

Minutes of the Holmes Chapel Partnership Meeting

held on Wednesday 29th June 2016

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

Present

Hazel Sutcliffe ,Glyn Chambers, Les Gilbert , David Savage, Phil Hargreaves, Dorothy Davidson
Teresa McFarquhar.

Apologies

Kathy Cornford, Stuart Gammon, Declan O'Regan

1. Previous Minutes/Actions Arising

The minutes of the meeting held on the 25th May 2016 were accepted as a true record. All actions arising were complete or included within the main agenda.

2. Correspondence

A message had been received from the representative of Fairer Power regarding non attendance at the partnership meeting in March. It would appear that the representative had a serious medical condition which prevented her from attending and for which she apologised. It was agreed that a further invitation would be sent to fairer power later in the year.

3. Village Fair Arrangements

Following a brief discussion the Partnership were confident that arrangements were in place for the Village Fair and that roles and responsibilities had been properly allocated. It was agreed that Partnership members arrive at 11.am to help set up the stalls.

- **Action:** To note and support the arrangements for the Village fair.

4. Project & Financial Updates

• **Finance:**

Phil reported that the £8k grant funding had not yet been released by Cheshire East Council and although the Partnership finances were in good order the £8000 was essential to achieve the Partnership's objectives. Glyn agreed to investigate and report back to the next meeting. The Partnership confirmed their previous decision to allocate £1000 to the skate park project.

Action: Glyn to investigate the Cheshire East grants funding and report to the next meeting.

• **Health & Wellbeing (2Gs Challenge):**

Teresa gave a précis of her June interim report on the 2G's challenge confirming that a total of 101 participants had been recruited. All participants in cohort 1 had reached the end of their 12 week challenge but there have been difficulties in obtaining end of challenge questionnaires in spite of repeated requests.

Cohort 2 is scheduled to complete the 12 weeks in August when health questionnaires issued in sign up packs will be collected. Data collected from both cohorts will be presented to Active Cheshire in September 2016.

Action: Teresa to report progress at the next Partnership meeting on 27th July 2016.

- **Youth Facilities Working Group:**

Glyn confirmed that he was scheduled to attend the Holmes Chapel Parish Council meeting on 30th June and that the location of the skatepark had been agreed in principle, specifically it would be sited to the south of the rugby field.

Stuart had compiled an excellent business case for the skatepark and its location, which the Parish Council would consider at their meeting on the 30th June.

Following the Council decision the matter would be discussed by the Community Centre JMLC (Joint Management Liaison Committee) on 6th July prior to tenders and a planning application being developed.

Glyn to provide a situation analysis at the next meeting.

Action: Glyn to provide an update on the skatepark at the next Partnership meeting on 27th July 2016.

- **Dane Meadow:**

- o Hazel reported that the community payback team had been on site again removing weeds and laying wood chip on paths. H.S also reported acts of vandalism to the bird hide area prompting the Parish Council to require a review of the management plan.

- **Cycling:**

- Cycle Shelter: Following a brief discussion on the future of the cycle shelter David confirmed that the Comprehensive School may be interested in taking it; he agreed to contact the school to confirm.
- SECCAG: Hazel confirmed that the group was postponing the reprint of the cycle maps as a number of unused maps had been discovered which were still suitable for use.
- Tour of Britain: Hazel confirmed that she was attending the meetings, an action plan had been developed and the group was being led by Sam Mathews (a professional event co-coordinator). Hazel agreed to discuss the role of the Partnership for the Holmes Chapel leg of the Tour of Britain at the next meeting.

Actions:

- David to contact the High School to confirm or otherwise their interest in taking the cycle shelter.
- Hazel to discuss the role of the Partnership in the Tour of Britain project at the next meeting.

5. Partner Updates

- o Parish Council:

David reported that further asbestos had been found at the Community centre and that clearance work was planned for July. The centre would not now officially be opened until October. The layout of the site was still being developed.

David also confirmed that he had been elected chairman of the Parish Council and that Brian Bath had been elected vice chairman. Hazel, on behalf of the Partnership, congratulated him on his new role.

Responses to the developing Neighbourhood Plan were going well with the responses to be sent to Cheshire East Council in late July

- o Cheshire East Council:

Les reported that Cheshire East Council was continuing to investigate the appointment of an elected mayor for Cheshire East and |Cheshire West combined authority.

6. Any Other Business

- o None.

7. 2016 Meetings *(all 7:00pm at Methodist Church Hall unless otherwise noted)*

27th July
24th August
28th September

26th October
23rd November
12th December (Mon) – Old Red Lion