



THE NEXT MEETING OF THE PARISH COUNCIL

WILL BE HELD ON

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

To be conducted in accordance with the Agenda below.

- 11.19.1. **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 22nd October 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:
 - **Village Hall Management Committee Meeting 11th November 2019** - Minutes attached
 - **Amenities Committee Meeting 14th November 2019** - Minutes attached
 - **Finance Committee Meeting 25th November** – Report by PM
6. **Planning Matters:** To review the outcome of the Planning Meeting on 26th November 2019.
7. **Financial Payments:** To approve payments in Schedule 11/19. Includes: Salaries & expenses.
8. **Clerk's Report – including Actions from the Last Meeting and Correspondence received** (See Appendix 11/19 item 11.19.8 Clerk's Report attached)
9. **Highways & Speedwatch** – To receive reports on any items of interest (reports included in pack)
 - Highways
 - Village Gates Project
 - SpeedWatch – Report in pack
10. **Police Matters:** To inform the PC of any key recent developments and to answer Councillors' questions. TR
11. **To Consider Making a Donation to the VHPFF as a contribution towards the building of a New Bowling Pavilion**
12. **Joint Use Agreement** – To consider requesting a review of the Joint Use Agreement by CE Bourough Council. The recommendation from the Working Group is to explore the advantages and disadvantages of reviewing the Joint Use agreement with CEC.
13. **Co-option Policy/Procedure** – To consider adopting the draft policy – Policy in document pack
14. **Local Council Awards Scheme – Update:**
 - To consider adopting the draft Community Engagement Policy – Policy in document pack
15. **Minor Items & Items for the Next Agenda:** To take any points from Members and to note urgent items of interest.
16. **Date of Next Meeting:** To confirm the date of the next Meeting – 10th December 2019
17. **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. - Comments will be taken before the meeting commences, this is usually restricted to 15 minutes however, as Mr J Ashall, Chairman of the VHPFF, will be attending the Public Forum to make a presentation to the Council regarding the plans for a new bowling hut, the Chairman may extend the Public Forum in order for all residents attending the session to make comments should they wish to do so.

APPENDIX 11/19.

ITEM 11.19.8. - CLERK'S REPORT

Actions from Last Meeting

- a. Clerk to write to Cllr Roberts, CEC to ask that Church Bank is added to the gritting route as it appears to have been left off.

Correspondence

- a. Letter from Holmes Chapel Parish Council re New Homes Bonus
- b. Mr & Mrs Kershaw - Re: Invitation to Attend Goostrey Parish Council Meeting at 7.30pm on Tuesday 22nd October 2019
- c. Sibelco - Rudheath Lodge Liaison Committee
- d. CEC RE: emergency rest centre contact numbers
- e. Rose Festival Committee - Toilets for Rose Day 2020
- f. PCSO Liz Chesters RE: Police drop in session meeting
- g. Resident – Photos of Waste Trucks on Blackden Lane
- h. Resident - Blackden Heath Farm Planning Complaint
- i. Resident - Goostrey Play Area Improvements - Booth Bed Lane, Goostrey...
- j. Goostrey Footpaths Group – re New Dog Waste Bin Advice
- k. TOWN AND PARISH COUNCILS - Town & Parish Conference - Wednesday 20 November
- l. WHITTAKER, Lawrence Parish Precept & Taxbase Arrangements 2020/21
- m. VHPFF Grant funding for Goostrey Bowls Pavilion
- n. CEC Highways [OFFICIAL] RE: Goostrey Scheme Number 1773 – Village Entrances Project
- o. FOGS Fwd: House Of Commons Early Day Motion
- p. Resident - Re: Planning application lot behind Lea Ave
- q. Goostrey Pre School RE: Blue Dot Donation
- r. CEC RE: Goostrey - Updated Community Resilience Plan
- s. Resident - A few issues
- t. Royal British Legion – VE Day 75th Anniversation Celebration 2020
- u. PLANNING ENFORCEMENT EAST – Case number for Blackden Heath Farm Complaint
- v. CEC Highways - Structural Patching - Hermitage Lane, Goostrey
- w. New Homes Bonus Representative RE: [OFFICIAL] RE: telephone call Wed 13/11 274 KB
- x. GILBERT, Les (Councillor) Fwd: [OFFICIAL] Response to Question raised at Council - New Homes Bonus
- y. GILBERT, Les (Councillor) RE: [OFFICIAL] RE: telephone call - New Homes Bonus
- z. Scouts - Re - Insurance for Lights Switch On Event
- aa. Holmes Chapel Parish Council) RE: Speed Indicator Devices