

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

Thursday 21 April 2016 at 7.00 p.m.  
1 Church Walk, Holmes Chapel, CW4 7AZ

**Part I – Public and Press present**

1. Attendance	Cllr B Bath Cllr J Clowes Cllr R Parry Cllr D Savage  Nicola Clarke - Clerk of the Council						
2. Apologies	<b>RESOLVED (s15/16/60)</b> to receive apologies from Cllr S Ranger and Cllr M Ranger.						
3. Declarations of Interest	Cllr B Bath – Victoria Club Cllr R Parry – Victoria Club						
4. Public Forum	None						
5. Minutes	<b>RESOLVED (s15/16/61)</b> to approve the minutes of the Committee Meeting held on 25 February 2016.						
6. Matters Arising	To note that the Quality Council panel have reviewed the submission and would like to meet some of the council for further information. Ann Wright, ChALC is organising this on her return from holiday Cllr R Parry is has set up a new working group for Community Resilience, comprised of Cllrs Armitt and Street.						
7. Planning Applications	<p>The Committee considered the following planning applications listed below and <b>RESOLVED (s15/16/62)</b> to comment as follows:</p> <table border="1" data-bbox="598 1193 1492 2027"> <tr> <td data-bbox="598 1193 981 1328"><b>16/1561C-</b> Victoria Club, CW4 7BE</td> <td data-bbox="981 1193 1492 1328">Ground floor extension and internal alterations.  <b>NO OBJECTION</b></td> </tr> <tr> <td data-bbox="598 1328 981 1832"><b>16/1807C</b> The Forge, 10 Macclesfield Road CW4 7NG</td> <td data-bbox="981 1328 1492 1832">Proposed temporary tele-communications installation and associated works.  The council to express disappointment at the application which seems to have been submitted as a result of complaints from the Parish Council and local residents. The mast has already been in place for over 6 months. The application is for a temporary 6 month installation and they would like assurance that this will not become permanent.</td> </tr> <tr> <td data-bbox="598 1832 981 2027"><b>Appeal 15/1975C</b> Dane Bank Bungalow CW4 7DE</td> <td data-bbox="981 1832 1492 2027">Development of three dwellings, new access and landscaping.  The deadline for appeal submission is 10 May 2016, Cllr Clowes to review representation at the appeal.</td> </tr> </table>	<b>16/1561C-</b> Victoria Club, CW4 7BE	Ground floor extension and internal alterations.  <b>NO OBJECTION</b>	<b>16/1807C</b> The Forge, 10 Macclesfield Road CW4 7NG	Proposed temporary tele-communications installation and associated works.  The council to express disappointment at the application which seems to have been submitted as a result of complaints from the Parish Council and local residents. The mast has already been in place for over 6 months. The application is for a temporary 6 month installation and they would like assurance that this will not become permanent.	<b>Appeal 15/1975C</b> Dane Bank Bungalow CW4 7DE	Development of three dwellings, new access and landscaping.  The deadline for appeal submission is 10 May 2016, Cllr Clowes to review representation at the appeal.
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	<b>15/4234CPending Appeal</b>	Residential Land, Manor Lane.  Committee members will consider a written representation to be made to the inspectorate and circulated to Council. The Parish Council will indicate their wish to attend the inquiry and speak.
<b>8. Partnership</b>	The Committee considered the activities by the Partnership which involve the Parish Council, including the 2G project and the cycle shelter. The Committee also considered Parish Council representation on the Partnership and <b>RESOLVED (s15/16/63)</b> to change the appointment of a representative of the Council at the Partnership to a Liason Representative who meets the Partnership at least twice a year with more regular contact between the clerk and the HCP chairman.	
<b>9. Committees and Management Plan</b>	The Committee reviewed the current Council structure and <b>RESOLVED (s15/16/64)</b> to make the following recommendations to full council for the start of the next civic year. <ul style="list-style-type: none"> <li>• To recommend changes to the management plan to take into account new acquisitions and responsibilities;</li> <li>• To recommend additions to Strategy Committee functions as set out in Appendix 1.</li> </ul>	
<b>10. HCCC</b>	Cllr Bath gave a verbal report on progress with refurbishment of the site: <ul style="list-style-type: none"> <li>• There are now almost 900 members at HCCC</li> <li>• There is a problem with drainage in the ladies changing area.</li> <li>• Preliminary work has started on refurbishment of community facilities, this is expected to be completed by the end of June 2016.</li> <li>• The ceiling height in the main room will be 3.3 metres.</li> <li>• The next JLMC meeting is on the 27 April 2016.</li> </ul>	
<b>11. Neighbourhood Plan, projects and town planner</b>	i) The Committee received an update from the NP Steering group, and the intention to move to Reg 14 on 29 April 2016. ii) The Committee reviewed a quote from a Town Planner to assist with long term development of Holmes Chapel. iii) Projects – The Committee discussed which projects arising from the Neighbourhood Plan could be included in Parish Council plans. <b>RESOLVED (s15/16/65)</b> <ul style="list-style-type: none"> <li>• To defer any decision on working with a town planner until completion of the Neighbourhood Plan.</li> <li>• To defer any project planning until completion of the Neighbourhood Plan.</li> </ul>	
<b>12. s.106 document</b>	The Committee reviewed the CE document and <b>RESOLVED (s15/16/66)</b> to make the following submission to CE Council: <ul style="list-style-type: none"> <li>i) The Council generally accepts all proposals.</li> <li>ii) The Council will send a formal letter to CEC asking for a list of Holmes Chapel s106 monies not spent.</li> <li>iii) To express disappointment at the shortcomings as a result of developments in Holmes Chapel e.g. building on green space</li> </ul>	

	iv) That assurance will be given that s106 requirements are enforced and if not, why not.
<b>13. Salaries</b>	The Committee noted that the Parish Council pays above the living wage which came into force on 1 April 2016, and that NI payments changed on 1 April 2016 which may affect the salary budget.
<b>14. Newsletter</b>	Deferred until the next Strategy and Partnerships meeting due to time constraints.
<b>15. Future Agendas</b>	To include a review of the Risk Assessment, Governance Document, Functions of Committees, policies, quality and training.
<b>16. Chairman and Clerk's Reports.</b>	The Clerk reported on: <ol style="list-style-type: none"> <li>1. The possibility of moving the Full Council meeting from 23<sup>rd</sup> June 2016 to 30<sup>th</sup> June 2016, due to difficulties in finding a venue.</li> <li>2. Cllr Clowes attended a seminar on consultation with Cheshire East on their Design Guide which was poorly attended.</li> <li>3. The Chairman commented on the poor standard of the Middlewich Road Play Area.</li> </ol>
<b>The Meeting closed at 9.15 p.m.</b>	

These minutes will be submitted for approval at the next meeting scheduled for 2 June 2016. Until approved they are draft minutes.

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

.....Date.....

Appendix 1

- General Management – Monitor and update management plan & progress/systems
- Office and staff including computers
- Website and social media
- Training: staff and members
- Planning applications
- Neighbourhood Plans
- Community Resilience
- Holmes Chapel Partnership liaison
- Forward Planning – Policy documents.
- Regional Planning,
- Development. Control,
- Holmes Chapel Community Centre
- Major applications and appeals (liaison with Full Council)
- Quality
- Communications ‘umbrella’ between Council and other committees.
- External communications including newsletters
- Liaison
- Liaison with relevant task group(s)