



## FINANCE COMMITTEE

**Minutes of meeting on 8 December 2016**

**at The Academy Suite, Holmes Chapel Community Centre, CW4 8AA**



### Part I – Public and Press present

<b>1. Attendance</b>	Cllr B Bath Cllr M Blomeley Cllr J Clowes Cllr R Parry Cllr M Street	Mrs NL Clarke – Clerk
<b>2. Apologies</b>	<b>RESOLVED (f16/17/14)</b> to receive apologies from Cllr D Savage (post operation).	
<b>3. Declarations of Interest</b>	None	
<b>4. Public Speaking</b>	None	
<b>5. Minutes</b>	<b>RESOLVED (f16/17/15)</b> to approve the minutes of the Committee meeting held on 27 October 2016.	
<b>6. Matters arising</b>	None	
<b>7. Planning Applications</b>	The Committee considered the following planning applications listed below and <b>RESOLVED (f16/17/16)</b> to comment as follows:	
	<b>16/5741C</b> 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.  <b>NO OBJECTION</b>
	<b>16/5696C</b> 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.  <b>NO OBJECTION</b>
<b>8. Asset Register</b>	The Committee noted the updated Asset Register, showing two new SIDs, and <b>RESOLVED (f16/17/17)</b> to approve the document.	
<b>9. Croco Path Project</b>	Cllr Blomeley gave an update on the costings of the Croco Path project. The Committee <b>RESOLVED (f16/17/18)</b> to recommend to Full Council the expenditure of £5,245 from the 2017/18 provisional capital budget in 2016/17. This will enable the project to go ahead in the most economical way.	

<b>10. Budget 2017/18</b>	<p>The submissions from each of the other Committees were considered, and proposals for the draft budget debated.</p> <p>The Committee <b>RESOLVED (f16/17/19)</b> to submit a draft budget and 5 year plan for consideration by Full Council.</p>
<b>11. Future Agenda Items</b>	Future Investment Strategy
<b>12. Chairman's and Clerk's Reports.</b>	<p>The Chairman reported on discussions with the site manager at the Bellway development, regarding access to the Community Centre and parking.</p> <p>The Clerk reported:</p> <ol style="list-style-type: none"> <li>1. On a query from a resident as to why there was no public enquiry in Holmes Chapel regarding the proposed quarry at Rudheath, Cranage, due to the increased levels of traffic through the village. (It was stated that this will be balanced by the closure of the Dingle Bank site at Chelford)</li> <li>2. A letter has been received notifying of 114 dwellings at Manor Lane. Comments will be made at Full Council.</li> </ol>
<b>13. Public Speaking</b>	None.
<b>Part II</b>	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.
<b>1. Staff Matters</b>	<p>The Committee discussed Staff matters.</p> <p>(To receive information from the Clerk on the impact of potential salary increases for budget preparation.)</p>
<b>The Meeting closed at 8.40p.m.</b>	

These minutes will be submitted for approval at the next meeting scheduled for 12 January 2017. Until approved they are draft minutes.

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

.....Date.....