



STRATEGY & FINANCE COMMITTEE
Minutes of meeting on 9 August 2018
At The Academy Suite, Holmes Chapel Community Centre, CW4 8AA



Part I – Public and Press present

1. Attendance	Cllr S Ranger Cllr B Bath Cllr J Clowes Cllr M Street	Mrs S Davies – Clerk to the Council		
2. Apologies	RESOLVED (SF18/19/22) to accept apologies from Cllr S Hamilton (holiday) Cllr R Parry (holiday) and Cllr D Savage (holiday)			
3. Declarations of Interest	None			
4. Public Speaking	None			
5. Committee Minutes	RESOLVED (SF18/19/23) to approve the minutes of the meeting held on 9 July 2018			
6. Matters Arising	None			
7. Planning Applications	<p>The committee considered the application listed below and RESOLVED (SF18/19/24) to comment as follows:</p> <table border="1" data-bbox="427 1037 1465 1205"> <tr> <td data-bbox="427 1037 762 1205"> 18/3565C 96 Chester Road CW4 7DS </td> <td data-bbox="762 1037 1465 1205"> Proposed Single storey Rear Extension to form additional living accomodation and Internal remodelling NO COMMENT </td> </tr> </table>		18/3565C 96 Chester Road CW4 7DS	Proposed Single storey Rear Extension to form additional living accomodation and Internal remodelling NO COMMENT
18/3565C 96 Chester Road CW4 7DS	Proposed Single storey Rear Extension to form additional living accomodation and Internal remodelling NO COMMENT			
8. Other Planning matters	<p>8.1 New Homes Bonus Scheme – RESOLVED (SF18/19/25)</p> <ul style="list-style-type: none"> I. That Church Walk and the Croco Path 2nd phase be proposed as suitable projects for the scheme. II. That the Croco Path application could potentially be submitted in the first phase of applications. III. An information event arranged by ChALC on 3 September 2018 will be attended by Cllr B Bath. <p>8.2 Bank Farm – The committee considered the draft response prepared by the SPTG and RESOLVED (SF18/19/26) to approve the submission to CE planning.</p>			
9. Policies	<p>9.1 The Committee reviewed the draft updated Risk Assessment and RESOLVED (SF18/19/27) to recommend for approval at Full Council. It was further agreed that the risk assessment should be looked at over the coming year to ensure it is in line with current guidance and to introduce a more robust assessment of risks.</p> <p>9.2 The Committee reviewed clause 28 of the Standing Orders and RESOLVED (SF18/19/28) that clause 28 remain unchanged in the standing orders.</p>			
10. GDPR	The Clerk is producing the relevant documents and working towards compliance. The Committee reviewed the draft privacy statement and RESOLVED (SF18/19/29) to recommend for approval at Full Council.			
11. Project List	The latest Project list was noted by the Committee, with no further changes suggested at this time.			

12. Office 360 Software	The committee debated the supplied report relating to the upgrade of the software on the office computers, and RESOLVED (SF18/19/30) to proceed with the purchase of Microsoft Office 365 software for use on office computers and the laptop.
13. Cranage Playing Fields	The committee considered the information supplied. The committee are in favour of supporting the HC Hurricanes in principle, but need to consider the significant commitment already made by the Parish for the Community Centre. RESOLVED(SF18/19/31) <ol style="list-style-type: none"> I. To obtain an update from the Cranage Parish Clerk, relating to other possible sources of funding II. To include in the agenda for Full Council 16 August 2018 for further discussion. III. Respond to Tim Sheldon with an update.
14. Grant Applications	The committee considered the request for a donation to Cranage Village Hall, in support of their beer fest event, profits from which go to the Village Hall fund. RESOLVED (SF18/19/32) to include the application on the next Full Council agenda on 16 August 2018.
15. Finance.	RESOLVED (SF17/18/33) <ol style="list-style-type: none"> I. To note that the bank reconciliation for 31 July 2018 is £140,198. II. To note and receive financial reports including the cash flow forecast to 31 July 2018. III. To recommend to Full Council the virement of funds from The HCCC Maintenance budget to the HCCC Boundary & Hedge Maintenance budget, as following recent essential tree works, there are no funds available for boundary maintenance.
16. Public Speaking	None
17. Future Agenda Items	No new items.
18. Chairman and Clerk's reports	The Clerk reported that the Police are now using the Parish office for regular beat meetings, with two scheduled during August. The office will also be officially opened as a Police Community Hub, in the near future.
Part II	RESOLVED (SF17/18/34) 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
19. Planning	The committee were verbally updated on recent planning discussions.
20. 2030 Document	The committee considered the presentation prepared by the SPTG and made recommendations to Full Council
The meeting closed at 8.43p.m.	

These minutes will be submitted for approval at the next Strategy & Finance Committee meeting scheduled for 20 September 2018. Until then they are draft minutes.

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

.....Date.....