



Holmes Chapel Parish Council

Clerk of the Council: Nicola L Clarke

Email: clerk@holmeschapelparishcouncil.gov.uk

01477 533934

Assistant: Sue McKay

Email: admin@holmeschapelparishcouncil.gov.uk

01477 533934

1 Church Walk, Holmes Chapel Cheshire, CW4 7AZ

TO ALL MEMBERS OF THE STRATEGY AND PARTNERSHIPS COMMITTEE

You are summoned to attend a meeting of the Strategy and Partnerships Committee on **Thursday 21 April 2016** at the Parish Council Office, 1 Church Walk at 7.00 p.m.

AGENDA

1. **Apologies** – To approve any apologies for absence.
2. **Declarations of interest** – To receive any declarations of interest.
3. **PUBLIC FORUM** - 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 Parish Council meeting.
4. **Minutes** - to approve the minutes of the committee meeting held on 25 February 2016.
5. **Matters arising** - to receive verbal reports on any matters arising from the above minutes:
 - **Quality update** - the 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.
 - **Community Resilience** - Cllr Parry is organising a meeting.
6. **Planning applications** - to consider any applications in lists recently circulated by Cheshire East Council.
 - **16/1561C** - Victoria Club, CW4 7BE. Ground floor extension and internal alterations.
 - **16/1807C** The Forge, CW4 7NG. Proposed temporary telecommunications installation and associated works.
 - To consider appeals pending in Holmes Chapel including Dane Bank Bungalow and residential land at Manor Lane.
7. **Partnership** -
 - to consider activities by the Partnership which involve the parish council including the 2G project and cycle shelter.
 - to consider parish council representation on the Partnership and the need for a deputy to ensure contribution by the parish council.
8. **Committees and structures** - to review the current council structure and make any recommendations to full council for the start of the next civic year. See separate report.

9. HCCC - to receive a verbal report on refurbishment of the site.

10. Neighbourhood Plan, projects and town planner

- to receive an update from the Steering Group and to determine which projects arising from the plan should be included in parish council plans.
- to review the quotation from a town planner following a meeting with some of the parish council.

11. s.106 document - to review the Cheshire East Council document and determine a submission to the council.

12. Salaries -

- to note the Parish Council pays above the living wage which came into force on 1 April 2016
- that NI payments changed on 1 April 2016 which may affect the salary budget.

13. Newsletter - to review the use of the Villages Mag as a means of communication and recommend continuation for the time being.

14. Future agendas - to include a review of the Risk Assessment, Governance Document and some policies.

15. Chairman and Clerk's report - to receive any reports.

Nicola Clarke
Clerk of the Council
15 April 2016