



Holmes Chapel Parish Council

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AMENITIES COMMITTEE

TO ALL MEMBERS OF THE AMENITIES COMMITTEE –

You are summoned to attend a meeting of the Amenities Committee on **Thursday 29th November 2018** at the Academy Suite, Holmes Chapel Community Centre, CW4 7AA

AGENDA:

1. **Apologies** - To approve any apologies for absence.
2. **To receive Declarations of any**
 - a) **disclosable pecuniary interests or**
 - b) **other disclosable interests**

as required under Chapter 7 of the Localism Act 2011.
3. **Public Speaking** - The Chairman will adjourn the meeting to allow questions from members of the public to last no longer than 15 minutes. After questions the Chairman will reconvene the meeting.
4. **Minutes** -To approve the minutes of the Committee meeting held on 18th October 2018 -copies circulated.
5. **Matters arising not covered elsewhere:**
 - 5.1. **Tree Planting and contact with Bellway**
 - 5.2. **Correspondence regarding NHS dentist provision.**
 - 5.3. **New Homes Bonus**
6. **Planning Matters** - To consider any planning matters and applications recently circulated by CEC.
18/5373C – 86, Portree Drive, Holmes Chapel, CW4 7JF First floor front extension. *Comments deadline 19th Dec 2018*
7. **Persimmon Path link** – To receive a verbal update from Cllr Clowes on a meeting held with Persimmon and to agree any subsequent actions.
8. **HCCC**
 - 8.1. **Operational Matters:** To receive verbal feedback from a meeting with ESAR to discuss various matters (asbestos report, thermal imaging survey, roof leaks and tree maintenance) and other operational matters.
 - 8.2. **Roof Options and update:** To receive a report from the Clerk.
 - 8.3. **JMLC:** To receive the minutes of the JMLC held on the 23rd October 2018 and to agree any Parish Council actions arising. (To follow).
 - 8.4. **Entranceway:** To receive a verbal update on the progress with the redesign of the entranceway.
 - 8.5. **Pitch Options:** To receive the minutes of a meeting held on 8th November 2018 regarding pitch options and to agree any actions. (To follow)
9. **Dane Meadow**– To receive a verbal update on Dane Meadow issues from the Clerk and Cllr Clowes.

10. Project List – To note the Project List in relation to Amenities' projects and to resolve to agree any updates and any relevance to future S106 considerations. (To be circulated separately)

11. 2019/2020 Budget and Five Year Plan: To review the 2019/2020 budget and five-year plan in relation to Amenities projects. (To be circulated separately)

12. Conservation Area Project

12.1. Working Group Meeting - To receive the draft notes of the meeting held on the 1st November 2018 and to receive a verbal update on any subsequent progress. To resolve to agree any actions arising. (See Appendix 1)

12.2. Church Walk Improvements - To receive a verbal update.

13. Reports and issues from outside bodies.

13.1. Connected Communities (Cllr S Ranger, P Cotton and M Ranger)

13.2. Sandbach Almshouses (Cllr Cotton)

13.3. Holmes Chapel Partnership (Cllr Blomeley)

13.4. Education Services (Cllr M Ranger)

13.5. Health and Social Services (Cllr P Cotton)

14. Public Speaking

15. Chairman and Clerk's reports

16. Future Agenda Items:

School Places report



Sue Davies Clerk of the Council

23rd November 2018



Conservation Area Working Task Group

Notes of the meeting of 1st November 2018, 14:00pm

1, Church Walk, Holmes Chapel

Present: Cllr J Clowes, V White and Sue Davies (Clerk to the Parish Council),

1. Apologies for Absence

S Ranger, A Perrin, A Fairclough, Cheshire East Conservation Officer

2. Notes of the previous meeting on the 20th September 2018

The notes of the meeting of the 20th September 2018 were agreed by those present.

3. Matters Arising

Actions from the last meeting not covered elsewhere:

3.1. Bollards outside of the Red Lion

The quote received from Streetscape indicated that the project was too expensive for the Parish Council to undertake. It was agreed that the group should contact the Red Lion by letter to discuss alternative arrangements of returning the bollards to the original black and white.

Action: The Clerk will continue to pursue with a draft letter.

3.2. Historic Planning Applications

Action: The Clerk was asked to pursue these with A Fairclough.

3.3. Consultation with Business Owners

Action: The Clerk to ask Cllr Ranger and A Perrin for an update.

3.4. Infringement Issues

Action: The Clerk to pursue the infringement issues.

4. Display Boards

4.1. Progress with the order

Those present reviewed the proof boards. Only three minor changes were identified and it was agreed that the clerk can arrange this and inform that the manufacturing can begin.

It was further agreed that in the New Year, a press release be prepared regarding both the interpretation boards and street signs. This can be discussed further at the next meeting.

Action: The Clerk to progress

5. Street Signs

The Clerk is submitting the order and it is hoped that the signs will be manufactured before Christmas.

6. Update with Church Walk Meeting

Appendix 1

The meeting is being arranged for the 3rd December at 6:00pm at the The Deli and invitations are currently being sent out.

It was agreed that Cllr Clowes will give an introductory talk with some slides. The Clerk agreed to try and locate a screen that could be borrowed. There would follow an open forum.

Information will also be available for perusal at the 'Open Office' on the 2nd December.

It was noted that the Parish Council is to submit an application to the New Homes Bonus Fund for the resurfacing of Church Walk.

Action: The Clerk and Cllr Clowes to progress

7. **Publicity**

Publicity has been discussed under other items. No further publicity is currently required and can be reviewed at the next meeting.

8. **Agreement of future program and review of the Timeline.**

It was agreed that the timeline be updated and presented at the next meeting.

Action: Cllr Clowes

9. **Any Other Business**

None

10. **Date of Next Meeting**

To be arranged.