



Goostrey Parish Council

The Village Hall

Goostrey

Cheshire

CW4 8PE

01477 535825

E-Mail: Parishcouncil@Goostrey.info

Thursday 29th April 2021

THE ANNUAL MEETING OF THE PARISH COUNCIL

WILL BE HELD ON

WEDNESDAY 5th MAY 2021 at 7.30pm by VIDEO CONFERENCE

To be conducted in accordance with the Agenda below. The document pack will be available on the website.

05.21.1. Elect a Chairman

2. Elect a Vice-Chairman

3. Declaration of Interests: To receive and minute any Declarations of Interests.

4. Apologies for absence: To receive Apologies for unavoidable absence.

5. Minutes: To approve and sign the Minutes of the meeting on 27th April 2021.

Motion 1: The Parish Council accepts the minutes of the Parish Council Meeting on 27th April 2021 as a true record of the meeting.

6. 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.

7. Motion to suspend standing Order 5. Ordinary Meetings item K sections v, vi, viii to xxi (inclusive) – To meet statutory requirements the only items of business that must be conducted at the Annual Meeting of the Parish Council is the Election of a Chairman. It is therefore proposed that all other items of business which are listed in Standing Orders in 5. Ordinary Meetings item K are deferred until the next meeting of full council to be held in person.

Motion 2: The Parish Council resolves to suspend Standing Orders in 5. Ordinary Meetings item K sections v, vi, viii to xxi inclusive, and defers these items until the next meeting of full council to be held in person. Any appointments not considered at the Annual Meeting on 5th May 2021, shall remain in place until they are considered at a meeting of full council to be held in person.

8. Appoint Councillors to Committees – To consider the appointment of Councillors to the standing committees

9. Committee Matters: To receive reports from the Parish Council Committees:

i. **Village Hall Management 4th May 2021 –** Report from the meeting.

10. Planning Matters: To consider the following Planning Appeal

- **20/2250C - BRICKBANK FARM, BOOTH BED LANE -** Conversion of traditional agricultural building into one dwelling, creating a small glazed extension and proposed double storey garage. Comments due by 25th May 2021.

11. **Financial Payments:** To approve payments in Schedule 05/21. Includes: Salaries & expenses see Payment Schedule in document pack.
 - i. **Motion 3:** The Parish Council approves the payments listed on Schedule 05/21.
12. **Clerk's Report – including Actions from the Last Meeting and Correspondence received**
13. **Grant Applications :** To consider a grant application from a local group.
14. **Scheme of Delegation –** To approve the Scheme of Delegation to the Clerk. The COVID-19 Legislation to allow Town and Parish Councils to hold meetings virtually expires on 6th May 2021. This means that Parish Council meetings can only be held legally on a face-to-face basis, however according to Government Guidelines public gatherings indoors are not currently permitted. Therefore, for reasons of health and safety of Councillors, employees, and the public the Council does not propose to hold any Parish Council Meetings face to face until it is safe and legal to do so – See proposal in pack.
15. **Minor Items & Items for the Next Agenda:** To take any points from Members and to note urgent items of interest
16. **Date of Next Meeting:** To confirm the date of the next Meeting – 29th June 2021.
17. **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/83873026094?pwd=VFo2L2Z0VINEZm81RXdFNzI3WkpVUT09>

Meeting ID: 838 7302 6094

Passcode: 104155

Dial by your location

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+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