



Holmes Chapel Parish Council

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1 Church Walk, Holmes Chapel, Cheshire, CW4 7AZ

TO ALL MEMBERS OF THE PARISH COUNCIL

You are summoned to attend a meeting of the Parish Council on **Thursday 23 February 2017** at the Academy Suite, Holmes Chapel Community Centre at **7.00 p.m.**

Cllr David Savage will lead a short training session prior to the formal meeting on Code of Conduct and Standing Orders.

AGENDA

1. **Apologies** – To approve any apologies for absence.
2. **Declarations of interest** – To receive any declarations of interest.
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 Parish Council meeting.
4. **Council Minutes** - To approve the minutes of the meeting held on 12 January 2017 (draft minutes circulated)
5. **Committee Minutes – to note the minutes of the committees which have met since the previous meeting and to approve any resolutions arising**
 - Strategy and Partnerships Committee held on 19 January 2017 (draft minutes circulated)
 - Amenities Committee held on 26 January 2017 (draft minutes circulated)
 - Technical Services Committee held on 2 February 2017 (draft minutes circulated)
6. **Matters arising** – To receive a verbal report of matters arising from the above minutes
 - **Community Resilience** – the completed document has been lodged with CEC awaiting a response;
 - **No further information has been received on s.106 money from the Russell Homes development for the Health Centre;**
 - **CEC Highways Satisfaction Survey** has been submitted;
 - **Planning Appeal APP/R0660/W/16/3162132** – Land to east of Manor Lane. The application to recover the appeal has been granted by the Secretary of State. No further information has been received;
 - **Planning Application 16/3208C** 45 Middlewich Road has now been moved to delegated decision;

- **Planning Application 16/3724 Victoria Mills** – is due to be heard at Southern Planning on 26 April 2017;
7. **Request by Cranage Parish Council** – for a donation towards a traffic survey. See Appendix 1. Following complaints by an Action Group, Sibelco has to re-submit their planning application and carry out further public consultation on the proposed sand quarry at Rudheath Lodge.
 8. **Skate park construction** – to receive a report from the clerk on progress. See Appendix 2
 9. **Neighbourhood Plan** – to note the referendum date of **Thursday 9 March 2017** and that publicity that is taking place in earnest around the village. Cllr Bath and Clowes to give a brief verbal update.
 10. **Civic Service** – to receive a verbal report from Cllr Cotton on recommendations for the Civic Service and proposed date.
 11. **CEC local plan – to devolve responsibility to Strategy and Partnerships to compile a response and submit to Cheshire East Council by 20 March 2017.** See attached information at Appendix 3.
 12. **All Parliamentary Group on local Democracy** – to note Cllr Brian Bath has been invited to attend the event at Portcullis House, Houses of Parliament, Westminster on Tuesday 28 March 2017. The reception is to highlight and celebrate the achievements of the Star Council finalists amongst an influential audience including ministers, shadow ministers and other MPs.
 13. **CCTV visit** – to determine a day and time to visit the control room week commencing 13 March 2017.
 14. **Ward Members report** - to **resolve** to suspend standing orders to receive a report from any Ward Members present.
 15. **Finance:**
 - 15.1 **Bank reconciliation** – to note the reconciliation and balance at 31 January 2017 is £139,989
 - 15.2 **Accounts for payment** – To approve the following payments as detailed in the schedule attached at Appendix 4.
 - 15.3 **CCLA Investment** - £25,000 has been invested with CCLA and will be monitored by Finance Committee.
 16. **Chairman and Clerk's reports** – To receive reports:
 17. **Future Agenda items.**
 18. **Public Speaking.**

Nicola Clarke
Clerk of the Council
17 February 2017

Appendix 1

Dear Clerks ,

Cranage Parish Council have had a request from our residents to financially assist with a traffic survey in relation to the planning application 16/4724W Rudheath Lodge (figures below). They feel the traffic report enclosed with the Environmental Impact Assessment from Sibelco is not satisfactory within the application.

I have requested figures from both Cheshire West and Cheshire East to see if they have any traffic figures to compare with the figures submitted.

As both your Parishes will be affected by this application we are asking if you would be prepared to add a financial contribution.

I am sure you are both aware of the background of this application and the concerns from residents in relation to traffic volume increases

Many thanks for your time, Cranage Parish Council.

To date Sibelco have submitted very little detail in relation to the Traffic Management aspect of their planning application and it is well acknowledged locally that the A50 poses significant issues for the planning application, not just in terms of the number of accidents to date but in relation to the universal understanding that if the plans are approved it will mean a significant increase in traffic volume.

As we know traffic volume consisting of standard motor cars will steadily increase locally anyway with the number of housing developments already authorised. To add 100 HGV vehicles into the mix, 6 days per week, 52 weeks per year for a significant number of years is simply unacceptable.

An independent Traffic Management Survey will be the most proportionate and factually accurate method by which to gather evidence and demonstrate support to the significantly high number of local residents who have objected to Sibelco's plans on the grounds of traffic danger and associated concerns.

1. Mark Cleary, Crofts Transport Solutions, 9 Jordan Street, Manchester, M154PY – Quoted £3500 plus VAT plus disbursements but would charge for an initial consultation meeting.
2. John Carruthers, Vision Traffic Consultancy, 29 Howick Park Drive, Preston, PR10LU – Quoted £1500 plus VAT plus disbursements and would not charge for an initial consultation meeting.
3. Mark Haysman, TMO Highways, Unit 19C, Diss Business Park, Diss, Norfolk, IP224GT – Would provide a quote after an initial consultation meeting but based in Norfolk so not feasible in our view.
4. Keith Shorter, Nationwide Data Collection, Dearden House, Dearden Street, Ossett, WF88NR – Unable to meet the deadlines that we are impacted by locally due to volume of demand for this type of work.
5. Atlas Traffic Management, Unit B3, Wardley Industrial Estate, Swinton, Manchester, M282NY – Unable to meet the deadlines that we are impacted by locally due to volume of demand for this type of work.
6. CTS Traffic and Transportation Ltd, Unit 14, Aqueduct Street, Preston, PR17JN- Would provide a quote after an initial consultation meeting but unable to arrange this in the very near future due to volume of demand for this type of work.

PROJECT : SUPPORT OBJECTIONS TOWARDS PROPOSED SILICA SAND QUARRY
AT RUDHEATH LODGE FARM NEAR KNUTSFORD
ESTIMATE OF HIGHWAY & TRANSPORT CONSULTANCY WORK
JOHN CARRUTHERS (Chartered Civil Engineer / Highway Consultant)

Activity Hours

Initial meeting with Parish Council and residents (no charge) 4.00
Review all previous planning application documents and information. 4.00
Carry out detailed site inspection of the highway network to be affected by the proposal. 6.00
Commence report to highlight severe impacts of the proposal on highway safety. 12.00
Examine revised planning application documents when submitted including expected
Transport Assessment. 4.00
Carry out further highway investigations and meeting to discuss report. 8.00
Finalise Highway Report to object to the planning application. 6.00
TOTAL 44.00
TOTAL CHARGEABLE 40.00

Appendix 2

Skate park report

A pre-contract meeting took place on 7 February and the start date confirmed at 22 February 2017. There were several items outside the JCT contract which needed action including:

- Identify temporary pathway route and safety measures for access including removal of fence panels. The Clerk has purchased some temporary fencing and cones for use (from the pathway budget);
- Arrange for some branches to be removed from trees which would impede access for the lorries (this has been completed);
- Confirm arrangements for removal of a section of the tracking when home rugby games will take place;
- Canvas will supply a quotation for additional work on a path linking the existing path to the skate park (money included in 2017/18 budget) and to supply a litter bin and concrete cubes for seating.

The expected completion date is 24 March 2017 and there will be a soft opening since the site will need bedding in and grass will need to recover. A formal opening has been suggested in May to provide an opportunity for ES&R be involved to promote the HCCC as well.

Appendix 3

Date: 06 February 2017

Dear Clerk,

Schedule of Proposed Main Modifications to the Cheshire East Local Plan Strategy: Formal Consultation Period 06 Feb 2017 to 5:00pm on 20 March 2017
Cheshire East Council submitted its 'Local Plan Strategy' to the Secretary of State in May 2014 for public examination. This sets strategic priorities for the development of the area, along with planning policies and development sites to guide development up to 2030.

Having considered the issues raised through the examination process, the Inspector issued his views on further modifications needed to the Local Plan Strategy on 13 December 2016. As a result, the Council has proposed a series of Main Modifications to the Local Plan Strategy – Proposed Changes (March 2016 Version), which are considered necessary to make the plan sound and capable of adoption. These Proposed Main Modifications are now published for six weeks of public consultation, ending 5:00pm on Monday 20 March 2017. The consultation documents are available on the Council's website at www.cheshireeast.gov.uk/localplan and in Cheshire East customer service centres and libraries. Full details of the consultation are set out in the formal notice, overleaf. After the consultation, the Inspector will consider all duly-made representations before submitting his final report to the Council into the legal compliance and soundness of the Cheshire East Local Plan Strategy. Further information can be obtained from the Council's website www.cheshireeast.gov.uk/localplan, by email to localplan@cheshireeast.gov.uk or by telephone on 01270 685893.

Yours sincerely

Adrian Fisher, Head of Planning Strategy

Appendix 4

Schedule of Payments: January 7th – February 17th 2017

Date Paid	Payee Name	Reference	Amount Paid	Transaction Detail
11/01/2017	Novus Ltd	16176	11,999.94	HCCC Phase 4 refurbishment
11/01/2017	Cheshire Pension	16177	480.88	Pension December 2016
18/01/2017	Scottish Power	16178	188.50	parish streetlights
18/01/2017	Carillion Kerr	16179	864.80	Refunding VAT on donation
18/01/2017	Mr J Clowes	16180	27.00	Refund for Printing
26/01/2017	Standard Life	16181	125.00	AVC Pension January 2017
26/01/2017	Cheshire Pension Fund	16182	480.88	Pension January 2017
26/01/2017	PME Maintenance	16183	840.00	Lighting for Christmas market
31/01/2017	Salaries	16184	2,003.95	Salaries January 2017
03/02/2017	CCLA Deposit Fund	T1611	25,000.00	Internal Transfer of Funds
06/02/2017	BT Payment Services	16185	113.52	Phone & Internet January 2017
08/02/2017	Scottish Power	16186	129.47	Church Floodlighting
08/02/2017	Scottish Power	16187	165.75	Office Electricity Nov-Jan17
08/02/2017	Mrs N Clarke	16188	110.12	Expenses January 2017
08/02/2017	CBJ Digital	16189	420.00	Maintenance of website
08/02/2017	SLCC	16190	82.80	Training Seminar
15/02/2017	P Capps Village Mag	16191	75.00	Villages Mag Feb 2017
15/02/2017	Seton (Brady Corp)	16192	106.56	Cones for Skatepark work
15/02/2017	Seton (Brady Corp)	16193	222.78	Fencing/Tape - Skatepark work
15/02/2017	Mrs S McKay	16194	37.90	Expenses Dec/Jan 2017

Total Payments **43,474.85**

Payments Outstanding

Feb 2017	George Cox	6,243.78	Dane Meadow Retention
Feb 2017	Tozer Gallagher	2,256.19	Dane Meadow Retention
Feb 2017	Alan Bethell	150.00	Tree Work @ HCCC

Receipts: January 1st – February 17th 2017

Date	Cash Received from	Receipt No	Receipt Description	Receipt Total
31/12/2016	Unity Trust Bank	R1620	Bank Interest	15.37
23/01/2017	Holmes Chapel Partnership	R1621	Donation: Christmas Mkt Lights	200.00
30/01/2017	HM Revenues & Customs	R1622	VAT Refund 3rd Quarter 2016/17	32,716.38

Total Receipts **32,931.75**