

Holmes Chapel Partnership Meeting

Held on Wednesday 24th August 2011 at 7.00 p.m.
at the Victoria Club, Holmes Chapel

Present: Jacqui Barton (JB), Glyn Chambers (GC), Les Gilbert (LG), Phil Hargreaves (PH), Heather Jones (HJ),

Apologies: Andy Butler (AB), Jessica Cragg (JC), Alison Dale (AD), Stuart Gammon (SG), Hazel Sutcliffe (HS), David Savage (DS).

Resignation: SG/JB had received an e-mail from Nancy May offering her resignation.

1. Previous Minutes/Matters Arising

The Minutes of the Meeting held on the 27th July were approved.

Actions carried forward from the previous Minutes, as follows:

GC to look at the terms and conditions of the £14m grant available from the Government to empower communities.

An approach to be made to the Scouts to inform them of the Partnership

David Savage to speak to the PC in respect of the LLL card (representative from Partnership to attend).

DS to enquire as to whether the cycle bars at the Youth Centre are available for re-use.

DS to speak to David Cowgill in respect of the piece of land near the Library for the proposed shelter LG has agreed to take on this action.

GC/SG to start work on AGM planning PH agreed to assist SG with this.

Sanofi Aventis Site

It was felt that now outline planning permission had been granted that the developer should be approached in respect of the S.106 Agreement and that priority should be given to a Community Building. There is a certain area of the site that cannot be developed for housing due to certain restrictions and it was suggested that if this area is not commercially viable for the developer, then it could be used for a Community Building instead.

Action: LG to speak to Simon Isherwood from the Developers

2. Acceptance of Reports and Matters Arising

Reports had been received from HS – Health & Wellbeing, AD – Economic, LG – Traffic Management and PH – Treasurer. These were accepted by the Group and will be attached to the Minutes in the Minute Book.

Matters Arising

PH reported that he had drafted an e-mail to HS in connection with the cycle route in front of HC Primary School. As HS was away this would be deferred until the next meeting.

PH had sent an e-mail to his contact in connection with the proposed acquisition of the smart water kits at a reduced rate. It was agreed to carry this forward to the next meeting.

GC had submitted the application for £2,000 in connection with the eco survey and possible environmental art at the Dane Valley Project. A panel meeting is due to be held on the 8th September and notice of the decision will be received a few days later. The total cost for the Holmes Chapel side of the project is expected to be £180,000 with a cost of £17,500 to renovate the paths and steps.

There was a discussion regarding the S.106 Agreements and it was agreed that GC/LG would liaise with the PC to arrange a meeting for this to be discussed.

A traffic assessment is to be undertaken as a condition of the proposed development at the Sanofi Aventis site now that outline planning permission has been granted.

[Action: DC/SG to discuss the possibility of organising a meeting for September with PC to discuss S.106 Agreement.](#)

3. Our Vision

There was a discussion regarding The Vision and how we communicate this to the residents as this sets out our intentions and underpins everything we do. We need to set out an action plan that works alongside both The Vision and the Parish Plan action plan. The next step is to agree the final wording of The Vision. GC to e-mail the wording again together with a briefing note, all to respond with comments before next meeting.

LG commented that he had recently been on holiday where the particular village in question communicated everything that was currently going on by a newsletter sent to every resident. This contained input from all organisations and groups, it was printed on plain A4 paper (not too expensive) and achieved widespread publicity. Thought to be given as to whether we could adopt a similar approach to perhaps coincide with the PC newsletter.

It was thought that we perhaps need to target particular people to ask for their involvement for particular projects that they are interested in, rather than to request general volunteers.

HJ agreed to pilot a communications scheme and thought is to be given to the formation of a Communications sub group. HJ will come back with ideas for the next meeting.

[Action: GC to send out The Vision wording with briefing note.](#)

All – Comment on wording before next meeting.

HJ to pilot communications scheme and report back to next meeting.

All – thought to be given to sub group.

4. AGM Preparation

It was agreed that we need to study the Constitution document to ascertain what is required for the AGM but that advertising the date in the local press needed to happen by the 5th October, a keynote speaker is to be identified either a celebrity or perhaps Mandy Fazelynia to outline the LLL scheme, the community to be invited with VIP invites to the PC. It was agreed to defer these discussions until the next meeting. Due to time constraints, a virtual Agenda is to be agreed and sent out to the Group before the next meeting.

Action: SG/PH to look at Constitution and draft a virtual Agenda

5. Future Projects

GC suggested we all join together and work on a Christmas Project, everyone present at the meeting was in agreement. GC is happy to co-ordinate this and some of the suggestions were a lantern procession, Christmas tree decorating competition, giants, late night shopping, the mulled wine event. Group to e-mail GC with any contacts they can think of who may already have a Christmas event in order that all events can occur on the same day.

Action: All – e-mail GC with any contacts known in respect of Christmas Project.

6. Any Other Business None.

9. Date of Next Meeting The next Meeting is due to be held on Wednesday 28th September at 7.00 p.m. in the School Room/Hall at The Victoria Club.