



Holmes Chapel Parish Council

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FINANCE COMMITTEE

TO ALL MEMBERS OF THE COMMITTEE – Cllr D Savage, Cllr B Bath, Cllr M Blomeley, Cllr J Clowes, Cllr R Parry and Cllr M Street

You are summoned to attend a meeting of the Finance Committee on **Thursday 8 December 2016** at the Academy Suite, Holmes Chapel Community Centre, commencing at 7.00 p.m.

AGENDA:

Part I – Public and press present

1. **Apologies** – To approve any apologies for absence
2. **Declarations of interest** – To receive Declarations of any
 - a) disclosable pecuniary interests or
 - b) other disclosable interestsas required under Chapter 7 of the Localism Act 2011
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 meeting.
4. **Minutes** - to approve the minutes of the Committee meeting held on 27 October 2016.
5. **Matters arising** – To receive verbal reports on any matters arising from the above minutes.
6. **Planning applications** – to consider the following planning applications and make a response to Cheshire East Council
 - **16/5741C – 86 Chester Road, CW4 7DR.** Demolition of existing detached garage, existing conservatory and side kitchen extension, and front porch. Construction of 2 storey side extensions, 2 storey rear extension, and single storey side and rear ground floor extensions. Plus new front porch canopy, and general alterations and refurbishment.
 - **16/5696C - Co-op, Middlewich Road, CW4 7ES.** Advertisement consent for 1 no. Internally logo sign, 6no. Wall mounted signs, 6no. Post mounted signs and 2 no. Internally illuminated totems.
7. **Asset Register** – to approve the amended Asset Register to take into account the acquisition of 2 new SIDs.

8. Croco path project – Lead Cllr Blomeley – to receive a report on the Croco path project. See Appendix 1. **Recommendation: to request the committee recommend authorisation of expenditure of £5,245 from the 23017/18 provisional capital budget in 2016/17**

9. Budget 2017 / 18 – to prepare a draft budget for 2017 / 18 and a 5 year Capital plan following submission by each committee on future projects. Projected figures and a draft budget and plan will be sent separately.

10. Future agenda items - to identify future agenda items.

11. Chairman’s and Clerk’s reports – To receive reports

12. 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.

1. Salary increases for budget setting – Information will be given at the meeting.

Nicola Clarke
Clerk of the Council
2 December 2016

Appendix 1

The original budget for this project was forecast at £40k. A sum of £15k was included in the Council’s budget for 2016/17, with the remainder phased across 2017/18 and 2018/19. The costings obtained from the chosen contractor, ANSA are as follows:

Stage 1	Repairs to river bank erosion	£6373
Stage 2	Reconstruction of footpath between Glencoe & Aberfeldy Closes, including section of PROW (HC footpath 1)	£9600
Stage 3	Reconstruction of footpath between Dunoon & Aberfeldy Closes	£11520
Stage 4	Reconstruction of footpath between Glencoe & Arran Closes	£12426
TOTAL		£39919

From surveys of the path, the section between Aberfeldy & Glencoe Closes is the priority for reconstruction work and this section also includes the river bank erosion

The second priority is the section from Dunoon to Aberfeldy Closes, with the third priority being the final section from Glencoe to Arran Closes.

Funding arrangements, including grants obtained, are as the table below:

