



Goostrey Parish Council

AMENITIES WORKING GROUP MEETING AGENDA for the MEETING on WEDNESDAY 12th JANUARY 2022 at 7.30PM via Zoom

1. **Declarations of Interest**
2. **Apologies for Absence**
3. **Minutes of the Meeting on 3rd November 2021**
4. **Tree Report** - To receive a report from the Goostrey Tree Warden
5. **Actions from the Amenities Meeting on 3rd November 2021**
 - a. **"Remembrance" crocuses** - Clerk to purchase a plaque to the value of £50.00 (using wording provided by Rev Buckley).
 - b. Revised Community Resilience Plan **Action:** Clerk to contact the people named in the plan to ensure they are still willing to be named in the plan and that their contact details are correct. Additionally, contact with person who organized the Covid-19 volunteers.
 - c. Seniors Lunch - Clerk to work with Cllr Williams regarding table decorations. PM to look at festive music. **Completed:** A pianist was hired to play Christmas music at a cost of £70 (approved by PC in
 - d. December 2021).
 - e. Audit of Village Assets – To carry out an audit of the assets listed on the report. Cllr Morgan will be carrying out the audit of the assets and will report back on progress at the meeting in January 2022.
 - f. Budget 2022/23 – To consider the following items for inclusion in the budget.
 - Christmas lights On the Bogbean - £2,000
 - Cost for Seniors Lunch Tickets - £10.00
 - The Queen's Platinum Jubilee - £1,000**Action:** Clerk to add these items to the draft budget for Amenities Committee for 2022/23 – **Completed**
 - g. Cheshire Wildlife - The Amenities Committee resolved to recommend the Council make a donation of £500.00 – **Completed**.
6. **Events in 2022** - To set provisional dates for the events to take place in 2022.
 - i. **The Queen's Platinum Jubilee** - To consider what date the event should take place.
 - ii. **Seniors Lunch November 2022** - To set two provisional dates for the event this year.
7. **Annual Plan** - To review progress on the items in the Annual Plan – report in pack.
8. **Highways Update** – To receive a report from the Clerk on Highways Matters see document pack.
9. **SDU on New Platt Lane** – To consider investigating a mains electrical supply to the unit
10. **Budget Update 2021/22** – To consider the current status of the budget and to consider if any additional purchases or works should be carried out before the end of the financial year.
11. **Keep Britain Tidy Campaign 2022** – To consider participating this year (see report in document pack).
12. **Bogbean Christmas Lights** – To consider a replacement lighting scheme (see report in document pack).
13. **Village Environmental Improvements Working Group** – Report from 1st meeting (Deferred from November meeting)
14. **Correspondence**
15. **Minor items and matters for the next meeting**
16. **Date of the next Amenities Committee Meeting** – The date of the next meeting will be 2nd March 2022.
17. **Close Meeting**

Zoom Link - <https://us02web.zoom.us/j/81572969707?pwd=L0pnOHArNkVDM2U5Zk9uazNTNXYSUT09>

Meeting ID: 815 7296 9707

Passcode: 068767

Goostrey Parish Council Plan for 2020-21

Presented by Responsibility

Amenities Committee

- A) Revise the Resilience Plan to take account of learnings from the Covid-19 situation Including an emergency network of support for any purpose** (e.g., extreme weather event recovery), with appropriate training (e.g., on PPE, CPR) with a mechanism to keep lists up to date. To include any learnings from Holmes Chapel and surrounding villages resilience plans.

SL and PM volunteered to undertake the review/update with support from the Clerk with a view to them producing a first revised draft by end of December 2020.

Action: PM to provide an updated before the next Amenities Meeting in June 2021.

PM has finished reviewing the plan and will be sharing the updated document with SL shortly.

- B) Get feedback from villagers on their views on what they want to see in the village for the future.**

Publish a plan to improve every area of the village. To include Church Bank/Main Road, Main Road/Booth Bed Lane, Booth Bed Lane Green, Primrose Chase, outside Main Road Newsagent and Station area.

A questionnaire will be produced by NB & TR by end February 2021

Distribution of the Questionnaire both physically and via Survey Monkey and analyse results to take place in 21/22. ***Distribution to take place wc 26th April 2021.***

Survey complete. Working Groups set up to review the output, members of the group will be DR, NB, and TR.

Anonymous survey results to be posted on the website with TR summary report.

- C) Create a Plan to implement the Environmental Policy utilising the Environmental group as well as deciding what a longer-term strategy would look like.**

PM to liaise with the Environmental Group to confirm membership and to arrange a joint meeting of Amenities Committee and Environmental Group in January 2021 to consider development of plan.

Action: PM to arrange a meeting of the Environmental group before the Amenities Meeting on 2nd June 2021.

PM has not had time to progress this, action outstanding.

- D) Implement the plans outlined in A, B & C (above) and make a positive difference to the village commencing 2021-22**, potentially using a village volunteer network and the owners of commercial premises for feedback and implementation.

Pending actions from items A, B & C.

- E) Define and implement visual speeding deterrents, including resolution on the proposal to install village 'gates'.**

Progressing following decision by PC at meeting on 22/09/20 to accept recommendations of report to that meeting. KM has written to CEC asking them to consider funding and implementing works.

Action: Clerk to chase CEC Highways regarding funding status.

TR reported that KM was trying to secure the trial extra works money to fund this as well as the some of the Ward Councillors' budget.

F) Consider the potential to provide electric car/van charging points (environmental improvement) at the village hall?

After some initial investigation there appears to be no appetite for this at the present time.

Action: .Review in January 2022.

G) Investigate and implement improvements to the Booth bed Lane play area.

- a. S106 Monies for the Booth Bed Lane Play Area** – The amount of funding has been confirmed by ANSA and is now available to be spent. The Council has agreed that the Amenities Committee will lead this project and that any contact or correspondence from ANSA and other stakeholders, should be directed to the Clerk.

Update: PM has written to the resident co-ordinating the project to request an update on the project status.

PM has received a response from the co-ordinator, and they will be meeting to review the results of the last consultation. PM will review potential additional funding sources and will work with the co-ordinator to plan the way ahead. A further consultation with residents will be required once a plan of suitable options is available.