

**MINUTES OF THE STRATEGY & COMMUNITY PARTNERSHIPS COMMITTEE**  
 Thursday 7th July 2016 at 7.00 p.m.  
 at 1 Church Walk, Holmes Chapel, CW4 7AZ

**Part I – Public and Press present**

<b>1. Attendance</b>	Cllr B Bath Cllr J Clowes Cllr D Savage Cllr R Parry Cllr M Ranger Cllr S Ranger Cllr M Street	Mrs NL Clarke – Clerk		
<b>2. Apologies</b>	None			
<b>3. Declarations of Interest</b>	None			
<b>4. Public Forum</b>	None			
<b>5. Minutes</b>	<b>RESOLVED (s16/17/12)</b> to approve the minutes of the Committee Meeting held on 2 June 2016.			
<b>6. Matters Arising</b>	None			
<b>7. Planning Applications</b>	<p>The Committee considered the following planning applications listed below and <b>RESOLVED (s16/17/13)</b> to comment as follows:</p> <table border="1" data-bbox="491 1088 1516 1178"> <tr> <td data-bbox="491 1088 922 1178"><b>16/2863C</b> 33 Station Road, CW4 8AA</td> <td data-bbox="930 1088 1516 1178">Extension to rear of building <b>No objection</b></td> </tr> </table>		<b>16/2863C</b> 33 Station Road, CW4 8AA	Extension to rear of building <b>No objection</b>
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<b>8. Holmes Chapel Partnership</b>	<p>Cllr Savage gave a verbal update of activities including the 2G challenge, Christmas market and Tour of Britain. They confirmed that the bike shelter will be scrapped. Cllr Mike Blomeley has agreed to be the PC rep with Cllr Armitt as deputy. A discussion on potential projects arising from the Neighbourhood Plan to be taken to Amenities then onto the HCP.</p> <p><b>RESOLVED (s16/17/14)</b> to receive the report</p>			
<b>9. Neighbourhood Plan</b>	Cllr Bath reported on progress and the need to make a couple of changes to policies to move forward to Regulation 15. The final draft plan should be ready following the next Steering Group on 12 July 2016.			
<b>10. Tour of Britain</b>	The Clerk gave an update on activities by the working group.			
<b>11. Quality Gold Status</b>	<p>1. The committee reviewed the check list for the council to monitor the website to ensure compliance with the award.</p> <p>2. The clerk reminded members the need to attend training and to record attendance.</p> <p>3. The committee reviewed the list of council policies and determined who will review each policy.</p> <p><b>RESOLVED (s16/17/15)</b></p> <ul style="list-style-type: none"> <li>• Cllr Savage to review the website and bring a report to the 13 October 2016 meeting;</li> <li>• the clerk to circulate the training log to the council;</li> <li>• to circulate the policy documents spreadsheet with additional information</li> </ul>			

<b>12. Community Resilience</b>	Cllr Parry reported that regular meetings are being held with the working group and that the plan should be ready to bring to the 8 September 2016 meeting.
<b>13. Consultation on changes to the Local Government Transparency Code 2015</b>	The committee noted the consultation and <b>RESOLVED (s16/17/16)</b> not to make any comment.
<b>14. Governance Document</b>	The committee reviewed the document and <b>RESOLVED (s16/17/17)</b> to recommend approval by Full Council.
<b>15. Communications and Media policy</b>	The committee reviewed the policy and <b>RESOLVED (s16/17/18)</b> to make a recommendation to Full Council to approve the policy with agreed amendments.
<b>16. Report on Chairman of the Council</b>	Cllr Savage explained the rationale behind the report. <b>RESOLVED (s16/17/19)</b> to recommend approval to Full Council. Cllr Parry objected. Cllr M Ranger suggested that more should be done to promote women to join the council and to put themselves forward as chairman. This will be put on a future agenda.
<b>17. Civic awards</b>	The committee debated suggestions on civic awards and a civic service. Further thoughts to be sent to Cllr Savage and brought back to another committee meeting.
<b>18. Chairman and Clerk's reports</b>	The clerk reported on: 1. A request has come from a student to complete work experience at the PC office. 2. A reminder of the meeting with the Police and Crime Commissioner on 11 July 2016. 3. The Parish and Town conference is being held on 19 July, Cllr's Bath and Savage to attend. 4. Cllr Clowes to attend a NALC meeting on 19 July.
<b>The meeting closed at 9.15 p.m.</b>	

These minutes will be submitted for approval at the next meeting scheduled for 8<sup>th</sup> September 2016. Until then they are draft minutes.

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

.....Date.....