



STRATEGY & FINANCE COMMITTEE
Minutes of meeting on 10 August 2017
 at The Academy Suite, Holmes Chapel Community Centre, CW4 8AA



Part I – Public and Press present

1. Attendance	Cllr S Ranger (chair) Cllr B Bath Cllr J Clowes Cllr R Parry (arrived 7.20pm) Cll M Ranger Cllr D Savage Cllr M Street	Mrs NL Clarke – Clerk				
2. Apologies	RESOLVED (SF17/18/20) to receive apologies from Cllr S Hamilton					
3. Declarations of Interest	None					
4. Public Speaking	None					
5. Committee Minutes	RESOLVED (SF17/18/21) to approve the minutes of the meeting held on 20 July 2017.					
6. Matters Arising	None					
7. Planning Applications	<p>The Committee considered the following planning applications listed below and RESOLVED (SF17/18/22) to comment as follows:</p> <table border="1" data-bbox="464 1137 1490 1543"> <tr> <td data-bbox="464 1137 900 1373">17/3610C Bellfields Farm Marsh Lane CW4 8QB</td> <td data-bbox="900 1137 1490 1373">Change of use from agricultural storage building to commercial storage to allow micro brewery to store empty kegs and bottles. NO OBJECTION</td> </tr> <tr> <td data-bbox="464 1373 900 1543">17/3649C 8 Moreton Drive CW4 7EL</td> <td data-bbox="900 1373 1490 1543">2 storey side extension, rear single storey extension and front bay windows. NO OBJECTION</td> </tr> </table>		17/3610C Bellfields Farm Marsh Lane CW4 8QB	Change of use from agricultural storage building to commercial storage to allow micro brewery to store empty kegs and bottles. NO OBJECTION	17/3649C 8 Moreton Drive CW4 7EL	2 storey side extension, rear single storey extension and front bay windows. NO OBJECTION
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8. Strategic Planning Task Group	<p>The Committee heard a verbal report on the recent meeting of the task group on the 8th August.</p> <p>RESOLVED (SF17/18/23)</p> <ol style="list-style-type: none"> I. to receive the report. II. To note the adoption of the Cheshire East Local Plan on 27 July 2017 III. To note the Somerford Neighbourhood Plan and the Hulme Walfield and Somerford Booth Neighbourhood Plans are now at Regulation 16. 					
9. Parish Council Policies	<p>The Committee RESOLVED (SF17/18/24) to recommend approval of</p> <ol style="list-style-type: none"> I. The creation of a master list of possible projects which could be applied to future planning applications or potential grants. Cllr S Ranger to produce a draft list for consideration. II. The Neighbourhood Plan update policy. 					

10. Data Protection	The Committee RESOLVED (SF17/18/25) I. To note the reform of the Data Protection legislation to take effect from 25 May 2018. II. To update the Parish Council Policy before 25 May 2018, as further information is received.
11. Finance	The Committee RESOLVED (SF17/18/26) I. To note the bank reconciliation for 31 July 2017 is £96,204.00 II. To receive financial reports including the cash flow forecast to 31 July 2017. III. To approve the purchase of an advertising roller banner for the Village Volunteers up to £100 IV. to approve changes to bank signatories to make Sue McKay key contact.
12. Quality Council	The Committee reviewed the check list for maintaining the quality status. It was RESOLVED (SF17/18/27) that Cllr D Savage I. to update the action plan, related to the budget. II. to update the positive outcomes achieved for the community.
13. Public Speaking	None
14. Future Agenda Items	1. Data Protection
15. Chairman and Clerk's reports	The Clerk informed members of the general arrangements for PCSO Jill Cope. The Council will consider a donation to St. Lukes Hospice at Full Council on 17 August 2017.
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.
16. Staffing	The Committee discussed Staffing matters.
The meeting closed at 8.25 p.m.	

These minutes will be submitted for approval at the next Strategy & Finance Committee meeting scheduled for 21st September 2017

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

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