



## **Goostrey Parish Council**

*The Village Hall*

*Goostrey*

*Cheshire*

*CW4 8PE*

*01477 535825*

*E-Mail: Parishcouncil@Goostrey.info*

*Wednesday 21<sup>st</sup> October 2020*

### **THE NEXT MEETING OF THE PARISH COUNCIL WILL BE HELD ON TUESDAY 27<sup>th</sup> OCTOBER 2020 at 7.30pm by VIDEO CONFERENCE**

To be conducted in accordance with the Agenda below.

- 10.20.1. 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 22<sup>nd</sup> September 2020. Minutes in Document Pack  
**Motion 1:** The Parish Council accepts the minutes of the Parish Council Meeting on 22<sup>nd</sup> September 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 – 29<sup>th</sup> September 2020** – Minutes and report in document pack.
  - ii. **VHMC Meeting – 6<sup>th</sup> October 2020** - Minutes in document pack.
  - iii. **Finance Committee Meeting – 13<sup>th</sup> October 2020** – Minutes and reports in document pack.
    - o **Motion 2:** The Parish Council resolves to accept the report of Actuals vs Budget for Quarter 2 - 2020/21.
    - o **Motion 3:** The Parish Council resolves to accept the Unaudited Accounts for Quarter 2 – 2020/21.
- 6. Planning Matters:** To consider the planning applications received since the last meeting.
  - i. **20/4545C** – 19 Lea Avenue - Proposed Detached Garage. Comments due by 6<sup>th</sup> November 2020.  
**20/4110C** - Brickbank Farm, Booth Bed Lane – Agricultural Machinery Shed. Comments due by 30<sup>th</sup> October, 2020.
  - ii. **Applications received after the agenda for this meeting was issued** – review of applications to be added to the next Planning Meeting Agenda.
- 7. Financial Payments:** To approve payments in Schedule 10/20. Includes: Salaries & expenses.  
**Motion 4:** The Parish Council approves the payments listed on Schedule 10/20.
- 8. Clerk's Report – including Actions from the Last Meeting and Correspondence received** (See Appendix 10/20 item 10.20.08 Clerk's Report see Appendix.
- 9. Highways & Speedwatch** – To receive reports on any items of interest – TR & CR
  - i. To receive the SpeedWatch report in the document pack - TR
  - ii. Response from CEC Highways regarding Average Speed Cameras
- 10. Police Matters:** To inform the PC of any key recent developments and to answer Councillors' questions.
- 11. Chalc Annual Meeting 19<sup>th</sup> November 2020 via Zoom** – To consider the following motion to be submitted to ChALC for inclusion at the Annual Meeting.  
**Draft Motion to Submit to the ChALC Annual Meeting**

"This meeting calls upon the Cheshire Association of Local Councils to lobby Cheshire East Council, including its contractors (such as Ringway Jacobs) to improve communications with Parish Councils by responding to emails, phone calls, voicemails and letters within 15 working days. Where answers cannot be provided immediately, a valid reason and a date for a full response should be provided."

**Motion 5 :** The Parish Council resolves to put forward the motion to lobby Cheshire East to improve communications with Parish Councils (as listed above).

- 12. Local Council Awards Scheme – Quality Award:** In addition to completing the application form the Parish Council must confirm by resolution (detailed in Appendix 10/20) at a meeting of the full council prior to submitting the application for the Quality Award.

**Motion 6 :** The Parish Council confirms by resolution that it has in place documentation that meets the criteria listed in Appendix 10/20 ITEM 10.20.12.

- 13. Anonymous Correspondence Policy -** To consider adopting the draft policy for dealing with anonymous correspondence. (see draft policy in document pack)

**Motion 7 :** The Parish Council resolves to adopt the Anonymous Correspondence Policy with immediate effect.

- 14. Status of Bowling Hut Replacement Project -** To consider adopting the following motion.

**Motion 8:** The Parish Council resolves to review the 'in principle' donation offered to the VHPFF in November 2019 to construct a new bowls hut, at its March 2021 meeting (ie at the end of the financial year). The Chair of the VHPFF to be invited to that meeting to provide an update on current status, forward plans, timescales and level of support from bowls club members.

- 15. 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 November Meeting as a Hybrid Meeting.
- ii. To consider distributing a newsletter before the end of the year.
- iii. Sibelco Lorry Movements – To receive the report in the document pack - DR.

- 16. Date of Next Meeting:** To confirm the date of the next Meeting – 24<sup>th</sup> November 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 -** Clerk's Salary Increase
- 18. Anonymous Correspondence –** To consider the following motion with regard to the receipt of an anonymous letter
- 19. 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/86066941324?pwd=QnJEZDYvNnA5NII3NDVwTmc5c0hmZz09>

Meeting ID: 860 6694 1324 Passcode: 307118

Dial by your location

+44 203 051 2874 United Kingdom +44 203 481 5240 United Kingdom

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+44 131 460 1196 United Kingdom

Find your local number: <https://us02web.zoom.us/u/kycdVsj3e>