



Goostrey Parish Council

The Village Hall

Goostrey

Cheshire

CW4 8PE

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON TUESDAY 14th FEBRUARY 2017 at 7.30pm IN THE VILLAGE HALL, LOUNGE

Present: Cllrs Godfrey(Chairman)(PG), Bennett (RB), Lenihan (GL), Macfarlane (IM), Morris (KM), O'Donoghue (IO), Rathbone (TR) and Williams (EW)

In attendance: Sharon Jones, Clerk to the Council, Cllr Kolker (CEC) and 7 residents

02.17.01 Declarations of Interest – None.

02.17.02 Apologies for absence – Apologies were received from Cllr McCubbin.

02.17.03 Minutes: To approve and sign the Minutes of the meeting of 10th January 2017.

Resolved: *The minutes of the meeting of 10th January 2017 were accepted as a true record of the meeting.*

02.12.04 Cheshire East Council Matters: Cllr Kolker (AK) reported on the following matters.

- Cheshire East Local Plan – the current estimate is that the plan will be adopted in late spring/early summer this year with a 5 year housing land supply.
- Sand Quarry (Sibelco) – There are public exhibitions on tonight and one on Friday.
- Cheshire Constabulary – Police have caught 17 drivers speeding in Holmes Chapel(HC), and HGV violation and one mobile phone ticket has been issued.
- Pedestrian Crossing on Main Road outside Goostrey School - an assessment has been carried to establish viability for the proposed crossing. Unfortunately the location falls considerably short of the score needed to justify the crossing. A score of greater than 0.6 is required to justify a crossing, currently the score is less than 0.1. A site meeting could be arranged with CEC as it is a split school. The assessment was taken at peak time, but there were not enough cars using the road at the time.
- Devolution - Warrington has said it wants to go ahead however, CEC are doing a study to see if it is right for CEC and whether it is right to join with CW&C. Nothing is confirmed as yet and there is no timescale for a decision to be made.

RB asked if CEC is allowed to put up council tax by a percentage for social care, will this money be ring fenced, for this purpose. AK confirmed the money is ring fenced for social care.

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

- **Village Hall Management Committee Meeting on 1st February 2017** - RB highlighted one item from the meeting, which was the hiring of the village hall car park by a local resident. The Committee decided that the only fair way to deal with this was to suggest that the resident hire the Village Hall and Lounge for the period that the car park is required. The minutes from this meeting are on the web site.

02.17.06 Planning Matters – DC reported on the Planning Meeting on 14th February. Minutes are available on the web site.

- Sand Quarry (Sibelco) – KM proposed that PC asks Sibelco to arrange a public exhibition in Goostrey.

Resolved: *The Parish Council resolved not to ask Sibelco to arrange a public exhibition in Goostrey.*

- Letter from Frank Jordan at CEC regarding Goostrey being designated a LSC – PG proposed that the Parish Council write a further letter.

Resolved: *The Parish Council resolved to write another letter to Frank Jordan at CEC on this matter.*

Action: KM to draft a letter to Mr Jordan asking for an addendum. Send draft around for comments.

- Modifications to CHELPS – PG proposed that the Parish Council do not do any more work on this and don't put in any comments.

Resolved: *The Parish Council resolved not to do any further work on CHELPS and not to submit any further comments.*

02.17.07 Financial Payments – to approve the schedule of payments for February 2017.

Resolved: *The PC resolved to approve the payments in Schedule 02/17.*

PG & KM signed the Payment Schedule.

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

Actions from the last Meeting

- KM to provide mail from Adrian Fisher regarding the Local Plan to the Clerk for distribution to Council Members- **Completed.**
- TR proposed that the Parish Council write to CEC to request that Goostrey is no longer classified as a Local Service Centre (LSC) in the Local Plan. Clerk to send the 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) – **Completed.**
- Clerk to submit the precept figure to Cheshire East Council by 13th January 2017 – **Completed.**
- Clerk to pass highways survey to IO to reply and to pass on the care info to IM to consider if this is something the Parish Council should consider participating in – **Update** – passed to Amenities Committee.

Correspondence

- Lee Waterhouse RE: SDU's 27/01/2017
- JONES, Tina Partnerships Newsletter January / February edition 27/01/2017
- Hazel Merrill M6 Smart Motorway Project Mon 30/01
- Mike Askew Lifelinks Cheshire East - Rural Roadshow Tue 31/01
- ProtectCongleton Important information please read Tue 31/01
- Rural Services Network Rural Opportunities Bulletin Wed 01/02 202 KB
- FODEN, Helen Cheshire Homechoice Newsletter Wed 01/02
- BEDFORD, Karen RE: Updated details for Website Thu 02/02
- LOCAL PLAN Schedule of Proposed Main Modifications to the Cheshire East Local Plan - Formal Consultation Period 6 Feb 2017 to 5:00pm on 20 March 2017
- residentsagainstquarrying@gmail.com Sibelco Update - New Planning Applications
- Penny Jones Speed Indicator Devices
- SUZANNE BLAIR Charity bags and street lights
- Civic Voice Press Release: Civic Voice responds to Government's Housing White Paper
- Peter Godfrey Re: Comments on planning application by a member of your parish council
- PARISH, Hannah RE: Silica sand extraction and associated development, Rudheath Lodge, Allstock & Cranage
- ProtectCongleton Newsletter 24/01/2017
- Ann Wright Self Presentation & Media Skills 23rd February 24/01/2017
- WILKINSON, Samantha Holmes Chapel PB Network Meeting 24/01/2017
- Peter Godfrey Re: Contact via Goostrey Village Website 22/01/2017
- SLCC Membership Your SLCC Membership Renewal Notice 18/01/2017
- Christina Burgess Re: toilets on Rose Day 17/01/2017
- Graham Dellow HIGH SPEED 2 (HS2) 17/01/2017
- WHITTAKER, Lawrence RE: Goostrey Parish Council Precept form 2017-18 17/01/2017
- Peter Godfrey Fwd: Briefing on Repeat Prescription Ordering Service 25/01/2017
- Reply from CEC to Letter regarding Goostrey's status as LSC in the Local Plan

New Web Site

The new web site is taking up more server space than anticipated and as such we need to upgrade the site and maintenance to Premium which will future proof the site. The Parish Council is requested to approve the costs for this upgrade which amount to a one of charge for the site upgrade of £150 and an upgrade to our maintenance of £71.23 this year and going forward an annual charge of £300. (The sum of £221.23 is included in the Payment Schedule).

02.17.09 Highways & Speedwatch:

GL mentioned that he and IM had met with Martin Leake from Speedwatch, Lee Waterhouse from TWM and Natale Maltese from CEC Highways to discuss options to resolve the issue with the SDU on New Platt Lane and to make a strategy for maintaining and replacing SDU's going forwards. GL indicated that the Amenities Committee needed to meet with the Speedwatch Group in order to put forward a proposal to the Parish Council.

02.17.10 Police Matters – There were no police matters to raise at the meeting.

- 02.17.11 Neighbourhood Plan:** TR reported that the Inspector's report had been received and the plan updated to take account of the report. CCA have been commissioned write the policies. The full documentation could be ready in about 10 days. TR proposed that an extraordinary meeting of the Parish Council take place on 28th February 2017 for the Parish Council to review and approve the documentation for submission.
- Resolved:** *The Parish Council resolved to call an extraordinary meeting of the Parish Council on 28th February 2017 at 7.00pm for the Parish Council to review and approve the Neighbourhood Plan documentation for submission.*
- 02.17.12 Youth Facility:** RB reported that there was no news as the next meeting was not until 16th February.
- 02.17.13 Community Projects Requiring Capital Expenditure Working Party** – RB provided a list of the projects with costs. However, for projects over £2000, 3 quotes would be required. RB asked for the Parish Council to decide what wording should be on the Goostrey Village signs so that quotes could be requested. Two options were provided.
- Resolved:** *The Parish Council resolved the wording on the new village signs for the purpose of quotations will be "GOOSTREY" and underneath "PLEASE DRIVE CAREFULLY THROUGH THE VILLAGE".*
- Action:** The Clerk will need give Santander notice of 180 days to withdraw money for the capital projects from the account. RB will let the Clerk know how much money will be required and when
- 02.17.14 Burial Ground** – PG reported from the Burial Ground Working Party meeting on 13th February. The Parish Council had purchased land to extend the graveyard some years ago, part of which has already been handed over to the Church however, the Parish Council still has a small piece of land which has not yet been signed over to the Church. This situation has been in place since 2002. It was time to decide if the Parish Council wanted to open up a dialog with St Luke's Church to transfer the rest of the land for burials. A report from the Burial Working Party meeting had been circulated to all councillors before the meeting (this is posted on the web site)
- PG proposed that the Parish Council accept the report which proposed opening up a dialog with St Luke's Church to start negotiations for transferring the land.
- Resolved:** *The Parish Council resolved to accept the recommendations in the report from the Burial Ground Working Party.*
- Action:** PG to write to St Lukes's Church to invite them to start discussions with the Parish Council regarding the transfer of the land for burials.
- 02.17.15 High Speed 2** - to decide whether or not to donate to Mid Cheshire Against HS2 (letter from Christopher Triffit circulated 17/1/17)- PG asked if the Parish Council should donate to Mid Cheshire Against HS2
- Resolved:** *The Parish Council resolved not to donate to Mid Cheshire Against HS2.*
- 02.17.16 Repeat Prescription Ordering Process For Holmes Chapel Health Centre** – (email circulated) PG
- PG asked if the Parish Council should invite the Practice Manager to a Parish Council Meeting to explain the new system and find out if the Parish Council needed to promote the new process.
- Resolved:** *The Parish Council resolved not to invite the Practice Manager to a Parish Council Meeting nor to promote the new process..*
- 02.17.17 Review of Freedom of Information and Data Protection Policies** – Parish Council to review and approve these policies.
- Action:** Clerk to investigate location of polices marked "on request" in the Freedom of Information Policy and report back to the council.
- Resolved:** *The Parish Council resolved to approve the Data Protection policy and put it into effect immediately.*
- 02.17.18 Minor Items & Items for the Next Agenda:** To take any points from Members and to note urgent items of interest.
- Newsletter – put this on the agenda for the March meeting as the invitation to the Annual Parish Meeting needs to go out in early April.
 - Hedges – Investigate replacement of Cheshire Fencing at Heathfield on Blackden Lane.
 - Willow Trees in garden on Main Road – the tree looks as if it might be damaged. Check with the Tree Specialist at CEC for advice.

02.17.19 Date of Next Meetings: Extraordinary Meeting on 28th February 2017. Next regular monthly meeting 14th March 2017.

02.17.20 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.

- **Staff Matters** – The Clerk left the meeting. IO asked if the Parish Council would agree to pay for additional hours (max of 8 hrs per week) until the end of March to allow the Clerk to complete the work required to implement the new Finance system and to recoup the time spent on the new Website to catch up on other work. The Clerk re-joined the meeting

***Resolved:** The Parish Council resolved to accept approve the proposal for the Clerk to work additional hours until the end of March 2017.*

- **Letters of Recognition** – The Clerk read out a list of names of residents who had been put forward as having made an outstanding contribution to the Parish to receive a letter of Thanks from the Parish Council.

***Resolved:** The Parish Council resolved to approve the residents listed to receive a letter of thanks from the Parish Council for their contribution to the Parish.*

02.17.21 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.