



Goostrey Parish Council

The Village Hall

Goostrey

Cheshire

CW4 8PE

01477 535825

Thursday 23rd January, 2020

Dear Councillor

You are hereby requested to attend

THE NEXT MEETING OF THE PARISH COUNCIL

WHICH WILL BE HELD ON

TUESDAY 28th JANUARY 2020 at 7.30pm IN THE VILLAGE HALL, MAIN HALL

To be conducted in accordance with the Agenda below.

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.

AGENDA

- 01.20.1. **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 and sign the Minutes of the meetings of 10th December, 2019 and the Extraordinary Meeting on 20th January 2020. Minutes in Document Pack
Motion 1: The Parish Council accepts the amendment to the Minutes of the Extraordinary Meeting on 20th January 2020, to increase the cost of the Survey Monkey licence from £25.00 to £99.00 and approves the increase in cost.
Motion 2: The Parish Council accepts the minutes of the Parish Council Meetings on 10th December and the Extraordinary Meeting on 20th January 2020 (including the Confidential Report for the Extraordinary Meeting on 20th January 2020) as true records of the meetings.
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:
 - i. **Amenities Committee Meeting on 16th December 2019** - Minutes in Document Pack.
 - ii. **Finance Committee Meeting on 7th January 2020**- Minutes in Document Pack.
 - iii. **Village Hall Management Committee Meeting on 7th January 2020** – Minutes in Document Pack.
 - iv. **Staff Committee Meeting on 15th January 2020** - Minutes in Document Pack.
6. **Planning Matters:** To review the outcome of the Planning Meeting on 16th December 2019 and 28th January 2020.
7. **Financial Payments:** To approve payments in Schedule 01/20. Includes: Salaries & expenses.
8. **Clerk's Report – including Actions from the Last Meeting and Correspondence received** (See Appendix 01/20 item 01.20.8 Clerk's Report)
9. **Highways & Speedwatch** – To receive reports on any items of interest (reports included in pack)
 - i. **Highways**
 - ii. **SpeedWatch** – Report in Document Pack
10. **Police Matters:** To inform the PC of any key recent developments and to answer Councillors' questions. TR
11. **Land Purchase** - To Consider making a bid to purchase the Old Railway Sidings on Station Road.
 - i. To receive a report of the results from the consultation survey.
 - ii. **Motion 1:** The Parish Council resolves in principle to make an offer to purchase the land which is the former Goostrey railway sidings, subject to the approvals in Part Two of the meeting.
 - iii. **Motion 2:** The Parish Council resolves to form a sub -committee of the Finance Committee to manage the offers for the land.
 - iv. **Motion: 3** The Parish Council resolves to delegate any negotiations to purchase the land to the Finance sub-committee, together with the Clerk. The limits of the offers to be determined in Part Two of the meeting.
12. **Annual Parish Meeting** – To select a date for the 2019/20 Annual Parish Meeting.
13. **Minor Items & Items for the Next Agenda:** To take any points from Members and to note urgent items of interest.
 - i. **Report from Sibelco Liaison Group Meeting on 14th January 2020** – DR (report attached)
 - ii. **Report form the VHPFF Meeting on 21st January 2020** – CR
 - iii. **Newsletter – Date and Delivery** – To set a date for the publication of the next newsletter and to confirm delivery method/supplier. Proposed date for copy are 4th February or 10th March and dates for delivery are 18th February and 24th March (if we wish to use the Villages Magazine service).
14. **Date of Next Meeting:** To confirm the date of the next Meeting – 25th February 2020.

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.

Items for discussion:

- 15. Land Purchase** - To Consider making a bid to purchase the Old Railway Sidings on Station. The following items and Motions are to be considered by the Council.
- i. **Motion 4:** The Parish Council resolves to accept the Business Case regarding the proposed purchase of the land which is the former Goostrey railway sidings.
 - ii. **Motion 5:** The Parish Council resolves to delegate authority to the Finance sub-committee to offer to purchase the land which is the former Goostrey railway sidings at an amount to be agreed in Part Two of the meeting (to be detailed in the Confidential Report from Part Two of the meeting). The offer to be "Subject to Contract".
 - iii. **Motion 6:** If the Parish Council's offer for the land is accepted, the Parish Council resolves to seek the approval of the Secretary of State for Housing, Communities and Local Government to apply for a PWLB loan the details and term of the loan to be decided in Part Two of the meeting (to be detailed in the Confidential Report from Part Two of the meeting) for the purchase of the old railway sidings in Goostrey and also resolves to apply for a PWBL.
- 16. Minor Items and Items for the Next Agenda**
- 17. Closure of Meeting:** To formally close the Meeting.

NOTE: Councillors required to sign minutes, the schedule of payments and any cheques will need to see the Clerk at the end of the meeting.

APPENDIX 01/20.

ITEM 01.20.5. - COMMITTEE MATTERS

Motion 1: The Parish Council accepts the minutes of the Amenities Committee Meeting on 16th December 2019 and all the resolutions included in the minutes.

Motion 2: The Parish Council accepts the minutes of the Village Hall Management Committee Meeting on 7th January 2020 and all the resolutions included in the minutes.

Motion 3: The Parish Council accepts the minutes of the Finance Committee Meeting on 7th January 2020 and all the resolutions included in the minutes.

Motion 4: The Parish Council accepts the minutes of the Staff Committee Meeting on 15th January 2020 and all the resolutions included in the minutes.

ITEM 01.20.8. - CLERK'S REPORT

Actions from Last Meeting

- a. Clerk to arrange a meeting for the working group to discuss this further with our CEC representative – Completed
- b. Clerk to arrange a Staff Committee Meeting to discuss an Appraisal Policy. - Completed
- c. 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. - Completed
- d. The Parish Council is to consult with residents with regard to the potential bid to purchase the Old Railway Sidings. Completed.
- e. Complete the business case for the potential land purchase – Cllr Rathbone.

Correspondence

Chairman: Cllr Ken Morris

Parish Clerk: Sharon Jones

- a. Resident - VE Day 75th Anniversary Celebrations
- b. SLCC Branch - Finance Officer Vacancy at Northwich Town Council
- c. UU - Unmetered Supplies Enquiries RE: Goostrey PC UMS Festive MPAN 1300060124071 Inventory
- d. ChALC Weekly Bulletin 13.12.19
- e. Holmes Chapel Parish Council - Meeting with Cheshire constabulary and local parishes
- f. Footpaths CEC [OFFICIAL] RE: Goostrey FP12 - display of notice and plan for Public Inquiry
- g. Resident Potholes on New Platt Lane and gritting at the junction of the A50 and New Platt Lane
- h. CEC Highways Re: Patching on New Platt Lane
- i. CEC Highways : Pot hole near 67 Main Road Goostrey
- j. Street Scene - Goostrey Parish Council Quote letter Dec 2019
- k. CEC [OFFICIAL] Risk assessments for CEC Buildings
- l. Resident Appeal Hermitage Lane
- m. CEC Highways - Re: FW: Parking on the verge outside the Play Area on Booth Bed Lane 18/12/2019
- n. Resident Re: Goostrey Lane - Drowning in Alcohol Litter / Flytipping...
- o. Liz Chesters RE: Goostrey Lane - Drowning in Alcohol Litter / Flytipping...
- p. Planning Enforcement - Update
- q. CEC - Council Approval of Taxbase
- r. CEC Highways: [OFFICIAL] RE: Goostrey Road Rail Incursion Scheme update
- s. ChALC Weekly Bulletin 20.12.19
- t. CEC [OFFICIAL] RE: Precept Request from Goostrey Parish Council - confirmation of receipt
- u. VHPFF Confirmation of Receipt of Donation from Blue Dot
- v. Liz Chesters RE: Parking ~[OFFICIAL]~
- w. Sibelco Liaison Group Members RE: FW: Sibelco New Platt Lane
- x. CEC Highways [OFFICIAL] RE: CEH - Structural Patching – New Platt Lane, Goostrey
- y. Sibelco Sibelco Rudheath Lodge Neighbour Update 3
- z. 123 Reg Domain Name for Goostrey.Info Renewal Request
- aa. Follys Luxury Toilets -Deposit request for Rose Day Toilets 2020
- bb. Cranage PC FW: [OFFICIAL] RE: Invitation for a Luncheon in Cranage
- cc. CEC [OFFICIAL] RE: Annual Joint Use Meeting
- dd. Liz Chesters RE: PCSO Surgeries at the Village Hall Jan-March 2020
- ee. CEC Highways Re: Fw: Water on Carriageway - Main Road West of Shearbrook
- ff. CEC Highways - Goostrey Road Rail Incursion Scheme Meeting Tuesday 28th January 2020
- gg. CEC Highways- RE: Weight Limits 09/01/2020
- hh. Information Commissioner's Office Latest news from the ICO
- ii. ChALC Vacancy & Weekly Bulletin 10 January 2020
- jj. Sibelco Rudheath Liaison
- kk. Environment Agency RE: Information Request re Waste Site
- ll. Chester Magistrates Court - GMMC Info Requests GMMC156656AB Acknowledgement
- mm. PROPERTY EAST [OFFICIAL] RE: Request for Landlords Permission to carry out works at Goostrey Village Hall
- nn. Cranage Parish Council Re: Liaison committee meeting Tuesday
- oo. The Villages Magazine - Re: Adverts
- pp. WOOD, Karen [OFFICIAL] RE: Thank you for contacting Cheshire East Revenues Section.
- qq. Goostrey Scouts Xmas Lights 2020!
- rr. St Luke's Longsight Fwd: St Luke's update
- ss. Chalc Community Hub Job Vacancy Gawsworth
- tt. Rose Day Committee FW: Toilets for Rose day
- uu. Resident GPC Newsletter Delivery Plans
- vv. Adam Keppel-Green Website Accessibility training
- ww. Chalc MEETING WITH PARISH & TOWN COUNCIL REPRESENTATIVES
- xx. LOCAL PLAN [OFFICIAL] Cheshire East Local Plan - Update on planning policy preparation
- yy. Resident - Goostrey Parish Council re Old Railway Sidings
- zz. CHalc ChALC Weekly Bulletin 24.01.20
- aaa. LOCAL PLAN [OFFICIAL] STRATEGIC PLANNING UPDATE - JANUARY 2020
- bbb. Resident Railway sidings 17:47 3 KB

