

**Goostrey Parish Council****The Village Hall****Goostrey****Cheshire****CW4 8PE****MINUTES OF THE MEETING OF THE PARISH COUNCIL
HELD ON TUESDAY 10th JANUARY 2017 at 7.30pm IN THE VILLAGE HALL, LOUNGE**

Present: Cllrs Godfrey(Chairman)(PG), McCubbin (Vice-Chairman)(CMcC), Bennett (RB), Lenihan (GL), Morris (KM), O'Donoghue, (IO) and Rathbone (TR)

In attendance: Sharon Jones, Clerk to the Council, and 6 residents

01.17.01 Declarations of Interest – None.

01.17.02 Apologies for absence – Apologies were received from Cllrs Craggs, Macfarlane, Williams and Cllr Kolker (CEC).

01.17.03 Minutes: To approve and sign the Minutes of the meeting of 13th December 2016.

Resolved: *The minutes of the meeting of 13th December 2016 were accepted as a true record of the meeting.*

01.12.04 Cheshire East Council Matters: To receive a report on Cheshire East Council Matters.

PG referred to Cllr Kolker's written report (sent by email). The points referred to in the report were:

1. Goostrey's classification as a Local Service Centre in the Cheshire East Local Plan.
2. The development at 51 Main Road.

Action: KM to forward the report from Adrian Fisher regarding the Local Plan to the Clerk for distribution to Council Members.

TR proposed that the Parish Council write to CEC to request that the Goostrey is no longer classified as a Local Service Centre(LSC) in the Local Plan.

Action: Clerk to send a letter to Cllr Rachel Bailey and Mike Suarez, CEC, copies to AK and the Inspector for the Local Plan & Adrian Fisher (PG to provide the Clerk with a draft of the letter to be sent).

01.17.05 Committee Matters: To receive reports from Committee Meetings held since the last PC Meeting.

- **Finance Committee Meeting on 6th January 2017** – including recommendation for the Parish Council to approve the Budget and Precept for 2017/18.

Cllr McCubbin reviewed the minutes of the Finance Meeting on 6th January which are available on the website.

She put forward the recommendation of the Finance Committee that the Parish Council accept the proposed budget figure of £62,022.36 and the precept figure of £43,524.00 for the year 2017/18.

Resolved: *The Parish Council resolved to accept the recommendations of the Finance Committee and accepted the budget figure of £62,022.36 and the precept figure of £43,524.00 for the year 2017/18.*

Action: Clerk to submit the precept figure to Cheshire East Council by 13th January 2017.

01.17.06 Planning Matters – PG reported on the Planning Meeting on 10th January. Minutes are available on the web site.

01.17.07 Financial Payments – to approve the schedule of payments for January 2017.

Resolved: *The PC resolved to approve the payments in Schedule 01/17.*

PG & CMcC signed the Payment Schedule.

01.17.08 Clerks Report - To receive correspondence and report on actions from the previous meeting.

Actions from the last Meeting

- a. If CEC planning could confirm exactly what planning permission is now valid on the site as there have been a number of applications which have been approved and it is now unclear the number of properties that are approved on the site. **Action:** AK agreed to take this up with CEC planning and report back to the Parish Council – **Update:** *AK has taken this up with CEC Planning but the question is still outstanding. AK was asked to request CEC Planning provide the details of what permission has been granted on the site.*
- b. Clerk to communicate to Simon Wallace at CEC Highways that the Parish Council resolved to accept the recommendation from CEC Highways to install vehicle activated warning signs on Main Road on either side of Booth Bed Lane to improve road safety at the crossroads and urges CEC have them installed as soon as practicable - **Completed**
- c. Clerk to request if the data from the Speed Survey carried out by the Cheshire Constabulary could be shared with the Parish Council and the Public - **Completed**
- d. RB to provide list of Capital projects for the Clerk to circulate to all councillors - **Completed**
- e. RB to provide costs for Capital Projects at the February PC Meeting – will be added to agenda of February Meeting.
- f. Clerk to add “Additional Land next to Graveyard”, to the agenda of the February PC Meeting – will be added to agenda of February Meeting.

Correspondence

- a. Funding Circle Local government is lending to businesses like yours. Find out more
- b. Jodrell Bank Discovery Centre Save 10% in January
- c. W TRACHSEL Fwd: RE: next season
- d. W TRACHSEL Re: RE: lost property & Music Society
- e. mike.thirlwell@cbjdigital.com Re: RE: Goostrey Parish Council: Transparency Code website updates
- f. Debra Millican North West Air Ambulance Charity / Parish Councils
- g. Lynton Re: Christmas Tree Lights
- h. Mike Thirlwell Re: Goostrey Parish Council: Transparency Code website updates
- i. orders-st@ypo.co.uk YPO Delivery Confirmation - Order GPC00062016
- j. Hazel Merrill Post Office Consultation
- k. sales@nisbets.co.uk Your Sales Invoice ref: 13928794
- l. Barbara Evans Working Together Meeting - 21-01-17 Brereton Rural & Dane Valley Wards
- m. Penny Jones RE: Results of Speed Survey in Goostrey
- n. les clark RE: Glass laminated x2
- o. WHITTAKER, Lawrence Council Approval of Taxbase
- p. Rachel Hayes Cheshire Police: Police & Crime Commissioner and Chief Constable's Round-up
- q. John Sewell RE: ESET renewal
- r. Martin Leake FW: Tony Hall
- s. CEC NEIGHBOURHOOD PLANNING INFO - Ministerial Statement on Neighbourhood Planning
- t. W TRACHSEL Re: RE: lost property & Music Society
- u. CEC Highways CEC Highways Enquiry Received - Enquiry 3273765 14/12/2016
- v. Terence Rathbone Cheshire Fire Authority - Draft Integrated Risk Management Plan
- w. Scottish Power - Goostrey Parish Council Festive Lighting certificate

PG added that he had received a letter of thanks for someone who attended the Seniors Lunch in November 2016 and would pass it on the Amenities Committee.

Action: Clerk to pass highways survey to IO to reply and to pass on the One You – Cheshire East health campaign information to IM to consider if this is something the Parish Council should consider participating in.

01.17.09 Highways & Speedwatch:

GL reported that he and DC had meet with the Speedwatch team and TWM (current providers of SDU equipment). It had been decided that a site meeting should be held with TWM and CEC Highways to discuss option for the SDU’s going forward as TWM had indicated that there was little use in having a

maintenance contract for the units. In particular the lack of sunlight to the SDU on New Platt Lane and Shearbrook needed to be resolved so the possibility of getting power to the signs would be discussed as well as other alternatives. TWM also showed councillors a lower priced unit which has lower power requirements which may prove to be a good alternative unit to the current type which are very expensive.

01.17.10 Police Matters – There were no police matters to raise.

01.17.11 Neighbourhood Plan:

TR reported that the NP Committee has appointed a consultant to do the NPS assessment of the draft plan, he will start mid-January and will report to the NP Committee at the end of January. All comments have been put into the new draft and this will go to the consultant. The NP Committee review his feedback and report the PC at the February meeting.

The DCLG grant for £2500 will pay for this work and uses the remainder of the £9000 available funding from DCLG.

01.17.12 Youth Facility: RB reported that there has not been a meeting since the last PC meeting. However, he has had an information meeting with David Giles (DG) about the management committee. DG showed RB the proposal and the business plan which relies very much on the Pre-School moving into the facility. They will contribute over £6000 to the annual running cost of £9000. The rental charges will not compete with the Village Hall. There will be representation from all users of the facility on the management committee, including two from PC (which the PC needs to elect). It is possible the Youth Facility may be open in March but DG will confirm this nearer the time. Action: Clerk to include a congratulatory note to the Scouts on progress in the PC Newsletter.

01.17.13 Budget for 2017/18 – The Parish Council must set the budget by 13th January 2017 – This was covered under item 5. Committee Matters.

01.17.14 Community Projects Requiring Capital Expenditure Working Party - List of items with their costs to be presented at the February PC Meeting.

01.17.15 Minor Items & Items for the Next Agenda:

- CMcC to provide an item for the PC Newsletter on the Budget and Precept for 2017/18
- Village Hall to be closed in School Summer Holidays for decoration and minor refurbishment – put this item in PC Newsletter.
- Date for the Annual Parish Meeting has been set for 8th May 2017.

01.17.16 Date of Next Meeting: To confirm the date of the next Meeting – 14th February 2017.

01.17.17 Closure of Meeting: The meeting closed at 8.40pm.

Public Session - There were no comments from members of the public

These minutes will be submitted for approval at the next meeting. Until then they are draft minutes.