



AMENITIES COMMITTEE
Minutes of meeting on 24 November 2016
at The Academy Suite, Holmes Chapel Community Centre, CW4 8AA



Part I – Public and Press present

1. Attendance	<p>Cllr J Clowes Cllr B Bath Cllr M Blomeley Cllr P Cotton Cllr K O'Regan Cllr D Savage Cllr M Street</p>	<p>Mrs N Clarke – Clerk to the Council Ward Cllr Les Gilbert Ms Sarah Boycott – Police ACC Mrs Penny Jones – Police Constable</p>						
2. Police Matters	<p>Ms Sarah Boycott ACC updated the Committee on the status of the current PCSO contract and future funding. The ACC informed the Committee that there may be a change in 2018/19 for Parishes to fully fund a PCSO at a rate of around £33K per year. The ACC asked the Committee what the expectations of a fully funded PCSO would be for the Parish in terms of role & reporting. It is hoped that PCSO's will continue to be funded in wards by the Police from 2018/19 whether a Parish funds or not. Cllr Gilbert reported on the amount of dissatisfaction he receives from his ward members about Policing. He two largest issues are HGV enforcement and speeding in the village. Cllr Clowes thanked the Police for attending. The Police Officers then left the meeting at 7.55pm.</p>							
3. Apologies	RESOLVED (a16/17/28) to receive apologies from Cllr A Armitt. (unwell)							
4. Declarations of Interest	None							
5. Public Speaking	None							
6. Minutes	RESOLVED (a16/17/29) to approve the minutes of the Committee Meeting held on 20 October 2016.							
7. Matters Arising	<ul style="list-style-type: none"> • Spare paving stone has been delivered and is being stored at the Community Centre car park. • The sign at the HydroPlant has been installed. 							
8. Planning Applications	<p>The Committee considered the applications listed below and RESOLVED (a16/17/30) to comment as follows:</p> <table border="1" data-bbox="491 1637 1540 2040"> <tr> <td data-bbox="496 1644 794 1776"> 16/5504C 69 Middlewich Road CW4 7ER </td> <td data-bbox="805 1644 1540 1776"> Single storey rear extension. NO OBJECTION </td> </tr> <tr> <td data-bbox="496 1783 794 1915"> 16/5457C 6 Manley Close CW4 7HL </td> <td data-bbox="805 1783 1540 1915"> Single storey rear extension NO OBJECTION </td> </tr> <tr> <td data-bbox="496 1921 794 2040"> 16/5571C 46a Macclesfield Road CW4 7NQ </td> <td data-bbox="805 1921 1540 2040"> Extension to existing dwelling to create an annex. NO OBJECTION </td> </tr> </table>		16/5504C 69 Middlewich Road CW4 7ER	Single storey rear extension. NO OBJECTION	16/5457C 6 Manley Close CW4 7HL	Single storey rear extension NO OBJECTION	16/5571C 46a Macclesfield Road CW4 7NQ	Extension to existing dwelling to create an annex. NO OBJECTION
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9. Dane Meadow	<p>The Committee</p> <ul style="list-style-type: none"> • Noted that the retention work is still not complete. • Discussed additional work at the Meadow including repairs to the benches and a damaged post, which will be reported to the Police. • Noted that the decking has been cleaned and treated, and will be monitored in coming weeks. • Discussed the quote and wording for an additional directional sign to the meadow from the A50. <p>The Committee RESOLVED (a16/17/31) for :</p> <ol style="list-style-type: none"> I. The Clerk to monitor the decking to ensure it is free from algae during the winter and to arrange treatment in Spring 2017. II. To approve the design of the sign and check with PROW regarding installation on their post. 	
10. Pathway Along Croco Brook	<p>Cllr Blomeley updated the Committee on progress with the project. CEC Assets has confirmed that it will fund the river bank work. See Appendix 1 for details. The Parish Council have enough funds to complete the first two sections immediately.</p> <p>The Committee RESOLVED (a16/17/32) to recommend bringing forward the proposed £5245 in next year's budget to 2016-17 in order to complete the project.</p>	
11. Police	<p>Further to the input from the ACC Sarah Boycott, the Committee RESOLVED (a16/17/33) that Cllr Savage produce a paper to take to Full Council recommending non-payment of the invoice in 2016/17 and 2017/18.</p>	
12. Skate Park	<p>The Clerk updated the Committee with the progress on the planning submission for the Skate Park, which is ready to be submitted, only awaiting confirmation of the fee from CEC.</p>	
13. Budget Requirements	<p>The Committee RESOLVED (a16/17/34) to propose suggestions go to the Finance Committee, to be included in the 5 Year Plan including a path from the Skatepark to the existing path at the Community Centre.</p>	
14. External Bodies Report	<p>The Committee heard the following reports from the representatives of :</p> <ul style="list-style-type: none"> • Sandbach Almshouses: Cllr Cotton reported on a meeting held on 19 November 2016. The new manager is expanding the events programme for the residents. • Public Transport: No further information • Health Centre: Cllr Cotton reported on a very successful book and jigsaw sale during the flu jab clinic to raise money for additional furniture in the waiting room. • Holmes Chapel Partnership: Cllr Blomeley reported on plans for the Christmas market. They are looking for volunteers to act as marshalls. The Partnership are concentrating on a health and wellbeing fair in April 2017. They have indicated a wish to be involved in some work on green spaces on the Project List arising from the Neighbourhood Plan. • ChALC – no further information 	
15. Future Agenda Items	<ol style="list-style-type: none"> 1. Green spaces 2. Conservation Area. 	

16. Chairman and Clerks reports	The Clerk reported that local resident Mr. Hicks is pursuing compliance with the temporary mobile phone mast at the station.
17. Public Speaking	None
The meeting closed at 9.05p.m.	

These minutes will be submitted for approval at the next meeting scheduled for 26 January 2017. Until then they are draft minutes.

Signed as Chairman of the Committee as a true and accurate record:

.....Date.....

DRAFT

