



Goostrey Parish Council

The Village Hall

Goostrey

Cheshire

CW4 8PE

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Thursday 21st October 2021

THE MEETING OF THE PARISH COUNCIL

WILL BE HELD ON

TUESDAY 26th OCTOBER 2021 at 7.30PM IN THE VILLAGE HALL LOUNGE

To be conducted in accordance with the agenda below.

All reports will be contained in the document pack.

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.

AGENDA

- 10.21.1. **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 minutes of the meeting on 28th September 2021. See the minutes of the meeting at <https://goostreyparishcouncil.gov.uk/wp-content/uploads/2021/10/GPC-Meeting-Minutes-28092021-draft-v2-incl-appendices.pdf>
Motion: The Parish Council accepts the notes of the Parish Council Meeting on 28th September 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 Committee Budget Meeting on 6th October 2021** – See Minutes of the meeting at <https://goostreyparishcouncil.gov.uk/wp-content/uploads/2021/10/Amenities-Budget-Meeting-06102021-Draft-Minutes-v1-with-attachments.pdf>
Motion: To agree to go ahead with the Seniors Lunch event on 21st November 2021, for 60 people with a ticket price of £8.50 per head.
Motion: To approve a donation to the Scouts of £600 to run the Christmas Lights Switch On event on 28th November 2021.
 - ii. **Finance Committee Meeting on 5th October 2021** – See minutes of the meeting at <https://goostreyparishcouncil.gov.uk/wp-content/uploads/2021/10/Finance-Committee-Meeting-Minutes-05102021-draft-v1-with-appendices-web.pdf>
Motion: To approve the minutes of the meeting on 5th October 2021 including the Budget vs Actual report and the Unaudited Accounts for the period from 1st April 2021 to 30th September 2021.
 - iii. **VHMC Budget Meeting on 11th October 2021**– see minutes of the meeting at <https://goostreyparishcouncil.gov.uk/wp-content/uploads/2021/10/VHMC-Budget-Meeting-Minutes-11102021-draft-v1-plus-attachments-web.pdf>
Motion: To approve the recommendation of the VHMC to make hirers responsible for COVID-19 cleaning of the rooms and facilities hired as stated in the report in the pack.
Motion: To approve the quote for works to the floor in the cupboards under the stage in the amount of £150 as stated in the report in the pack.
6. **Planning Matters:**
 - i. To receive consider the following planning applications:
 - **21/5404C** – 4 New Platt Lane - Construction of single storey rear extension, front porch, and alteration to windows. Comments due by 11th November 2021.
 - **21/5158T** - Dovecot, Church Bank – Works to TPO Trees.
7. **Financial Payments:** To approve payments in Schedule 10/21. **Includes:** Salaries & expenses see Payment Schedule in document pack.
Motion: The Parish Council approves the payments listed on Schedule 10/21.
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 September 2021** – See report in pack.
10. **Police Matters** – To consider any matters related to local policing - TR
11. **Casual Vacancy** – To consider the application to fill the Casual Vacancy
Motion: To co-opt a new member to the council to fill the Casual Vacancy.

12. **LCAS Gold Award Registration Fee** - To consider registering for the LCAS Gold award at a cost of £50.00.
13. **Document Retention** – To agree the confidential disposal of the documents listed in the pack, which is in line with the Council’s Document retention policy.
14. **Clerks Hours** – To consider changing the Clerk to 85 hours and fixed pay for the remainder of her contract as Clerk/RFO.
15. **Community Engagement and Communication Policy** - To adopt the new policy in the pack.
16. **Minor items and items for the next agenda.**
17. **Date of Next Meeting – Tuesday 23rd November 2021**

ITEM 10.21.08 – CLERK’S REPORT

Actions from the Last Meeting

- a. Clerk to follow up with the Highways representative to obtain the report and information on SID’s.
- b. NALC Policy Consultation Briefing: Local Nature Recovery Strategies – Clerk to submit the response with the addition of references to local wildlife and ecological groups with expertise could be added e.g., Bat Conservation, Wild Trout Trust, and other local conservation organisations.
- c. Report from the CEC Code of Conduct Meeting - Clerk to collect any comments before 15th November 2021.

Correspondence

- a. SLCC Daily Digest - 29/09/2021 29/09/2021 224 KB
- b. National Association of Local Councils - NEW PUBLICATION 30/09/2021 172 KB
- c. Mid Cheshire Against HS2 - HS2 Potential Impact Video from MCAHS2 30/09/2021 77 KB
- d. Chris Davenport Free Safeguarding Training Session 30/09/2021 159 KB
- e. ELECTORAL INFORMATION [OFFICIAL] RE: Casual Vacancy - Goostrey Parish Council 01/10/2021 153 KB
- f. ChALC Speeding Issues Consultation - Further Update and Offer 01/10/2021 1 MB
- g. ChALC Re: Speeding Issues Consultation - Further Update and Offer 02/10/2021 90 KB
- h. PCSO RE: [EXTERNAL] PCSO Surgery on Saturday 2nd October ~[OFFICIAL]~ 04/10/2021 82 KB
- i. Cheshire Community Action -Free Safeguarding Training Sessions 04/10/2021 158 KB
- j. National Association of Local Councils - NALC STAR COUNCIL AWARDS 2021 04/10/2021 162 KB
- k. SLCC Daily Digest - 04/10/2021 04/10/2021 163 KB
- l. Northwich TC - 988 GPC – planting & weeding 04/10/2021 242 KB
- m. Information Commissioner's Office ICO Registration confirmation of payment 04/10/2021 182 KB
- n. National Association of Local Councils- NALC ONLINE EVENTS 05/10/2021 184 KB
- o. National Association of Local Councils - NALC NEWSLETTER 06/10/2021 201 KB
- p. NetWiseUK Email phishing scams are on the rise - Please be vigilant 06/10/2021 85 KB
- q. JOYNSON, Sharon [OFFICIAL] RE: Goostrey Village Hall 06/10/2021 265 KB
- r. Resident Re: Role of councillor 06/10/2021 75 KB
- s. National Association of Local Councils - NALC EVENTS 07/10/2021 186 KB
- t. JOYNSON, Sharon [OFFICIAL] Updates 08/10/2021 4 MB
- u. Goostrey Primary Head RE: Item for School Newsletter Tue 12/10 83 KB
- v. Trees East - 21/4428T Tue 12/10 145 KB
- w. SLCC Daily Digest - 13/10/2021 Wed 13/10 225 KB
- x. Resident Re: Role of councillor 06/10/2021 75 KB
- y. Highways Officer Re: Goostrey Highways matters Mon 23:16 88 KB
- z. Sharon Hulse Cottle - A question about promoting a local friendship group Wed 6:28 116 KB
- aa. Highways Safety Officer RE: Junction of Main Road with Boothbed and Hermitage Lanes
- bb. Deborah Goldsmith Fwd: Grant application 15:46 72 KB
- cc. (Cranage Parish Council) FW: Neighbourhood Plan 15:52 58 KB
- dd. Resident – Aircraft Noise