

MINUTES OF THE MEETING OF THE PARISH COUNCIL
Thursday 18th February 2016 at 7.00 p.m.
at the Brooklands Building, Holmes Chapel Community Centre

At 6.15pm, there was a presentation from Connor Vallely of HOW planning on an imminent planning application.

Part I – Public and Press present

1. Attendance	Cllr S Ranger Cllr A Armitt Cllr B Bath Cllr M Blomeley Cllr P Cotton Cllr J Clowes Cllr D Grice Cllr M Ranger Cllr D Savage Cllr MJ Street	Mrs NL Clarke – Clerk Mrs S Mckay - Assistant Mr. Paul Medford
2. Apologies	RESOLVED (c15/16/85) to receive apologies from Cllr Parry and Ward Cllr Gilbert.	
3. Declaration of interests	None	
4. Public Forum	None	
5. Co-option	Mr. P Medford stood to fill a vacancy on the council. Cllr Armitt proposed Mr. P Medford, which was seconded by Cllr Blomeley. The council voted unanimously on the proposal and RESOLVED (c15/16/86) that Mr. Paul Medford join the council. Mr Medford signed the Declaration of office and joined the meeting.	
6. Council Minutes	RESOLVED (c15/16/87) To approve the minutes of the meeting held on 14 January 2016	
7. Committee Minutes	RESOLVED (c15/16/88) <ul style="list-style-type: none"> • To approve the actions and the recommendations of the Strategy and Partnerships Committee held on 21 January 2016 • To approve the actions and the recommendations of the Amenities Committee held on 28 January 2016 • To approve the actions and recommendations of Technical Services Committee held on 4 February 2016 	
8. Matters Arising	The Clerk reported the following: <ul style="list-style-type: none"> • confirmation that the Parish Council wishes to continue with the CCTV contributions has been sent to Cheshire East Council. • the inaugural Swimming Pool Working Party meeting was held on 27 January 2016. The group is awaiting charity status, and is hoping to raise awareness and funds at the village fair. 	
9. Planning Applications	RESOLVED (c15/16/89) the Council commented as follows: 14/5921C Gladman Application, Holmes Chapel/Brereton	The public inquiry is due to be heard on 5 April 2016. Cllr Bath volunteered to attend on behalf of the Parish Council, with a view to opposing the application. Their second application 15/2902C is due to be heard at Strategic Planning committee on 23 March 2016.

	<p>15/4234C - Land at Manor Lane</p>	<p>Proposed demolition of existing buildings and outline planning permission for up to 65 residential dwellings to include access. Cllr Bath reported on the outcome of the SPC, which unanimously rejected the application.</p>
	<p>16/0396C - Reserved matters for application 14/0132C</p>	<p>Development of residential scheme comprising up to 100 dwellings, amenity areas, landscaping and associated infrastructure. Saltersford Farm, Land north of Macclesfield Road, HC, CW4 8AL. NO OBJECTION but the following points to be submitted:</p> <p>The comments below are based on the CEC Design Guide and the Supplementary report covering Holmes Chapel.</p> <ol style="list-style-type: none"> 1. A list of native trees are given but they are not all identified on the plan – numbering seems wrong around the main green space – for example 5Nr Cb but there are 6. It would have been useful to know what the existing trees are on the site which are not identified on the plan. 2. The entrance stone wall is not appropriate for this site at the boundary of Holmes Chapel where a more rural design should be used. Stone walls are virtually absent in Holmes Chapel - brick with a stone coping would be more appropriate <u>without the concave coping or stone balls.</u> 3. Considering the individual house designs consideration has been given to a suitable style for Holmes Chapel but there are some embellishments which are not appropriate to the character of Holmes Chapel. <ol style="list-style-type: none"> a. Hanging gables on design Type C Brick. Hanging gables are not a feature of properties of any age in Holmes Chapel b. Corner brick detail is used on a few properties in Holmes Chapel but only

		<p>where rendering is applied to the remaining brickwork. Consequently where rendering is used the corner brick detail is in keeping. However on plain brick dwellings the corner detail is an unsuitable embellishment. The properties affected are: Type C Brick, Type D brick and 2B4P, Type E 4 bed is good – no corner brick detail except with rendering, Type H, Type P and Type Q</p> <p>4. The work on the roundabout will remove the small timber sleeper edged bed. Can we ensure this is moved or replaced.</p>
	16/0482C - 8 Dunbar Close, CW4 7DW	<p>Rear extension to kitchen and dining room and provide an additional first floor bedroom.</p> <p>NO OBJECTION</p>
	16/0367C - 2 Northway, CW4 7EF	<p>Dropped kerb to front of property to width of 4 metres</p> <p>NO OBJECTION</p>
	16/0515C - 2 The Square, Holmes Chapel, CW4 7AA	<p>Demolition of rear wing of the property; Erection of 4 no. dwellings (use class C3); Reconfiguration of parking area to accommodate 9 parking spaces; Creation of an external cycle store; and Creation of an external refuse store.</p> <p>NO OBJECTION. The council note with approval the retention of the original historic corner building in the conservation area.</p>
10. Car park working group	<p>The council received a brief report on the inaugural meeting held on 11 February 2016. The group collated many positive ideas - list circulated - and are seeking meetings with relevant businesses. Some monitoring will take place to establish if the majority of problems are due to a lack of spaces or “long stay” occupancy.</p>	
11. HCCC	<p>The council received a verbal report on activities at the Community Centre, and noted that the next phase of refurbishment is progressing, with tenders for the work due in on 23 February 2016. Grant funding will enable the completion of the rugby facilities. The application for the Public Works Loan is nearing completion.</p>	
12. Neighbourhood Plan	<p>The Council debated the progression of the plan and RESOLVED (c15/16/90)</p> <ul style="list-style-type: none"> to approve a draft letter to DCLG and Fiona Bruce MP reiterating concerns on government policies on neighbourhood plans to delegate the power to move the plan forward to Regulation 14 to the NP Steering Group <p>A named vote was requested: FOR: Cllrs Bath, Blomeley, Clowes, Cotton,</p>	

	<p>Grice, Medford, Savage and Street; AGAINST: Cllr M Ranger ABSTAINED Cllrs Armitt and S Ranger</p> <ul style="list-style-type: none"> to commend to the council to read and approve the contents of the plan, forwarding any comments by 26 February 2016 to the Steering Group.
13.Cheshire Community Action community pride awards -	RESOLVED (c15/16/91) to enter the Community Pride competition in 2016, under the category of 'Best Community Initiative'. The cost to enter is £75. Cllr Savage to complete the entry forms.
14.PCSO contract	The Council noted that the PCSO now covers the Dane Valley Ward instead of Holmes Chapel, with no formal demarcation of time spent in Holmes Chapel. The surrounding parishes do not contribute to the cost of the PCSO. The Council RESOLVED (c15/16/92) to suspend the renewal decision until the contract is issued by the Police Commissioner, and to ask the Parishes of Brereton and Middlewich if they have signed a Service Level Agreement.
15.Street naming - Persimmon development	The Council reviewed the suggestions for road names on the Persimmon development and RESOLVED(c15/16/93) to request changing Long Croft Close to Dane Meadow Close, considering the footpath access to the Dane Meadow.
16. Ward Members report	RESOLVED (c15/16/94) to suspend standing orders and receive a written report from the Ward Councillor. Cllr Gilbert's comments relating to the local plan were noted, and concern expressed at the extent of the power of the plan. The changing road structure in the surrounding area was also noted with concern.
17. Finance	RESOLVED (c15/16/95) to approve the following: <ol style="list-style-type: none"> Bank Reconciliation - the balance at 31 January 2016 is £141,585.72. Accounts for payment - as per schedule attached. Grant Application Dane Sound Radio – a grant for £200 to facilitate internet start-up costs as an s.137 payment. Grant Application “Junction18” HC Business Group – a grant for £100 to purchase banner for launch event for the prize draw as an s.137 payment.
18. Chairman and Clerks Reports	<p>The Clerk reported on the following:</p> <ul style="list-style-type: none"> Meeting venues - April 2016 - due to work taking place at the Community Centre, meetings of the Parish Council on 14 April 2016 will take place at the Community Room, Holmes Chapel Library and committee meetings on 21 April, 28 April and 5 May will be held in the Parish Council office. Railway line closure and Station Road bridge – Cllr Street is actively chasing the work due to take place on the wall dividing the footpath and road on Station Road bridge, whilst the line is closed. Cat Community Radio Station – the council noted the request by the radio station to advertise or discuss a local community project Defibrillators - confirmation has been received that the parish council has been awarded a grant for one defibrillator. Quotes are being sought for installation at the telephone box by Barclays.
	The meeting closed at 8.50 p.m.
	These minutes will be submitted for approval at the next meeting scheduled for 14 th April 2016. Until then they are draft minutes.

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

.....Date.....

Appendix 1 - Schedule of payments

		Amount
15216	Cheshire Pension Fund	449.47
15217	Weaver Business machines	24.00
15218	Salaries January 2016	1919.53
15219	Scottish Power	137.90
15220	B.T.	118.15
	Payments to be made:	
	D-R-K Solicitors	129.60
	Namesco – (Annual fee for email addresses)	179.99
	McColls	10.85