



Goostrey Parish Council

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

Thursday 6th September, 2018

Dear Councillor,

You are hereby requested to attend

THE NEXT MEETING OF THE PARISH COUNCIL

WHICH WILL BE HELD ON

TUESDAY 11th JSEPTEMBER 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

- 09.18.1. **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 10th July 2018.
 - **Motion** : To approve Minutes of the meeting of 10th July 2018
 - Chairman of the Meeting to Sign the Minutes of the meeting of 10th July 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:
 - Amenities Committee Meeting on 5th September 2018 - CMcC (see Appendix)
 - Staff Committee Meetings on 20th August and 7th September 2018 - KM
6. **Planning Matters:** To review the outcome of the Planning Meetings on 6th August & 11th September at 7.00pm.
7. **Financial Payments:** To approve payments in Schedules 08/18 & 09/18 Includes: Salaries & expenses.
 - **Motion:** To approve the payment of £25,000 for matched Funding for 1st Goostrey Scouts
 - **Motion:** To approve 08/18 & 09/18 Schedules of payments.
 - Chairman and Vice-Chairman (or any other councillor) to sign the 08/18 & 09/18 Schedule of Payments.
8. **Clerk's Report – including Actions from the Last Meeting and Correspondence received** (See Appendix 09/18 item 8.18.8 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 Annual Plan 2018/19** – To review progress and plan actions to achieve goals– KM
12. **New Homes Bonus Community Fund** - Parish Council to consider bidding for funds - KM
13. **Goostrey Parish Archive** – Update RB
14. **Capital Projects Working Party** - Report from the meeting on 3rd September - DC
15. **General Data Protection Regulation Compliance – ICO Membership Renewal Fee**
16. **Connected Communities** – Update – Clerk
17. **Parish Council Newsletter** - Timetable and articles for the next newsletter
18. **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 – 9th October, 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.
 - Parking Matters
 - Staff Matters
21. **Closure of Meeting:** To formally close the Meeting.

APPENDIX 09/18.

ITEM 09.18.5. - COMMITTEE MATTERS

Amenities Committee Meeting 5th September

Motions:

- To approve the recommendation of the Amenities Committee to pay a contribution towards the cost of the tree and plaque to commemorate the men from Goostrey who died in the 1st World War. The contribution to be 50% of the cost or £250 whichever is the lower figure.
- To approve the increase in sale price of the tickets for the Seniors Lunch to £7.00.

ITEM 09.18.8. - CLERK'S REPORT

Actions from Last Meeting

- a. Cllr Kolker to confirm the terms of the severance package for the Chief Executive, ie is he receiving a lump sum payment
- b. AK to check the licensing situation for the site with the Environment Agency
- c. Clerk to send the EA reference to AK – Completed.
- d. Clerk to ask Blue Dot and Jodrell Bank for any large vehicles destined for their sites not to come through Goostrey – Completed.
- e. Clerk to report dip on Main Road at Bank View junction plus one near the shops on Main Road – Completed.
- f. Clerk to find speed management strategy and criteria for speed limits- on CEC site, also to find out if there is a weight limit on the bridge at the station.
- g. Clerk to send drawings of signs to the Chairman – Completed.
- h. Clerk to find out how to apply for the New Homes bonus – Chairman attended seminar
- i. Clerk to report the recent accident at the junction of Main Road, Hermitage Lane, and Booth Bed Lane to CEC Highways - Completed
- j. Clerk to send a copy of the SpeedWatch results report to the SpeedWatch team. – Completed
- k. Clerk to arrange for the logo to be put on the website and the headed paper – Headed Paper Completed. Request to put onto website made.
- l. PG to find out how much the donation from Blue Dot was to our local charity last year – Completed.

Correspondence

- a. CEC -TOWN AND PARISH COUNCILS [OFFICIAL] Town and Parish Council Conference Agenda 26.09.18
- b. Manchester Airport FW: Invitation to Manchester Airport Town/Parish Council Meetings September 2018
- c. Royal British Legion - Memorial plaque
- d. CEC Planning Enforcement – Acknowledgement of Letter of Complaint re state of pavement etc between 51 & 61 Main Road
- e. Jodrell Bank RE: Parish Council Meeting Dates
- f. CEC Footpaths - FW: Broken Footpath signpost
- g. Resident Complaint Re: Broken Footpath sign
- h. GILBERT, Les (Councillor) Fwd: [OFFICIAL] RE: Area Highways Group Meeting
- i. Resident Suggestion Parish Projects
- j. PCSO Community speedwatch documents
- k. PPL PRS Ltd TheMusicLicence
- l. 1st Goostrey Scouts Match Funding – Letter of thanks
- m. CEC Tree Officer RE: 18-3442T – Beech Tree in St Luke's Church Yard
- n. NALC LCAS Achieved - Foundation
- o. CEC Planning Enforcement - Blue Fence on Meadow Avenue.
- p. Crabtree Homes Ltd RE: Planning Goostrey
- q. Resident Complaint Re: Dangerous Driving