



## **Goostrey Parish Council**

*The Village Hall*

*Goostrey*

*Cheshire*

*CW4 8PE*

*01477 535825*

*E-Mail: Parishcouncil@Goostrey.info*

*Thursday 22<sup>nd</sup> April 2021*

### **THE NEXT MEETING OF THE PARISH COUNCIL**

#### **WILL BE HELD ON**

**TUESDAY 27<sup>th</sup> APRIL 2021 at 7.30pm by VIDEO CONFERENCE**

To be conducted in accordance with the Agenda below.

- 04.21.1. 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> March 2021. Minutes on website. (All meeting minutes are on the website at <https://Goostrey.info> in the Documents section under Minutes).  
**Motion 1:** The Parish Council accepts the minutes of the Parish Council Meeting on 23<sup>rd</sup> March 2021 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 Meetings on 29<sup>th</sup> March & 6<sup>th</sup> April 2021** – Minutes on website.
    - o **Motion 2:** The Parish Council resolves to approve the minutes of the Finance Management Committee Meetings on 29<sup>th</sup> March & 6<sup>th</sup> April 2021, and all the motions and actions therein, including the draft year end accounts and budget vs actual report for the year from 1<sup>st</sup> April 2020 to 31<sup>st</sup> March 2021.
  - ii. **Amenities Committee Meeting on 7<sup>th</sup> April 2021** – Minutes on website.
    - o **Motion 3:** The Parish Council resolves to approve the minutes of the Amenities Committee Meeting on 7<sup>th</sup> April 2021, and all the motions and actions therein.
  - iii. **Staff Committee Meeting on 15<sup>th</sup> April 2021** – Minutes on website xxx
    - o **Motion 4:** The Parish Council resolves to approve the minutes of the Staff Committee Meeting on 15<sup>th</sup> April 2021, and all the motions and actions therein.
- 6. Planning Matters:** To consider the following Planning applications
  - **21/1797C - 2, MAIN ROAD** - Addition of dormer structures to front and rear elevations to include amendment to roof pitch and associated internal alterations. Comments due by 29<sup>th</sup> April 2021.
- 7. Financial Payments:** To approve payments in Schedule 04/21. Includes: Salaries & expenses see Payment Schedule in document pack.
  - i. **Defibrillator Batteries and pads** - To approve the purchase of 2 Defibrillator batteries at a cost of £230.00 + VAT each and one set of adult pads @ £44.00 + VAT. One is indicating it is running low and the other will need replacing by September.
  - ii. **Motion 5:** The Parish Council approves the payments listed on Schedule 04/21.

8. **Clerk's Report – including Actions from the Last Meeting and Correspondence received**  
(See Appendix 04/21 item 04.21.08 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 March 2021** – See report in pack.
  - ii. **Meeting with CEC Highways on 21<sup>st</sup> April 2021** - To receive a report from the meeting – TR/KM
  - iii. **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 consider a motion regarding the Parish Council funding for the project.

**Motion 6:** Following representations at the Parish Council meeting on 23rd March 2021, the Parish Council resolves to withdraw the 'in principle' decision to donate £10,000 towards a new VHPFF bowls club building. The Parish Council remains willing to consider a future application for a donation when there is agreement between the bowls club committee and the VHPFF trustees on the way forward.
12. **Scheme of Delegation** – To review the Scheme of Delegation to be put to the council at the Annual Meeting of the Council on 5<sup>th</sup> May 2021 – See proposal in pack.
13. **Parish Council Domain Name for Website and E-Mail** – To consider changing the current domain Goostrey.info to GoostreyParishCouncil.gov.uk - See report in pack.
14. **Minor Items & Items for the Next Agenda:** To take any points from Members and to note urgent items of interest
  - i. **ChALC Meeting with Highways on 27<sup>th</sup> April 2021** – To receive a verbal report from the meeting – KM
  - ii. **Friends of Goostrey Station** – To receive a report from DR – see report in pack.
15. **Date of Next Meeting:** To confirm the date of the next Meeting – 5<sup>th</sup> May 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/81290895071?pwd=aWRsU2NrUkhLN3FnS2h2VTlIQ1Rndz09>

**Meeting ID:** 812 9089 5071

**Passcode:** 448426

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 04/21

### ITEM 04.21.08. - CLERK'S REPORT

#### Actions from Last Meeting

- a. Clerk to arrange a Finance Committee Meeting on 29<sup>th</sup> March 2021, to resolve the insurance issues.  
**Completed** - see minutes of the Finance Meeting on 29<sup>th</sup> March 2021 on the website.
- b. Water on Main Road - Clerk to write to Cheshire East Highways to request they resolve the situation.  
**Completed** – as yet there has been no response.
- c. Clerk to add an item to review the Parish Council's donation to the Bowling Club at the April Parish Council Meeting with input from the Finance Committee. **Completed.**
- d. Clerk to draw up an agenda for the Annual Meeting to include election of Chairman, Vice-Chairman and members of Committees.
- e. Clerk to draw up the scheme of delegation for review at the April Parish Council meeting.
- f. Cllr Morgan was actioned to review the Gigabit Broadband information and report back to the Council.

#### Correspondence

- a. ChALC - Zoom Discussion about speeding - some clarifications 23/03/2021
- b. ACRE - Restart Grant and Additional Restrictions Support Grant (ARG): April 2021 23/03/2021
- c. BRUCE, Fiona Re: Cheshire East SAPD 23/03/2021
- d. National Association of Local Councils NALC ONLINE EVENTS 24/03/2021
- e. Resident Re: Re: Cheshire East SAPD 24/03/2021
- f. Goostrey Primary Admin RE: Buildings Insurance for the School and Village Hall 24/03/2021
- g. INSURANCE TEAM (EAST) [OFFICIAL] RE: GOOSTREY PRIMARY SCHOOL MAIN ROAD GOOSTREY CW4 8PE Fw: Buildings Insurance for the Village Hall 24/03/2021
- h. CCR FOI Investigation Team - Information request (ref: 11271741) Re CEC Building Insurance
- i. Came and Co - Renewals FW: Confidential: Goostrey Parish Council - Pen Underwriting Limited - Insurance Renewal [Contact Ref: 40554316] - Revised Renewal Terms 24/03/2021
- j. PKF Littlejohn CH0081 Goostrey Parish Council - 2020/21 AGAR external auditor instructions
- k. SLCC Daily Digest - 25/03/2021 25/03/2021
- l. CEC Highways - Meeting Regarding the Goostrey Station Bridge Traffic Scheme 26/03/2021
- m. Resident Street signs and possible fly posting 29/03/2021
- n. ACRE Community Building & Village Hall Updated Information. 29/03/2021
- o. Holmes Chapel Parish Council Notes from Parishes Meetings 31/03/2021
- p. Mail from resident re Littering 01/04/2021 **Comment:** IO'D has visited the resident
- q. Community & Voluntary Services Cheshire East CVS Membership renewal 01/04/2021
- r. Resident re Chestnut trees for donation 04/04/2021
- s. Insurance Broker re: Goostrey Parish Council - OSR - Cyber Quotation 06/04/2021
- t. PCSO Chadwick RE: Registration Plate Identification Cameras & Speed Watch 07/04/2021
- u. Residents Re: Village hall planting 09/04/2021
- v. CEC Chief Executives Office [OFFICIAL] Death of HRH Duke of Edinburgh 09/04/2021 579 KB
- w. ChALC FW: HRH Prince Philip 10/04/2021
- x. payphones@bt.com Read: Adopted Phone Box Wed 14/04
- y. Legal RE: Contracts of Employment Review Wed 14/04
- z. ChALC Weekly Bulletins
- aa. Resident Re: Goostrey Play area S106 £40k funds for development Sat 17/04
- bb. CEC[OFFICIAL] RE: Electricity and Oil Charges for the year 2020/21 Mon 12:13
- cc. Resident Re: Gigabit Internet Tue 17:32