



VILLAGE INFRASTRUCTURE COMMITTEE
Minutes of meeting on 7 June 2018
 at The Academy Suite, Holmes Chapel Community Centre, CW4 8AA



Part I – Public and Press present

1. Attendance	Cllr M Blomeley Cllr B Bath Cllr J Clowes (non committee member) Cllr M Ranger Cllr D Savage Cllr M Street.	Mrs S Davies – Clerk to the Council								
2. Election of Chairman	Cllr Bath proposed Cllr Blomeley, which was seconded by Cllr Ranger. The Committee, unanimously in favour, RESOLVED (VI18/19/01) to elect Cllr M Blomeley as Committee Chairman for the year 2018/19.									
3. Apologies	RESOLVED (VI18/19/02) to accept apologies from Cllr A Armitt.(unforeseen circumstances), Cllr K O'Regan (work) and Cllr R Parry (holiday)									
4. Declarations of Interest	None									
5. Public Speaking	None.									
6. Committee minutes	RESOLVED (VI18/19/03) to approve the minutes of the meeting held on 26 April 2018.									
7. Matters Arising	<ol style="list-style-type: none"> 1. The committee heard that 8 PSPO (dog fouling) signs had been installed across the village, with a further two awaiting lamppost fixings. 2. Parish Mile posts – This is due to be discussed at the upcoming meeting with Cheshire East Council (CEC) highways officer Rob Welch on 12 June 2018. 									
8. Planning applications	<p>The Committee considered the applications listed below and RESOLVED (VI18/19/04) to comment as follows:</p> <table border="1" data-bbox="459 1424 1489 2016"> <tr> <td data-bbox="459 1424 766 1630"> 18/2478C 96 Chester Road CW4 7DS </td> <td data-bbox="766 1424 1489 1630"> Proposed single storey rear extension to form additional living accommodation and internal remodelling. NO OBJECTION </td> </tr> <tr> <td data-bbox="459 1630 766 1765"> 18/2378C Saltersford Hall Farm Macclesfield Road CW4 8AL </td> <td data-bbox="766 1630 1489 1765"> Variation of condition 2 (approved plans) to planning application 17/5750C NO COMMENT </td> </tr> <tr> <td data-bbox="459 1765 766 1881"> 18/2537C 10 Rees Crescent CW4 7NL </td> <td data-bbox="766 1765 1489 1881"> Two storey extension to side of semi-detached house NO OBJECTION </td> </tr> <tr> <td data-bbox="459 1881 766 2016"> 18/2574C Aldi Foodstores Ltd Manor lane CW4 8AB </td> <td data-bbox="766 1881 1489 2016"> Addition of new refrigeration plant NO OBJECTION but to question if noise levels have been considered. </td> </tr> </table>		18/2478C 96 Chester Road CW4 7DS	Proposed single storey rear extension to form additional living accommodation and internal remodelling. NO OBJECTION	18/2378C Saltersford Hall Farm Macclesfield Road CW4 8AL	Variation of condition 2 (approved plans) to planning application 17/5750C NO COMMENT	18/2537C 10 Rees Crescent CW4 7NL	Two storey extension to side of semi-detached house NO OBJECTION	18/2574C Aldi Foodstores Ltd Manor lane CW4 8AB	Addition of new refrigeration plant NO OBJECTION but to question if noise levels have been considered.
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<p>9. Highways Issues</p>	<ol style="list-style-type: none"> 1. Cheshire East Local Transport Plan Consultation – The committee heard feedback from Cllrs Blomeley and Street who had attended the drop-in sessions and considered the draft response prepared by Cllr Blomeley. It was noted that Holmes Chapel is not mentioned and isn't on the map supplied in the plan, being grouped into the rural area (although most other Local Service Centres are noted). RESOLVED (VI18/19/05) to agree and submit the response to the Consultation 2. London Road/Chester Road roundabout - The committee RESOLVED (VI18/19/06) that any councillors available on the decided day could attend the meeting with CEC officers to discuss pedestrian crossing facilities. Date to be confirmed. 3. A50 speed limit - Cllr Blomeley updated the committee on the work in conjunction with Brereton Parish Council to request speed limit extensions and reductions on the A50 London Road. The outcome of a request by ward Councillor Wray for a safety survey is awaited. It was noted that the S106 money earmarked for a speed limit review has not yet been released. RESOLVED (VI18/19/07) <ol style="list-style-type: none"> I. To submit the prepared report to CEC Highways as agreed at the last Full Council meeting. II. To highlight the main issues at the meeting with Rob Welch on 12 June 2018 4. Middlewich Road proposed crossing - The committee noted the plans for the crossing by the Persimmon Estate, and the close proximity of this crossing to the existing crossing. RESOLVED (VI18/19/08) to make no comment on the plans. 5. Outstanding highways issues –The committee noted the updated list of outstanding Highways issues. RESOLVED (VI18/19/09) to receive the report. 6. Highways Meeting – The committee noted the draft agenda for the meeting arranged on 12 June 2018. RESOLVED (VI18/19/10) <ol style="list-style-type: none"> I. To send the agenda to Rob Welch with the additions of the broken wall at the entrance to Bessancourt, and grass verge mowing. II. For the clerk to arrange a meeting with ANSA to discuss issues with grass cutting across the village. <p>Publicise the agenda and subsequent notes from the meeting with Rob Welch to highlight the activity of the Parish Council.</p> 7. Footpath Survey – It was noted that this will be presented to Cheshire East at the forthcoming highways meeting on 12 June 2018.
<p>10. Parish Street Lighting</p>	<p>The committee were updated by the clerk on matters relating to the streetlights owned by the Parish Council.</p> <p>RESOLVED (VI18/19/11) for the clerk</p> <ol style="list-style-type: none"> I. To liaise with CEC and establish ownership of each of the 22 lights. II. To send an updated equipment inventory to Scottish Power. III. To complete the report detailing Parish Council owned lights.
<p>11. Grass Verges</p>	<p>The committee noted the draft sign, aiming to protect the verges, and heard a verbal update on the state of the verges. Despite the damage being reported to CEC in March, no repair work has as yet been carried out by CEC.</p>

	<p>RESOLVED (VI18/19/12)</p> <ol style="list-style-type: none"> I. To obtain permission for the signs at the meeting with Rob Welch on 12 June 2018 II. Once permission established, to order 5 signs with lamppost fixings, to be used on a trial basis.
12. Library Path	<p>The committee noted the draft proposal to upgrade the track by the library leading to London Road.</p> <p>RESOLVED (VI18/19/13)</p> <ol style="list-style-type: none"> I. To include path colour (golden) and width (1.2m) on the specification. II. To request permission for the upgrade work from CEC. III. Subject to CEC approval, to request further quotes for the work.
13. Street signs	<p>The Clerk informed the committee that further to placing the order for the works to replace the damaged street signs, no timescale has been received from Streetscape. The Clerk is continuing to chase this up. Cllr Armitt has commenced touching up the other street signs across the village.</p> <p>RESOLVED (VI18/19/14) to accept the report.</p>
14. SIDs and Speedwatch	<p>Cllr Blomeley updated the committee with recent SID data, including that the mobile SID loaned from the Police had indicated the 85 percentile is 38.1mph on Manor Lane. The committee also noted the recent difficulties incurred whilst downloading data due to laptop / SID incompatibility.</p> <p>Cllr Bath noted that the PCSOs have further locations sanctioned that can be used for using the TruCam.</p> <p>RESOLVED (VI18/19/15)</p> <ol style="list-style-type: none"> I. To install one or two new SID posts on Manor Lane, dependant on cost. II. To obtain agreement from CEC and quotes for the new SID posts. III. To obtain quotes for a dedicated laptop with a matt screen to be used for SID data downloads. IV. To defer the Speedwatch update to the next meeting
15. Police Matters	<p>The Committee noted:</p> <ol style="list-style-type: none"> 1. the beat report for April and May 2018. 2. The date of the next cluster meeting of 9 July 2018. 3. The written record of an informal meeting with the PCSO (with the Clerk and admin assistant). 4. The attendance of Cllr K O'Regan at the recent PCCC meeting, and the summary supplied. <p>RESOLVED (VI18/19/16)</p> <ol style="list-style-type: none"> I. To accept the report. II. To thank the PCSO for the improved report, and to request numerical detail for speeding enforcement if possible. III. To clarify with the PCSO as to speed enforcement locations. IV. To query with CEC highways as to why the 20mph beside schools is not enforceable.
16. Project List	<p>The committee reviewed the updated project list.</p> <p>RESOLVED (VI18/19/17) to progress the following projects through the committee:</p> <ol style="list-style-type: none"> I. Extension to Christmas Lights – quotes to be on July agenda. II. Path Near Library – already underway

	<p>III. Upgrade to Church Walk – To note this is budgeted for 2019/2020, identification of sources of funding – in liaison with the Conservation Group.</p> <p>IV. Bus Stop seats – to chase CEC for a bus stop on Chester Road adjacent to Brookfield Drive.</p> <p>V. SID equipment – see item 10 above.</p> <p>VI. Review of public seating around the village, and maintenance required.</p> <p>VII. Additional pedestrian crossings to be pursued with CEC but funding is an issue.</p>
17. CVS Grant list	The committee reviewed the list of grants and RESOLVED (VI18/19/18) contact CVS with a specific project from the list in 13 above, when the committee are ready for this.
18. Best Kept Village Competition	<p>The committee heard an update from Cllr Blomeley, who indicated that it might be a 3 – 4 year project prior to being able to enter, based on information gleaned as to what judges look for and standards required.</p> <p>RESOLVED (VI18/19/19) to arrange a meeting with Cheshire Community Action, to be attended by the Clerk, Cllr Bath and Cllr Blomeley, to find out more information regarding the competition.</p>
19. Village Flowering Plants	<p>The committee was updated by the Clerk that as yet no further progress has been made with installing additional planters and suppliers are low on stock. Cllr Clowes informed the committee that the Village Volunteers will next year hand over the responsibility of planting up the containers in the village to the Parish Council, although they would be happy to continue watering the flowers when required.</p> <p>RESOLVED (VI18/19/20) to accept the report.</p>
20. Public Speaking	None
21. Future Agenda Items	<ol style="list-style-type: none"> 1. Christmas Lights – requests for quotes will be chased up in time for the next meeting. 2. Bus Stop seats
22. Chairman and Clerk's reports	The Clerk reported on the Armed Forces Open Day at Sutton Oaks on 30 th June 2018 from 11am - 4pm, to be opened by Cllr D Savage. Attendance from the Parish Council has been requested.
The meeting closed at 9.20 p.m.	

These minutes will be submitted for approval at the next Village Infrastructure Committee meeting scheduled for 5 July 2018

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

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