

Meeting : Projects & Finance Committee.

Date : 23.7.18 **Time:** 9.30am

Location: Congleton Town Hall, Spencer Suite

In attendance: S.Foster (Chair) M.Smith ,J.MacArthur, Bob Edwards

Guest

Item	Agenda Item / discussion	Action / comment
1.	Welcome and Introduction. Meeting chaired by S.Foster.	Apologies:- D.McGifford, G.Williams,J.Money J.Cutcliffe,S Akers Smith
2.	<u>Matter Arising from the last meeting (29.5..18)</u> All issues covered on the main agenda.	.
3.	<u>Project Update.</u> <i>Cenotaph.</i> The issue of funding raised at the Town Hall and assets meeting in April, where there was a good level of support for the project. Still to be discuss in detail at full council. Once that decision has been made then a full funding drive will commence. Some monies have already come in from various sources. <i>Public Realm Strategy.</i>	

All of the major work completed, just a small amount of snagging and repair. Lamppost tops, projector, bollards and seats to be re-sited.

There is however an issue of the quality of the stone paving used and its ability to mark/stain too easily. The meeting requested that D.McG and SF put a letter together to be sent to Kath O'Dwyer (Acting Chief Exec)

Jackie to look at siting a town centre map within the pedestrian area. 2 possible sites ,Jackie approaching Seddons as potential sponsors.

Projector. Not sure the current situation regarding this, David has contacted CEBC for information, the feeling of the group was that it would be a target of vandals and possibly poorly received by the general public as a waste of money.

Leisure Centre.

Press release now received from CEBC.

“Pulse Design & Build was appointed following an extensive procurement process.

The council’s project team will now work with Pulse Design & Build to undertake necessary preparatory work, consultation and surveys leading to the submission of a full planning application. This is due to be concluded by March 2019. Redevelopment works are due to be completed by autumn 2020”.

The Mills.

No change from last meeting.

Aware that CEC and Scarborough Developments Group have resolved land related issues

D.McG/SF write to CEBC

J.Mac town centre map to be sited in pedestrian area.

	<p>and the start of the development is dependent upon an anchor tenant being found – we believe positive progress is being made on this. Once the anchor tenant is committed a planning application will be submitted for the scheme and everyone will have a chance to comment.</p>	
<p>4.</p>	<p><u>2016/17 Project Updates.</u></p> <p><i>Dementia Friendly Town.</i></p> <p>Good working group delivered a full programme of activity for Dementia Awareness Week with mixed success. Tgt DF 205 with 335 achieved. Need to look at total work load and what really works and what doesn't. Next Dementia Group Meeting 15th August 2 to 4pm, Town Hall, 2 to 4pm.</p> <p>Summer Activity programme circulated, matrix of activity drawn up. Good PR coverage on both Facebook and in The Chronicle.</p> <p>Some activities working really well, some disappointing. Have been awarded £500 by Redrow and topped the Tesco "Bags for Help" scheme recently so funding coming in to support the programme.</p> <p><i>Destination Maps.</i></p> <p>Nothing forthcoming from CEBC. CTC to pay for the ones at the Railway Station/ Bus Station stands. Need to fit one into the Public realm Scheme (see P.Realm paragraph) earlier in the minutes. Jackie has contacted Transport Solutions, she has not had a reply yet.</p> <p><i>Heritage Trail Project.</i></p> <p>TMC is still progressing the technology. Nothing new to report from there.</p> <p>J.Mac has been working with Nino Mancini regarding the Heritage Fortnight in September. They have designed a small heritage trail with 12 hotspots sited on the pavement with QR codes and linkage to CTC website.</p>	<p>J.Mac to action maps for Bus/Railway Stns.</p>

Mountbatten Way – Green Boulevard.(Phase 3)

Project completed, trees growing well giving an improved “green” feel to the road.

MS to arrange publicity plaques / press/ social media / photo

Youth Forum - PB Project.

Project on Mental Health and Substance Misuse being worked on.

Tasks allocated on this and being worked on 2 elements have been delivered by Visyon and CEBC Youth Team. Some very good work carried out by / at Eaton Bank Academy which will carry on long after this project has finished. Some activity being held over until the autumn term.

Congleton Sports Trust.

Work ongoing with Football Foundation and Cheshire FA. New 3G being planned for EBA subject to funding, Vale Juniors lead on this. Certain amount of frustration through lack of perceived support from CEBC. ***No new update as David was not at the meeting.***

Cycling TOB Legacy.

No new report as Suzie was not at the meeting. The action point from the last meeting has still to be carried out.

Looking for funding support from Rural Development to deliver a number of smaller projects. Been meeting with CEBC to look at areas (eg Biddulph Valley Way – Brook St, Astbury Mere using a tourism link. Have been carrying out surveys at various points as evidence of need. SAS to keep Glen Williams (Highways) into the look. Again little support coming in from CEBC officers. SAS to arrange a “high” level meeting with Cllr R. Bailey (leader) possibly Cabinet member for Health & Wellbeing (Cllr Wardlaw), one of the ward members for Congleton, D.McGifford and S.Foster.

Letter from Paul Emms regarding lack of delivery by developers which he sent to Cheshire

MS arrange publicity.

SAS arrange meeting with CEBC Leader, Cabinet member and Ward member(s) as soon as possible.

East is attached to these minutes.

Walking Map Project.

5 Towns Partnership Project similar to the cycling map project link the 5 old Congleton Borough Towns by a safe and interesting walking route.

Sub group of ramblers set up they report back on

Good progress being made, outline of route produced, name agreed on, towns have been asked to suggest places of interest and eateries along/close to the route. Signage next challenge.

Will require more funding at a later stage.

Trim Trail / Path top of Town Wood.

A new project idea put forward by SAS. Accepted in principal, need to discuss with GW (FOCP) and then Ruth Morgan (CEBC Parks Dept)

Reply received from Ruth Morgan 9.4.18, I have had no contact with her since.

“ I have done a masterplan (attached) for consultation and the last time I spoke to the Friends about it we were looking at launching an online survey to go with it. We have spoken about some kind of fitness or trim trail but we wanted to see how developments at the leisure centre progressed first”.

No further update received. GW can you update us on this

Senior Health & Wellbeing Fayre.

Planned for early 2nd October. A joint venture with Mid Cheshire NHS Trust as they are planning a Fayre/Annual Meeting around that time. 40 exhibitors confirmed ranging from Clinical, health services, community centres and local groups. Next subgroup meeting 29th August. Posters and flyers printed and will be circulated in September.

Connected Communities Centres.

The Partnership is currently working with CEBC Connected Communities Team to set up 4 CC Centres in Congleton.

These are The Old Saw Mill, Ruby's Fund, Parnell Sq Hub and Bromley Farm Community Centre.

Small amount of funding will be provided to each site by CEBC to cover room hire so that service providers/organisations can deliver their programmes to meet local demand.

All the centres are currently going through the GRIPP programme and should be active as centres

GW please let us have an update.

	<p>autumn 2018. Next Congleton “Group” meeting is at Bromley Farm on Thursday 26th July.</p> <p><i>Play Area/ Play Day Event.</i></p> <p>J.Money / M.Gleave organising a Play Day Event in the town centre Tuesday 14th August. This will support the newly printed play area leaflet and raise awareness of the play areas we have within Congleton. Budget already planned.</p>	
5.	<p><u>Funding requests</u></p> <p>No requests at this meeting.</p>	
6.	<p><u>A.O.B</u></p> <p>There were no other issues raised at the meeting.</p>	
7.	<p><u>Date and Time of the next meeting.</u></p> <p>Monday 15th October 2018 The Spencer Suite , 9.30am.</p>	