



Goostrey Parish Council

The Village Hall

Goostrey

Cheshire

CW4 8PE

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E-Mail: Clerk@goostreyparishcouncil.gov.uk

Thursday 18th November 2021

THE NEXT MEETING OF THE PARISH COUNCIL

WILL BE HELD ON

TUESDAY 23rd NOVEMBER 2021 at 7.30PM IN THE VILLAGE HALL LOUNGE

AGENDA

All reports will be contained in the document pack.

- 11.21.1. **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 26th October 2021. See the minutes of the meeting at <https://goostreyparishcouncil.gov.uk/wp-content/uploads/2021/11/GPC-Meeting-26102021-Minutes-Draft-v2.pdf>
Motion: The Parish Council accepts the notes of the Parish Council Meeting on 26th October 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. **VHMC Meeting on 2nd November 2021**– see minutes of the meeting at <https://goostreyparishcouncil.gov.uk/wp-content/uploads/2021/11/VHMC-Budget-Meeting-02112021-Draft-Minutes-v-1-with-appendices-web.pdf>
 - ii. **Amenities Committee Meeting on 3rd November 2021** – See Minutes of the meeting at <https://goostreyparishcouncil.gov.uk/wp-content/uploads/2021/11/Amenities-Committee-03112021-Minutes-Draft-v2-plus-appendices.pdf>
 - iii. **Finance Committee Meeting on 10th November 2021** – See minutes of the meeting at <https://goostreyparishcouncil.gov.uk/wp-content/uploads/2021/11/Finance-Budget-Meeting-10112021-Minutes-Draft-v2-incl-appendices-WEB.pdf>
6. **Planning Matters:** To receive consider the following planning applications:
 - **21/5654C** - 5, Booth Bed Lane - Proposed side extension to increase existing loft conversion over new car port. Comments due by 8th December 2021.
<http://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=21/5654C&query=62a4c453-d6d6-44a6-8386-4659a5b4c740>
 - **21/5655C** – 4 Forest Avenue – Extension of existing bungalow. Comments due by 1st December 2021.
<http://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=21/5655C&query=62d7b358-4b4e-47d5-bb98-9b447387b35a>

- **21/5305C** – 65 Station Road - Existing first floor window changed to Juliet balcony to rear. Comments due by 24th November 2021.
<http://planning.cheshireeast.gov.uk/applicationdetails.asp?pr=21/5305C&query=50d29b8d-6039-4de0-a12a-837050118271>
7. **Financial Payments:** To approve payments in Schedule 11/21. **Includes:** Salaries & expenses see Payment Schedule in document pack.
Motion: The Parish Council approves the payments listed on Schedule 11/21.
 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 October 2021** – See report in pack.
 - ii. **To Review the response from CE Highways on the Boothbed Lane/Main Road Junction** – (See report in pack).
 10. **Police Matters** – To consider any matters related to local policing – TR
 11. **Budget & Precept 2022/23**
 - A. Budget 2022/23** - To consider the recommendation of the Finance Committee to approve the Budget for 2022/23 as laid out in the 3-year budget report (see pack)
Motion: The Parish Council resolves to approve the budget for 2022/23 as laid out in the 3-year budget report (see pack).
 - B. Precept 2022/23** - To consider the recommendation of the Finance Committee to approve the precept for 2022/23 as laid out in the 3-year budget report (see pack)
Motion: The Parish Council resolves to approve the precept of £48,142.00 for the year from 1st April 2022 to 31st March 2023.
 12. **Terms of Reference for Committees** - To adopt the Terms of Reference (TOR) for the Finance Committee and Amenities Committee.
 13. **Minor items and items for the next agenda.**
 14. **Date of Next Meeting – Tuesday 14th December 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.

15. **Bogbean**
16. **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.