



Holmes Chapel Parish Council

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AMENITIES COMMITTEE

TO ALL MEMBERS OF THE COMMITTEE – Cllr DE Savage, Cllr B Bath, Cllr Mike Blomeley, Cllr JA Clowes, Cllr PA Cotton, Cllr S Ranger and Cllr MJ Street.

You are summoned to attend a meeting of the Amenities Committee on **Thursday 28 April 2016** at 1 Church Walk, Holmes Chapel commencing at 7.00 p.m.

AGENDA:

Part I - Public and Press Present:

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. **Minutes** -To approve the minutes of the Committee meeting held on 3 March 2016 – copies circulated
4. **Matters arising –** To receive verbal reports on any matters arising from the above minutes:
 - Phone mast at Sam Dales
 - Community pay back
5. **Planning applications** - to consider any applications on list recently circulated by CEC.
6. **Dane Meadow -**
 - to receive any reports on snagging on the main project
 - to discuss the Dane Meadow website and Facebook page and ownership of both.
7. **Sign by Archimedes Screw** - to note quotes for the signs and recommend a supplier. See attached.

8. **Commemorative tree** - to arrange a ceremony in conjunction with school and HCP. for either 10 or 11 June 2016.
9. **Pathway along Croco brook** - to report on progress following a meeting with ANSA.
10. **Skate park working group** - to receive a verbal update on any activities and progress on the grant application.
11. **Police** - to note there are no reports from the PCSO and to make any comments on police issues.
12. **CCTV** - to review the 4th quarter reports from Cheshire East Council. See attached.
13. **Committees and Structure** - to review the committee structure and responsibilities See appendix 1.
14. **Reports from Almshouse and Rail report.**
15. **Next agenda** - to review benches and other amenities in the village, tree survey and reports from Neighbourhood Plan work, e.g. Heritage assets.
16. **Chairman and Clerk's reports.**

Nicola Clarke
Clerk of the Council
22 April 2016

Appendix 1 – Amenities Committee Functions

Planning applications

Liaison with relevant task group(s)

Public Services

Liaison with Strategy

Schools

Police/PCSO – Monitoring

CCTV

Fire

Health Centre

Library

Public transport

Rail

Buses

Station

Leisure & Recreation

Leisure Centre

Play Areas

Cranage Playing Fields

Dane Valley

Youth Facilities

Joint Use Arrangements