



**STRATEGY & COMMUNITY PARTNERSHIPS COMMITTEE**  
**Minutes of meeting on 27 October 2016**  
 at The Academy Suite, Holmes Chapel Community Centre, CW4 8AA



**Part I – Public and Press present**

<b>1. Attendance</b>	Cllr B Bath Cllr M Blomeley Cllr D Savage Cllr S Ranger Cllr M Street	Mrs NL Clarke – Clerk
<b>2. Apologies</b>	<b>RESOLVED (s16/17/28)</b> to receive apologies from Cllr Clowes (holiday), Cllr Ranger and Parry (family matters)	
<b>3. Declarations of Interest</b>	None	
<b>4. Public Speaking</b>	None	
<b>5. Minutes</b>	<b>RESOLVED (s16/17/29)</b> to approve the minutes of the Committee Meeting held on 8 September 2016.	
<b>6. Matters Arising</b>	1. Planning application 16/3724C is scheduled to be heard at Southern Planning Committee on 23 November 2016. 2. CEC has reviewed the Community Resilience document.	
<b>7. Planning Applications</b>	None	
<b>8. Car parks</b>	The Committee heard an update on the Car Parking Working Group from Cllr Ranger. The various options for improvement of facilities in Holmes Chapel were debated and the Committee <b>RESOLVED (s16/17/30)</b> to wait until the Neighbourhood Plan has been adopted before any further work is undertaken.	
<b>9. Holmes Chapel Community Centre</b>	Cllr Bath gave a verbal report on the completion of phase 4 refurbishment and the opening of the Taste for Life bar/cafe. Problems with drainage have been identified and are being monitored. Minutes will be circulated from the JMLC held in October 2016. The timetable for the open weekend event was noted.  A full report including the final financial report for phase 4 will be taken to Full Council on 10 November 2016.  <b>RESOLVED (s16/17/31)</b> to receive the report.	
<b>10. Project List Arising from the Neighbourhood Plan</b>	Cllr Bath explained the rationale in producing the project list and that it is in draft form until signed off by the Neighbourhood Plan Steering Group on 1 November 2016. <b>RESOLVED (s16/17/32)</b> that the report will go to Full Council for approval on 10 November 2016 and then be taken to each committee to review and bid for budget allocation	
<b>11. Staff Appraisals</b>	The Committee noted that appraisals have been carried out for both staff members. <b>RESOLVED (s16/17/33)</b> to accept the reports.	

<b>12. Future Agenda Items</b>	1. Project list 2. Holmes Chapel Partnership joint meeting. 3. Budgets. 4. Community Governance Review. 5. Planning committee.
<b>13. Chairman and Clerk's reports</b>	Cllr Blomeley reported on the Holmes Chapel Partnership AGM held on 26 October.  Cllr Savage reported that a Certificate of Appreciation was presented to the Council from the Royal British legion, informally in the office today, in recognition of continuous help and support over the years.
<b>14. Public Speaking</b>	None
<b>Part II</b>	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.
<b>1. Staff Matters</b>	The Committee discussed Staff matters.  (to review salaries as per the financial calendar and contract of employment.)
<b>The meeting closed at 7.55 p.m.</b>	

These minutes will be submitted for approval at the next meeting scheduled for 17<sup>th</sup> November 2016. Until then they are draft minutes.

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

.....Date.....