



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 28 September 2017** at the Academy Suite, Holmes Chapel Community Centre at **6.30 p.m.**

The presentation for the Garden Competition and Skateboard Competition will be presented at 6.30pm, prior to the meeting.

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 17 August 2017 parts I and II (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**
 - Village Infrastructure Committee held on 7 September 2017 (draft minutes circulated)
 - Amenities Committee held on 14 September 2017 (draft minutes circulated)
 - Strategy & Finance Committee held on 21 September 2017 (draft minutes circulated)
6. **Matters arising** – To receive a verbal report of matters arising from the above minutes
 - **Community Resilience event** – this took place on 14 September 2017 and a full review will take place at the next Strategy & Finance Committee meeting.
 - **Sibelco planning application** – comments have been submitted to CEC planning.
7. **Planning applications** – To resolve to make a submission on the application to Cheshire East Council:
 - **17/4519C** Land at Macclesfield Road, Holmes Chapel. Construction of three dwellings. To approve an objection submission to CEC. Paper to follow.

8. **Dunkirk Paddock Appeal decision** – to approve the submission of a letter of objection to the leader of Cheshire East Council. Draft letter to follow.
9. **Arclid HWRC** – to receive a verbal report from Cllr Blomeley on meetings relating to the forthcoming closure of the Arclid HWRC, and to approve a letter of objection to the closure. See Appendix 1.
10. **Audit** – to approve the annual return from the External Auditor (BDO) (to date, this has not yet been received)
11. **Submissions for HCCC JLMC** – To note any items to be included on the agenda for the joint management meeting on October 11 2017.
12. **Ward Members report** - to **resolve** to suspend standing orders to receive a report from any Ward Members present.
13. **Finance:**
 - 11.1 **Bank reconciliation** – to note the reconciliation and balance at 31 August 2017 is £84,208.00. The 2nd tranche of precept has been subsequently received.
 - 11.2 **Accounts for payment** – To approve the following payments as detailed in the schedule attached at Appendix 2
 - 11.3 **Council insurance** – to receive an update on the detail of the insurance proposed and to APPROVE the quotation from Came & Co of £7780.00.
14. **Chairman and Clerk's reports** – To receive reports:
 - A reminder that the remembrance service will take place on the 12th November 2017
15. **Future Agenda items.**
16. **Public Speaking.**

Part II

That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

17. **Staffing** – to receive a verbal report from the Chairman on the progress of recruitment of a new Clerk.
18. **Planning** - to receive a verbal report on recent planning discussions.

Sue McKay
Acting Clerk of the Council
22 September 2017

Appendix 1

Message from Carolyn Lowe:

Further to our last meeting and the suggestion that all Parish Councils write to CEC expressing their concerns about the final decision to close Arclid, please find attached proforma letter as promised. It was suggested that all councils re-work the letter to send to CEC.

Many thanks for all your support.

DRAFT LETTER TO CHESHIRE EAST COUNCIL

Dear Cllr. Stockton,

XX Council write to formally express their concern regarding the decision to close Arclid HWRC. The council and residents believe that the closure of our local facility will result in

- An increase in *fly tipping*
- An increase in traffic volumes on many roads en route to alternative HWRCs
- An increase in air pollution and reduction in air quality
- Excessive delays at alternative HWRCs unable to cope with the additional demand displaced from Arclid
- Increase in traffic queuing onto main roads at alternative HWRCs

All of these factors will worsen as the population of the area increases with the planned rise in housing. During recent discussions local parishes requested assistance from CEC in keeping Arclid open whilst we explored ways of self-funding our local facility. We are disappointed that, in a time when government is championing locality and neighbourhood plans, CEC have not supported our efforts.

For now, we request an assurance that CEC will :

- speedily resolve any problems caused by the closure of Arclid, particularly fly tipping
- monitor and feedback on fly tipping, air pollution, queuing levels at Alsager, Middlewich and Crewe HWRCs
- give consideration to the local parish councils using Arclid HWRC site as a centre for waste and recycling collection managed by the group.

Appendix 2

Schedule of Payments: August 12th – September 22nd 2017 (including VAT)

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Transaction Detail</u>
23/08/2017	Water Plus	17079	43.68	Office water Qtr1 2017
23/08/2017	Congleton Town Council	17080	526.12	Lengthsman duties July2017
23/08/2017	Shires payroll Services	17081	60.00	Payroll serv Qtr2 2017
23/08/2017	Dane Sound Radio	17082	200.00	s137 Donation
23/08/2017	HMM Mechanical Serv	17083	475.50	Repair to Hot Water Boiler
23/08/2017	Cheshire East Council	17084	6,660.00	CCTV 2017/18
23/08/2017	Cunningham Lindsay	17085	1,440.00	Valuation report HCCC
23/08/2017	St Lukes Hospice	17086	300.00	Donation re Jill Cope
31/08/2017	Staff salaries	17087	2,009.87	salaries August 2017
01/09/2017	Water Plus	17088	44.15	Water 1 Church walk 2nd Qtr
01/09/2017	Congleton Chronicle	17089	57.60	Advert for Clerk
01/09/2017	Cheshire Pension	17090	706.17	pension August 2017
01/09/2017	Standard Life	17091	125.00	Pension AVC August 2017
08/09/2017	Salary	17092	582.48	Final salary N Clarke
14/09/2017	Congleton Town Council	17093	699.19	Lengthsman duties August2017
14/09/2017	Congleton Chronicle	17094	57.60	Advert for Clerk
14/09/2017	P Capps Village Mag	17095	75.00	September 2017 issue
14/09/2017	John Robertson	17096	621.60	Memorial benches Bessancourt
14/09/2017	R G Street & Son	17097	100.00	Landscaping at Skate Park

Total Payments 14,783.96

Receipts: August 12th – September 22nd 2017

<u>Date</u>	<u>Cash Received from</u>	<u>Receipt No</u>	<u>Receipt Description</u>	<u>Receipt Total</u>
25/08/2017	Everybody S&R	R1717	Rent for 16/17, 17/18	2.00
01/09/2017	Cheshire East Council	R1718	Precept 17/18 2nd Installment	98,515.00
04/09/2017	CCLA Deposit Fund	R1719	Interest August2017	8.76
04/09/2017	Mrs N L Clarke	R1720	Payment for laptop	25.00
13/09/2017	J A Gwynne	R1721	Donation - Bessancourt benches	518.00
18/09/2017	Defib Store Ltd	R1722	Refund for phonebox signage	96.00

Total Receipts 99,164.76