



Goostrey Parish Council

The Village Hall

Goostrey

Cheshire

CW4 8PE

01477 535825

Thursday 23rd July, 2020

THE NEXT MEETING OF THE PARISH COUNCIL

WILL BE HELD ON

TUESDAY 28th JULY 2020 at 7.30pm by VIDEO CONFERENCE

To be conducted in accordance with the Agenda below.

- 07.20.1. 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 23rd June 2020. Minutes in Document Pack
Motion 1: The Parish Council accepts the minutes of the Parish Council Meeting on 23rd June 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. **Finance Committee Meeting -7th July 2020** – Minutes in Document Pack
 - **Motion 2:** The Parish Council accepts the Unaudited Accounts for the period from 1st April to 30th June 2020.
 - **Motion 3:** The Parish Council accepts the Budget vs Actuals report for the period from 1st April to 30th June 2020.
 - **Motion 4:** The Parish Council accepts the minutes of the Finance Committee Meeting on 7th July 2020, and all the resolutions therein.
 - ii. **VHMC Meeting – 8th July 2020** – Minutes and report in Document Pack.
 - **Motion 5:** The Parish Council accepts the minutes of the VHMC Meeting on 8th July 2020, and all the resolutions therein.
 - iii. **Amenities Committee Meeting – 14th July 2020**- Minutes in Document Pack.
 - **Motion 6:** The Parish Council accepts the minutes of the Amenities Committee Meeting on 14th July 2020, and all the resolutions therein.
- 6. Planning Matters:** To review the following planning applications:
 - **20/3091C** - NEW FARM, CHELFORD ROAD - Extend existing annexe into existing garage. Comments due by 19th August, 2020.
 - **20/2960T** - 14, WOOD LANE - Tree works to remove Oak tree & replace with Beech, crown lift two Oak trees to a maximum of 5m and crown thin Silver Birch Trees by 20%. No date for comments.

- 7. Financial Payments:** To approve payments in Schedule 07/20. Includes: Salaries & expenses.
Motion 7: The Parish Council approves the payments listed on Schedule 07/20.
Motion 8: The Parish Council approves the payments listed on the Schedule 08/20. Any further payments will be reviewed by the Finance Committee and approved at the Parish Council Meeting in September 2020.
- 8. Clerk's Report – including Actions from the Last Meeting and Correspondence received** (See Appendix 07/20 item 07.20.08 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. Audit 2019-20** - All documents in Document Pack
- i. Internal Audit Report 2019-20 (AGAR page 3)
 - ii. Annual Governance Statement 2019-20 (AGAR page 4)
 - iii. Statement of Accounts 2019-20 (AGAR page 5)
- Motion 9:** The Parish Council accepts the Internal Audit Report for 2019-20
Motion 10: The Parish Council approves the Annual Governance Statement 2019-20
Motion 11: The Parish Council approves the Statement of Accounts 2019-20
- 12. Annual Plan** – Update on Youth Opportunites initiative– DR & JS
- 13. Local Council Awards Scheme – Quality Award:**
- i. To consider adopting the updated policies listed in the document pack
 - o **Motion 12** - The Parish Council agrees to adopt the policies listed in the document pack.
 - ii. To agree the list of councillors to review the policies listed in the document pack, to be presented at the September meeting.
 - o **Motion 13** - The Parish Council agrees the list of reviewers and policies to be reviewed to be presented at the September Parish Council Meeting.
 - iii. To consider applying for the LCAS Quality Award in September 2020.
- 14. Website Accessibility Compliance Status:**
- i. To receive a report on the status of compliance of the website.see report in Document Pack.
 - ii. To consider the draft Website Accessibility Statement.
 - o **Motion 14:** The Parish Council agrees to adopt the draft Website Accessibility Statement.
- 15. Minor Items & Items for the Next Agenda:** To take any points from Members and to note urgent items of interest.
- i. To consider the report from the Sibelco Quarry Liason meeting on 21st July 2020 – DR
 - ii. To consider holding the September Meeting face to face in the Main Hall – IO'D
- 16. Date of Next Meeting:** To confirm the date of the next Meeting – 22nd September 2020.
- 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. - Public comments will be taken before the Meeting commences but are restricted to 15 minutes unless the Chairman allows otherwise.

VIDEO CONFERENCE DETAILS FOR MEMBERS OF THE PRESS AND PUBLIC

If you need help or advice on how to get into the meeting please call 01477 535 825 between 1.30pm and 4.00pm on Friday 24th or Monday 27th July, 2020.

There is no Planning Meeting on 28th July 2020.

Join Zoom Meeting

<https://us02web.zoom.us/j/85768540059?pwd=VnJsZWVmMW4rMExDTjNWTG9CU3VXUT09>

Meeting ID: 857 6854 0059

Passcode: 322772

Dial by your location

+44 203 051 2874 United Kingdom

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Find your local number: <https://us02web.zoom.us/u/kb1sEy4rVp>