



Goostrey Parish Council

The Village Hall
Goostrey
Cheshire
CW4 8PE

01477 535825

Wednesday 18th September, 2019

**THE NEXT MEETING OF THE PARISH COUNCIL
WILL BE HELD ON
TUESDAY 24th SEPTEMBER 2019 at 7.30pm IN THE VILLAGE HALL, LOUNGE**

AGENDA

- 09.19.1. **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 23rd July 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:
 - **Amenities Committee Meeting on 10th September 2019 (motions as outlined in Minutes)**
 - **Village Hall Management Committee Meeting 17th September 2019 (motions as outlined in Minutes)**
6. **Planning Matters:** To review the outcome of the Planning Meeting on 2nd & 24th September 2019.
7. **Financial Payments:** To approve payments in Schedule 08/19 & 09/19. Includes: Salaries & expenses.
8. **Clerk's Report – including Actions from the Last Meeting and Correspondence received** (See Appendix 09/19 item 9.19.8 Clerk's Report attached)
9. **Highways & Speedwatch** – To receive reports on any items of interest (reports included in pack)
 - Highways; SpeedWatch; CEC Speed Indicator Device Policy
10. **Police Matters:** To inform the PC of any key recent developments and to answer Councillors' questions. TR
11. **Councillor Vacancy**
12. **Proposal to purchase Tablets for use in Parish Council Meetings** (see
13. **Communications Policy Working Group Update**
14. **Updated Health & Safety Policy – (required for Connected Community Centres)**
15. **LCAS Quality Award - Update**
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 – 22nd October 2019
18. **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**
 - **Letters of Thanks**
19. **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 09/19.

ITEM 09.19.8. - CLERK'S REPORT

Actions from Last Meeting

- a. Station Bridge - AK to feed back that there have been a number of near misses on the bridge and to find out why this is not progressing.
- b. Clerk to write to Plus Dane Housing and thank them for the offer of the donation towards the cost and ask them to request residents use the parking at the rear of the bungalows wherever possible.
- c. **Work Place Pensions** – The Clerk will need to reassess all staff in regard of their eligibility for work place pensions. This will be carried out in September 2019.
- d. Clerk to put forward a draft policy for Filling Councillor Vacancies for approval at the September meeting – deferred until the October meeting.
- e. Training - Clerk to identify courses/briefing notes and publish for councillors and staff. In progress
- f. Communicationos - Clerk to arrange the first meeting of the working party. Completed.
- g. **Consider purchase of Tablets for use in Parish Council Meetings** –Clerk to put forward a proposal to be added to the agenda of the September meeting.
- h. **Bluedot Feedback** – Clerk to report lack of a road closed sign on Bomish Lane to Bluedot. Completed.
- i. Clerk to publicise advice for people going away and find out what advice the police give to residents in these circumstances (perhaps a Cheshire Police feed).

Correspondence

- a. VHPFF Re: Bowling Pavilion for Goostrey VHPFF
- b. slcccheshire.co.uk Fwd: Risk Assessment Training Session
- c. CEC [OFFICIAL] RE: Goostrey Village Hall Recharge for 2018/19
- d. Communities (East) [OFFICIAL] Town & Parish Conference - Wednesday 20 November @ 4.00p
- e. PPL PRS Ltd TheMusicLicence - Your Review Invoice
- f. JONES, Pete (Street Cleansing Team Leader) RE: Additional Dog Bin
- g. Lynx Electrical RE: Electrical Inspection Invoice
- h. Jodrell Side WI Re: tree planting
- i. PCSO Liz Chesters – Beat Report
- j. Communities (East) OFFICIAL] Partnership Working With Communities Survey
- k. NetWise UK Public Sector Bodies Accessibility Regulations 2018
- l. Resident Re: Trees
- m. CEC Street Lighting RE: Speed Indicator Devices on Main Road, BoothBed Lane and Station Road
- n. Resident Goostrey Speedwatch
- o. Cranage PC RE: Sibelco Rudheath Lodge Neighbour Update
- p. Resident RE: Boothbed Lane Playing Field
- q. PKF Littlejohn Auditors - RE: Goostrey Parish Council CH0081 - Review of AGAR Part 3
- r. CEC Highways [OFFICIAL] RE: Traffic management. Goostrey railway bridge
- s. CEC Handover Window replacement 21/08/2019
- t. Manchester Airport RE: Invitation to Manchester Airport Town/Parish Council Meetings
- u. ChALC Training Session
- v. Ansa [OFFICIAL] RE: Additional Dog Bin
- w. ChALC Weekly Bulletin 16.08.19
- x. FOGS Fwd: Community Rail Awards 2019 | shortlist and photo & video competition
- y. Netwise UK Re: Google Ranking of Goostrey.info
- z. confirmation@tvlicensing.co.uk Your recent TV Licence declaration 09/08/2019
- aa. Zurich Insurance Making Risk Management Simple
- bb. Goostrey Scouts Re: Grant Application for Goostrey Scouts Wildlife Project
- cc. Planning Enforcement RE: FW: 18/00357E
- dd. ADF Asbestos Refurbishment Survey Report
- ee. Ansa [OFFICIAL] RE: Booth Bed Lane Playground Fence - safety issue - URGENT
- ff. Chalc Model Financial Regulation 2019
- gg. Communities (East) [OFFICIAL] Know your Numbers! URGENT REMINDER
- hh. Goostrey Rose Festival Re: Grant Application for Goostrey Rose Festival Committee
- ii. clerk@holmeschapelparishcouncil.gov.uk Cranage Village Hall
- jj. KOLKER, Andrew (Councillor) Dane Valley Ward Section 106 monies

Chairman: Cllr Ken Morris

Parish Clerk: Sharon Jones