



Goostrey Parish Council

The Village Hall

Goostrey

01477 535825

Thursday 17th January, 2019

THE NEXT MEETING OF THE PARISH COUNCIL

WILL BE HELD ON

TUESDAY 22nd JANUARY 2019 at 7.30pm IN THE VILLAGE HALL, LOUNGE

To be conducted in accordance with the Agenda below.

- 01.19.1. **Declaration of Interests:** To receive and minute any Declarations of Interests.
2. **Apologies for absence:** To receive Apologies for unavoidable absence.
3. **Casual Vacancy** - See candidate information attached
 - To co-opt a new member to fill the current vacancy
 - Vote is to be by secret ballot
4. **Minutes:** To approve & sign the Minutes of the meeting of 11th December 2018 – See minutes in document pack.
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 8th January 2019 - IO'D – See motions in Appendix
 - Village Hall Management Committee Meeting 8th January 2019 - See motions in Appendix
 - Amenities Committee Meeting on 17th January 2019 – Report from the meeting
 - To appoint new member to Committees
7. **Planning Matters:** To review the outcome of the Planning Meetings on 7th & 22nd January 2019.
8. **Financial Payments:** To approve payments in Schedule 01/19. Includes: Salaries & expenses.
 - **Motion:** To approve 01/19 Schedule of payments.
 - To nominate two new cheque signatories
9. **Clerk's Report – including Actions from the Last Meeting and Correspondence received** (See Appendix 01/19 item 01.19.9 Clerk's Report attached)
10. **Highways & Speedwatch** – To receive reports on any items of interest.
 - Highways – DC
 - 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
13. **Annual Parish Meeting on 18th March 2019** - Agenda items
14. **Capital Projects Working Group** - Update KM
15. **Environmental Policy** - Update EW & PM
16. **Parish Council Newsletter** - Items for inclusion ie APM, Village Hall, fees and supervisor, election, new councillors, railway bridge, etc
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 – 26th February 2019
19. **Closure of Meeting:** To formally close the Meeting.

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.

Chairman: Cllr. Ken Morris

Parish Clerk: Sharon Jones

APPENDIX 01/19.

ITEM 01.19.6. - COMMITTEE MATTERS

Finance Committee Meeting 8th January 2019

Motion 1: The Parish Council approves the Budget vs Actuals report for Q3 2018/19

Motion 2: The Parish Council approves the Unaudited Accounts for Q3 2018/19

Village Hall Management Committee Meeting 8th January 2019

Motion 3: To approve the proposed schedule of hire fees for the year beginning 1st April 2019.

Motion 4: To approve the recommendation of the Finance Committee that the hire fees be reviewed again in September 2019.

ITEM 01.19.9. - CLERK'S REPORT

Actions from Last Meeting

- a. Clerk to put up notice of Co-option for the casual vacancy.
- b. Clerk to complete the precept request form and send it to CEC before 11th January 2019. Completed.
- c. Clerk to find out if the windows in the Parish Office and in the Committee Room could be replaced at the same time as those in the Hall and Lounge and if there would be any additional cost.
- d. Letters of thanks to be sent to Cllrs Bennett, McCubbin and Macfarlane. Completed.
- e. Cllr Kolker to arrange a meeting with CEC Highways regarding rebuilding of school steps – DC to attend on behalf of the Parish Council. Update required from Cllr Kolker.
- f. Clerk to approach CEC to put this the Crossing Guard vacancy on their jobs website
- g. Clerk to add all outstanding Highways Fault items to the list - Completed
- h. Permission from Network Rail for traffic light equipment for Station Bridge is still awaited. Clerk to pursue with Highways.
- i. Clerk to set up a meeting of the Joint Use Working Party to include KM, I'OD, DC & S Ball.
- j. United Utilities Priority Services –Clerk to put it on the website and in the next Newsletter.
- k. Email from a resident regarding 4.5-hour delay in the rail service. **Action:** PG suggested a letter should be sent to Northern Rail regarding the delay. Letter sent awaiting reply.
- l. CEC - Review of s106 legal agreement with Manchester Airport. **Action:** The PC should send someone to the meeting mentioned to ensure that the Council is appraised of any changes. PG volunteered to attend. Awaiting reply for date of meeting.
- m. JONES, Richard (Facilities Management CEC) [OFFICIAL] FW: Budget Cost Figure - Joint Use Hall and Lounge Window Replacement **Action:** Clerk to send a reply to accept the quote. Completed.
- n. Marianne Tomkinson Coverage of tree planting event on 101118. **Action:** Clerk to put some of the photos onto the website.
- o. Allostock Parish Council Re: Community Governance Review. **Action:** No action to be taken as Allostock Parish Council do not wish to progress this matter further.
- p. Email from resident regarding plans for lights on Station Bridge **Action:** Await updated plans
- q. Email from resident regarding enforced 30mph speed limit on diversion when Station Bridge is closed to install traffic lights. **Action:** Clerk to ask local Highways contact. Awaiting reply.
- r. Cheshire East Pre Budget Financial Consultation. **Action:** Cllr Morgan agreed read the report and highlight any relevant points for the Clerk to submit to CEC. Completed
- s. Beat report circulated. PG enquired why the robbery was not in the report. **Action:** Clerk to ask PCSO. Completed
- t. TR to ask why a local robbery was not listed in the beat report as the police were in attendance.
- u. Ex Chief Constable of Cheshire has been cleared, but it cost £350,000, PG asked which budget the money came from. **Action:** Clerk to ask Cllr Kolker to Comment.
- v. New PC Meeting Dates. Clerk to circulate list of new meeting dates to all members. Completed.
- w. Clerk to investigate if the APM can be held in the purdah period before the elections and report back to the Chairman. An early date for the APM is preferred over a date after the elections. Completed.
- x. Village Gates - Cllr Rathbone to draft a letter to be sent with the report. Completed.
- y. Environmental Policy - Cllrs Williams and Morgan to create an action plan to implement the policy.

Correspondence

Chairman: Cllr. Ken Morris

Parish Clerk: Sharon Jones

- a. Cranage PC - Agricultural Market on the Goostrey Home and Leisure Site
- b. Cheshire Community Action - Cheshire County Playing Fields Association 11:20 576 KB
- c. Mayor of Knutsford's Fun Pub Quiz, Weds 20 Feb, The Angel on King Street from 7pm
- d. Resident - RE: Councillor Vacancy
- e. Re: rose day info on website
- f. CEC Highways [OFFICIAL] RE: Station Road Goostrey
- g. CEC Footpaths RE: Footpath next to the Cemetery, Goostrey
- h. Residents – Complaints about path from Village Hall Car Park to the Graveyard being too slippery
- i. Knutsford Guardian – re Website
- j. Resident Re: Councillor Vacancy
- k. Resident Re Sibelco Planning Application
- l. Geoff Bell FW: [OFFICIAL] New Homes Bonus Community Fund Award Group Meetings
- m. CEC Elections Office - REGISTER OF ELECTORS 1 DECEMBER 2018
- n. Resident -Traffic calming ideas
- o. Knutsford Town Council - Citizens Advice Service
- p. Goostrey Scouts - User Group Meeting 23rd Jan 19 at 8pm
- q. Resident Re: Moss on Footway
- r. Residents Re: Rail Parking Fines - Resolved
- s. CEC [OFFICIAL] RE: Receipt of Goostrey Parish Council Precept Request 2019/20
- t. PCSO RE: Speedwatch 21/12 - URGENT
- u. Mayor of CEC -[OFFICIAL] Afternoon Tea
- v. Community Infrastructure Levy East [OFFICIAL] Notice of Publication of Examiners Report of the Cheshire East Community Infrastructure Levy - Draft Charging Schedule
- w. Resident Re: Re application for parish council position.
- x. CEC Council Approval of Taxbase