

**MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD****ON TUESDAY 25th JUNE 2019 at 7.30pm in the VILLAGE HALL, LOUNGE**

Present: Cllrs Morris (KM)(Chairman), Rathbone (TR)(Vice-Chairman), Beckham (NB), Lord (SL), Morgan (PM), Roberts (DR), Ross (CR), Sulej (JS) and Williams (EW)

In attendance: Sharon Jones, Clerk to the Council, Cllr A Kolker, CEC and 5 residents

- 06.19. 1. Declaration of Interests:** There were no interests declared.
- 2. Apologies for absence:** There were no apologies for absence.
- 3. Minutes:** To approve & sign the Minutes of the meeting of 14th May 2019.
- **Motion:** To approve Minutes of the meeting of 14th May 2019
- Resolved:** *The Minutes of the Meeting of the 14th May 2019 were accepted as a true record of the meeting.*
- 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.
- Cllr Kolker reported on the following items:
- **No Parking Signs on Mill Lane** – Reported to Cllr Gilbert and Kolker, a resident has put up no parking signs with a fine of £75. The signs are bogus and should be ignored.
 - **Holmes Chapel School** – AK mentioned there a shortfall of 120 has been identified in the next few years. AK has been advised that talks with the relevant authorities are taking place to establish how these places can be provided.
 - **SADPD Consultation** – Cllr Morris mentioned that he had been told there was a short pause in the process in relation to the new Council. AK to find out how this is progressing. **Action:** AK to find out why Goostrey have not yet had a meeting with Strategic Planning.
 - Cllr Williams asked why the S106 monies were not spent on education. AK responded to say that S106 monies are for specific purposes and cannot be spent on the repair to school buildings. **Action:** AK to provide an explanation of S106 Expenditure.
- 5. Committee Matters:** To receive reports from the Parish Council Committees:
- **Amenities Committee Meetings 22nd May & 19th June 2019**
Cllr Rathbone made a report from the meetings on 22nd May & 19th June (minutes are available on the website) and proposed the following motions:
Motion 1: To approve the cost for including 4 additional areas to the grass cutting schedule with our current contractors at a cost of £780.00 +VAT (until the end of March 2020).
Resolved: *The Parish Council resolved to approve the cost of adding the 4 additional areas to the grass cutting schedule @ £780.00 + VAT (until the end of March 2019).*
Motion 2: To approve the cost of Phase One of the Village Entrances Project at the corner of Church Bank and Main Road @£3,500.00 +VAT.
Resolved: *The Parish Council resolved to approve the cost of Phase One of the Village Entrances Project @ £3,500.00 + VAT.*
Resolved: *The Parish Council resolved to approve the minutes of the Amenities Meetings on 22nd May and 19th June and any further actions therein.*

Cllrs Williams and Morgan updated the Council regarding the “Wild About Goostrey”, awards scheme which will be launched on Rose Day. The scheme has been devised by members of the Environmental Working Group to promote good practices in establishing and maintaining wildlife populations in the parish, in particular bees and butterflies, hedgehogs, bats, birds and owls. Details of the scheme are available at <https://goostrey.info>.

- **Village Hall Management Committee Meeting on 18th June 2019**

Cllr Beckham made a report from the Village Hall Management Committee Meeting on 18th June (minutes are available on the website).

Motion 3: To Approve the Recharge for 2018/19 excluding the electricity and tenant maintenance charges @ £8,318.71.

Resolved: *The Parish Council resolved to approve the payment of the Recharge for 2018/19 excluding the electricity and tenant maintenance charges @£8,318.71.*

Motion 4: To Approve the Parish Council Costs for replacing the Windows in the Hall & Lounge/kitchen @ £2,505.56 +VAT. The Parish Council will investigate cost to replace the other windows separately.

Resolved: *The Parish Council resolved to approve the cost of replacing the Windows in the Hall and Lounge/kitchen @£2,505.56.*

Action: Clerk to circulate the address of the Village Hall Facebook site.

6. **Planning Matters** To review the outcome of the Planning Meetings on 6th & 25th June 2019 at 7.00pm.

The Chairman made a report from the Planning Meetings on 6th & 25th June (the minutes of the meeting are available on the web site).

7. **Financial Payments:** To approve payments in Schedule 06/19. Includes: Salaries & expenses.

- **Motion:** To approve 06/19 Schedule of payments.
- Chairman and Vice Chairman (or any other councillor) to sign the 06/19 Schedule of Payments.

Resolved: *The Parish Council resolved to approve the payments on the Payment Schedule for 06/19.*

The payment schedule was signed by the Chairman and Vice-Chairman.

8. **Clerk's Report**

Actions from Last Meeting

- a. 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.
- b. A complaint had been received about pavement quality between the Red Lion and the Station. **Action:** Clerk to raise this with Highways. Completed.
- c. 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.

Correspondence – See Appendix 06/19

9. **Highways & Speedwatch:** To consider any Highways & SpeedWatch matters and to take any appropriate action.

Highways - CR gave a report from the meeting with Highways on 29th May

Acton: Clerk to log the footway damage caused by a tree on Main Road.

Parking on Main Road – KM informed the meeting that for the issue of parking in front of the bungalows on Main Road aplan was put forward by a resident regarding a parking scheme and the cost and feasibility is being discussed with Dane Housing.

Meeting with CEC - KM and TR met with a Highways representative about where village gates could be sited. CEC will report back in September 2019.

SpeedWatch -TR directed the members to the report in the document pack.

TR reported that one driver had driven over the limit in both directions during one session. Some sessions are being run in the early morning and on one session 90 out of 160 drivers were driving at speeds in excess of the speed limit. The PCSO has not attended Speedwatch sessions recently, this is partially due to her shift patterns not coinciding with the session dates and times.

10. Local Policing: - TR reported that he was pleased that we were still receiving the Beat Report.

11. Audit 2018/19 – Motions:

i) To accept the Internal Auditor’s Report for 2018/19 (including the amended accounts)

Resolved: *The Parish Council resolved to accept the Internal Auditor’s Report for 2018/19 (including the amended accounts)*

ii) To approve the Annual Governance Statement for 2018/19 – on the Annual Return

Resolved: *The Parish Council resolved to approve the Annual Governance Statement for 2018/19. (The Annual Governance Statement was signed by the Clerk and the Chairman)*

iii) To approve the Accounting Statements for 2018/19 – on the Annual Return

Resolved: *The Parish Council resolved to approve the Accounting Statements for 2018/19 (The Accounting Statement already signed by the Clerk was signed by the Chairman).*

12. Annual Plan – To approve the Annual Plan for 2019/20

Resolved: *The Parish Council resolved to approve the Annual Plan for 2019/20. It was also agreed that the working group would meet quarterly to oversee progress.*

13. Community Resilience Plan - To approve the plan updated with the changes in the Council and to set a date for reviewing the plan as a whole.

Resolved: *The Parish Council resolved to approve the updated Community Resilience Plan subject to the addition of contact details for the Environment Agency and the locations of the defibrillators.*

Action: 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. **Action:** Clerk to arrange a defibrillator training session for councillors.

14. Report from NHS ‘Heath Voice’ Meeting on 24th June 2019 – Cllr Sulej made a report from the meeting see appendix. JS agreed to attend another meeting when required.

15. Friends of Goostrey Station (FOGS) – Update – Cllr Roberts reported that the refurbishments were completed and the skips and safety barriers need to be removed. The ticket office building has also been repainted in its original colour scheme. Network Rail would like to hold an official opening for the building, to which members of the Parish Council would be invited, however, there is no date fixed as yet.

FOGS were now looking at the possibility of installing toilets for the prospective tenants. FOGS are working with the rail company regarding a drain survey and to find funding. There are two prospective tenants for the building.

16. Minor Items & Items for the Next Agenda: To take any points from Members and to note urgent items of interest;

- Newsletter – The Clerk reported that the newsletter would now go out in July, to include “Wild about Goostrey”, and reference to the Annual Plan.

17. Date of Next Meeting: To confirm the date of the next Meeting – 23rd July 2019.

18. Closure of the Meeting: The meeting closed at 21:23

Public Forum

A resident complained that he had not been receiving the newsletters. The Clerk had already addressed the issue with the delivery company but no newsletters had been sent out since.

David Craggs thanked the Parish Council for the letter he had received following his retirement from the Council.

These minutes will be submitted for approval at the next meeting. Until then they are draft minutes.

APPENDIX 06/19**ITEM 06.19.08 CLERKS REPORT - Correspondence List**

- a. Newletter distribution Re: Newsletter distribution Goostrey, Cheshire
- b. Parish Online Parish Online News & Updates
- c. Resident Fw: Planter for Nell's bench – referred to Amenities Committee.
- d. Jodrell Bank - Joint Parish Meeting - Jodrell Bank Discovery Centre
- e. ChALC Bulletins
- f. Internal Auditor RE: Goostrey Parish Council Audit
- g. ANSA [OFFICIAL] RE: Additional Dog Bin
- h. Scouts Re: PRS Licence 17/05/2019
- i. Gopak RE: Quote for Chairs and Tables
- j. Resident The Bongs
- k. Rose Festival Committee Grant to Goostrey Rose Festival 18/05/2019
- l. Goostrey Guides Re: Letter from Goostrey Parish Council 19/05/2019
- m. FOGS Re: Letter from Goostrey Parish Council 20/05/2019
- n. Goosfest Re: Letter from Goostrey Parish Council
- o. Scouts Re: Updates to PC website
- p. CEC Highways - RE: Meeting with Goostrey Parish Council Wednesday 29th May at 3pm
- q. TWM Traffic Control Systems RE: TWM QUOTE Q4801-19
- r. Christies Hospital RE: Clothing Bank to Support The Christie
- s. Internal Auditor - Internal Audit
- t. Resident Watering new planters on Boothbed Lane
- u. PCSO RE: Goostrey Speedwatch Log Sheets
- v. Website Support Re: Members Profile give error page lost or moved
- w. CCA Membership RE: Cheshire Community Action
- x. Internal Auditor Accounts info
- y. Resident E-Mail from Goosfest
- z. Cheshire East [OFFICIAL] RE: Goostrey Village Hall Recharge for 2018/19
- aa. Resident Re: Young people's wildlife project
- bb. Bar Servery Design RE: Bar Servery and Lighting Design
- cc. Communities (East) [OFFICIAL] ICT Equipment for Connected Community Centres
- dd. Scouts Re: Helping make Goostrey dementia friendly
- ee. CEC [OFFICIAL] RE: Street Light Required at the junction of Bank View and Main Road
- ff. [OFFICIAL] Connected Communities Centre Monitoring Visit
- gg. Goostrey Juniors Football Team Grant application
- hh. Goostrey Archive Group – Grant Application
- ii. Goosfest – Grant Application

ITEM 06.19.14 REPORT FROM NHS 'HEATH VOICE' MEETING ON 24TH JUNE 2019

Report presented by Cllr Julian Sulej

Summary of Engagement Meeting**Purpose of Meeting**

To update interested community members in the local area regarding ongoing progress and planning issues concerning the creation of the ICP (Integrated Care Partnership) part of a replacement process for the current CCG.

The meeting featured several presentations regarding proposed plans and progress from Jacquie Grinham (Co-Chair Health Voice); Jacki Wilks (Development Director); Bernadette Bailey (Transformation Manager NHS Northern CCG); Amanda Best (Service Delivery Manager- NHS South Cheshire) and Katy Brownhill (Senior Communications Manager – South Cheshire CCG).

Progress was discussed related to the approach to building “Care Communities” i.e., what they are; what they intend to achieve, what is their composition, how can patients and carers link in plus how care communities are progressing elsewhere.

An additional presentation was given on “Care Community Clusters”, there were questions from the floor plus the use of two workshops to look for feedback in terms of how they are working in South Cheshire as part of developing the approach to public engagement.

Workshop 1 dealt with “What would you like your care community to look like to help you live well”

Workshop 2 dealt with “What advice would you give the ICP after what you have heard and said today?”

Feedback was recorded

Key focus of the ICP

- Increasing the percentage of care related to mental health
- Increased working with social care and healthcare
- CIC moving towards more patient centred and home related care with the emphasis on prevention rather than cure i.e. more personalized health care and putting clinicians in the forefront of planning
- Focus on population health and making the best use of local community resources and networks

Main outcomes from feedback and workshop groups

- Implementation issues
- Communication and population plus clinical education needs
- Development of Primary Care Networks (PCN’s) to create economies of scale between GP practices
- Key areas for the health issues to be developed have been identified – these include mental health and children’s health.