



Goostrey Parish Council

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

Thursday 8th November, 2018

Dear Councillor,

You are hereby requested to attend

THE NEXT MEETING OF THE PARISH COUNCIL

WHICH WILL BE HELD ON

TUESDAY 13th NOVEMBER 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

- 11.18.1. **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 9th October 2018.
 - **Motion :** To approve Minutes of the meeting of 9th October 2018
 - Chairman of the Meeting to Sign the Minutes of the meeting of 9th October 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:
 - VHM Budget Meeting on 23rd October 2018
 - Amenities Budget Meeting on 23rd October 2018
 - Finance Committee Meeting on 6th November 2018 - IO'D – See motions in Appendix
 - Amenities Committee Meeting Report 7th November 2018 - See motions in Appendix
6. **Planning Matters:** To review the outcome of the Planning Meetings on 26th October and 13th November 2018.
7. **Financial Payments:** To approve payments in Schedule 11/18. Includes: Salaries & expenses.
 - **Motion:** To approve 11/18 Schedule of payments.
 - Chairman and Vice-Chairman (or any other councillor) to sign the 11/18 Schedule of Payments.
8. **Clerk's Report – including Actions from the Last Meeting and Correspondence received** (See Appendix 11/18 item 11.18.8 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
 - Report from Brereton Rural and Dane Valley Police Meeting on 12th November at 7.30pm - DC
11. **Connected Communities** – Update – Clerk
12. **Casual Vacancies** - To confirm the current vacancies and the process for Co-option
Motion: The Parish Council resolves to carry out the necessary process to fill the Member vacancies at its December meeting
13. **Staff Matters** - Village Hall Supervisor Vacancy – Update
14. **Environmental Policy** - To review and approve the draft policy
15. **Request for Support from the Parish Council for VHPFF for grant funding for the proposed improvements to the Pavilion** – KM
Motion: The Parish Council is willing to consider supporting applications that the VHPFF make for grants to improve their facilities, on a case-by-case basis. Proposed by KM
16. **New Homes Bonus Community Fund** – Update on priorities.
Motion: The Parish Council resolves not to apply for the New Homes Bonus in this financial year
17. **Joint Use Agreement and CEC Recharges Working Party** – To form a new working party
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 – 11th December, 2018
20. **Closure of Meeting:** To formally close the Meeting.

APPENDIX 11/18.

ITEM 11.18.5. - COMMITTEE MATTERS

Finance Committee Meeting 6th November 2018

Motion 1: The Parish Council approves the expenditure of up to £4000 plus VAT on a door entry system and cctv for the Village Hall.

Motion 2: The Parish Council approves the purchase of computer equipment for the Village Hall Supervisor Role up to a value of £500 plus VAT.

Motion 3: The Parish Council approves all recommendations in the Finance Committee Meeting Minutes of 6th November 2018.

Motion 4: The Parish Council approves the minutes of the Finance Committee Meeting on 2nd October including the accounts for the 2nd Quarter 2018/19.

Amenities Committee Report 7th November 2018

Motion: The Parish Council approves all recommendations in the Amenities Committee Report of 7th November 2018.

ITEM 11.18.8. - CLERK'S REPORT

Actions from Last Meeting

- a. Safety Signs for the Junction with Main Road, Booth Bed Lane and Hermitage Lane - Highways will send someone to see what can be done and will report back to the Council – Clerk to follow up.
- b. DC will discuss the Cheshire Fencing refurbishment with our local Highways contact.
- c. AK to progress the updating of the steps opposite the School with CEC Highways.
- d. The Chairman asked that Councillor Kolker continue to pursue improved crossing opportunities outside the school with Claire Visco as mentioned by Rob Welch at the meeting on 25th September.
- e. The Chairman will chase the reinstatement of the footway at 61 Main Road with CEC Highways.
- f. Clerk to continue to give SpeedWatch Session dates to the PCSO.
- g. Clerk to send information to resident regarding Traction Engines.
- h. EW to produce a draft at the next meeting.

Correspondence

- a. Letter of Resignation from Cath McCubbin
- b. Rev Heather Buckley Re: Burial Ground Land transferred to the Church – Grass Cutting
- c. Scottish Power - Unmetered Supplies Enquiries Goostrey PC – Electric supply for lights.
- d. Electoral Department CEC – regarding casual Vacancies
- e. PCSO Chesters RE: SpeedWatch Logs for Goostrey
- f. CEC Connected Community - [OFFICIAL] FW: New Homes Bonus - open for applications
- g. CEC - Parish Precept & Taxable Arrangements 2019/20
- h. Goostrey Playingfields- community sports facilities Goostrey VHPPF
- i. Cheshire Fire Authority Draft Integrated Risk Management Plan 2019/2020
- j. Hassall Free Gardens Re: Invoice for planting Hassall nurseries
- k. Cheshire Neighbourhood Watch Association Cheshire Neighbourhood Watch Association AGM - 7th November 2018
- l. Andrew Kolker (Councillor) Community Governance Review
- m. Chelford Neighbourhood Plan - Regulation 14 Consultation
- n. Smith, Chris BookingsPlus - Online Lettings System
- o. 1st Goostrey Scouts, Letter of thanks to the Parish Council for the Matched Fund Donation for the SHYC