



Goostrey Parish Council

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

Tuesday 4th December, 2018

Dear Councillor,

You are hereby requested to attend

THE NEXT MEETING OF THE PARISH COUNCIL

WHICH WILL BE HELD ON

TUESDAY 11th DECEMBER 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

- 12.18.1. **Declaration of Interests:** To receive and minute any Declarations of Interests.
2. **Apologies for absence:** To receive Apologies for unavoidable absence.
3. **Casual Vacancies -** See candidate information attached
 - To co-opt new members to fill 3 Vacancies
 - To consider co-option to fill the outstanding vacancy.
4. **Minutes:** To approve & sign the Minutes of the meeting of 13th November 2018 – See minutes in document pack.
 - **Motion** : To approve Minutes of the meeting of 13th November 2018
 - Chairman of the Meeting to Sign the Minutes of the meeting of 13th November 2018.
5. **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.
6. **Committee Matters:** To receive reports from the Parish Council Committees- Minutes in document pack
 - Finance Committee Meeting on 26th November 2018 - IO'D – See motions in Appendix
 - Village Hall Management Committee Meeting 27th November 2018 - See motions in Appendix
 - Staff Committee Meeting on 3rd December 2018
 - To appoint new Members to Committees
7. **Planning Matters:** To review the outcome of the Planning Meetings on 11th December 2018.
8. **Financial Payments:** To approve payments in Schedule 12/18. Includes: Salaries & expenses.
 - **Motion:** To approve 12/18 Schedule of payments.
 - Chairman and Vice-Chairman (or any other councillor) to sign the 12/18 Schedule of Payments.
9. **Clerk's Report – including Actions from the Last Meeting and Correspondence received** (See Appendix 12/18 item 12.18.9 Clerk's Report attached)
10. **Highways & Speedwatch –** To receive reports on any items of interest.
 - Highways – DC – See table in document pack
 - Speedwatch – TR – See report in document pack
11. **Police Matters:** To inform the PC of any key recent developments and to answer Councillors' questions - TR
12. **Connected Communities – Update – Clerk**
 - To request the Parish Council approves the signature of the agreement for the funding for the Connected Community Centre from Cheshire East Council – see agreement in document pack
13. **Change to Parish Council Meeting Dates – KM**
 - To consider moving the regular Parish Council Meeting to the 4th Tuesday in the Month, except for May 2019 where the Annual Meeting of the Parish Council will need to be within 14 days of the election on 2nd May 2019.
 - To consider a date for the Annual Parish Meeting in 2019
14. **Capital Projects Working Group -** To receive a report from the meeting on 20th November 2018. See report in document pack.
 - **Motion:** The PC supports writing to CEC Highways to request input on the positioning of 'Village Gates' at some or all of the entrances to Goostrey village' (See report by Cllr Rathbone in document pack).
15. **Environmental Policy -** To review and approve the draft policy – EW. See Policy in document pack
16. **Letters of Thanks -** To approve the letter of thanks recommended in the document pack
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 – TBA
19. **Closure of Meeting:** To formally close the Meeting.

APPENDIX 12/18.

ITEM 12.18.6. - COMMITTEE MATTERS

Finance Committee Meeting 26th November 2018

Motion 1: The Parish Council accepts the Budget for 2019/20, 2020/21 andn 2021/22

Motion 2: The Parish Council approves the Precept figure for 2019/20 of £44,012

Action: Clerk to complete the precept request form and send it to CEC before 11th January 2019.

Motion 3: The Parish Council approves the review the Risk Register every 6 months by the Finance Committee.

Motion 4: The Parish Council approves the purchase of the Paxton Net 2 door entry system to be supplied and installed by Keytrack Lock and Safe at a cost of £3,642.00 plus VAT. (see recommendation in document pack)

Village Hall Management Committee

Motion: To approve the 15% contribution by the Parish Council towards the estimated costs of replacement windows in the Hall and Lounge of £25,000 + VAT (a contribution of £3750 + VAT), to be paid to Cheshire East BC.

ITEM 12.18.9. - CLERK'S REPORT

Actions from Last Meeting

- a. Letters of thanks to be sent to Cllrs Bennett, McCubbin and Macfarlane.
- b. Cllr Kolker to arrange a meeting with CEC Highways regarding rebuilding of school steps – DC to attend on behalf of the Parish Council.
- c. Clerk to approach CEC to put this the Crossing Guard vacancy on their jobs website.
- d. Clerk to add all outstanding Highways Fault items to the list - Completed
- e. Permission from Network Rail for traffic light equipment for Station Bridge is still awaited. Clerk to pursue with Highways.
- f. Leaves on footpaths dangerous between Bank View and the Old Paddock – AK to ask for the road/footway to be swept.
- g. Clerk to contact Allostock Parish Council about potential boundary transfer.

Correspondence

- a. United Utilities Priority Services – **Motion:** Propose that the Parish Council communicates this information to residents – PG.
- b. Emails from residents regarding car parking tickets being issued to people with vehicles who have paid for parking online.
- c. Email from a resident regarding 4.5 hour delay in the rail service
- d. CEC - Review of s106 legal agreement with Manchester Airport.
- e. JONES, RichardA (Facilities Manageme CEC) [OFFICIAL] FW: Budget Cost Figure - Joint Use Hall and Lounge Window Replacement
- f. Marianne Tomkinson Coverage of tree planting event on 101118
- g. ChALC Bulletins
- h. Launch of Dane Valley Connected Communities Centres
- i. FOGS - Capital Projects Fund Application from FOGS
- j. HIGNETT, Rosemary RE: Notice of Casual Vacancy Dated 29th October for Goostrey Parish Council
- k. Hassall Free Gardens Re: Quote for Planting for Budget
- l. Holmes Chapel PC - Notes from police meeting
- m. CEC RE: Food Hygiene and Health & Safety Inspection
- n. Liz Chesters RE: Goostrey SpeedWatch 21st November ~[OFFICIAL]
- o. Allostock Parish Council Re: Community Governance Review
- p. CEC Highways [OFFICIAL] RE: Goostrey Railway Bridge
- q. TOWN AND PARISH COUNCILS [OFFICIAL] FW: Consultation on Waste collection reorganisation
- r. Email from resident regarding plans for lights on Station Bridge
- s. Email from residend regarding enforced 30mph speed limit on diversion when Station Bridge is closed to install traffic lights.