



Goostrey Parish Council

The Village Hall
Goostrey
Cheshire
CW4 8PE
01477 535825

Thursday 9th May, 2019

THE NEXT MEETING OF THE PARISH COUNCIL

WILL BE HELD ON

TUESDAY 14th MAY 2018 at 7.30pm IN THE VILLAGE HALL, LOUNGE

AGENDA

- 05.19.1. To Elect a Chairman
2. To Receive the Chairman's Declaration of Acceptance of Office
3. To Elect a Vice Chairman
4. To Receive the Vice-Chairman's Declaration of Acceptance of Office
5. To Approve Standing Orders
6. To Elect a Responsible Financial Officer
7. Declaration of Interests: To receive and minute any Declarations of Interests.
8. Apologies for absence: To receive Apologies for unavoidable absence.
9. To Appoint Committees: Amenities Committee, Finance Committee, Planning Committee, Village Hall Management Committee, and Staff Committee
10. To Appoint Councillors to Liaison Roles
11. To Consider Payment Of Annual Subscriptions (as listed in Appendix 05.19)
12. To Appoint Cheque Signatories - Currently Cllrs. Lord, Morgan & The Clerk (S Jones) For E-Banking Only. Consider adding an additional signatory.
13. Review Current Direct Debits: Plusnet(telephone and broadband), ID – Mobile Phones (21x staff phone)
14. Minutes: To approve & sign the Minutes of the meeting of 23rd April 2019.
15. 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.
16. Committee Matters: To receive reports from the Parish Council Committees:
Amenities Committee: Motion: To Approve the amended Amenities Committee Terms of Reference and Scheme of Delegation.
Village Hall Management Committee: Motion: To Approve the Recharge for 2018/19.
17. Planning Matters: To review the outcome of the Planning Meeting on 14th May at 7.00pm.
18. Financial Payments: To approve payments in Schedule 05/19. Includes: Salaries & expenses.
19. Clerk's Report – including Actions from the Last Meeting and Correspondence received (See Appendix 05/19 item 5.19.19 Clerk's Report attached)
20. Highways & Speedwatch – To receive reports on any items of interest (reports included in pack)
21. Police Matters: To inform the PC of any key recent developments and to answer Councillors' questions. TR
22. Annual Plan - to discuss items for inclusion and appoint a working party to work with the Chairman to prepare a draft plan for for approval at the June GPC meeting.
23. Minor Items & Items for the Next Agenda: To take any points from Members and to note urgent items of interest.
 - Newsletter – Costs & Items for the next newsletter
24. Date of Next Meeting: To confirm the date of the next Meeting – 25th June 2019
25. 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 05/19.

ITEM 05.19.11. - ANNUAL SUBSCRIPTIONS

Current list of annual subscriptions:

<ul style="list-style-type: none">• Chalc – Paid due April 2020• SLCC - £139 paid due February 2020• Cheshire Community Action - £50 paid due April 2020• Parish Online Mapping – due £118 October	<ul style="list-style-type: none">• Information Commissioners Office- £50 due October 2020• Cheshire Voluntary Service - £45 due September 2020
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ITEM 05.19.19. - CLERK’S REPORT

Actions from Last Meeting

- a. : PG and PM to amend the wording as agreed and circulate to the PC via the Clerk, before approval at the May meeting.
- b. Clerk to investigate the use of Facebook by the Parish Council.
- c. Clerk to query the invoice from J Worth Ltd and report to the VHMC. The agreed invoice should go onto the recharge.
- d. Clerk to amend the Grant Awarding policy and form to be for grants only.
- e. Clerk to find out if the Council can register for Quality Gold and meet the criteria rather than registering for Quality first.
- f. Clerk to ask for the Hassal’s to check the box ball’s are centred in the planters. Completed.

Correspondence

- a. CEC [OFFICIAL] RE: Goostery Village Hall - 2018-19 Recharge
- b. Michele Hassall Re: New Planting.
- c. CEC (Facilities Management) [OFFICIAL] RE: Budget Cost Figure - Joint Use Hall and Lounge Window Replacement
- d. ChALC Bulletins
- e. VHPFF - Plant sale, fundsising for Vhpff
- f. Rose Festival Re: Rose Day
- g. Blue Dot Re: Blue Dot 2019
- h. Resident Boothbed Lane Playing Field – Complaint regarding use of waste bin for dog waste.
- i. Chalc- AMENDMENT TO CE Registration of Interest Forms
- j. Lower Withington Parish Council Re: FW: Bluedot Festival Licence Application
- k. Resident Young people’s wildlife project – Request for Grant
- l. Cheshire Community Action re Annual Subscription
- m. ANSA [OFFICIAL] RE: Additional Dog Bin
- n. Jodrell Bank Goostrey Parish Council - Meeting at Jodrell Bank - Joint Parish meeting - May 20 2019