

Holmes Chapel Partnership

Minutes for Meeting on Wednesday 25th June 2014

7:00 pm in the Bradshaw Room at the Methodist Church

Present

Jacqui Barton, Glyn Chambers, Les Gilbert, Stuart Gammon, Phil Hargreaves, Daniella Russo, Hazel Sutcliffe, Bill Armstrong

Apologies

Dorothy Davidson, Steve Ranger, Charley Pettit, Susan Cooper, Heather Jones

Minutes

1. Previous Minutes/Actions Arising

- Minutes agreed.
- No actions outstanding

2. Correspondence

Emails:

- Sarah Cragg: Guides would like to do presentation at AGM about trips to America, Nepal, Switzerland to help their fund-raising.
- Head of Service for Communities to attend 5 Towns Partnership meeting.
 - Action: Stuart to put together a presentation.
- Tina Jones requesting articles for Partnerships (PACE) newsletter
 - Action: Stuart to provide
- Bill Armstrong updating his ideas for some sort of Youth Forum
- Volunteer day for Sports on July 23rd at Holmes Chapel Leisure Centre – decided not to attend as aimed at Lesuire Centre Volunteers.

3. AGM

Date: Stuart to see about availability of St Luke's Church Hall for Saturdays in October

Format: Coffee morning with formal AGM at the beginning to be followed by free tea and coffee + presentation by Guides (see correspondence). Hall for 9.30am, AGM at 10am to finish at 12.00.

4. Communications

Twitter following increased to almost 200. Parking a constant issue in tweets, especially around the schools.

Newsletter: discussions about format and content. Aim for September to publicise AGM, Christmas Market and progress with AP Club bid.

5. Brief Reports

- **Treasurer's** – Phil awaiting statement to confirm receipt of funding from Cheshire East
- **Welcome Pack** – request for updates by end of June. Suggestion to send copies electronically as pdf document to estate agents and developers to cut down on production costs. Meeting at beginning of July to discuss amendments.
- **Dane Meadow** – as the work on the Dane Meadow is nearing completion the Programme Board is to be wound down and the day to day management handed over to the Friends of Dane Meadow under the auspices of HCP. The Terms of Reference of the Friends were circulated and accepted by the meeting. Next Friends meeting to be held on Wednesday July 9th.
- **www.4.hc / AP Club site** General community support (90% of people surveyed supported the bid). Bid to be made by the end of July
- **Elm Drive Play Area** Terms of Reference agreed and ratified by Partnership subject to no further changes being made. Meeting to decide formation of Project Board on July 1st.
- **Community Cinema** Hoping to start in September at the Vic Club.

6. Parish Plan

Suggestions from Village Fair have been collated into a spreadsheet. However the idea of a Neighbourhood Plan has been revived by Cheshire East which might mean adapting the ideas for a Parish Plan to conform with the demands of a Neighbourhood Plan.

7. AOB

Cycle Shelter:

- Stuart reported that he is having to tighten the framework on the shelter as it has no lateral strength without the covering.
- Considered options to strengthen / re-cover
- **Action:** Stuart to email manufacturer seeking ideas on how best to repair/strengthen

Remaining 2014 Meetings:

- 23rd July
- 27th August
- 24th September
- 22nd October
- 26th November
- 17th December