



Goostrey Parish Council

The Village Hall

Goostrey

Cheshire

CW4 8PE

01477 535825

Thursday 18th July, 2019

THE NEXT MEETING OF THE PARISH COUNCIL

WILL BE HELD ON

TUESDAY 23rd JULY 2019 at 7.30pm IN THE VILLAGE HALL, LOUNGE

To be conducted in accordance with the Agenda below.

- 07.19.1. **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 25th June 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:
 - **Finance Committee Meeting 2nd July 2019 (motions as outlined in Finance Minutes)**
 - Approve the Budget vs Actual Report for the period from 1st April – 30th June 2019
 - Approve the Unaudited Accounts for the period from 1st April – 30th June 2019
 - Approve recommendations for grant payments as per Committee minutes
 - Approval of Capital Projects –(in document pack)
 - **Staff Committee Meeting 10th July 2019**
6. **Planning Matters:** To review the outcome of the Planning Meeting on 23rd July 2019.
7. **Financial Payments:** To approve payments in Schedule 07/19. Includes: Salaries & expenses.
8. **Clerk's Report – including Actions from the Last Meeting and Correspondence received** (See Appendix 07/19 item 7.19.8 Clerk's Report attached)
9. **Highways & Speedwatch –** To receive reports on any items of interest (reports included in pack)
10. **Police Matters:** To inform the PC of any key recent developments and to answer Councillors' questions. TR
11. **Standing Orders –** To approve the updates to Standing Orders (in document pack)
12. **Code of Conduct –** To approve the updated Code of Conduct (in document pack)
13. **Training Policy -** To approve the updated Training Policy (in document pack)
14. **Village Hall Window Replacement -** To approve the cost adjustment for the project to take account of the asbestos removal and additional glazed panels (in document pack)
15. **Environmental Working Party -**Update PM
16. **Communications -** To consider using social media as a communications medium and to consider guidelines for communications using social media (in document pack)
17. **Minor Items & Items for the Next Agenda:** To take any points from Members and to note urgent items of interest.
 - **Consider purchase of Tablets for use in Parish Council Meetings –** Last year the Parish Council agreed to purchase tablets for use in meetings by those councillors who do not have their own. The Parish Council is asked to consider if tablets are still required and if so how many should be purchased. Item to be added to the agenda of the September meeting.
18. **Date of Next Meeting:** To confirm the date of the next Meeting – 23rd July 2019
19. **PART TWO - MEMBERS OF THE PRESS AND PUBLIC ARE ASKED TO RETIRE.**

In accordance with the Public Bodies (Admission to Meetings) Act 1960, as extended by the Local Government Act of 1972, the press and public are excluded from the meeting for the discussion of the undermentioned items on the grounds that the publication of the matters would be prejudicial to public interest by reason of the confidential nature of the business to be transacted.

 - **Staff Matters**
20. **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 07/19.

ITEM 07.19.8. - CLERK'S REPORT

Actions from Last Meeting

- a. AK to find out why Goostrey have not yet had a meeting with Strategic Planning. **Completed**
- b. AK to provide an explanation of S106 Expenditure at CEC.
- c. Clerk to circulate the address of the Village Hall Facebook site.
- d. The Clerk and the Chairman were actioned to review Standing Orders in the light of any new legislation and report back to the Council at the June meeting. This item is deferred to the July meeting. **Completed**
- e. Clerk to investigate the use of Facebook by the Parish Council. In progress, using the VH Facebook page as a learning experience. Report at June Meeting – This needs further discussion regarding what information should be posted on a PC Facebook and Twitter account – **Action:** Clerk to put item for further discussion on July agenda.
- f. Clerk to log the footway damage caused by a tree on Main Road. **Completed**
- g. Clerk to arrange for the plan to be sent to CE Emergency Planning and to make a list of people to receive a paper copy of the plan.
- h. Clerk to arrange a defibrillator training session for councillors.

Correspondence

- a. Knutsford Mayors Office Mayor of Knutsford Summer Events Update 25/06/2019
- b. CTS Services Re: Verge opposite the crown 25/06/2019
- c. Chalc -Additional Introduction to Local Councils Training session 25/06/2019
- d. Rural Touring Theatre/Goosfest FW: VH lighting upgrade 25/06/2019
- e. School Concert Toilet facilities for concert 27th June 25/06/2019
- f. CEC Highways [OFFICIAL] RE: Lights on Station Bridge 28/06/2019
- g. CTS Service - Invoice for work carried out at the Village Hall 28/06/2019
- h. CEC Plannng - [OFFICIAL] RE: Applications 19/2426C & 19/2427C - Blackden Manor, Goostrey 28/06/2019
- i. Communities (East) [OFFICIAL] Connected Communities Newsletter 28/06/2019
- j. Resident - Re: [OFFICIAL] RE: Applications 19/2426C & 19/2427C - Blackden Manor, Goostrey 28/06/2019
- k. Rose Festival Committee - RE Rose Day 30/06/2019
- l. SLCC Cheshire Branch - 17 July 10am - Northwich Town Council 01/07/2019
- m. Engie - Window Works 01/07/2019
- n. Connected Communities -[OFFICIAL] New 10 Minute Shake Up campaign resources now available 02/07/2019
- o. Electrician - RE: 3 core 1.0mm cabling for LED stage lighting 03/07/2019
- p. SLCC Membership News Bulletin - 3rd July 2019 03/07/2019
- q. Goosfest RE: Grant awarding policy draft 03/07/2019
- r. CE Strategic Plannng [OFFICIAL] RE: SADPD 03/07/2019
- s. Love Goostrey - Bluedot 04/07/2019
- t. Hassall Free Gardens Re: Box Hedge Balls maintenance
- u. Engie RE: Window Designs 04/07/2019
- v. Goostrey Primary Admin RE: Window Designs 04/07/2019
- w. Information Commissioner's Office Latest news from the ICO 04/07/2019
- x. Connected Communities - [OFFICIAL] Know your Numbers! Blood Pressure Training-05/07/2019
- y. Blue Dot 2019 – information for residents 05/07/2019
- z. Jodrell Bank - JODRELL BANK IS NOW A UNESCO WORLD HERITAGE SITE 07/07/2019
- aa. Goostrey Primary Head RE: SpeedWatch 08/07/2019
- bb. SLCC Cheshire Branch Conference - BOOK NOW 09/07/2019
- cc. Goostrey Primary Admin RE: ACM 10/07/2019
- dd. Cheshire Voluntary Service - GRIPP assurance 10/07/2019
- ee. CEC (Facilities Management) -[OFFICIAL] RE: Goostrey Community Hall - Window replacement project 11/07/2019
- ff. Goostrey Primary Admin RE: Disposal of Tables and Chairs from the Hall 11/07/2019
- gg. Chalc ChALC Training Sessions 15/07/2019
- hh. Goostrey Primary Admin RE: Safety Compliance 16/07/2019
- ii. OATES, Kevin RE: Updated Community Resilience Emergency Plan for Goostrey 16/07/2019
- jj. PCSO RE: Speedwatch Sessions 16/07/2019

Chairman: Cllr Ken Morris

Parish Clerk: Sharon Jones