



Goostrey Parish Council

*The Village Hall
Goostrey
Cheshire
CW4 8PE
01477 535825
Thursday 23rd April, 2020*

THE NEXT MEETING OF THE PARISH COUNCIL WILL BE HELD ON

TUESDAY 28th APRIL 2020 at 7.30pm by VIDEO CONFERENCE

To be conducted in accordance with the Agenda below.

- 04.20.1. **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 on 25th February and 24th March 2020. Minutes in Document Pack
Motion 1: The Parish Council accepts the minutes of the Parish Council Meetings on the Extraordinary Meeting on 25th February 2020 (including the Confidential Report for the Meeting on 25th February 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. **Finance Committee Meeting on 7th April 2020** - Minutes in Document Pack.
 - o To approve the Unaudited Accounts for the year 1st April 2019 – 31st March 2020
 - o To approve the Actual vs Budget Report for the year 1st April 2019 – 31st March 2020
 - o To request further volunteers as approvers for payments on Bankline
 - o To approve the remainder of the Minutes of the Finance Meeting on 7th April and any further actions therein.
 - ii. **Village Hall Report** - Current status of the impact of COVID-19 on the Village Hall income (report in pack).
6. **Planning Matters:** To review the outcome of the Planning Meetings on 28th April 2020 and a report of any comments made under delegation to the Clerk.
 - **To consider application number 20/1512M – Jodrell Bank Observatory** - Listed Building Consent for re-roofing to the control room with a multi layered elastomeric felt system, incorporating cut to falls insulation. Comments due by 27th May 2020.
7. **Financial Payments:** To approve payments in Schedule 04/20. Includes: Salaries & expenses.
Motion 2: The Parish Council approves the payments listed on Schedule 04/20.
8. **Clerk's Report – including Actions from the Last Meeting and Correspondence received** (See Appendix 04/20 item 04.20.8 Clerk's Report
9. **Highways & Speedwatch** – To receive reports on any items of interest – TR & CR

10. **Police Matters:** To inform the PC of any key recent developments and to answer Councillors' questions. TR
11. **Scheme of Delegation to the Clerk**
 - i. To accept the report containing the items approved under the scheme of delegation to the Clerk.
 - ii. To consider using the emergency scheme of delegation to the Clerk agreed on 24th March 2020, between now and the next Parish Council Meeting.
12. **Parish Council Meetings**
 - i. **Schedule of Meetings whilst Social Distancing Guidance is in Place** - To consider holding all Parish Council and Committee Meetings on Zoom Video Conferencing until the restrictions are relaxed sufficiently to hold meetings in person.
 - ii. **Annual Meeting of the Parish Council 26th May 2020** - To consider going ahead with the Annual Meeting on 26th May 2020 via video conference.
 - iii. **Date for December 2020** – To consider holding the December Meeting 2020 on 15th December at the Scout Hut and Youth Facility.
13. **Minor Items & Items for the Next Agenda:** To take any points from Members and to note urgent items of interest.
 - i. **Newsletter** – To consider sending out a short newsletter, if delivery is still permitted/available.
14. **Date of Next Meeting:** To confirm the date of the next Meeting – 26th May 2020.
15. **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.

You can join by using the details below on your smartphone, tablet, computer or mac you do not need to phone in separately this option will use the audio on your device (this option uses your internet connection)

<https://us02web.zoom.us/j/83334364557?pwd=a2NrSkIwWVRxOFdaYk5kL2pXN3IMUT09>

Meeting ID: 833 3436 4557

Password: 460058

If you want to connect using your phone only use one of the numbers below:

PLEASE NOTE: National rate call charges for your phone company will apply

0203 481 5240 United Kingdom

0131 460 1196 United Kingdom

0203 051 2874 United Kingdom

0203 481 5237 United Kingdom

Meeting ID: 833 3436 4557

Password: 460058

Chairman: Cllr Ken Morris

Parish Clerk: Sharon Jones