

**Goostrey Parish Council***The Village Hall**Goostrey**Cheshire**CW4 8PE***MINUTES OF AN EXTRAORDINARY MEETING OF THE PARISH COUNCIL
HELD ON TUESDAY 28th FEBRUARY 2017 at 7.00pm IN THE VILLAGE HALL, LOUNGE**

Present: Cllrs Godfrey(Chairman)(PG), Bennett (RB), Craggs (DC), Lenihan (GL), Morris (KM), O'Donoghue (IO) and Rathbone (TR)

In attendance: Sharon Jones, Clerk to the Council

02.17.1. Declaration of Interests: No declarations of interest were received.

2. Apologies for absence: Apologies were received from Cllrs McCubbin, Macfarlane and Williams.

3. Goostrey Neighbourhood Plan - To review and approve the Neighbourhood Plan documents, empower the NP Committee to make any minor modifications and to submit the documents to CEC.

The documents had been circulated to all councillors prior to the meeting for them to read them and raise any questions they may have about the content of the documents.

TR gave an outline of the steps needed for the plan to be made. The current step is to submit the documents to CEC under regulation 16.

KM delivered a presentation outlining the different sections of the documents and addressed any outstanding questions.

PG proposed that the Parish Council approve the documents.

Resolved: *The Parish Council approved the Neighbourhood Plan documents.*

PG then proposed that the Parish Council empower the Neighbourhood Plan Committee to make any minor modifications and to submit the documents to Cheshire East Council.

Resolved: *The Parish Council agreed to empower the Neighbourhood Plan Committee to make any minor modifications and to submit the documents to CEC*

4. Cheshire Community Action - To approve payment of the invoice for consultancy for the Neighbourhood Plan.

Resolved: *The Parish Council resolved to approved the payment of £1400 to Cheshire Community action for drafting the Basic Condition Statement for the Neighbourhood Plan.*

5. Planning – To review planning application 17/0816C - 22, NEW PLATT LANE - Part two storey and part single storey rear extension with loft conversion and internal remodelling.

Two objections had been received from residents regarding this application. DC suggested a site visit should be arranged so that members of the Planning Committee could see first hand the impact to neighbouring properties.

Action: Clerk to arrange a site visit for 10.30am on 1st March at 20 New Platt Lane.

Action: DC would then draft comments to send to CEC Planning which would be circulated to all members of the Planning Committee and reviewed at the Planning Meeting on 14th March.

6. Minor Items & Items for the Next Agenda:

KM raised the Consultation on Cheshire East Local Plan Site Allocations and Development Policies Document, and the Community Infrastructure Levy. **Action:** KM agreed to draft input and responses to both and circulate.

7. Date of Next Meeting: To confirm the date of the next Meeting – 14th March 2017.

8. Closure of Meeting: The meeting closed at 9.30pm

Public Session - There were no members of the public present.

These minutes will be submitted for approval at the next meeting. Until then they are draft minutes.

Chairman: Cllr Peter Godfrey

Clerk: Sharon Jones