



**MINUTES OF THE MEETING OF THE PARISH COUNCIL
HELD ON TUESDAY 13th JUNE 2017 at 7.30pm IN THE VILLAGE HALL, LOUNGE**

Present: Cllrs Godfrey(PG), Bennett (RB), Craggs (DC), 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 5 residents

- 06.17.01 Declarations of Interest** – There were no declarations of interest.
- 06.17.02 Apologies for absence** – Apologies were received from Cllr McCubbin.
- 06.17.03 Minutes:** To approve and sign the Minutes of the meeting of 9th May 2017.
Resolved: *The Parish Council resolved to accept minutes of the meeting of 9th May as true records of the meeting.*
- 06.17.04 Cheshire East Council Matters:** To receive a report on Cheshire East Matters.
Cllr Kolker spoke on the following issues:
- The Local Plan will go to the full CEC Council on 27th July 2017
 - Following the election, it is apparent that devolution is not in the manifesto and there are doubts about the future of the HS2 project.
- Action:** AK to send information on the costs savings to CEC of stopping the 319 bus service.
- 06.17.05 Committee Matters:** To receive reports from Committee Meetings held since the last PC Meeting.
- Village Hall Management Committee 11th May 2017 – RB reported from the VHMC the minutes are on the website.
 - Amenities Committee Meeting on 1st June 2017 - GL reported from the Amenities Committee Meeting and informed the Parish Council that the Amenities Committee were in support for the crossing guard proposal. The minutes are available on the web site.
- 06.17.06 Planning Matters** – KM reported on the Planning Meetings on 30th May and 13th June. Minutes are available on the web site.
Resolved: *The Parish Council accepted the report from the Planning Committee on 13th June in which the Planning Committee had agreed the creation of a new policy for Public Participation at Planning Committee Meetings.*
- 06.17.07 Financial Payments** – to approve the schedule of payments for June 2017.
Resolved: *The PC resolved to approve the payments in Schedule 06/17. PG & RB signed the Payment Schedule.*
- 06.17.08 Clerk's Report** – including Actions from the Last Meeting and Correspondence received
- Actions from the last Meeting**
- a. Cllr Kolker to ask for the pavement at 51 Main Road to be repaired. AK has reported this to planning.
 - b. Clerk to write copy, PG to review and send to Rose Festival Committee by the end of the week.
Completed
 - c. Cllr Kolker to ask for confirmation from CEC Planning on the status of the application for the single house at 51, Main Road. The decision may well be made before the appeal.
 - d. Clerk to reply to Mr Hext with info from Footpaths group regarding the dangers of barbed wire on the footpath through the Bongs.- *Completed.*
 - e. The Parish asked that the item of extra hours for the Crossing Guard be raised with the Finance Committee at the next meeting in July. On the agenda for Finance Meeting.
 - f. RB to reply to the letter regarding the improvements to the Village Hall from Mr & Mrs Ollier.
 - g. KM reported that the hedge has been taken down in front of the new house next to Ivy Bank on Main Road and it has been replaced with a 6ft fence, he questioned if this required planning permission and in which case had this been granted. **Action:** Clerk to look at planning permission granted. IO added that the owner has been requested to move the fence back towards the house by Planning Enforcement.
 - h. 7 Brookfield Crescent, Clerk to check if there have been any applications for dormers. **RB TO CHECK.**
 - i. Hedges – RB suggested that the hedge that caused most danger to pedestrians is two houses past the Bogbean on the righthand side as you go towards the A50 as it forces people to walk on the edge of the pavement. **Action:** Clerk to gather all information on hedges and send out letters to homeowners to ask for them to be cut back. Also to contact CEC about tree in the graveyard and the willow's at the

White House on Main Road – *Letters have been sent to residents regarding hedges. CEC has been contacted about the tree in the graveyard and the willow trees at the White House on Main Road – currently awaiting replies.*

Correspondence

- a. Peter Godfrey Re: PC Agenda 130617 Draft
- b. William Harris Cheshire Police: Update issued on behalf of Chief Constable Simon Byrne and Police & Crime Commissioner for Cheshire David Keane
- c. consult@objective.co.uk Cheshire East Council: Daily email digest
- d. STUBBS, Peter [OFFICIAL] RE: Goostrey Village Hall - 2015-16 Recharge
- e. Jonathan Challis A538 Junction improvement works Mon 15:29 20 KB
- f. PLANNING ENFORCEMENT EAST re Fences
- g. Realm Construction (north west) Ltd RE: New Doorway into village hall from lounge kitchen - Goostrey Village Hall
- h. Ian Taylor Barn Conversion, Hill Top Farm, Blackden Lane, Goostrey.
- i. PARTNERSHIPS (East) Cheshire East Council Supported Bus Service Review Consultation
- j. LOCAL PLAN Adoption of the Cheshire East Design Guide Supplementary Planning Document
- k. Police Crime Commissioner Cheshire OPCC Relocation
- l. MAYER, Adele RE: Harrison Drive, Allostock
- m. Martin Brown Harrison Drive - sign
- n. Clare Stuart West Knutsford Civic Service
- o. Suzanne Blair Fence on boundaries
- p. Rachel Hayes Cheshire Police: Statement from Cheshire Constabulary Chief Constable and Cheshire Police and Crime Commissioner on increased police presence
- q. Shelley Smith Cheshire Police: Further statement issued on behalf of Chief Constable Simon Byrne and Police & Crime Commissioner David Keane
- r. Nicola Clarke Manchester bombing
- s. Ian Pleasant RE: Hilltop Farm (1107G)
- t. Andrew Spanton RE: Audit 2017
- u. Roger Bennett- Fwd: Prayer vigil for Manchester victims 24/05/2017
- v. Roger Dyke Re: Damage to grass verges in Goostrey
- w. michael jones Land north of Station Road, Goostrey
- x. Roger Dyke Goostrey Footpath Group Meeting 3/5/17 - minutes
- y. Marianne Tomkinson RE: Press Coverage of Official Opening - Knutsford Guardian
- z. BROWN, David (Councillor) [OFFICIAL] Highways Hour Events
- aa. simon moorehead URGENT UPDATE RE THE OBJECTION TO FP McCANN PROPOSED HOURS EXTENSION
- bb. MICKLEBURGH, Paul [OFFICIAL] RE: 48745 LH TO PT Urgent request for licence to carry out works
- cc. PITT, Barrie RE: Improvements to Goostrey Village Hall Bar Servery Kitchen
- dd. DONKIN, Anne RE: Willow Trees in Residents Garden
- ee. Sandbach Town Council – re Arclid Tip – **Resolved:** PC resolved to support Sandbach Council.
Action: Clerk write letter of support to Sandbach Council.
- ff. Dog waste mail – via Holmes Chapel – **Action:** Contact the School regarding a competition.

06.17.09 Highways & Speedwatch:

- Update on new SDU – this will be installed on New Platt Lane on 22nd June and the old unit will be moved to the post outside the Crown on Main Road and it will face the direction of the Red Lion so that it is monitoring the speed of cars coming from the direction of Station Road going past the School.
- Update on Mirror Opposite Manor Avenue – The mirror has been purchased and installed.
- CEC had sent out workmen to look for places where the pavement had sunk below the level of the kerb and fill them.

06.17.10 Local Policing –TR reported that the Police and Crime Commissioners meetings are on the same night as the Parish Council meetings. **Action:** Clerk to ask if they can be on different nights.

PG mentioned he had heard there were some burglaries in Cranage, and a number of wing mirrors had been removed from cars parked on Main Road outside the bungalows.

06.17.11 Neighbourhood Plan - TR reported that he had been elected Chairman and KM Vice Chairman of the NP Committee for the second year, Catherine Morris will remain secretary of the meeting.

The Examiner has indicated he thought the Neighbourhood Plan and Village Design Statement were very professional. There are a few changes required. It is expected that the referendum will be in August.

PC offered congratulations to the NP Team for all their excellent work on the Plan.

- 06.17.12 Community Projects Requiring Capital Expenditure Working** – RB drew councillors attention to the two quotes that had been received and he advised the lower quote from Knutsford Construction dated 12th June. For contingency, the amount of £2500 should be approved.
- Resolved:** *The Parish Council resolved to accept the quote from Knutsford Construction, and agreed to approve expenditure up to £2,500 to allow for contingencies such as unforeseen costs.*
- Resolved:** *The Parish Council resolved to approve the costs for the Licence to Carry out works (£700) and the cost for Asbestos Survey (£395.00 plus VAT) and for the Clerk to pay the money if required.*
- Action:** Clerk to book Asbestos Demolition Survey.
- Action:** Clerk to notify C&C when licence to carry out works is referred to CEC Legal Department.
- 06.17.13 Burial Ground** – PG advised that a change of use application was being made by the Parish Council, which is required allow burials on the land.
- 06.17.14. Minor Items and items for the Next Agenda:** No items identified
- 06.17.15. Parish Council Newsletter & Annual Report**
- NP report and referendum date (plus additional leaflet) Postal Vote
 - SH&YF completion – the major item in the old Village Plan – opening
 - 319 Bus review article
 - Hedges trimmed
 - Railway Bridge & Booth Bed/Main Road/ Hermitage crossroad status
 - Competition for ‘poo’ Posters
 - SDU’s new and moved
 - Rose Day article
- To be published end of June/1st week in July.
- 06.17.16. Annual Audit:**
1. Authorisation of Annual Governance Statement – **Resolved:** *The Parish Council resolved to approve section 1 - The Annual Governance Statement on the Annual Audit form for 2016/17.*
 2. Authorisation of Annual Audit Submission – **Resolved:** *The Parish Council resolved to approve section 2 - The Annual Audit Submission on the Annual Audit form for 2016/17.*
 3. Report on Annual Audit – **Resolved:** *The Parish Council resolved to accept the Internal Audit Report.*
- 06.17.17. Cheshire East Council Supported Bus Service Review Consultation** – **Resolved:** *The Parish Council Resolved to form a working party to investigate this matter further and to make sure that all residents are aware of the matter and that they are given the opportunity to complete a questionnaire.*
- Cllrs Williams, Lenihan and Morris volunteered to form the Working Party. Alternative services and alternative sources of revenue to fund the 319 service should be explored. Cllr Williams will attend the meetings arranged by CEC on 20th and 23rd June.
- AK indicated that Goostrey is in an isolated rural ward and there are no other suitable forms of transport, so there is a good case to put forward.
- Action:** Clerk to order 50 copies of the information booklet and questionnaire.
- 06.17.18. Date of Next Meeting:** To confirm the date of the next Meeting – 11th July 2017.
- 06.17.19. Closure of the Meeting:** The Meeting was formally closed at 9.10pm

Public Session

Mr Wood spoke in the public forum regarding the provision of a farmer’s market in the area now that Chelford Market is closed. For information see web site <https://www.newcheshiremarket.co.uk/>

Action: AK committed to arrange a meeting between Mr Wood and the Leader of CEC.

A Twemlow resident raised the issue of the proposal to stop the 319 bus. He asked for a representative from the Council to attend meetings with the Health Centre and to meet Fiona Bruce MP.

Action: EW to attend meetings and Clerk to order 50 copies of the questionnaire.

A resident raised the issue of the road on Bank View sinking and up to 30 holes on the road and only two have been mended. There are also some kerb stones out of place.

Action: IO to request a Highways Inspection on Bank View

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