



## Goostrey Parish Council

The Village Hall  
Goostrey  
Cheshire  
CW4 8PE  
01477 535825

Wednesday 4th December, 2019

### THE NEXT MEETING OF THE PARISH COUNCIL WILL BE HELD ON

**TUESDAY 10<sup>th</sup> DECEMBER 2019 at 7.30pm IN THE VILLAGE HALL, LOUNGE**

To be conducted in accordance with the Agenda below.

- 12.19.1. **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 26<sup>th</sup> November 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 Report** - The Amenities Committee requests the Parish Council approves the Environmental Working Group Proposal (Attached)
  - **Village Hall Management Committee Report-** The VHMC requests the Parish Council approves the motions in the attached report.
6. **Planning Matters:** To review the outcome of the Planning Meeting on 26<sup>th</sup> November 2019.
7. **Financial Payments:** To approve payments in Schedule 12/19. Includes: Salaries & expenses.
8. **Clerk's Report – including Actions from the Last Meeting and Correspondence received** (See Appendix 12/19 item 12.19.8 Clerk's Report attached)
9. **Highways & Speedwatch** – To receive reports on any items of interest (reports included in pack)
  - Highways
  - SpeedWatch – Report in pack
10. **Police Matters:** To inform the PC of any key recent developments and to answer Councillors' questions. TR
11. **Budget and Precept for 2020/21** -The Parish Council to consider the following Motions (all documents are in the pack):

**MOTION 1:** To approve the budget for 2020/21 as laid out in the "Budget for 2020/21, 2021/22 & 2022/23" spreadsheet dated 9<sup>th</sup> December 2019.

**MOTION 2:** To approve the precept for 2020/21 of £44,012.00, with the understanding that the tax base may make an increase of less than £0.20 to a Band D house in Goostrey.
12. **Minor Items & Items for the Next Agenda:** To take any points from Members and to note urgent items of interest.
  - **Newsletter Deliver** – To consider using the delivery system for the Parishes Magazine.
13. **Date of Next Meeting:** To confirm the date of the next Meeting – 28<sup>th</sup> January 2019
14. **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 12/19.**

### **ITEM 12.19.8. - CLERK'S REPORT**

#### **Actions from Last Meeting**

- a. Clerk to meet with NB and SL to discuss how to progress the project.
- b. Clerk to write letters of thanks to the Brownies and Guides.
- c. Members to review proposed budget and bring any comments to 10<sup>th</sup> December meeting
- d. The Chairman and Clerk to write a letter of confirmation to the Chairman of the VHPFF.
- e. Clerk to arrange a meeting for the working group to discuss this further with our CEC representative
- f. Clerk to arrange a Staff Committee Meeting to discuss an Appraisal Policy.
- g. Pre-Consultation of Community Governance Review ends on 31st January 2019 - If Councillors wish they can submit a comment that Blackberry Gardens is part of Goostrey (or another personal comment if they wish). **Action:** Clerk to submit this comment on behalf of the Parish Council.
- h. Clerk to make a submission to the Pre-Budget Consultation regarding the New Homes Bonus process and to notify Holmes Chapel Parish Council that this has been submitted.

#### **Correspondence**

- a. Chairman, VHPFF - Parish Council / VHPFF
- b. CEC TPO's RE: Application 19/5119T - 8 Meadow Close, Goostrey - T1 - Mature Oak , Fell, T2 - Pine- Crown Lift
- c. Steve Shaw Request to support the Local Electricity Bill
- d. Royal British Legion - VE Day update
- e. Manchester Airport - FW: Arts Tickets from Manchester Airport LAST CALL
- f. Goostrey Brownies Re: A Big Thank You
- g. The Villages Magazine Re: Magazine Delivery
- h. Goostrey Guides Re: Washing up at the Seniors' Lunch
- i. CEC [OFFICIAL] RE: Joint Use Agreement
- j. Blue Dot Re: Blue Dot Donations