



Goostrey Parish Council

The Village Hall

Goostrey

Cheshire

CW4 8PE

01477 535825

Wednesday 19th February, 2020

THE NEXT MEETING OF THE PARISH COUNCIL

WHICH WILL BE HELD ON

TUESDAY 25th FEBRUARY 2020 at 7.30pm IN THE VILLAGE HALL, LOUNGE

To be conducted in accordance with the Agenda below.

- 02.20.1. 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 meeting on 28th January 2020. Minutes in Document Pack
Motion 1: The Parish Council accepts the minutes of the Parish Council Meeting on 28th January 2020 (including the Confidential Report for the Meeting on 28th January 2020) 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.
- 5. Committee Matters:** To receive reports from the Parish Council Committees:
 - i. Amenities Committee Meeting on 5th February 2020** - Minutes in Document Pack.
- 6. Planning Matters:** To review the outcome of the Planning Meetings on 12th and 25th February 2020.
- 7. Financial Payments:** To approve payments in Schedule 02/20. Includes: Salaries & expenses.
Motion 2: The Parish Council approves the payments listed on Schedule 02/20.
- 8. Clerk's Report – including Actions from the Last Meeting and Correspondence received** (See Appendix 02/20 item 02.20.8 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
 - i. To receive a report from the Police and Crime Commissioners Meeting on 4th February 2020.**
- 11. Rail Incursion Scheme and Pedestrian Safety** - To consider the following motions
Motion 3: The Parish Council resolves to respond to Barry Smith (CEC Highways) meeting notes dated 28th January 2020.
Motion 4: The Parish Council resolves to formally write to Fiona Bruce to gain her support for progressing the incursion and footway safety issues.
- 12. Land Purchase – Update**
- 13. Staff Performance Review Procedure/Policy –** To consider the draft procedure/policy.
Motion 5: The Parish Council approves the adoption of the Staff Performance Review Procedure/Policy.
- 14. Parish Council Meeting Dates for May and December 2020 –** To select a dates for the May and December Meetings 2020.
- 15. Minor Items & Items for the Next Agenda:** To take any points from Members and to note urgent items of interest.

i. **Newsletter** – To agree items for final copy on 10th March.

16. Date of Next Meeting: To confirm the date of the next Meeting – 24th March 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:

17. Staff Matters

18. 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.

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.