



# Goostrey Parish Council

The Village Hall  
Goostrey  
Cheshire  
CW4 8PE  
01477 535825

Monday 4<sup>th</sup> June, 2018

## THE NEXT MEETING OF THE PARISH COUNCIL

### WHICH WILL BE HELD ON

TUESDAY 12<sup>th</sup> JUNE 2018 at 7.30pm IN THE VILLAGE HALL, LOUNGE

To be conducted in accordance with the Agenda below.

#### AGENDA

- 06.18.1. **Declaration of Interests:** To receive and minute any Declarations of Interests.
2. **Apologies for absence:** To receive Apologies for unavoidable absence.
3. **Minutes:** To approve & sign the Minutes of the meeting of 8<sup>th</sup> May 2018.
  - Motion to approve Minutes of the meeting of 8<sup>th</sup> May 2018
  - Chairman of the Meeting to Sign the Minutes of the meeting of 8<sup>th</sup> May 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 the Parish Council Committees:
  - Finance Committee on 14<sup>th</sup> May 2017 (see Appendix 06/18 item 6.18.5 – Committee Matters)
  - Amenities Committee on 16<sup>th</sup> May 2018 (see Appendix 06/18 item 6.18.5 – Committee Matters)
6. **Planning Matters:** To review the outcome of the Planning Meeting on 12<sup>th</sup> June at 7.00pm.
7. **Financial Payments:** To approve payments in Schedule 06/18. Includes: Salaries & expenses.
  - Motion to approve 06/18 Schedule of payments.
  - Chairman and Vice-Chairman (or any other councillor) to sign the 06/18 Schedule of Payments.
8. **Clerk's Report – including Actions from the Last Meeting and Correspondence received** (See Appendix 06/18 item 6.18.8 Clerk's Report attached)
9. **Highways & Speedwatch** – To receive reports on any items of interest.
  - Highways – DC
  - Speedwatch - TR
10. **Police Matters:** To inform the PC of any key recent developments and to answer Councillors' questions. TR
11. **Goostrey Parish Archive** – Update RB.
12. **Annual Plan** – Report from the working party.
  - Motion: To adopt the proposed Annual Plan for 2018-19 (Plan attached)
13. **General Data Protection Regulation Compliance – Update** – Clerk to update the council on the current status
14. **Local Council Awards Scheme** – Foundation Award Application Update - Clerk
15. **Connected Communities** – Update - Clerk
  - Motion: To adopt the circulated Health and Safety policy in order to comply with the Gripp process for the Shared Community Centre. (Policy attached)

Chairman: Cllr. Ken Morris

Parish Clerk: Sharon Jones

16. **Annual Return 2017-18** – All items attached
- Motion to accept the Internal Auditors report for the year ended 31<sup>st</sup> March 2018
  - Motion to approve the amended Annual Accounts for the year ended 31<sup>st</sup> March 2018
  - Motion to approve the Governance Statement on the Annual Return 2017-18
  - Motion to approve the Annual Return 2017-18
17. **Parish Council Newsletter** – Agree items for the newsletter to be delivered with the Annual Report.
17. **Minor Items & Items for the Next Agenda:** To take any points from Members and to note urgent items of interest.
18. **Date of Next Meeting:** To confirm the date of the next Meeting – 10<sup>th</sup> July 2018
19. **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.
- Staff Matters
20. **Closure of Meeting:** To formally close the Meeting.

## **APPENDIX 06/18.**

### **ITEM 06.18.5. - COMMITTEE MATTERS**

#### **Finance Committee 14<sup>th</sup> May 2018**

1. **Group Funding** - IO & CMcC raised the issue of support for the Scout Hut & Youth Facility. The Facility is being well used by youth organisations and the pre-school, however, there is still a large sum left on the loan. IO & CMcC proposed to the Finance Committee that as the Parish Council currently has nearly 2 year's precept in Reserves (not including the Capital Reserve) that the Parish Council could afford to help the Scouts pay off their loan on a matched funding basis, ie the Parish Council would pay the Scouts the same amount as they raise through donations and fundraising in the period to the end of March 2019 to a maximum of £25,000. This would enable the Scouts to run the facility going forward with no debt.

**Motion:** To accept the Finance Committees recommendation for the Parish Council to match fund the Scouts fund raising/dontaiton till the end of March 2019 to a maximum of £25,000 to be funded from general reserves.

#### **Amenities Committee 16<sup>th</sup> Mary 2018**

1. **Royal British Legion – Commemoration for Residents who died in WWI** – Discuss the options available. The Chairman said that she had consulted Cllr Rathbone and that there was space for a tree on the Mill Lane side of the Bogbean near the bench and that an Oak with a dedication plaque would be suitable.

**Motion:** To accept the Amenities Committees recommendation that the Royal British Legion be offered the opportunity to plant an oak tree and install a plaque on the Bogbean at the given location and that the planting is to be supervised by Cllr Rathbone.

2. **Request from Jodrell Side WI to plant a tree on the Bogbean** - Cllr Rathbone has also informed the Chairman that if the dead thorn tree on the main road side of the Bogbean was removed it would leave a space for a new thorn tree which the WI could plant.

**Motion:** To accept the Amenities Committees recommendation that the the remaining dead thorn tree be removed and that Jodrell Side WI be offered the opportunity to plant a thorn tree and install a plaque on the Bogbean at the location of the old tree and that the planting is to be supervised by Cllr Rathbone.

### **ITEM 06.18.8. - CLERK'S REPORT**

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

*Chairman: Cllr. Ken Morris*

*Parish Clerk: Sharon Jones*

- a. The attempt by the contractors working on the development at the Grain dryer (at the junction of Blackden Lane and Bridge Lane) has not been very successful. It seems they have been putting soil over the rubble on the verges and the triangle has been re-instated but does not appear to be the right shape. **Action:** Clerk to ask Highways to check the works carried out as the verge needs to be re-instated to the proper level. Also chase up when the new Village sign will be erected on Twemlow Lane.
- b. KM to work with IO to produce a draft Annual Plan.
- c. Clerk to check the insurance to see if it covers volunteers litter picking and feedback to the Amenities Committee
- d. Clerk to arrange meeting between PG, DC and Plus Dane Housing regarding Car Parking.
- e. Clerk to ask PCSO Liz Chester to check if the vehicles are correctly parked at night and report back.
- f. Clerk to write to the cycle clubs re considration for residents and to request there is no use of bad language whilst riding through the village.
- g. Need to patch roads joining Main Road eg. Bank View, Mill Lane – **Action:** Clerk to ask CEC Highways when this might be done.
- h. The Parish Council resolved to agreed in principal to make an application to become a Shared Community Centre. **Action:** Clerk to work with CEC on Gripp process.

### Correspondence

- a. Lee Johnson, Plus Dane Housing - RE: Parking Matters
- b. WEBSTER, Elaine , Ansa- [OFFICIAL] FW: Goose Gate
- c. Suzie HarveyRe: Invitation - Nell's Bench - 8th June
- d. GLOVER, Lee, CEC Highways - RE: Sign post to Goostrey from Twemlow
- e. Mike Snape, Bennett Brookes - RE: Internal Audit Report Wed 30/05 447 KB
- f. Michael Garrett. Jodrell Bank - Re: Letter from Goostrey Parish Council regarding Footpath Access to Jodrell Bank from Goostrey Station
- g. NetWise UK GDPR Compliance Packages Now Available
- h. Lesley Booth, PCCO - RE: Police & Crime Commissioner's Meeting on 5th June 2018 at 6.30pm, Macclesfield Police Station
- i. W TRACHSEL Re: Signpost to Goostrey from Twemlow
- j. Jackie Weaver, Chalc RE: Local Council Award Scheme Application for Goostrey Parish Council
- k. John Williams Re: Waste
- l. SMITH, Matt (ANSA) Goostrey Memorial Bench

*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.