



STRATEGY & COMMUNITY PARTNERSHIPS COMMITTEE
Minutes of meeting on 17 November 2016
 at The Academy Suite, Holmes Chapel Community Centre, CW4 8AA



Part I – Public and Press present

1. Attendance	Cllr B Bath Cllr J Clowes Cllr R Parry Cllr S Ranger Cllr M Ranger Cllr M Street	Mrs NL Clarke – Clerk				
2. Apologies	RESOLVED (s16/17/35) to receive apologies from Cllr D Savage					
3. Declarations of Interest	None					
4. Public Speaking	None					
5. Minutes	RESOLVED (s16/17/36) to approve the minutes of the Committee Meeting held on 27 October 2016, parts I and II.					
6. Matters Arising	<p>1. Community Resilience</p> <ul style="list-style-type: none"> • The Committee noted the receipt by Cheshire East Council of the plan. • Cllr Parry reported on progress with final checks and the possibility of completing a “paper” training exercise to check the plan in early 2017. Cllr Parry, Armitt and Street to bring information back to the next Strategy and Partnerships Committee meeting to organize a date. <p>2. The Clerk reported on the status of planning applications 16/3724C (Victoria Mills) and 16/3514C, 114 houses on Manor Lane.</p>					
7. Planning Applications	<p>The Committee considered the following planning applications listed below and RESOLVED (s16/17/37) to comment as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td data-bbox="440 1458 874 1794" style="width: 50%; vertical-align: top;"> 16/5271C Saltersford Hall Farm, CW4 8AL </td> <td data-bbox="880 1458 1465 1794" style="width: 50%; vertical-align: top;"> Demolition of barn and construction of new dwelling. No Objection Need to see more information on the materials to be used. This must include Grey roof slates and Cheshire brick to blend in with the existing dwellings. </td> </tr> <tr> <td data-bbox="440 1803 874 2020" style="width: 50%; vertical-align: top;"> 16/4008C The Coach House, Manor Lane, CW4 8AB </td> <td data-bbox="880 1803 1465 2020" style="width: 50%; vertical-align: top;"> Garage Conversion No Objection </td> </tr> </table>		16/5271C Saltersford Hall Farm, CW4 8AL	Demolition of barn and construction of new dwelling. No Objection Need to see more information on the materials to be used. This must include Grey roof slates and Cheshire brick to blend in with the existing dwellings.	16/4008C The Coach House, Manor Lane, CW4 8AB	Garage Conversion No Objection
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<p>8. Committee Structure</p>	<p>The Committee debated a review of the Committee Structure, to deal with planning applications and s106 enforcement, subsequent to the making of the Neighbourhood Plan.</p> <p>RESOLVED (s16/17/38) to ask:</p> <ol style="list-style-type: none"> I. The s106 officer at CEC how enforcement is carried out and the status of current development s106 agreements. II. The NP Steering Group to further investigate how CEC will replace or add to s106 rules with Community Infrastructure Levy (CIL). To prepare draft terms of reference on the activities that need to take place to ensure a holistic view is taken of future village development. To provide a report on both to this committee for further consideration. III. The Ward Councillor to take up with the appropriate area the Parish Council attending, or being made aware of, pre-planning meetings with CEC.
<p>7.45pm</p>	<p>Cllr Parry left the meeting.</p>
<p>9. Partnership</p>	<p>The Committee noted the re-election of Officers to the Partnership and their meeting on 19 November 2016 to identify future projects.</p>
<p>10. Holmes Chapel Community Centre</p>	<p>The Committee noted the publicity from the open weekend. Cllr S Ranger updated members on the status of the feasibility study for a swimming pool.</p>
<p>11. Neighbourhood Plan</p>	<p>Cllr Bath, on behalf of the Steering Group, updated the Committee as follows:</p> <ul style="list-style-type: none"> • Cheshire East Council hope to confirm acceptance of the Plan in the week of 21 November 2016. • The publicity group are due to meet in the first week of December to confirm marketing plans.
<p>12. Annual Parish Meeting</p>	<p>This discussion was postponed to the next meeting, as Cllr Savage was not in attendance.</p>
<p>13. Memorial Plaques and Benches</p>	<p>Cllr Clowes reported on an increase in requests for memorial plaques and benches in the village. It is becoming important that the Council have a correct procedure for managing these.</p> <p>The Committee RESOLVED (s16/17/39) that Cllr Clowes and the Clerk produce a draft policy and fact sheet to bring back to the next Strategy & Community Partnerships Committee meeting.</p>
<p>14. Budget Setting 2017/18</p>	<p>The Committee RESOLVED (s16/17/40) to propose the following suggestions go to the Finance Committee, to be included in the 5 Year Plan: Holmes Chapel Community Centre:</p> <ul style="list-style-type: none"> • £20K to be carried forward from 2016/17 for work to the car park. • An additional £20K to be included in 2017/18, and also in subsequent years for further work to the car park. • £10K for a new boiler in 2017/18 • £8K for conservatory 2017/18 • £25K for the sinking fund 2017/18

15. Communications	The Committee noted changes to the website and the continuation of articles published in the Villages Mag.
16. Chairman and Clerk's reports	The Clerk reported that a lobby group is challenging the proposal of the Sibelco application in Cranage for sand extraction. The Chairman reported on the Victoria Club, Holmes Chapel AGM held on 16 November 2016. The Chairman reported on graffiti on the disused phone box on Chester Road.
17. Public Speaking	None
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 Matters	The Committee discussed Staff matters. (to receive information from the Clerk on the impact of potential salary increases for budget preparation.)
The meeting closed at 8.50p.m.	

These minutes will be submitted for approval at the next meeting scheduled for 19th January 2017. Until then they are draft minutes.

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

.....Date.....