



AMENITIES COMMITTEE
Minutes of meeting on 26 January 2017
at The Academy Suite, Holmes Chapel Community Centre, CW4 8AA



Part I – Public and Press present

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|---|---|-------------------------------------|---|---|--|--|
| 1. Attendance | Cllr J Clowes Cllr A Armit Cllr B Bath Cllr P Cotton Cllr D Savage Cllr M Street | Mrs N Clarke – Clerk to the Council | | | | |
| 2. Apologies | RESOLVED (a16/17/35) to receive apologies from Cllr M Blomeley (away) and Cllr K O'Regan (unwell) | | | | | |
| 3. Declarations of Interest | None | | | | | |
| 4. Public Speaking | None | | | | | |
| 5. Minutes | RESOLVED (a16/17/36) to approve the minutes of the Committee Meeting held on 24 November 2016. | | | | | |
| 6. Matters Arising | None | | | | | |
| 7. Planning Applications | <p>The Committee considered the applications listed below and RESOLVED (a16/17/37) to comment as follows:</p> <table border="1" data-bbox="467 1061 1513 1279"> <tr> <td data-bbox="467 1061 770 1178">17/0261C 1 Lockerbie Close CW4 7HQ</td> <td data-bbox="770 1061 1513 1178">Single storey front extension. NO OBJECTION</td> </tr> <tr> <td data-bbox="467 1178 770 1279">17/0287C 69 Rees Crescent CW4 7NL</td> <td data-bbox="770 1178 1513 1279">Ground and first floor extension to dwelling. NO OBJECTION</td> </tr> </table> | | 17/0261C 1 Lockerbie Close CW4 7HQ | Single storey front extension. NO OBJECTION | 17/0287C 69 Rees Crescent CW4 7NL | Ground and first floor extension to dwelling. NO OBJECTION |
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| 17/0287C 69 Rees Crescent CW4 7NL | Ground and first floor extension to dwelling. NO OBJECTION | | | | | |
| 8. Dane Meadow | <p>The Committee noted:</p> <ul style="list-style-type: none"> • That while the retention work has been completed, there is a delay waiting for Health & Safety paperwork, preventing the final payment being made; • The report from the meeting of the “Friends of the Dane Meadow” on 4 January 2017; • The updated fingerpost sign on the A50 is due to be installed soon; • The damaged marker post has been replaced; • There has been a spate of littering in the Meadow; • The Clerk and Cllr Clowes are meeting a CEC ranger on 2 February 2017 to discuss maintenance issues and will follow up with a meeting with ANSA. • Cllr Clowes is in contact with United Utilities regarding broken drains. <p>RESOLVED (a16/17/38)</p> <ol style="list-style-type: none"> I. To accept the above points. II. To receive the Report from the FODM. | | | | | |
| 9. Pathway Along Croco Brook | <p>Cllr Clowes passed on to the Committee a verbal report from Chris Machin at ANSA, indicating that work will commence in late February 2017. Written confirmation is needed.</p> <p>RESOLVED (a16/17/39) that Cllr Clowes will pursue formal information from ANSA.</p> | | | | | |

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| 10. Conservation Area / Local listing | Cllr Clowes reported to the Committee that work is being undertaken by the local history group on local listings to be sent to CEC and improved signage in Holmes Chapel at strategic locations. The group has applied for grants to the Co-op Community Fund (via the U3A). RESOLVED (a16/17/40) to receive the report. |
| 11. 5 Year Plan / Wish List | The Committee debated the projects on the 5 year plan and RESOLVED (a16/17/41) that the Clerk will circulate Amenities projects to the Committee to consider for the next meeting. |
| 12. Police | The Committee noted that Cllr O'Regan is attending a PCSO meeting at Winsford HQ on 14 February 2017. |
| 13. Skate Park | The Clerk reported that planning permission will be approved on Thursday 2 February 2017. A pre-contract meeting is being arranged. Cllr Bath raised concerns on the position of the Skate Park in relation to the rugby pitch. RESOLVED (a16/17/42) to raise concerns with the Skate Park working group. |
| 14. External Bodies Report | The Committee heard the following reports from the representatives of : <ul style="list-style-type: none"> • Sandbach Almshouses: Cllr Cotton reported that tree maintenance and internal house decoration have taken place at the Almshouses. Additional trustees have been appointed. • Public Transport: Cllr Street is arranging a meeting with Network Rail for an update on the station refurbishment. • Health Centre: Cllr Cotton reported on press reports on repeat prescription changes. The patient panel has been asked to assist with delivering prescriptions where necessary. Concerns have been raised over the appointments system. There is still uncertainty on the £97,000 s106 health provision from the Saltersford Corner development. • Holmes Chapel Partnership: No further news • ChALC – Cllr Bath reported on a CE Local Area Plan meeting held on 23 January 2017, facilitated by ChALC, on strategic development in Cheshire. |
| 15. Future Agenda Items | 1. Dane Meadow – repairs and maintenance 2. 5 year plan – Amenities projects 3. BT phone box – Chester Road |
| 16. Chairman and Clerks reports | The Clerk: <ul style="list-style-type: none"> • Reported on a complaint from an Alsager resident on ES&R memberships and the HCCC. • Reminded members of the Annual Parish Meeting on 30 March 2017 with a request for a speaker. • Reported that the CEC CCTV manager is attending the Technical Services Committee meeting. • Informed members of the participatory budget meeting at HCCC on 31 January 2017 to determine grant allocations. |
| 17. Public Speaking | None |
| The meeting closed at 8.25 p.m. | |

These minutes will be submitted for approval at the next meeting scheduled for 9 March 2017. Until then they are draft minutes.

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

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