



Goostrey Parish Council

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

Thursday 9th November, 2017

Dear Councillor

You are hereby requested to attend

THE NEXT MEETING OF THE PARISH COUNCIL

WHICH WILL BE HELD ON

TUESDAY, 14th NOVEMBER 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.

AGENDA

- 11.17.1. **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 10th October 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.
 - Amenities Committee Budget Meeting - 30th October 2017
 - Staff Committee Meeting – 7th November 2017
 - Motions to Adopt the proposed Disciplinary and Grievance policies (see appendix)
6. **Planning Matters:** To receive a report from the Planning Committee Meetings on 14th November 2017
7. **Financial Payments:** To approve payments in Schedules 11/17. 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
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**
 - Bus Service – CMcC
12. **Local Council Awards Scheme**
 - Motion to approve the proposed publication scheme for the PC (see appendix)
 - Further steps needed to achieve Foundation Award - PG
13. **Goostrey Village Archive -** To consider the proposal (circulated) from Cllr McCubbin and to consider the motions proposed (see appendix)
14. **Jodrell Bank Observatory - World Heritage Site Steering Group –** To elect a member from GPC to sit on the Steering Group
15. **Minor Items & Items for the Next Agenda:** To take any points from Members and to note urgent items of interest.
16. **Date of Next Meeting:** To confirm the date of the next Meeting –12th December 2017.
17. **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.

 - Report from the Staff Committee on 7th November
 - To consider actions relating to the Public Inquiry at 51-61 Main Road (agenda paper sent to Cllrs)
18. **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 11/17.

ITEM 11.17.08. - CLERK'S REPORT

Actions from Last Meeting

- a. As there was no timescale for CEC to come back with the result of the bus consultation, AK was asked to let the Clerk know if there is any news. **AK to report back after meeting re 319 Bus.**
- b. Clerk to add GL to the list of attendees at the Chalc Annual meeting on 19th October 2017. **Completed**
- c. NHS Funding - Clerk to send letter as outlined. **Completed**
- d. Clerk to ask J Bloor to cut the grass and make Shearbrook Bank tidy. **Completed**

Correspondence

- a. Income RE: Statement PP225415 11/10/2017 9 KB
- b. Hazel Merrill ChALC Annual Meeting 12/10/2017 3 MB
- c. Chelsea Burns FW: Client Care Package Ref Poole Alcock Solicitors
- d. Hazel Merrill E-Bulletin 12/10/2017 5 MB
- e. Anthony Lamon Week of Speed ~[NOT PROTECTIVELY MARKED]~ 13/10/2017
- f. KDE Ltd | Helpdesk Credit note CRE/95 16/10/2017 717 KB
- g. Debra Platt Fw: Credit Cards 16/10/2017 32 KB
- h. Debra Platt Re: Credit Cards 16/10/2017 40 KB
- i. GLOVER, Lee RE: New Bench for the corner of Boothbed Lane and Main Road in Goostrey
- j. Ann Wright RE: Risk Management Training 18/10/2017 12 KB
- k. Jackie Weaver ChALC AGM Presentation 20/10/2017 200 KB
- l. Debra Platt Fw: Credit Cards 20/10/2017 89 KB
- m. Anthony Lamon RE: Speedwatch Sessions in October ~[NOT PROTECTIVELY MARKED]
- n. Adam Keppel-Green Planning Training Course 24/10/2017 984 KB
- o. Teresa Anderson Jodrell Bank Observatory - World Heritage Site Steering Group
- p. Communities (East) - Multi Faith Conference - 'Partnership working to support local communities'
- q. Hazel Merrill E-bulletin 26/10/2017 130 KB
- r. LOCAL PLAN [OFFICIAL] SPATIAL PLANNING UPDATE - SEPTEMBER/OCTOBER 2017
- s. Clare Stuart-West Re: RE: Remembrance Sunday GL Attending.
- t. Chelsea Burns RE: Client Care Package Ref Poole Alcock Solicitors:
- u. KOLKER, Andrew (Councillor) RE: Letter from Goostrey Parish Council 27/10/2017 19 KB
- v. Gavin M Hollinshead Fwd: Steam Engine Event this evening 28/10/2017 2 MB
- w. Graeme Worrall Cheshire Fire Authority Draft Integrated Risk Management Plan 2018/19 Consultation
- x. Patricia Bishop Hedges. Mon 30/10 2 KB
- y. Steven Higginbottom Fwd: Graveyard and Village Maintenance Wed 01/11 1 MB
- z. Peter Godfrey Re: Dementia Friends information session Thu 02/11 8 KB
- aa. Suzanne Blair FW: Urgent objection to planning decision ref 17/3582C Fri 03/11 4 MB
- bb. BATES, Paul (Councillor) RE: Goostrey Bus Service - Meeting Fri 03/11 17 KB
- cc. Michael Blomeley Bus Review Fri 03/11 8 KB
- dd. Cath McCubbin Archive - meeting with Roger Burgess Mon 13:52 25 KB
- ee. Beverley Giles Re: SHYF Management Meetings Mon 16:32 8 KB
- ff. NORTON, Jenny Goostrey Parish Neighbourhood Plan on deposit Tue 10:31 34 KB
- gg. BISHOP, Nikki [OFFICIAL] RE: Potholes Tue 16:38 50 KB
- hh. Nikki Hewitt E-Bulletin 10.11.17 10:33 114 KB
- ii. Communities (East) Multi-faith Conference, 18th November, 10-2pm at South Cheshire College
- jj. Sue McKay ChALC 14:42 27 KB
- kk. WHITTAKER, Lawrence Pre-Budget Consultation 2018/21 15:44 20 KB

ITEM 11.17.12 – LOCAL COUNCIL AWARDS SCHEME

Motions

1. The Staff Committee proposes that the Parish Council adopts the new Disciplinary Policy with immediate effect.
2. The Staff Committee proposes that the Parish Council adopts the new Grievance Policy with immediate effect.

ITEM 11.17.13 – GOOSTREY PARISH ARCHIVE

Motion

Cllr Bennett Proposes that the Parish Council acknowledge their ownership of the Parish Archive and as a consequence will, if necessary, pay the cost of its removal from the Blackden Trust to another place of safekeeping. Such cost not to exceed £1000=00 pounds in 2017/2018.