



Holmes Chapel Parish Council

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STRATEGY AND FINANCE COMMITTEE

TO ALL MEMBERS OF THE COMMITTEE -

You are summoned to attend a meeting of the Strategy and Finance Committee on **Thursday 12th April 2018** at the Academy Suite, Holmes Chapel Community Centre commencing at 7.00 p.m

If members of the public are present there will be a period of question time at the beginning and end of the meeting.

AGENDA:

1. **Apologies** – to receive any apologies for absence.
2. **Declarations of interest** – To receive any declarations of interest:
 - a) **disclosable pecuniary interests or**
 - b) **other disclosable interests**as 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. **Committee minutes** – to approve the minutes of the meeting held on 15thMarch 2018,(Part 1 and Part 2) – copy circulated.
5. **Matters arising:**
 - 5.1. **Youth Council** – A meeting at Holmes Chapel School to be attended by Cllr Steve Ranger has been arranged. A written report will be prepared by Cllr Ranger and the Clerk for presentation at the next Strategy and Finance Meeting.
 - 5.2. **Communications and Media Policy** - To note that work on the policy is ongoing
6. **Planning applications** – To consider any applications on lists recently circulated by CEC.
 - 18/1089C – Land of Macclesfield Road, Holmes Chapel, CW4 8AL** – Construction of three dwellings (re-submission of 17/4519C). *Comments deadline – 5th April 2018 (Extension agreed with the Planning Officer until the 13th April).*
 - 18/1176C – 77, London Road, Holmes Chapel, CW4 7AT** – Single Storey rear extension. *Comments deadline – 3rd April (Extension agreed with the Planning Officer until the 16th April)*
 - 18/1264C – 106, London Road, Holmes Chapel, CW4 7BD** – Demolition of rear outrigger with replacement new single storey side and rear extensions. *Comments deadline 12th April 2018 (Extension agreed with the Planning Officer until the 16th April)*
 - 18/0953C – 35, Station Road, Holmes chapel, CW4 8AA** –Change of use from C3 Dwelling House to B1 Business Offices. *Comments deadline 18th April 2018*

7. **Strategic Planning Task Group**—To receive the draft minutes and actions from the meeting on the 3rd April 2018 and matters arising. (Circulated separately).
8. **National Planning Policy Framework** – to consider the draft revised NPPF consultation and agree a response on behalf of Holmes Chapel Parish Council to recommend for approval at Full Council (deadline 10th May 2018). Details can be found on the link below:
<https://www.gov.uk/government/collections/national-planning-policy-framework-and-developer-contribution-consultations>
9. **ChALC:** To receive any feedback from Cllr Ranger from ChALC.
10. **Policies:** To receive a verbal report on the progress of the updates to the documents contained in the Governance Document including Financial Regulations, Standing Orders, Management Plan and Code of Conduct.
11. **General Data Protection:** To receive a verbal update on any developments and to note that the Clerk and RFO/admin assistant are to attend the ChALC training session on the 18th April 2018.
12. **Middlewich By-pass consultation** – To consider the Middlewich by-pass consultation and agree a response on behalf of Holmes Chapel Parish Council to recommend for approval at Full Council (response deadline 29th April 2018). To note the engagement events. Details can be found on the following link:
http://www.cheshireeast.gov.uk/council_and_democracy/council_information/media_hub/media_releases/views-sought-on-middlewich-bypass.aspx
13. **Redesign of Adult and Older People’s Specialist Mental Health Services** – To note the consultation, engagement events and to consider a Holmes Chapel Parish Council response. Details on the link below:
<https://www.easterncheshireccg.nhs.uk/Your-Views/ccg-consultations.htm>
14. **Financial Issues relating to the Community Centre:**
 - 14.1. **Redesign of Car park and entrance** - To receive a verbal update including the revised timescale.
 - 14.2. **Valuation of the Community Centre** - To note a breakdown of costs was received for the valuation by the District Valuation Office and the invoice been paid with a 50% contribution from ESAR.
15. **Asset Register** – To consider and review the revised asset register and to recommend approval (subject to any agreed further revisions) at Full Council. (Circulated separately)
16. **Other Finance**
 - 16.1. To note correspondence received from the external auditor. (Circulated separately.)
 - 16.2. To note the progress on the internal audit including any actions arising.
 - 16.3. To note the bank reconciliation for 31st March 2018 (to be circulated separately).
 - 16.4. To receive financial reports including the cash flow forecast to 31st March 2018 (to be circulated separately).
17. **Public Speaking**
18. **Future Agenda Items**
 - 18.1. Update to the Quality Council Action Plan
 - 18.2. Update to the website
19. **Chairman’s and Clerk’s reports** – To receive reports.

Sue Davies - Clerk of the Council

6th April 2018.