

**MINUTES OF THE STRATEGY & COMMUNITY PARTNERSHIPS
COMMITTEE**

Thursday 2nd June 2016 at 7.00 p.m.
at 1 Church Walk, Holmes Chapel, CW4 7AZ

Part I – Public and Press present

<p>1. Attendance</p>	<p>Cllr B Bath Cllr J Clowes Cllr R Parry Cllr M Ranger Cllr S Ranger Cllr M Street</p>	<p>Mrs NL Clarke – Clerk Mr S Gammon – HC Partnership</p>				
<p>2. Election of Chairman</p>	<p>Cllr Clowes proposed Cllr Bath, which was seconded by Cllr Parry. The Committee, unanimously in favour, RESOLVED (s16/17/01) to elect Cllr B Bath as Committee Chairman for the year 2016/17. Cllr Bath took the Chair.</p>					
<p>3. Apologies</p>	<p>RESOLVED (s16/17/02) to accept apologies from Cllr D Savage.</p>					
<p>4. Declarations of Interest</p>	<p>Cllr Parry declared an interest in Item 8, on both planning applications, as a member of the Methodist Chapel (adjacent to the applicant) and as a friend of applicants on 16/2434C. Cllr Bath declared an interest in item 12, and did not participate in discussions. Cllr Clowes declared an interest in Item 15.</p>					
<p>5. Public Forum</p>	<p>None.</p>					
<p>6. Minutes</p>	<p>RESOLVED (s16/17/03) to approve the minutes of the Committee Meeting held on 21 April 2016.</p>					
<p>7. Matters Arising</p>	<p>No response has been received from CEC regarding the letter sent from the Parish Council in response to the s106 Document. Cllr Gilbert to chase this up, to ensure s106 monies have been spent in Holmes Chapel</p>					
<p>8. Planning Applications</p>	<p>The Committee considered the following planning applications listed below and RESOLVED (s16/17/04) to comment as follows:</p> <table border="1" data-bbox="491 1413 1516 1839"> <tr> <td data-bbox="491 1413 922 1682"> <p>16/2434C 102 Macclesfield Road</p> </td> <td data-bbox="930 1413 1516 1682"> <p>Construction of one new dwelling (resubmission of planning application reference 15/4927C) OBJECTION as contrary to the Neighbourhood Plan, especially policies HO4, HO6, CE2 and TT1</p> </td> </tr> <tr> <td data-bbox="491 1693 922 1839"> <p>16/2566C 8 Hawthorne Villas</p> </td> <td data-bbox="930 1693 1516 1839"> <p>Garage conversion to habitable room. Re-roof conservatory with insulated roof. NO OBJECTION</p> </td> </tr> </table>		<p>16/2434C 102 Macclesfield Road</p>	<p>Construction of one new dwelling (resubmission of planning application reference 15/4927C) OBJECTION as contrary to the Neighbourhood Plan, especially policies HO4, HO6, CE2 and TT1</p>	<p>16/2566C 8 Hawthorne Villas</p>	<p>Garage conversion to habitable room. Re-roof conservatory with insulated roof. NO OBJECTION</p>
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<p>16/2566C 8 Hawthorne Villas</p>	<p>Garage conversion to habitable room. Re-roof conservatory with insulated roof. NO OBJECTION</p>					
<p>9. Holmes Chapel Partnership</p>	<p>1. Mr S Gammon made a case for representation of the Parish Council on the Partnership. The Committee discussed and RESOLVED (s16/17/05) to ask for a PC representative and deputy, to be appointed by the Amenities Committee. 2. Cllr Bath spoke about general projects identified in the Neighbourhood Plan which the partnership can work with. Cllr S Ranger spoke of the existing project plan. The Committee then RESOLVED (s16/17/06) for</p>					

	<ul style="list-style-type: none"> I. Cllr S Ranger to update the project list with items from the N Plan. II. Cllr Clowes to circulate the N Plan documents to HC Partnership. III. To advertise the Partnership and associated projects, to encourage interest, additional participation and increased resources. <p>3. The Committee discussed the forthcoming Tour of Britain Cycle Race. A meeting has been arranged for 8 June 2016 with HCP and J18 Business Group, to decide how best to promote the event. A report will be circulated after the meeting.</p> <p>4. Mr S Gammon gave an update on progress with the Skate Park Site at the HCCC. The outcome of the grant application will be known by 9 June 2016. Various companies are visiting the site to discuss options. Concerns were raised on the location and allocation of space at the site. The Committee RESOLVED (s16/17/07) that, should the grant be awarded, the Skatepark Working Group will produce a project plan to bring to the Council on 30 June 2016 for approval. This plan will then be taken to the HCCC JLMC on 6 July 2016.</p>
10. Holmes Chapel Community Centre	The Chairman reported on the continuing work at the HCCC. There have been delays with the next phase of refurbishment due to problems with the previous asbestos removal.
11. Quality Gold Status	The Committee RESOLVED (s16/17/08) to keep the following areas under review in order to maintain the Quality Gold Status: <ul style="list-style-type: none"> I. The Clerk to produce a list of training for members using the CPD model used by the SLCC. II. The Clerk to produce a tick list of Quality Control items to enable Strategy Committee to review the website.
12. NALC Star Council	The Committee RESOLVED (s16/17/09) to instruct the clerk to submit the application of The HCCC for “Outstanding Project of the Year” and Cllr B Bath for “Councillor of the Year”, with minor amendments to the circulated drafts.
13. Community Resilience	The Committee received a verbal report from Cllr Parry on progress made with the document. A meeting has been held to add to the Plan, with a second meeting planned for 8 June 2016.
14. Newsletter	The Committee deferred the discussion on the effectiveness of the newsletter to the next meeting.
15. Office Equipment	The Committee RESOLVED (s16/17/10) to recommend to Full Council <ul style="list-style-type: none"> I. to purchase a second PC for the clerk to use in the office from Ironbridge Computers. II. to purchase an old laptop from Cllr Clowes to be used solely for SID data removal, for £25. The laptop is compatible with the SID software. This will be added to the Council Asset Register.
16. Governance Document and Council Policies	The Committee discussed the Governance Document and other Policies and RESOLVED (s16/17/11) that: <ul style="list-style-type: none"> I. The Clerk will allocate policies to members of Strategy Committee to review and bring back to the Autumn Committee meeting. II. The Clerk and Cllr Savage will review the Governance document for review at the next meeting of the Strategy Committee.
17. Chairman and Clerks reports	The Chairman reported on meetings held recently with Holmes Chapel landowners.

	<p>The Clerk:</p> <ol style="list-style-type: none"> 1. Reported on the outcome of the external audit, and the necessity to change the accounting methods to Income and Expenditure. She has used her delegated power to arrange installation and training by Rialtas at a cost of approximately £350. 2. Further night-time closures of the M6 will be necessary. Carillion Kier have requested a meeting with the Parish Council to pass on information. 3. Reported on efforts by a local resident on irregularities relating to the siting of the Vodaphone mast. 4. Reminded members of the tree planting ceremony on 10 June 2016.
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.
18. Protocol on pre-application meetings for major developments	The Committee discussed the circulated document in light of potential developments in Holmes Chapel.
19. Staff Matters	The Committee discussed staff matters.
The meeting closed at 9.25 p.m.	

These minutes will be submitted for approval at the next meeting scheduled for 7th July 2016. Until then they are draft minutes.

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

.....Date.....