MINUTES OF THE AMENITIES COMMITTEE Thursday 23rd July 2015 at 7.30 p.m. 1 Church Walk, Holmes Chapel, CW4 7AZ

1. Attendance	Cllr D Savage Nicola Clarke – Parish Clerk					
Ti / titoridanoo	Clir B Bath					
	JA Clowes					
	Cllr P Cotton					
	Cllr MJ Street					
2. Apologies	RESOLVED (a15/16/12) to accept apologies from Cllrs M Blomeley					
	& S Ranger					
3. Public Forum	None					
4. Declarations of	None					
Interest						
5. Minutes	RESOLVED (a15/16/13)					
	To approve the minutes of the Committee meeting held on 11 th June					
	2015 – copies circulated.					
6. Matters arising	The Clark reported on a moeting with a representative					
o. matters arising	 The Clerk reported on a meeting with a representative of Community Pay Back 					
	Hermitage Bridge - Fiona Bruce has agreed to lobby					
	for work to take place on the bridge					
	·					
7. Planning	The Committee considered the following planning application listed					
Applications	below and RESOLVED (a15/16/14) to comment as follows:					
	15/3208C 2 Chester Construction of New Vehicular Access Road CW4 7BH Drive over Highway Verge and					
	Road CW4 7BH Drive over Highway Verge and Erection of 1 pair of semi-detached					
	Houses.					
	No objection.					
	15/3062C Swan Hotel Demolition of a garage, entrance					
	27 - 29 Station Road, porch and gents toilet block. Removal					
	CW4 7AU of an external staircase, reduction in					
	size of the access doors to the cellar					
	and installation of 4 new window					
	openings, and Material Change of Use					
	consent for the creation of 9 letting bedrooms within the existing structure					
	No objection with reservations on					
	access/egress onto Station Road.					
8. Dane Meadow	Clir Clowes attended a meeting with Tim Allen on the 12 month					
	review. One or two minor issues were raised with the contractor					
	which will be rectified. The final 5% retention will need to be paid.					
	RESOLVED (a15/16/15) that the report be received					
O Play Areas	Elm Drivo panding a final PoSDA inapportion the cita will be apport					
9. Play Areas	Elm Drive – pending a final RoSPA inspection the site will be open					
	again shortly. The invoice has not been paid. RESOLVED (a15/16/16)					
	to review the Project Board report on the Elm Drive Project					
	to review the Project Board report on the Elin Brive Project to continue to monitor the hoop noise on Middlewich Road					
10. BT Phone Boxes	Members discussed the quotations for repair and painting of the					
	phone boxes and whether to pursue the use of a Defibrillator in one					

	box and Tourist Information point in the other. RESOLVED (a15/16/17)					
	to approve the quote from Charles Merrill					
	to defer making any decision on the use of the boxes					
11. Skate Park	The Clerk has put an article in the HCCS newsletter and on the					
Working Group	website asking for comments and suggestions to be sent via the					
	Twitter account.					
	DESOLVED (645/46/49)					
	RESOLVED (a15/16/18)					
	to ask PCSO Jill Cope to ask local children for ideas on kit Classon as to write some towns of reference.					
	Cllr Savage to write some terms of reference					
12. Leisure Centre	Members considered notes from the meeting held on 25 June 2015					
Liaison Meeting	RESOLVED (a15/16/19) to receive the report					
13. HC	The Clerk reported on a liaison meeting held on 15 July 2015. It is					
Comprehensive	the intention to make these regular meetings.					
School Liaison	There was further discussion on issues relating to parking and					
Meeting	boundary treatment. RESOLVED (a15/16/20)					
	to receive the report					
	 to receive the report to ask Grassmere residents to see evidence on what they 					
	have asked CEC and the school in relation to boundary					
	treatments.					
14. Green Spaces	Cllr Clowes reported on a suggestion to audit the green spaces in					
•	Holmes Chapel to see how well they are used					
	RESOLVED (a15/16/21) to bring the finalised report back to the next					
	Amenities Committee for consideration.					
15. Police	The Clerk informed Members that PCSO Jill Cope has changed her					
	shift pattern and now has to use public transport to access Holmes					
	Chapel.					
4C Obsimands and	A months in height held on Off Avenuet 2045 at Manalactical Town					
16. Chairman's and	A meeting is being held on 3 rd August 2015 at Macclesfield Town Hall on the CEC Local Plan					
Clerk's reports	Hall on the CEC Local Plan					
The meeting closed at 9.00 pm.						
These minutes will be s	uhmitted for approval at the next meeting scheduled for 10 th September					
These minutes will be submitted for approval at the next meeting scheduled for 10 th September 2015 Until approved they are draft minutes.						

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