



## **Goostrey Parish Council**

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

**Wednesday 3<sup>rd</sup> January 2018**

Dear Councillor

You are hereby requested to attend

### **THE NEXT MEETING OF THE PARISH COUNCIL**

**WHICH WILL BE HELD ON**

**TUESDAY, 9<sup>th</sup> JANUARY 2018 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

- 01.18.1. **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 12<sup>th</sup> December 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.
  - Council to consider AK response to questions posed before the meeting and to consider if any further actions are needed at this time.
5. **Committee Matters:** To receive reports from Committee Meetings held since the last PC Meeting.
  - Staff Committee Meeting on 4<sup>th</sup> January 2018
    - Motion to approve the Training Policy and Training Records recommended by the Staff Committee on 4<sup>th</sup> January 2018
6. **Planning Matters:** To receive a report from the Planning Committee Meetings on 9<sup>th</sup> January 2018
7. **Financial Payments:** To approve payments in Schedules 01/18. 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
  - Pothole Repairs
10. **Local Policing:** To receive a report from Cllr Rathbone.
11. **Matters arising from the Meeting with the Leader of CEC on 15<sup>th</sup> August 2017**
  - Bus Service – To receive a report on the current status – CMcC
12. **Local Council Awards Scheme**
  - Motion: The Parish Council confirms that it publishes online the documents necessary to achieve the Foundation Award (for details see appendix)
  - Further steps needed to achieve Foundation Award – PG
13. **Goostrey Village Archive** - To receive a report on the current status – CMcC
14. **Safety of Village Hall pathways and car parking areas in Freezing Weather Conditions**
15. **Response to CEC Pre Budget Consultation** – See Appendix
16. **Minor Items & Items for the Next Agenda:** To take any points from Members and to note urgent items of interest.
  - Parish Council Newsletter
17. **Date of Next Meeting:** To confirm the date of the next Meeting –13<sup>th</sup> February 2018..
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 01/18.

### **ITEM 12.17.08. - CLERK'S REPORT**

#### **Actions from Last Meeting**

- a. Clerk to request copies of the plans for the lights on the station bridge when they are drawn up.
- b. Clerk to ask for any comments on facilities to be provided in the Committee Room to be sent to CMcC by the end of the week.
- c. Clerk to raise gritting of Village Hall car park and pathways with the Village Hall Management Committee.
- d. CMcC to arrange a meeting with Cllr Kolker (CEC) regarding 319 bus.

#### **Correspondence**

- a. Housing Policy CEC RE: Response to House Strategy Survey 2018-2013
- b. BEDFORD, Karen [OFFICIAL] Changes to Parish Council Information
- c. GLOVER, Lee RE: Road Fault ref: 3299792 Wed 14:17 41 KB
- d. David Craggs Fwd: Road Fault ref: 3299792 Tue 9:59 7 MB
- e. emmadonaldson RE: Planning application 17/6039C
- f. Vicky Cropper RE: Lack of Disabled Parking Spaces at Goostrey Station Car Park
- g. Suzanne Jones Re: Re Planning Application for Woodlands, Birch Tree Lane
- h. DAVIES, Gareth (Corporate Debt) VAT Registration Number
- i. Ashley Pettifer Woodlands, Birch Tree Lane - planning app
- j. Ann Wright Weekly Bulletin from ChALC
- k. WHITTAKER, Lawrence [OFFICIAL] RE: Goostrey Parish Council Precept 2018/19
- l. CEC Highways CEC Highways Enquiry Received - Enquiry 3307068
- m. DOUGLAS, Paul [OFFICIAL] 120 Main Rd re water
- n. Ian Berrow FW: goostrey village hall test certificates
- o. WHITTAKER, Lawrence Council Approval of Taxbase
- p. david.giles@shell.com Re: Christmas Lights Switch-on
- q. Alwyn Ayre Birch Tree Lane.
- r. BAXTER, Sarah [OFFICIAL] FW: Strategic Planning Board Site Visits

### **ITEM 01.18.12 – LOCAL COUNCIL AWARDS SCHEME**

MOTION: Motion: Goostrey Parish Council confirms by resolution that it has;

1	A risk management scheme
2	A register of assets
3	Contracts for all members of staff
4	Disciplinary and grievance procedures
5	A policy for training new staff and councillors
6	A record of all training undertaken by staff and councillors in the last year
7	A clerk who has achieved 12 Continuing Professional Development (CPD) points in the last year

### **ITEM 01.18.15 – Response to CEC Pre Budget Consultation**

There are a number of possible responses please see 3 suggested responses below:

1. We are disappointed that CEC cancelled both consultation events, especially considering that the document is 124 pages of detailed data.
2. We don't support the proposed increased cost for a food waste collection and suggest the money is used instead to support bus services.
3. We would like to know how CEC is budgeting for the increased costs for the officer suspensions and ask that these are now brought to a rapid end.