



Goostrey Parish Council

The Village Hall

Goostrey

Cheshire

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Thursday 23rd September 2021

THE MEETING OF THE PARISH COUNCIL

WILL BE HELD ON

TUESDAY 28th SEPTEMBER 2021 at 7.30PM IN THE VILLAGE HALL LOUNGE

To be conducted in accordance with the agenda below.

- 09.21.1. **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 the notes of the meeting on 27th July 2021. See the notes of the meeting at <https://goostreyparishcouncil.gov.uk/wp-content/uploads/2021/09/GPC-Working-Group-27072021-Meeting-Notes-v1.pdf>
Motion: The Parish Council accepts the notes of the Parish Council Meeting on 27th July 2021 as a true record of the meeting.
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:
 - i. **Amenities Working Group 1st Sept** – See notes from the meeting
Motion: To accept the notes from the meeting and all the decisions therein.
 - ii. **Staff Working Group 7th Sept** – See non-confidential notes from the meeting in the pack. To consider the following motions:
 - a. To accept the resignation of the Clerk
 - b. To approve the recruitment of a new Clerk
 - c. To approve the Job Description, Person Specification, Contract etc
 - d. To delegate the recruitment process to the Staff Committee plus any other council members deemed appropriate.
 - e. Confidential matters in relation to the recruitment of the Clerk are deferred to Part II.
 - iii. **VHMC 21st September 2021**– see Minutes of the Meeting in document pack.
Motion: To accept the minutes of the meeting and all the decisions therein.
Motion: VH Recharge 2019/20 – To request approval to pay the recharge to CEC.
6. **Planning Matters:**
 - i. To receive consider the following planning applications:
21/4917C – 46 Primrose Chase - Construction of single storey rear and front extension together with conversion of garage to form habitable area. Comments by 20th October 2021.
 - ii. To receive a report on planning decisions made since the Working Group meeting on 27th July 2021 see report in pack.
7. **Financial Payments:** To approve payments in Schedule 09/21. **Includes:** Salaries & expenses see Payment Schedule in document pack.
Motion: The Parish Council approves the payments listed on Schedule 09/21.
8. **Clerk's Report** – including Actions from the Last Meeting and Correspondence.
9. **Highways & Speedwatch**

- i. **Speedwatch Report** – To receive the Speedwatch Report – TR (see report in pack)
 - **SDU at Shearbrook, Main Road - Summary Report July/August 2021** – See report in pack.
 - ii. **Meeting with CEC Highways at Main Road/Boothbed Lane Junction on 14th September 2021** – Update KM
- 10. Police Matters** – To consider any matters related to local policing - TR
- 11. Casual Vacancy** – To note that the council has a vacancy due to the resignation of a councillor and to consider the items listed below.
- i. To note the resignation of Cllr Sara Lord.
 - ii. To consider sending a letter of thanks to Sara Lord
 - iii. To consider co-opting a suitable candidate to fill the Casual Vacancy, if Cheshire East Elections Department does not call for an election to fill the vacancy when the notice period ends on 29th September 2021.
 - iv. To appoint one additional councillor to each of the following committees to replace Sara Lord: Staff Committee, Finance Committee and Amenities Committees
 - v. To consider nominations for a new Bank Signatory for the Parish Council Accounts to replace Sara Lord.
- 12. Annual Governance and Return (AGAR) 2020/21** – To accept the completed external auditor report and to note that there were no matters of concern raised. See document in the pack.
- 13. To accept the decisions made under delegated authority between 6th May and 27th September 2021** - as listed in the pack.
- 14. Items of Business not covered at the Annual Meeting of the Parish Council in May 2021** – To consider the recommendations in the pack.
- 15. Consultations** – To consider the Councils response to the following consultations
- i. **CEC Consultation on Community Governance ends 28th November 2021**
 - ii. **NALC Policy Consultation Briefing: Local Nature Recovery Strategies** – To consider sending the response provided by TR (in the pack)
- 16. Minor items and items for the next agenda.**
- i. **Report from Sibelco Meeting on 7th September 2021** – DR
 - ii. **Report from the CEC Code of Conduct Meeting on 23rd September 2021** – Clerk/KM
- 17. Date of Next Meeting – Tuesday 26th October 2021**

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.

18. Bogbean

19. Staff Matters

S Jones Sharon Jones, Clerk to the Parish Council.

Residents are encouraged to attend, and members of the Press are welcomed. Seating will be socially distanced, the windows will be open, hand sanitizer available and attendees are welcome to wear a face covering.

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.