



Goostrey Parish Council

The Village Hall
Goostrey
Cheshire
CW4 8PE
01477 535825

Thursday 5th April, 2018

THE NEXT MEETING OF THE PARISH COUNCIL

WHICH WILL BE HELD ON

TUESDAY 10th APRIL 2018 at 7.00pm IN THE VILLAGE HALL, LOUNGE

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 7.00 – 7.30pm. - There will be a speaker in the Public Forum so Public comments will be taken after the speaker but before the Meeting.

7.00pm – Talk by Teresa Anderson from Jodrell Bank Observatory - World Heritage Site Steering Group

AGENDA

- 04.18.1. **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 13th March 2018.
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.
 - **Finance Committee**
 - Motion: To approve the principal of having separate financial orders
 - Motion: To approve the changes to Standing Orders to bring them up to date.
 - Motion: To adopt the new Financial Orders
 - Motion: To adopt the Risk Register as part of the Risk Management Policy
 - Motion: To accept the Unaudited Accounts for the Year 1st April 2017 – 31st March 2018
 - Motion: To accept the Financial Position vs Budget for the Year 1st April 2017 – 31st March 2018
 - Motion: To accept the Finance Committee's Recommendation to appoint a new auditor.
6. **Planning Matters:** To receive a report from the Planning Committee Meetings on 10th April 2018
7. **Financial Payments:** To approve payments in Schedules 04/18. 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
 - Highways – Update
10. **Local Policing:** To receive a report from Cllr Rathbone.
 - Report from Brereton Rural and Dane Valley Parish Councils with Police Sargeant Claire LLOYD and PCSO Liz Chesters on Monday 9th April 19.30 at Holmes Chapel Community Centre
 11. **Matters arising from the Meeting with the Leader of CEC on 15th August 2017**
 - Bus Service - AK
 12. **Local Council Award Scheme – Foundation Status – update** - Clerk
 13. **Goostrey Village Archive** - To receive an update from RB
 14. **Safeguarding Policy** - Clerk
 - Motion to approve the Child & Adult Safeguarding Policies for the Parish Council
 15. **Connection Communities** – Clerk (Briefing Report Circulated to All Councillors)
 - Motion: To agree in principal to make an application to apply to be a Shared Community Centre
 - Motion: To refer the application and process to the Village Hall Management Committee to Progress.
 16. **Liaison Roles for the year 2018/19 – PG** (request circulated to all Councillors)
 17. **Timetable and Process for Drawing up the 2018/19 Plan**
 18. **General Data Protection Regulation – Preparation & Action** - Clerk

Minor Items & Items for the Next Agenda: To take any points from Members and to note urgent items of interest.
 19. **Date of Next Meeting:** To confirm the date of the next Meeting –8th May 2018.
 20. **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 meeting with Plus Dane Housing on 19th March 2018 – PG
 21. **Closure of Meeting:** To formally close the Meeting.

S Jones

Sharon Jones, Clerk to the Parish Council.

APPENDIX 04/18.

04.18.8 – Clerks Report

Actions from the Last Meeting

- a. EW to get a quotation for locally sourced crockery by 26th March. Additional cost to be approved by the Finance Committee.
- b. Clerk to arrange for the results of SpeedWatch session to go in the School Newsletter.
- c. AK to approach street lighting at CEC to see if the street light can be installed at the corner of Bank View and Main Road.
- d. Clerk to liaise with IO to complete the changes required by Chalc to comply with LCAS.
- e. Clerk to draw up a draft Safeguarding Policies for Adults and Children.
- f. Clerk to write to Cheshire East - Who is responsible for the steps at the end of the path between Village Hall car park and Main Road
- g. : Clerk to notify JB speaker that the meeting will now start at 7.00pm not 7.30pm.

Chairman: Cllr. Peter Godfrey

Parish Clerk: Sharon Jones

Correspondence

- a. HULLAND, Nick [OFFICIAL] FW: 18/1098C Swallowdale Farm, 15C, STATION ROAD,
- b. HILES, Tom RE: 18/0846C - MILLBANK FARM, MILL LANE, GOOSTREY, CREWE, CHESHIRE, CW4
- c. John Buddle Re: bins being left out 14/03/2018
- d. CHRIS TRIFFITT Mid Cheshire Against HS2 15/03/2018
- e. Paulkemsley72 Cub Scouts Our World Challenge 16/03/2018
- f. Bus Review [OFFICIAL] Changes to bus services 16/03/2018
- g. Holly Jobbins Re: Rose Day Article for the Parish Council Newsletter - April 17/03/2018
- h. Kerry Comb Rose Festival Stalls 18/03/2018
- i. The Leaflet Team New Invoice TKD0529 from The Leaflet Team, sent using FreshBooks
- j. Steven Higginbottom Re: Graveyard and Village Maintenance 18/03/2018
- k. David Johnson Re: FW: Friends of Goostrey Playground... Wood Gate Repairs... 18/03/2018
- l. Ann Wright RE: Application Form for LCAS Foundation level for Goostrey Parish Council 19/03/20
- m. BAXTER, Sarah [OFFICIAL] FW: Strategic Planning Board Site Visits-Friday 23 March 2018
- n. Heidi Bibby Safeguarding Certificate - Sharon Jones 20/03/2018
- o. mostonparishclerk@gmail.com Moston Parish Council Neighbourhood Plan 20/03
- p. ROGERS, Diane [OFFICIAL] SPATIAL PLANNING UPDATE - FEBRUARY/MARCH 2018
- q. Jonathan Challis Councillor information -Forecourt changes at Manchester Airport 21/03/2018
- r. CE Env. Commissioning [OFFICIAL] Consultation on proposals to bring in charges for new or replacement bins
- s. GLOVER, Lee RE: Remembering Nell - bench at TP? 22/03/2018
- t. TOWN AND PARISH COUNCILS [OFFICIAL] FW: Cheshire East's Sustainable Modes of Travel to Schools Strategy - Consultation
- u. Communities (East) [OFFICIAL] Changes to bus services 22/03/2018
- v. Hazel Merrill ChALC E-bulletin 22/03/2018
- w. helen Accounts FW: Boiler controls Invoice 45142 23/03/201
- x. residentsagainstquarrying@gmail.com Case Officer Report - Sibelco - Rudheath Lodge
- y. Wendy Laverick RE: Sustainable Modes of Transport for Schools 24/03/2018
- z. GLOVER, Lee Buckbean Way, Goostrey Mon 26/03
- aa. GLOVER, Lee RE: Remembering Nell - bench at TP? Mon 26/03
- bb. Goostrey Primary Head RE: Grand Parents Tea Party Friday 23rd March
- cc. Goostrey Primary Admin RE: New control panel timer
- dd. derek@deldoz.co.uk Goostrey Bridge Club Tue 27/03
- ee. Lisa Higginbottom INVOICES Tue 27/03
- ff. Suzie Harvey Fw: Submission for April Magazine Tue 27/03
- gg. Scott Henry Bank View Turfing Tue 27/03
- hh. LOCAL PLAN [OFFICIAL] SITE ALLOCATIONS AND DEVELOPMENT POLICIES DOCUMENT (SADPD) - INVITATION
- ii. Dave Barnett Goostrey - Churchill Quotation
- jj. TOWN AND PARISH COUNCILS [OFFICIAL] Town and Parish Council Conference Feedback
- kk. Jackie Weaver RE: LCAS update
- ll. Liz Chesters Speedwatch ~[OFFICIAL]~
- mm. SBA RE: Goostrey Parish Council re Submission date for 2017/18 AGAR
- nn. Jackie Weaver Appraisals - Training Session
- oo. wfmprod@cheshire.gov.uk BACS Remittance Advice: Document reference - 875233
- pp. WALKER, Julie[OFFICIAL] Connected Communities Centres
- qq. Peter GodfreyFwd: The Granary - Damage to Area.