



## **Goostrey Parish Council**

*The Village Hall*

*Goostrey*

*Cheshire*

*CW4 8PE*

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*E-Mail: Parishcouncil@Goostrey.info*

*Thursday 18<sup>th</sup> March 2021*

### **THE NEXT MEETING OF THE PARISH COUNCIL WILL BE HELD ON**

**TUESDAY 23<sup>rd</sup> MARCH 2021 at 7.30pm by VIDEO CONFERENCE**

To be conducted in accordance with the Agenda below.

- 03.21.1. 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 23<sup>rd</sup> February 2021. Minutes in Document Pack.  
**Motion 1:** The Parish Council accepts the minutes of the Parish Council Meeting on 23<sup>rd</sup> February 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. Village Hall Management Committee – 9<sup>th</sup> March 2021 –** Minutes in document pack.
      - o Motion 2:** The Parish Council resolves to approve the minutes of the Village Hall Management Committee Meeting on 9<sup>th</sup> March 2021, and all the motions and actions therein.
      - o Motion 3:** To consider the purchase of a gift to the value of £30 for a retiring member of the Village Hall Management.
  - 6. Planning Matters:** To consider the following Planning applications
    - **21/0927N - COURTLANDS, SANDY LANE -** Application for ancillary accommodation - surrender of extant approval for certificate of lawful use (ref 20/4902C) for a proposed single storey side and rear extension. Comments due by 24<sup>th</sup> March 2021.
    - **21/0466C - 26, MEADOW AVENUE -** Bungalow attic conversion to create first floor. Full length dormer windows built on both sides of existing roof. Comments due by 2<sup>nd</sup> April 2021.
    - **21/1081C (& 21/1082C Listed Building Consent) - BLACKDEN HALL, BLACKDEN FIRS -** Proposed replacement of 2 windows, external door, rooflight and internal alterations to kitchen and utility, renovation of gym/games room in Coach House with internal alterations and replacement windows and entrance door and renovation of garage to accommodate guest bedroom, study and plant room with new garage doors and glazed screen. Comments due by 8<sup>th</sup> April 2021.
  - 7. Financial Payments:** To approve payments in Schedule 03/21. Includes: Salaries & expenses see Payment Schedule in document pack.
    - i. To consider Subscribing to the Civic Voice -** £50 per annum (KM)

- ii. **To approve the Parish Council Insurance Renewal for the year beginning 1<sup>st</sup> April 2021** (see report in pack)
  - iii. **To consider the purchase of a Parish Council Notice Board for the Village Hall** (see report in pack)
  - iv. **Motion 4** : The Parish Council approves the payments listed on Schedule 03/21.
8. **Clerk's Report – including Actions from the Last Meeting and Correspondence received** (See Appendix 02/21 item 02.21.08 Clerk's Report see Appendix.
  9. **Highways & Speedwatch** – To receive reports on any items of interest – TR & CR
    - i. **Speedwatch Report** - There is no new data to report as Speedwatch Sessions remain suspended and resumption will be considered when the Cheshire East Council area is designated something better than COVID-19 Tier 2.
      - **SDU at Shearbrook, Main Road - Summary Report February 2021** – See report in pack.
    - ii. **Chalc Speeding Discussion Meeting 16<sup>th</sup> March 2021** – To receive a report from the Meeting – TR (See report in pack)
    - iii. **Meeting with Holmes Chapel Parish Council 17<sup>th</sup> March 2021** – To receive a report from the Meeting - KM
    - iv. **Water on Main Road** – Update - TR
  10. **Police Matters:** To receive a report of any key recent developments and to answer Councillors' questions – TR.
  11. **New Bowling Hut** – To receive a report from the Chairman of the VHPFF on the current status of the project.
  12. **Parish Council Meetings** – Making provisions for the Council to operate if the COVID-19 Regulations regarding the ability of Parish Councils to hold meetings remotely are not extended from 7<sup>th</sup> May 2021. This includes holding the statutory Annual Meeting of the Parish Council virtually before 7<sup>th</sup> May 2021 and a scheme of delegation to the Clerk – See proposal in pack.
  13. **Annual Parish Meeting** – To consider holding the Annual Parish Meeting for 2021 as a virtual meeting before 7<sup>th</sup> May 2021. See draft document in pack.
  14. **Minor Items & Items for the Next Agenda:** To take any points from Members and to note urgent items of interest
    - i. **Rudheath Lodge Quarry Liaison Meeting 2<sup>nd</sup> March 2021** – To receive a report from the Meeting – DR (see report in pack)
  15. **Date of Next Meeting:** To confirm the date of the next Meeting – 27<sup>th</sup> April 2021.
  16. **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.

**Zoom Meeting Link** – Click the link below to join the meeting

<https://us02web.zoom.us/j/86333884085?pwd=ckIxSTRRdDlxajBVcjA2L3FFVkeE5Zz09>

**Meeting ID:** 863 3388 4085

**Passcode:** 489903

Dial by your location +44 203 481 5237 United Kingdom +44 203 481 5240 United Kingdom

\*Please be aware if you dial in via a landline that the rate for the call will be the national rate per minute as stated by your landline provider.\*

Participants joining by phone only can use \*6 to mute and unmute their phone or \*9 to raise their hand in the meeting

## APPENDIX 03/21

### ITEM 02.21.08. - CLERK'S REPORT

#### Actions from Last Meeting

- a. JS mentioned deep potholes at the top end of Main Road near the cattery. He has reported these to Highways but no action yet. **Action:** Clerk to check progress with CEC Highways Officer.
- b.

#### Correspondence

- a. Request from Resident to purchase an outdoor table tennis table to be installed at the Booth Bed Lane Play Area (see report in pack)
- b. National Association of Local Councils NALC CORONAVIRUS UPDATE 23/02/2021
- c. Resident Goostrey Play area S106 £40k funds for development 23/02/2021
- d. National Association of Local Councils NALC ONLINE EVENTS 24/02/2021
- e. Plus Dane Housing RE: Garages and parking on the verge 24/02/2021
- f. Came & Company Local Council Insurance Insurance Renewal 25/02/2021
- g. Consultation response received - Response ID: ANON-2CN7-MXQE-N 25/02/2021
- h. National Association of Local Councils CHIEF EXECUTIVE'S BULLETIN 26/02/2021
- i. ChALC Weekly Bulletin 26.02.2021 26/02/2021
- j. Holmes Chapel Parish Council Meeting with Holmes Chapel Parish Council 02/03/2021
- k. Chalc RE: Annual Parish Meeting 03/03/2021
- l. Chairman of VHPFF Re: Parish Council Meeting on 23rd March 2021 03/03/2021
- m. ChALC Weekly Bulletin 5.03.2021 05/03/2021
- n. Civic Voice civic update - 5th March 2021 05/03/2021
- o. Chalc Zoom Meeting about Speeding - 16th March 2021 Mon 08/03
- p. Sibelco - Rudheath Quarry Community Liaison Committee Wed 10/03
- q. Cheshire SLCC Cheshire SLCC Branch meeting 24 March 2021 Wed 10/03
- r. CVS Basics of Employment Training - Monday 15th March, 10:30am-12:30pm Thu 11/03
- s. Appleton Parish Council Re: Telephone Box Refurbishment Thu 11/03
- t. CEC Highways CEC Highways Enquiry Received - Enquiry 3424583 Sun 20:50
- u. ACRE Revised ACRE Model Hiring Agreement Mon 16:46
- v. Cheshire East Tree Department RE: Chainsawing of TPO protected trees in Goostrey
- w. Cheshire East Highway Mill Lane Bridge, Goostrey Wed 12:08
- x. PCSO Chadwick RE: [EXTERNAL] A Couple of issues ~[OFFICIAL]~