenditure toward the path channeling and gravel to support the Dove Stone Youth Rangers Environmental Education Project be approved pending clarification on the use of capital funding. The Project Director be invited to attend a future meeting of the District Partnership to provide information on the projects.
 4. the allocation of £10,000 capital expenditure as a contribution towards the installation of a pedestrian refuge at Oldham Road, Springhead be approved.
 5. pending the outcome of funding of police bikes, the Chair to agree funding through a Delegated Decision.

7

PETITIONS

There were no petitions received 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, 13th October 2016 at 7.00 p.m. be noted.

The meeting started at 7.40 pm and ended at 8.25 pm