



STRATEGY & FINANCE COMMITTEE
Minutes of meeting on 6 December 2018

At the Academy Suite, Holmes Chapel Community Centre, CW4 8AA



Part I – Public and Press present

<p>1. Attendance</p>	<p>Cllr S Ranger Cllr B Bath Cllr J Clowes Cllr S Hamilton Cllr R Parry</p>	<p>Mrs S McKay – RFO / Admin Assistant Cllr M Blomeley (non committee member)</p>
<p>2. Apologies</p>	<p>RESOLVED (SF18/19/70) to accept apologies from Cllr Street and Cllr Savage, noting the non-attendance of Cllr Hamilton.</p>	
<p>3. Declarations of Interest</p>	<p>None</p>	
<p>4. Public Speaking</p>	<p>None</p>	
<p>5. Committee Minutes</p>	<p>RESOLVED (SF18/19/71) to approve the minutes of the meeting held on 15 November 2018.</p>	
<p>6. Matters Arising</p>	<ol style="list-style-type: none"> 1. Environmental Strategy Policy: Cllr M Ranger is planning to forward this policy in the New Year. 2. Other Policies: The Safeguarding Policy and further GDPR policies presented at the last meeting will be progressed in the New Year. 3. Christmas Light Proposal: No further news as yet. 	
<p>7. Youth Council</p>	<p>The committee noted the minutes of the meeting held on 20 November 2018, along with the draft constitution and report on a proposed structure for the Youth Council. Comments were made as to the draft constitution.</p> <p>RESOLVED (SF17/18/72)</p> <ol style="list-style-type: none"> I. To make the changes suggested to the draft constitution, including inserting the diagrams relating to the structure of the council into this document. II. The changes will be made in time to be presented at the next meeting of the Youth Council on 19 December 2018, and then to the Full Council in January 2019. 	
<p>8. Cllr Blomeley</p>	<p>Cllr Blomeley arrived at 7.13pm.</p>	
<p>9. Finance</p>	<p>RESOLVED (SF17/18/73)</p> <ol style="list-style-type: none"> I. To note that the bank reconciliation for 30 November 2018 is £170,406. II. To note and receive financial reports including the cash flow forecast to 30 November 2018. 	
<p>10. Project List</p>	<p>The latest Project list was noted by the Committee, with Cllr Clowes summarising recent changes to the listing. No further changes were suggested by this committee.</p> <p>RESOLVED (SF17/18/74) to accept the report.</p>	

11. 2019/20 Budget	<p>The committee considered the draft budget and the 5 year plan for capital projects and RESOLVED (SF18/19/75)</p> <ol style="list-style-type: none"> I. To approve the draft budget presented, with a few minor changes, recommending for approval at Full Council on 13 December 2018. II. To risk assess the security of loans borrowed against the Community Centre, with a draft document to be prepared early 2019. III. To approve the suggested changes to the 5 year plan, recommending for approval at Full Council on 13 December 2018. 				
12. Planning Applications	<p>The committee considered the applications listed below and RESOLVED (SF18/19/76) to comment as follows:</p> <table border="1" data-bbox="400 566 1441 943"> <tr> <td data-bbox="400 566 740 768"> 18/5900C 34 Danefield Road CW4 7NS </td> <td data-bbox="740 566 1441 768"> Two storey side extension, new porch canopy and new pitched roof over existing rear single storey extension NO COMMENT </td> </tr> <tr> <td data-bbox="400 768 740 943"> 18/5931C 8 Bromley Drive CW4 7AX </td> <td data-bbox="740 768 1441 943"> Single storey rear/side extension with loft conversions. NO OBJECTION </td> </tr> </table>	18/5900C 34 Danefield Road CW4 7NS	Two storey side extension, new porch canopy and new pitched roof over existing rear single storey extension NO COMMENT	18/5931C 8 Bromley Drive CW4 7AX	Single storey rear/side extension with loft conversions. NO OBJECTION
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18/5931C 8 Bromley Drive CW4 7AX	Single storey rear/side extension with loft conversions. NO OBJECTION				
13. Other Planning matters	<p>12.1 The committee received a verbal update from Cllr Bath following the meeting of the Strategic Planning Task Group on 4 December 2018. Initial work is being carried out on each of the areas required to update the Neighbourhood plan. The proposal to restate the working party as a subcommittee was also discussed.</p> <p>12.2 The committee received the Traffic & Transport report, including the comments made by SPTG. It was noted that this report contains very useful data, especially to combat negativity in the Village as regards traffic and HGVs. The report is now to be submitted to Cheshire East Council subsequent to approval at Full Council.</p> <p>RESOLVED (SF18/19/77)</p> <ol style="list-style-type: none"> I. To accept the report. II. To note the minutes of the SPTG meeting on 4 December 2018 (See Appendix 1) III. To recommend the Traffic & Transport report for approval by Full Council on 13 December 2018 				
14. Public Speaking	None				
15. Future Agenda Items	For Full Council – Calendar of meetings To keep a watching brief on contractual arrangements with the leisure centre at the Comprehensive School.				
16. Chairman and Clerk's reports	None				
Part II	RESOLVED (SF17/18/78) to move to 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. Community Centre	The committee were updated on works at the Community Centre
The meeting closed at 9.05p.m.	

These minutes will be submitted for approval at the next Strategy & Finance Committee meeting – to be scheduled for 2019. Until then they are draft minutes.

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

.....Date.....

DRAFT

Strategic Planning Task Group
Minutes of meeting on the
6 November 2018, 2:00pm
HCPC Office, 1 Church Walk, Holmes Chapel

Present: Cllr B Bath, Cllr J Clowes, Cllr M Blomeley, Cllr L Gilbert (CEC), Dr Ron Cooper, Mr A Watkinson, S Davies (Clerk, HC Parish Council)

1. Apologies

Cllr D Savage, Mr Peter Whiers

2. Declarations of Interest

None

3. Minutes from the Meeting of the 6th November 2018

The minutes from the meeting on 6th November 2018 were agreed as correct by those present.

4. Matters arising from the last meeting not covered elsewhere

- a) **Persimmon/proposed path** – The actions require pursuing. This is being done as part of the Amenities Committee agendas*
- b) **Dropped Kerbs south end of Manor Lane** -The dropped kerbs are to be done but it will be after Christmas as there is a prohibition on work over the Christmas period.*

5. General Update on Planning matters from Parish Council meetings and decisions received/awaited

- a) **Planning update** - The Planning update was received. The following points were noted:*
 - Revised plans for the Manor Lane Business Park are available on the Cheshire East site.
 - The Committee date for the London Road (Bloor) application has changed to January.
 - The application outstanding from last year (108, London Road, variation on condition) has now been approved.
- b) **Bloor Development – open space - to note the Parish Council response to the proposal for allotments and/or community orchard.***

Cllr Bath updated the committee regarding the request for opinion on the provision of allotments or a community orchard, including future management of any such scheme.

Cllr Gilbert informed that he doesn't share the Parish Council's view regarding the need for allotments. Cllr Blomeley informed that the partnership plan to investigate the need and it was suggested that the partnership produce the information for the Neighbourhood Plan update.

*c) **CEC Spatial Planning update***

Cllr Bath updated the Council regarding the recent issued spatial planning update including:

- *Planning Reforms – NPPF – it was noted the consultation for further changes needs review – planned for part of the HC NP review*
- *Permitted development rights consultation – due 14th Jan.*

- The next SADPD draft is due mid 2019 and unlikely to be in place till 2020 after independent examination.
- CIL – examiners report due 10th December. 2018.
- Approval of the final Community Involvement Consultation is due December 2018. We need to consider the impact of this. Action in the NP Review.
- The Annual Housing Monitoring Update figure show there is currently a 7.2 year supply.
- Up to £9000 funding is available for Neighbourhood Plan updates.

6. Review of the Holmes Chapel Neighbourhood Plan

A discussion took place on the process and coverage of the proposed Neighbourhood Plan Review.

Main points raised from a brainstorming session are shown in Appendix 1.

The plan was divided as follows for a comparison against local plan policies:

Cllr Clowes	Countryside
Cllr Bath	Housing
Cllr Blomeley	Transport
Mr Watkinson	Employment
Dr Cooper	Community and wellbeing

It was also agreed that the plan needed to be right for the village and consultations should be planned, as required, with that aim in mind.

It was further agreed that a meeting will be required with Brereton and Goostrey Parish Councils.

Actions:

- To acquire a hard copy of the Local Plan (Part 1) document.**
- The above to report their work to the next meeting**
- Cllr Bath to look at the NPPF.**
- Cllr Bath to produce a spreadsheet for the draft SADPD policies**
- The Clerk to circulate the Cheshire West NP update policy with the minutes.**

7. S106 Research - Update on requests

- **11/1682C Former Fisons Site, Holmes Chapel, (RhodiaUk Ltd, Monde Developments and NM Rothschild and Sons Ltd):**

(S106 payment of £27,326 for 2 bus stops on A54 Marsh Lane) No further news

- **13/0041C Cotton Hall Farm, Middlewich Rd, Holmes Chapel (Laxey Point Limited, Netherley Limited and Persimmon Homes Ltd)**

£25,000 is available for two bus stops on Middlewich Road and £100,000 is available for a toucan pelican crossing in Middlewich Road.

No further news on bus stops. Work on the Dane meadow is ongoing. The pedestrian crossing by the Cottons development has been installed.

13/3294C Former Fisons Site

(S106 payment of £20,000 towards extension of 30mph limit on A50)

No further news

It was agreed to remove completed items and the Dane Meadow from future agendas.

8. T and T Group Meeting Update

d) The minutes of the meeting held on the 5th November were received. Cllr Blomeley updated on the meeting of the 3rd December.

e) The Traffic and Transport Group report was received. Slight amendments to that circulated have been made including the addition of the Manor Lane Business Park traffic implications. No further amendments were suggested.

After approval by Full Council, the method of communicating with Cheshire East was discussed. A presentation was suggested along with forwarding copies of the report. It was proposed that a motion be put to Full Council to arrange a meeting with relevant senior members of Cheshire East to present the work.

9. Project Plan – Review of tasks and dates – no further news

10. Beyond 2030 draft document - update

Cllr Clowes has produced an updated draft which had been circulated to the group. It was highlighted it was a discussion document which provides a vision for beyond 2030 without providing answers.

It was noted that the group agreed with the general principles. The document is not quite ready for Council approval on the 13th December.

It was further suggested that the document could be presented to Cheshire East with the Traffic and Transport report. Further work is required to format such a meeting without delaying the whole process.

Action: Cllr Clowes to complete the document.

11. Any other business

- Sandiford Road – the meeting with Fiona Bruce, Rachel Bailey, Cheshire East and residents was reported by Cllr Blomeley who had attended on behalf of the Parish Council.

12. Date of next meeting: Tuesday 8th January, 2:00pm, Parish Office, 1 Church Walk

Future Meeting Dates:

All meetings on a Tuesday unless otherwise stated.

8th January 2019

5th February 2019

5th March 2019

2nd April 2019

Neighbourhood Plan Update Brainstorming Session

- Alignment with Local Plan Policies
 - Some current policies may be inadequate
 - Some may now differ the the Local Plan
 - Design Policies
 - Density of housing – loss of parking space
 - Street width issues
- Housing Mix Review – need information about who is buying houses and where they are from.
- A consultation is needed but need to think what the information will be used for, its purpose, to enable the questionnaire to be devised.
- Parish Boundary and neighbourhood Plan boundary need investigating
- The plan needs comparing section by section against the Local Plan
- The plan need comparing against the housing strategy draft
- The plan needs comparing against the NPPF including the current changes taking place.