



Goostrey Parish Council

**The Village Hall
Goostrey
Cheshire
CW4 8PE
01477 535825**

Thursday 5th October, 2017

Dear Councillor

You are hereby requested to attend

THE NEXT MEETING OF THE PARISH COUNCIL

WHICH WILL BE HELD ON

TUESDAY, 10th OCTOBER 2017 at 7.30pm IN THE VILLAGE HALL, LOUNGE

To be conducted in accordance with the Agenda below.

S Jones

Sharon Jones, Clerk to the Parish Council.

Residents are encouraged to attend & members of the Press are welcomed.

The Press and Public may not speak when the Council is in session unless invited to do so by the Chairman.

Public Forum 7.30 – 7.45pm. - Public comments will be taken before the Meeting commences but are restricted to 15 minutes unless the Chairman allows otherwise.

Chairman: Cllr. Peter Godfrey

Parish Clerk: Sharon Jones

AGENDA

- 10.17.1. Declaration of Interests:** To receive and minute any Declarations of Interest.
- 2. Apologies for absence:** To receive Apologies for unavoidable absence.
- 3. Minutes:** To approve & sign the Minutes of the meetings of 12th September 2017.
- 4. Cheshire East Council Matters:** To receive a report on Cheshire East Council Matters. To deal with any questions by Members relating to the report and any questions by Members notified in advance to the Chairman and the CE Councillor.
- 5. Committee Matters:** To receive reports from Committee Meetings held since the last PC Meeting.
 - VHMC on 28th September 2017
 - Finance Committee 3rd October 2017 (see Motions in Appendix, Item 10.17.0.5)
 - Amenities Committee 4th October 2017
- 6. Planning Matters:** To receive a report from the Planning Committee Meetings on 10th October 2017
- 7. Financial Payments:** To approve payments in Schedules 10/17. Includes: Salaries & expenses. Chairman and Vice Chairman to sign the schedules of payments and two bank signatories to sign cheques at the end of this meeting.
- 8. Clerk's Report:** To receive correspondence and report on actions from the previous meeting.
- 9. Highways & Speedwatch:** To consider any Highways & Speedwatch matters and to take any appropriate action.
 - Speedwatch update
 - Consider actions needed in response to the introduction of car parking charges at the station which has led to additional cars parking on Station Road
- 10. Local Policing:** To receive a report from Cllr Rathbone.
- 11. Matters arising from the Meeting with the Leader of CEC on 15th August 2017 – PG**
- 12. Funding of NHS Services – Review IM letter.**
- 13. Local Council Awards Scheme Update – PG**
- 14. Minor Items & Items for the Next Agenda:** To take any points from Members and to note urgent items of interest.
- 15. Date of Next Meeting:** To confirm the date of the next Meeting –14th November 2017.
- 16. PART TWO**

MEMBERS OF THE PRESS AND PUBLIC ARE ASKED TO RETIRE.

In accordance with the Public Bodies (Admission to Meetings) Act 1960, as extended by the Local Government Act of 1972, the press and public are excluded from the meeting for the discussion of the undermentioned items on the grounds that the publication of the matters would be prejudicial to public interest by reason of the confidential nature of the business to be transacted.

 - Resident Complaint
- 17. Closure of Meeting:** To formally close the Meeting.

NOTE: Councillors required to sign minutes, the schedule of payments and any cheques will need to see the Clerk at the end of the meeting.

APPENDIX 10/17.

ITEM 10.17.05. – COMMITTEE MATTERS

Finance

Motions

1. To propose that the Parish Council approves the Finance Committee's recommendation to adopt the "Risk Management Policy" (attached)
2. To propose that the Parish Council approve the Finance Committee's action plan to progress the issues Raised by the Internal Auditor whilst auditing the accounts for the year ended 31st March 2017:

Action Plan

- The Internal and External Auditors reports will be reviewed by the Finance Committee and presented to the Parish Council for approval annually at the July Parish Council Meeting with a plan to carry out any actions raised in the reports. This will be listed under an agenda item and minuted.
 - Amend fixed asset register to reflect the requirements of the annual return. Each asset will be listed with its original cost and the value assigned to it for annual reporting purposes.
 - Assets will not be depreciated as this is surplus to requirements
 - A physical verification of assets will be undertaken annually. The date of the check and the name of the person carrying out the verification will be noted against the asset.
3. To propose that the Parish Council approves the Finance Committee's recommendation to accept the Internal and External Auditors reports for the year ended 31st March 2017.

ITEM 10.17.08. - CLERK'S REPORT

Actions from the last Meeting

- a. Clerk to check that the defibrillator meets current standards. If it does order new battery (cost approx. £200 + VAT)
- b. Clerk to put in a request to CEC Highways for a new lamp post at the corner of Main Road and Bank View and give report number to AK to progress.
- c. Clerk to remove Neighbourhood Plan item from the agenda for all PC meetings unless requested to add it.
- d. Clerk to remove Capital Projects Working Party item from the agenda for PC meetings unless requested to add it.
- e. As there was no timescale for CEC to come back with the result of the bus consultation, AK was asked to let us know if there is any news.
- f. Clerk to arrange for the next newsletter to be delivered by a local delivery service.

Correspondence

- a. Jackie MacArthur - Congleton Neighbourhood Plan Regulation 14 Stakeholder Consultation
- b. Rural Services Network Weekly Email News Digest - Monday, 2 October, 2017
- c. JONES, Tina [OFFICIAL] Connected Communities Newsletter September / October 2017
- d. Jane Stubbs Parish Council comments on Planning Application 17/4451C
- e. Jackie Weaver Notes from the Brereton Rural Parishes Meeting
- f. CVS Cheshire East's E-Bulletin - 29th September 2017
- g. Trevor Shepherd PC Comments to CEC
- h. Linda Minshull RE: Sandbach Town Council Mayor's Bal
- i. Oliver Dickinson Re: The Bongs
- j. Carolyn Lowe Arclid 20/09/2017
- k. Darren Neighbour RE: Transfer of Land to Church from Goostrey Parish Council
- l. Mike Dawber RE: NCR 9754 Chairs
- m. GLOVER, Lee RE: Highways dates for meeting with Lee Glover
- n. Adam Keppel-Green September SLCC Cheshire Branch Meeting
- o. Hazel Merrill E-Bulletin
- p. Lisa Moncur Transfer of land by Goostrey Parish Council to St Lukes church as a burial ground