



Goostrey Parish Council

The Village Hall

Goostrey

Cheshire

CW4 8PE

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E-Mail: Clerk@goostreyparishcouncil.gov.uk

18th May 2022

GOOSTREY PARISH COUNCIL ANNUAL MEETING

Dear Councillor,

You are summoned to attend a meeting of the Parish Council on **TUESDAY 24TH May 2022 at 7.30PM IN THE VILLAGE HALL, MAIN HALL.**

To be conducted in accordance with the agenda below. All reports will be contained in the document pack.

Emma Bambrook, Clerk to the Parish Council.

Residents are encouraged to attend, and 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.

AGENDA

- 05.22.1. Elect a Chairman:** To elect a Chairman for 2022/23 and to sign and receive the Declaration of Acceptance of Office.
- 2. Elect a Vice Chairman:** To elect a Vice Chairman for 2022/23 and to sign and receive the Declaration of Acceptance of Office.
- 3. Declarations of Interest:** To receive and minute any Declarations of Interests.
- 4. Apologies for Absence:** To receive apologies for unavoidable absence.
- 5. Minutes:** To accept the minutes from the Parish Council meeting on 26th April 2022 and all the decisions therein. View minutes here [Draft Minutes Goostrey Parish Council Meeting 26th April 2022](#)
Motion: The Parish Council resolves to accept the minutes of the Parish Council meeting held on 26th April 2022.
- 6. Committee Matters:** To receive reports from the Parish Council Committees:
Amenities Committee Meeting 4th May 2022. View minutes here [Draft Minutes Amenities Committee Meeting 4th May 2022](#)
- 11. Highways Update** – To receive a report from the Clerk on Highways Matters:
 - i. Tree Stump on Boothbed Lane – CEC Highways have confirmed that the work to make this safe has been completed.

The committee **RESOLVED** to **RECOMMEND** to Council that the tree stump is taken down to ground level and to plant a new sapling to be located nearer to Main Road.

Motion: The Parish Council resolves to accept the minutes of the Amenities Committee Meeting on 4th May 2022 and all the decisions therein.

7. **Appointment of councillors to Committees and Liaison Roles:** To agree the appointment of councillors to the standing committees and liaison roles. **See report in document pack.**
8. **Internal Audit Report 2021/22:** To receive and note the comments in the internal audit report and approve the action plan. **See report in document pack.**

Motion: The Parish Council resolves to note the comments of the internal audit report and approve the action plan.
9. **Annual Governance and Accountability Return for the year 2021/22 (See forms in document pack):**
 - a) **Annual Governance Statement:** To approve the Annual Governance Statement.

Motion: The Parish Council resolves to approve the Annual Governance Statement 2021/22.
 - b) **Accounting Statements:** To approve the Accounting Statements for 2021/22.

Motion: The Parish Council resolves to approve the Accounting Statements 2021/22.
10. **Public Inspection Period:** The Clerk/RFO confirms the Public Inspection Period (Notice of Public Rights)
11. **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.
12. **Financial Payments:** To approve payments in Schedule 05/22. **Includes:** Salaries & expenses see **Payment Schedule in document pack.**

Motion: The Parish Council approves the payments listed on Schedule 05/22.
13. **Clerk's Report** – including actions from the Last Meeting and Correspondence. **See report in document pack.**
14. **Highways & Speedwatch**
 - a) **Speedwatch Report** – To receive the Speedwatch Report – TR **See report in pack.**
 - **SDU at Shearbrook, Main Road - Summary Report April 2022 – See report in pack.**
 - b) **Winter Maintenance Service Survey** – To consider whether the council wishes to commit to CEC Winter Maintenance Up Scheme and agree who should complete the survey. Response deadline 27th May – **See information in document pack.**
 - c) **Cheshire East Highways Satisfaction Survey** – To consider the council's response to the and agree who should submit the comments. Response deadline 31st May. Details of the purpose of the survey can be viewed here
<https://surveys.cheshireeast.gov.uk/s/CETPHighwaysEngagement/>
 - d) **Footpath/Tree on Main Road** – To consider any update provided by Cllr. Kolker on this matter and agree whether to proceed with a planning application as defined in the resolution made at the Council meeting on 22nd March 2022, minute reference 03.22.11.i
15. **Police Matters** – To consider any matters related to local policing – TR
16. **Review of comments and questions from the public forum of the Annual Parish Meeting** – To review the list of comments and questions from the public and to agree actions where necessary. **See report in document pack.**

17. Minor items and items for the next agenda.

18. Date of Next Meeting – Tuesday 28th June 2022

Motion: The Parish Council resolves to move to Part Two to discuss confidential items relating to a staff matters

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

19. Staffing Matters

20. Close meeting