



Goostrey Parish Council

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

Thursday 21st February, 2019

Dear Councillor,

You are hereby requested to attend

THE NEXT MEETING OF THE PARISH COUNCIL

WHICH WILL BE HELD ON

TUESDAY 26th FEBRUARY 2019 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

- 02.19.1. **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 22nd January 2019– See minutes in document pack.
 - **Motion :** To approve Minutes of the meeting of 22nd January 2019
 - Chairman of the Meeting to Sign the Minutes of the meeting of 22nd January 2019.
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- Minutes in document pack
 - Amenities Committee Meeting on 18th February 2019 – PG – See motions in Appendix.
 - Finance Committee Meeting on 19th February 2019 - IO'D – See motions in Appendix
6. **Planning Matters:** To review the outcome of the Planning Meetings on 11th & 26th February 2019.
7. **Financial Payments:** To approve payments in Schedule 02/19. Includes: Salaries & expenses.
 - **Motion:** To approve 02/19 Schedule of payments.
 - Chairman and Vice-Chairman (or any other councillor) to sign the 02/19 Schedule of Payments.
8. **Clerk's Report – including Actions from the Last Meeting and Correspondence received** (See Appendix 02/19 item 02.19.8 Clerk's Report attached)
9. **Highways & Speedwatch –** To receive reports on any items of interest
 - Highways – KM See updated report in document pack
 - Speedwatch – TR – See report in document pack
10. **Police Matters:** To inform the PC of any key recent developments and to answer Councillors' questions - TR -
11. **Parish Council to Consider Nominating a Charity to Receive a Donation from Blue Dot Festival 2019**
12. **Knutsford Citizens Advice Bureau –** Request from Knutsford Town Council for a contribution of £420, asproportion of the Goostrey Residents usage of the service (equates to 6 residents).
13. **Joint Use Work Group –** Report from the meeting on 25th January 2019 - KM
14. **Annual Plan 2018/19 –** Review progress on the plan - KM
15. **Casual Vacancy**
16. **Minor Items & Items for the Next Agenda:** To take any points from Members and to note urgent items of interest.
17. **Date of Next Meeting:** To confirm the date of the next Meeting – 26th March 2019
18. **Closure of Meeting:** To formally close the Meeting.

APPENDIX 02/19.

ITEM 02.19.5. - COMMITTEE MATTERS

Amenities Committee Meeting 18th February 2019

Motion 1: The Amenities Committee requests that the Parish Council approves the proposal make a contribution towards the crown lift and felling two conifers in the Graveyard as requested by St Luke's Church. The total cost is £750.00 plus VAT. The proposal is for a 50/50 split with St Luke's Church and the Parish Council paying £375 plus VAT.

Finance Committee Meeting 19th February 2019

Motion 2: The Finance Committee requests that the Parish Council approves the proposal to present draft accounts with estimated end of year expenditure at the Annual Parish Meeting as the meeting takes place before the end of the current financial year.

Motion 3: The Finance Committee requests that the Parish Council approves the proposal for additional expenditure of £5,275 before the year end (as laid out in the Minutes of the Finance Meeting on 19th February item 7. *Additional Purchases to be made before the end of the Finance Year*).

ITEM 02.19.8. - CLERK'S REPORT

Actions from Last Meeting

- a. Cllr Kolker to arrange a meeting with CEC Highways regarding rebuilding of school steps. Update required from Cllr Kolker.
- b. Permission from Network Rail for traffic light equipment for Station Bridge is still awaited. There is an issue with the design in that there is not enough space to implement it. Highways have this on a high priority to come up with a "buildable" solution. The road closure will not go ahead until a new design is agreed. **Action:** Clerk to follow up with Highways.
- c. United Utilities Priority Services –Clerk to put it on the website and in the next Newsletter.
- d. 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. Clerk to follow up again.
- e. 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. Completed – Cllr Morris attended the meeting on 11th February 2019.
- f. Email from resident regarding plans for lights on Station Bridge **Action:** Await updated plans
- g. 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.

Correspondence

- a. CEC Highways re: Goostrey Village Sign
- b. VHPFF Nominations to Village Hall Management Committee
- c. TOWN AND PARISH COUNCILS [OFFICIAL] Reminder: Town and Parish Council Conferene 29th January 2019
- d. Goostrey VHPFF - Bowling Hut
- e. Cheshire East Council Neighbourhood Planning Consultation - Chelford Neighbourhood Plan
- f. Ashley Wooden Flooring
- g. Jonathan Challis Invitation to Manchester Airport Town/Parish Council Meetings February & March 2019
- h. Haf Barlow FW: Cheshire East Council Neighbourhood Planning Consultation
- i. CEC Highways CEC Highways Enquiry Received - Enquiry 3350014
- j. ELECTORAL INFORMATION [OFFICIAL] RE: Election Briefing - 25th February at Congleton
- k. Cheshire Accountants Kashflow licence renewal
- l. Jodrell Bank RE: Speaker for APM
- m. 2 Residents re: CCTV
- n. Resident Re Silver birch tree
- o. Cranage PC FW: Agricultural Market on the Goostrey Home and Leisure Site
- p. CEC RE: Manchester Airport Section 106 Meeting 11th February
- q. Elections Office CEC: [OFFICIAL] FW: Resignation of Councillor
- r. Tony Trinder Re: SAND QUARRY - Westwood New House Development - New Platt Road, Goostrey
- s. St Luke's Church Quote for Cypress Tree
- t. Greenbarns RE: Noticeboard Quotation 21735
- u. CEC Highways RE: [OFFICIAL] FW: Goostrey Scheme 1358 Booth Bed Lane crossroad

- v. Hassell Free Gardens Re: Planting for Goostrey Parish Council
- w. Chalc LEP Meeting 1 March
- x. SLCC Membership News bulletin 5th February 2019
- y. BRUCE, Fiona Fwd: Local Charity Funding Opportunity
- z. Planning Enforcement RE: Henderson Homes Enforcement Case 18/00757E
- aa. Jon Head RE: Pricing for New Sign for Goostrey Village Hall
- bb. Signs of Cheshire Ltd Re: Notice boards
- cc. Planning Enforcement - 18/01019E Birch Tree Lane
- dd. Holmes Chapel PC - FW: Notes from the recent police meeting
- ee. CEC Recharge [OFFICIAL] RE: Goostrey Village Hall - 2017-18 Recharge
- ff. Friends of Booth Bed Lane Play Area Re: Play Area
- gg. renewals@zurichtogether.co.uk Your Zurich Town and Parish Insurance is due for renewal
- hh. Keytrack RE: Net 2 Door Entry System & CCTV
- ii. Bluedot 2019 - Goostrey Parish Council
- jj. Resident volunteering to join GPC Environment Initiative / Parish Council Newsletter
- kk. Geoff Bell NHB - Congleton Area Award Group Meeting -
- ll. Lower Withington Parish Council Re: Blue Dot Meeting
- mm. Goostrey Footpaths Group - Footpath approach to Jodrell Bank from Goostrey Station
- nn. Alan Bethell tree work quotation 3071
- oo. GLOVER, Lee Goostrey Parish Sign
- pp. Enquiries@ftstreets.co.uk FTS Estimate 33199
- qq. St Luke's Re: Bins in the Graveyard
- rr. Chalc ChALC Bulletin