



A meeting of the **Recreation Committee** will be held on **Tuesday,**
27 November 2018
in Shavington Village Hall, Shavington at 7.15 pm

To: Members of the Recreation Committee
Parish Councillors:
Councillors M Andrews, L Buchanan, M Ferguson and K Gibbs

Non-Parish Councillors:
N Cooper and G Hodgkinson

Date of issue: 21 November 2018

A G E N D A

1 APOLOGIES (K Gibbs, N Cooper, G Hodgkinson)

2 DECLARATIONS OF INTEREST

Parish Councillors to declare any disclosable pecuniary interest or non-pecuniary interest which they have in any item of business on the agenda, the nature of that interest, and in respect of disclosable interests, to leave the meeting prior to discussion of that item.

Non-Parish Council members to declare any conflict of interest in any item on the agenda.

3 MINUTES OF THE MEETING HELD ON 26 SEPTEMBER 2018

3.1 To approve as a correct record, the Minutes of the meeting held on 26 September 2018.

3.2 Matters Arising

Members are invited to consider any issues raised at the previous meeting, which now require further discussion/action.

4 NEW HOMES BONUS (NHB)

DECISION REQUIRED: To recommend to the Parish Council meeting on 5 December 2018 scheme(s) for submission under the NHB.

As Members are aware, Cheshire East Council's Cabinet has approved a £2m new homes bonus fund to assist communities where new housing developments have been built between 2011 and 2017. The scheme, which will run for two years, is designed to achieve positive benefits based on locally-identified needs. The priorities for each of the areas are being set by seven geographical award groups, made up of elected members and a representative from the town and parish councils.

The fund will give local councils and the voluntary, community and the faith sector an opportunity to apply for projects which can make a lasting difference to communities and as such the minimum grant figure is set at £10,000 with no upper limit. This means that small schemes totalling £10,000 will not be considered; each scheme must be at least £10,000.

CEC is inviting applications by 31 December 2018.

The Committee is invited to give detailed consideration to appropriate schemes which could be recommended to the Parish Council at its December meeting, as being appropriate for funding from the NHB.

Key principles for fund spend:

- Projects must demonstrate how they will enhance service delivery and provide tangible community benefits.
- Applicants must have appropriate governance in place.
- Can be used to fund new services or amendment/retention of existing services.
- Only to be used for activities which CEC has powers to undertake. (This needs to be investigated further as it is the Parish Council, not CEC, which will be delivering the project/s.)
- Sustainable – no commitments beyond March 2020 – any unspent monies may be clawed back.

Potential projects could include new equipment for Vine Tree Play Area.

For ease of reference, a copy of the Power-Point presentation issued by CEC and submitted to the Parish Council meeting on 3 October 2018, is enclosed.