



Goostrey Parish Council

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

Thursday 21st March, 2019

THE NEXT MEETING OF THE PARISH COUNCIL

WILL BE HELD ON

TUESDAY 26th MARCH 2019 at 7.30pm IN THE VILLAGE HALL, LOUNGE

To be conducted in accordance with the Agenda below.

AGENDA

- 03.19.01. 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 26th February 2019– See minutes in document pack.
 - **Motion** : To approve Minutes of the meeting of 26th February 2019
 - Chairman of the Meeting to Sign the Minutes of the meeting of 26th February 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
- 6. Planning Matters:** To review the outcome of the Planning Meetings on 26th March 2019.
- 7. Financial Payments:** To approve payments in Schedule 03/19. Includes: Salaries & expenses.
 - **Motion:** To approve 03/19 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 03/19 item 03.19.8 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 recent developments and to answer Councillors' questions – TR.
 - To consider the future of Beat Reports as set out in the PCSO email included in the document pack.
- 11. Internal Audit 2018/19 – Motion:** To request Parish Council approval to engage Bennett Brooks to carry out the internal audit for the year ended 31st March 2019 at a cost of £460.00 plus VAT.
- 13. Joint Use Work Group –** Report on any progress since the last Parish Council Meeting.
- 14. Letters of Thanks –** To request Parish Council approval of the nominated residents to receive letters of thanks from the Parish Council for their contribution to the Village (prior notification of the proposed recipients sent to councillors)
- 16. Minor Items & Items for the Next Agenda:** To take any points from Members and to note urgent items of interest.
 - Code of Conduct – CEC New Code of Conduct to be proposed for adoption by the Parish Council at the April Meeting.

- Confidential Material - Request for councillors to return confidential information in relation to the Parish Office by 6th May if they are not re-elected to the Council.
 - Grant Awarding Policy – To propose adoption of the Policy at the April Meeting.
 - Equality Policy – To propose adoption of the Policy at the April Meeting.
- 17. Date of Next Meeting:** To confirm the date of the next Meeting – 23rd April 2019
- 18. 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.

APPENDIX 03/19.

ITEM 03.19.8. - CLERK'S REPORT

Actions from Last Meeting

- a. AK to notify the Clerk, how long the legal process for enforcement action at the Waste Site on Bridge Lane is likely to take.
- b. Cllr Kolker to arrange a meeting with CEC Highways regarding rebuilding of school steps. Update required from Cllr Kolker. **Action:** Clerk to ask AK for a date for the meeting.
- c. 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. Update – The person who was sent the letter has left the company, Clerk sent the letter again to the person who has replaced them but no reply received as yet. **Action:** Clerk to chase again.
- d. Clerk to find out if there are any mediation services in the area and to put the information and the High Hedges service onto the website.

Correspondence

- a. ChALC Bulletins
- b. Scouts Re: Prospective Dates for Lights Switch on 2019 and Seniors Lunch
- c. Millbank Farm enquiry regarding the history of the property and its residents from a local student.
- d. Keep Britain Tidy Will your Town or Parish Council join our Great British Spring Clean?
- e. Cheshire East Council: Goostrey Village Hall Recharge – Business Rates Contact details
- f. Goostrey Pre-School – Thank you letter regarding Blue Dot Festival Donation Nomination by Goostrey Parish Council
- g. Jodress Side WI - Re: Tree Planting on the BogBean
- h. Internal Auditor – Quote for Internal Audit for 2018/19
- i. CEC Highways RE: Goostrey sign adjustment
- j. Nest Pensions- Notification of Increased Employer Contributions for Staff Pensions from 1st April 2019
- k. CEC Highwayse – The Bore Holes work is related to the Station Bridge Traffic Lights Project
- l. Cheshire East Council – Confirmation of Refund of overcharge on 2017/18 Recharge.
- m. St Lukes' Church – Graveyard Bins will still be taken down the steps and left at the gate.
- n. Rural Services Network call on Government for a Rural Strategy
- o. Goostrey Scouts - AGM appologies
- p. TOWN AND PARISH COUNCILS [OFFICIAL] Town and Parish Council Conference Presentation 6th March 2019
- q. TREES (EAST) RE: High Hedges Complaint – Confirmation that there are no mediation services in the local area.
- r. Resident – Enquiry from Local Artist to provide mural paintings in public areas of the village
- s. Directors Office Jodrell Bank Discovery Centre Date for Meeting with Parish Councils
- t. GILBERT, Les (Councillor) – Annual Parish Meeting - Apologies