



Goostrey Parish Council

The Village Hall

Goostrey

Cheshire

CW4 8PE

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E-Mail: Parishcouncil@Goostrey.info

Wednesday 16th September 2020

THE NEXT MEETING OF THE PARISH COUNCIL

WILL BE HELD ON

TUESDAY 22nd SEPTEMBER 2020 at 7.30pm by VIDEO CONFERENCE

To be conducted in accordance with the Agenda below.

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 July 2020. Minutes in Document Pack
Motion 1: The Parish Council accepts the minutes of the Parish Council Meeting on 28th July 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. **VHMC Meeting – 15th September 2020** – Minutes and report in Document Pack.
Motion 2: The Parish Council accepts the recommendation from the VHMC not to re-open the Village Hall at present. However, the VHMC will meet again on 3rd November to reconsider re-opening the Village Hall in mid-January 2021 subject to Government Guidelines.
Motion 3: The Parish Council resolves to allow the School to use the Hall (as previously outlined) until the 24th November 2020, with the exception that it can be used by the Parish Council subject to 1 weeks' notice, during the hours laid out in the Joint Use Agreement.
 - ii. **Amenities Committee – Seniors Lunch**
Motion 4: In view of Corona virus issues it is recommended that the 2020 Seniors Lunch in its usual format is cancelled and the Amenities Committee is asked to consider if any alternative event is feasible and to report back to the Council at the October meeting.
6. **Planning Matters:** To receive a report from the Planning Committee Meetings on 4th and 22nd September 2020.
 - i. Government Planning Proposals – To consider sending a response in the document pack.
Motion 5: The Parish Council approves the sending of draft response to the Government Planning Proposals.
7. **Financial Payments:** To approve payments in Schedule 08/20 & 09/20. Includes: Salaries & expenses.
Motion 6: The Parish Council approves the payments listed on Schedule 08/20.
Motion 7: The Parish Council approves the payments listed on the Schedule 09/20
8. **Clerk's Report – including Actions from the Last Meeting and Correspondence received** (See Appendix 09/20 item 09.20.08 Clerk's Report
9. **Highways & Speedwatch** – To receive reports on any items of interest – TR & CR
 - i. SpeedWatch Report September 2020 – To receive the report in the document pack
 - ii. Cheshire East Highways Communications re Complaint – To consider sending the attached letter to the CEC Contract Officer.
Motion 8: The Parish Council approves the draft letter to be sent to Cheshire East Highways in relation to the complaint.

- iii. Goostrey Village Gates – To review the report in the document pack
 - iv. Well Managed Highways Infrastructure Consultation – To agree a response including which roads need gritting and why.
- 10. Police Matters:** To inform the PC of any key recent developments and to answer Councillors' questions.
- i. Police and Crime Commissioner's meeting on 30th July 2020 – To receive the report in the document pack.
 - ii. PCSO Changes
- 11. Appointment of Chairman, Vice Chairman and Committees** – To consider the following motion.
- Motion 9:** In view of the challenges brought about by the Corona virus pandemic, and the need to hold Committee budget meetings during October 2020 as well as the general smooth running of the Council it is proposed that Members who currently occupy the positions of Parish Council Chair, Vice-Chair, Committee Chairs, Committee Vice-Chairs and Committee Members remain in those positions, until the new Council year starting in May 2021.
- 12. Annual Plan** – To amend the "Ideas List" for the Annual Plan in the document pack and adopt the amended Plan.
- Motion 10:** The Parish Council agrees to adopt the amended Annual Plan for immediate implementation.
- 13. Local Council Awards Scheme – Quality Award:**
- i. To consider adopting the updated policies listed in the document pack
- Motion 11:** The Parish Council agrees to adopt the policies listed in the document pack.
- ii. To consider submitting the application for the LCAS Quality Award.
- 14. Minor Items & Items for the Next Agenda:** To take any points from Members and to note urgent items of interest.
- i. To consider holding the October Meeting as a Hybrid Meeting.
- 15. Date of Next Meeting:** To confirm the date of the next Meeting – 27th October 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:

- 16. Communications Policy Matters**
- 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.

Joining instructions for Zoom Meeting

<https://us02web.zoom.us/j/81548188911?pwd=YzdRWWwtTjZHIURlhXQm5XUVJ6NnR6UT09>

Meeting ID: 815 4818 8911

Passcode: 096666

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