



Goostrey Parish Council

The Village Hall
Goostrey
Cheshire
CW4 8PE
01477 535825
Monday 15th April, 2019

THE NEXT MEETING OF THE PARISH COUNCIL

WILL BE HELD ON

TUESDAY 23RD APRIL 2019 at 7.30pm IN THE VILLAGE HALL, LOUNGE

AGENDA

- 04.19.01. **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 & sign the Minutes of the meeting of 26th March 2019
 - **Motion :** To approve Minutes of the meeting of 26th March 2019
 - Chairman of the Meeting to Sign the Minutes of the meeting of 26th March 2019.
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
 - **Village Hall Management Committee on 2nd April 2019**
 - **Staff Committee on 2nd April 2019**
 - **Finance Committee on 2nd April 2019**
 - **Amenities Committee on 8th April 2019**
6. **Planning Matters:** To review the outcome of the Planning Meetings on 23rd April 2019.
7. **Financial Payments:** To approve payments in Schedule 04/19. Includes: Salaries & expenses.
 - **Motion:** To approve 04/19 Schedule of payments.
 - Chairman and Vice-Chairman (or any other councillor) to sign the 04/19 Schedule of Payments.
8. **Clerk's Report – including Actions from the Last Meeting and Correspondence received** (see Appendix 04/19 item 04.19.8 Clerk's Report attached)
9. **Highways & Speedwatch –** To receive reports on any items of interest
10. **Police Matters:** To inform the PC of any recent developments and to answer Councillors' questions.
11. **CEC New Code of Conduct-** To propose the new code of conduct be adopted by the Parish Council.
12. **Grant Awarding Policy –** To propose this policy be adopted by the Parish Council.
13. **Equality Policy –** To propose this policy be adopted by the Parish Council.
14. **Local Council Awards Scheme Quality Status –** To propose that the Council registers for this qualification immediately after the May Parish Council Meeting.
15. **Friends of Goostrey Station –** To select a representative for the Council at the AGM on 13th May 2019.
16. **Minor Items & Items for the Next Agenda:** To take any points from Members and to note urgent items of interest.
 - Confidential Material - Request for councillors to return confidential information in relation to the Parish Office by 6th May if they are not re-elected to the Council.
 - Date for next Parish Council Newsletter
17. **Date of Next Meeting:** To confirm the date of the next Meeting – 14th May 2019
18. **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.

ITEM 04.19.5. - COMMITTEE MATTERS

- **Village Hall Management Committee on 2nd April 2019**
Motion: To accept the Minutes of the VHMC on 2nd April 2019.
- **Staff Committee on 2nd April 2019**
Motion: To approve the Minutes and Confidential Report from the Staff Committee on 2nd April 2019.
- **Finance Committee on 2nd April 2019**
Motion: To approve the Budget Vs Actuals report for the year ended 31st March 2019
Motion: To approve the draft unaudited Accounts for the year ended 31st March 2019
Motion: To accept the Minutes of the Finance Committee on 2nd April 2019.
- **Amenities Committee on 8th April 2019**
Motion: To adopt the Amenities Committee Terms of Reference and Scheme of Delegation
Motion: To accept the Minutes of the Amenities Committee on 8th April 2019.

ITEM 04.19.8. - CLERK'S REPORT

Actions from Last Meeting

- a. Cllr Kolker to arrange a meeting with CEC Highways regarding rebuilding of school steps. Update required from Cllr Kolker. **Action:** Clerk to ask AK for a date for the meeting. Still awaiting date from AK.
- b. Clerk to arrange for Bennett Brooks to undertake the Internal Audit for 2018/19. Completed
- c. Clerk to draft letter of thanks. Completed

Correspondence

- a. VHPFF - Re: Blue Dot Festival Donation Nomination by Goostrey Parish Council
- b. CCA - Membership Cheshire Community Action
- c. CEC Highways - Goostrey Scheme 1358 Booth Bed Lane crossroad
- d. NikChALC Weekly Bulletins
- e. Bennet Brooks - RE: Goostrey Parish Council - Internal Audit for 2018/19 29/03/2019
- f. Quote prepared for Goostrey PC for Bar Servery and lighting designs
- g. Hassall Free Gardens – Planting Invoice
- h. JSWI - Tree Planting
- i. GreenFingers - Visit Dates Report 2018/19
- j. Goostrey Footpaths Group -Re Grant Funding to Replace Stolen Finger Posts
- k. CEC - Goostrey Village Hall - 2018-19 Recharge
- l. GreenFingers – Quote for Winter Visits
- m. CEC (Facilities Management) [OFFICIAL] RE: Budget Cost Figure - Joint Use Hall and Lounge Window Replacement
- n. St Lukes Church - Environmental Working Group
- o. CEC Tree Officer -RE: Goostrey Tree Warden
- p. FOGS - AGM