

**MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD****ON TUESDAY, 14th NOVEMBER 2017 at 7.30pm IN THE VILLAGE HALL, LOUNGE**

Present: Cllrs Godfrey(PG)(Chairman), McCubbin (Vice-Chairman)(CMcC), Bennett (RB), Craggs (DC), Lenihan (GL), Macfarlane (IM), Morris(KM), O'Donoghue (IO), Rathbone (TR) & Williams (EW)

In attendance: Sharon Jones, Clerk to the Council, Cllr Kolker (CEC) and 7 residents

11.17.1. Declaration of Interests: To receive and minute any Declarations of Interest – The following interests were declared for Planning Applications : Cllr McCubbin -17/5241C – Sandylands, Booth Bed Lane and Cllr Godfrey – 17/5412C- 32 Southlands Road.

2. Apologies for absence: To receive Apologies for unavoidable absence – None Received.

3. Minutes: To approve & sign the Minutes of the meetings of 10th October 2017.

Resolved: *The Parish Council resolved to accept the minutes of the meeting of 10th October as a true record of the meeting subject to a change to item 4. Committee Matters – paragraph 4, which should now read: “Deputy leader has been asked to step down over the Berkley Academy incident earlier this month. David Brown will no longer be a member of the Cabinet.”*

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.

Cllr Kolker spoke about:

319 Bus Service was discussed at Cabinet on 7th November. Representatives from Holmes Chapel and Twemlow Parish Councils attended as did AK. He suggested that all the councils affected by the removal of 319 service formulate a plan together. Other comments from Cabinet members regarding the reduction of bus services related to the reduction of access to the night time economy.

Paragraph 216 & 217 of the Bus Service Review gives the opportunity for further discussion on 319 service. AK and LG are adamant that a solution more beneficial to the current users of the services can be found.

Libraries – CEC need to save money as there is £70 million demand on CEC Finances therefore savings have to be made. Nationally there has been a 30% decline in the use of libraries. HC library is used more than most and assurances have been received from Paul Bates that HC Library will not be closed. However, Disley, and 2 others will be closed. A Trust could run the libraries, however, any libraries that have been highlighted for closure must be closed before the Trust could take over the running of them. HC has a public room and it is possible that the extra space could be leased to the Health Centre as they are short of space.

Pre Budget report Consultation – the report is now available for consultation and replies must be received before Jan 12th 2018. – **Action:** PC to review the report and respond if necessary

S106 Monies from Bloor Homes – AK reported that the monies can come to Goostrey as they are not ring fenced for CW&C. The agreement was drafted a long time ago. AK will continue to chase.

Action: KM will contact Patricia Evans. AK to provide e-mail address.

Trees AK has spoken to the relevant contacts at CEC and the matter of the residents complaint about trees that needed to be removed by Dane Housing is being progressed.

5. Committee Matters: To receive reports from Committee Meetings held since the last PC Meeting.

- **Amenities Committee Budget Meeting – 30th October 2017.** GL reported from the meeting details of which are in the Minutes on the web site.
- **Staff Committee Meeting - 7th November 2017** - PG reported on the meeting (minutes are available

on the website).

○ **Motion to Adopt the Proposed Disciplinary and Grievance Policies**

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.

Resolved: *The Parish Council Resolved to accept Motions 1 –2 as proposed.*

- 6. Planning Matters:** To receive a report from the Planning Committee Meeting on 14th November 2017. KM reported on the meeting (minutes for the meeting of 14th November are available on the website). KM raised the point that the Planning Committee has no budget and proposed this continues for 2018/19 although if a Rule 6 application or any other expenditure is required that the Planning Committee will ask the Parish Council for funds from General Reserves.

Resolved: *The Parish Council Resolved to accept the proposal to for the Planning Committee not to have a budget but to consider any requests for expenditure from the Committee as they arise with a view to funding them from General Reserves if necessary.*

KM read out the wording to be used by the Planning Committee for objections to future planning applications where it believed that Jodrell Bank was likely to object.

- 7. Financial Payments:** To approve payments in Schedules 11/17. Includes: Salaries & expenses.

Resolved: *The PC resolved to approve the payments in Schedule 11/17.*

PG & CMcC signed the Payment Schedule.

- 8. Clerk's Report:** To receive correspondence and report on actions from the previous meeting

Actions from the 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 by IM. **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. G 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 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

Chairman: Cllr. Peter Godfrey

Parish Clerk: Sharon Jones

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 34KB
 gg. BISHOP, Nikki [OFFICIAL] RE: Potholes Tue 16:38 50KB
 hh. Nikki Hewitt E-Bulletin 10.11.17 10:33 114 KB
 ii. Sue McKay ChALC 14:42 27 KB
 jj. WHITTAKER, Lawrence Pre-Budget Consultation 2018/21 15:44 20KB

9. **Highways & Speedwatch:** To consider any Highways & Speedwatch matters and to take any appropriate action.
- Speedwatch update - The Clerk updated the Council on the current position. There were 3 speedwatch sessions undertaken before the end of October. The Clerk will forward the information to the Police. A Speedwatch team meeting will take place on 28th November to discuss how to carry on with Speedwatch during the Winter months and to welcome new team members. **Action:** Clerk to extend invitation to the Speedwatch Meeting to the rest of the Council
10. **Local Policing:** To receive a report from Cllr Rathbone. – Nothing to report.
11. **Matters arising from the Meeting with the Leader of CEC on 15th August 2017 – PG**
- **319 Bus Service** – CMcC and G Lenihan had been to see the Head of Cheshire East regarding the proposed changes to the 319 Bus Service which seemed to indicate that there would only be one outward and one return service a day. It was confirmed that this was just an example and that the paper would be worded so that further negotiations could be made on the 319 service when the paper was taken to Cabinet on 7th December. CMcC confirmed that the current service would run until the end of March 2018. CMcC indicated that further meetings would need to be held with CEC and other interested parties to find a solution that would enable residents to travel on the bus to attend medical appointments at the HC Medical Centre and to do their shopping.
12. **Local Council Awards Scheme – PG**
- Motion to approve the proposed Publication Scheme for the Parish Council (available on website)
Resolved: *The Parish Council Resolved to approve the Publication Scheme*
 - Further Steps needed to achieve Foundation Award – PG
PG explained that the Parish Council would need to pass some resolutions which committed the Council to follow certain procedures and to maintain specific records. The first of these would be on the Agenda for the December PC meeting and an advance copy of the motion was given to Cllrs to enable them to be prepared for the vote.
13. **Goostrey Village Archive** – To consider CMcC's report(circulated) and to consider the motions following motion proposed by RB:
- 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 £1,000.00 in 2017/18.
- Resolved:** *The Parish Council Resolved to accept the motion as proposed.*
Resolved: *The Parish Council also resolved to accept CmcC's report.*
14. **Jodrell Bank Observatory – World Heritage Site Steering Group** – To elect a member from GPC to site on the Steering Group.
Cllr Morris was nominated and seconded.
Resolved: *The Parish Council resolved to approve the nomination of Cllr Ken Morris to represent the Parish Council on the Jodrell Bank Observatory – World Heritage Site Steering Group.*
15. **Minor Items & Items for the Next Agenda:** To take any points from Members and to note urgent

items of interest.

- Clerk reported that a request from Holmes Chapel Comprehensive School to place an advertisement for people to apply to be school governors on our website.

Resolved: *The Parish Council resolved to allow an advert to be placed on the website.*

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 Staff Committee - 7th November 2017**

PG highlighted staff management procedures which needed to be addressed.

- **To consider action relating to the Public Inquiry at 51-61 Main Road (agenda paper sent to Cllrs)**

TR thanked KM for his contribution to the Inquiry. The inquiry had run an extra day.

KM reviewed the document with the Members of the Parish Council and asked that the contents were kept within the Parish Council as the Inspector had not yet reached a decision.

18. **Closure of Meeting:** The meeting closed at 21:40

Public Forum

A resident remarked that CEC had published a newsletter and asked if it would not have been better to spend the money on the bus service that is being all but axed. AK responded that the newsletter cost £120,000 but it was a one off and in future it will run at no cost (pilot scheme). He explained that the money could not have been diverted as the budgets are different.

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