



# Holmes Chapel Parish Council

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**1 Church Walk, Holmes Chapel Cheshire, CW4 7AZ**

## STRATEGY AND PARTNERSHIPS COMMITTEE

**TO ALL MEMBERS OF THE COMMITTEE** - Mr B Bath, Mr JA Clowes, Mr RC Parry, Mrs M Ranger, Mr S Ranger, Mr DE Savage and Mr MJ Street

You are summoned to attend a meeting of the Strategy and Partnership Committee on **Thursday 17 November 2016** at the Academy Suite, Holmes Chapel Community Centre commencing at 7.00 p.m.

If members of the public are present there will be a period of question time at the beginning and end of the meeting.

Planning applications will be available for inspection at 6.45 p.m.

### AGENDA:

1. **Apologies** - To approve any apologies for absence.
2. **Declarations of interest** – To receive any declarations of interest:
  - a) **disclosable pecuniary interests or**
  - b) **other disclosable interests****as required under Chapter 7 of the Localism Act 2011.**
3. **Public Speaking** -The Chairman will adjourn the meeting to allow questions from members of the public to last no longer than 15 minutes. After questions the Chairman will reconvene the meeting.
4. **Minutes** -To approve the minutes of the Committee meeting held on 27 October 2016 – copies circulated
5. **Matters arising** – To receive verbal reports on any matters arising from the above minutes
  - **Community Resilience** - to note the receipt by Cheshire East Council of the plan and the possibility of a training day.
6. **Planning applications** – To consider any applications on lists recently circulated by CEC and any others which appear on the Cheshire East Council web site.
  - **16/5271C** – Saltersford Hall Farm, CW4 8AL. Demolition of barn and construction of new dwelling.
  - **16/4008C** – The Coach House, Manor Lane, CW4 8AB. Garage conversion

- **16/3208C** – 45 Middlewich Road, CW4 7EH. Revisions of plans to build 2 new dwellings. To determine whether to submit further comments.
7. **Committee structure** to consider a review of the committee structure when the Neighbourhood Plan is made on how to deal with planning applications and s.106 enforcement.
  8. **Partnership** – to note the re-election of officers to the Partnership and their meeting on 19 November to identify future projects.
  9. **Holmes Chapel Community Centre** – to receive a verbal report on activities from the Chairman and Clerk.
  10. **Neighbourhood Plan** - to receive an update from the Steering Group.
  11. **Annual Parish Meeting** 30 March 2017 – to receive a verbal report from Cllr Savage on incorporating the Annual Parish Meeting with an opportunity to thank local groups for their contribution to the village
  12. **Memorial plaques and benches** – to receive a verbal report from Cllr Clowes on producing a policy for the Council on accepting memorial plaques / benches for the village.
  13. **Budget setting 2017/18** – to submit budget requirements to Finance Committee to include in the budget for 2017/18.
  14. **Communications** – to note changes to the website and the continuation of articles to the Villages Mag. To discuss whether to create a Facebook page in addition to the Twitter page (which is under the clerk linked to a personal email).
  15. **Chairman’s and Clerk’s reports** – To receive reports.
  16. **Public Speaking.**

## **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.

1. **Staff** – to receive information from the Clerk on the impact of potential salary increases for budget preparation.

**Nicola Clarke**  
**Clerk of the Council**  
**11 November 2016**