



Goostrey Parish Council

The Village Hall

Goostrey

Cheshire

CW4 8PE

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16th November 2022

GOOSTREY PARISH COUNCIL MEETING

Dear Councillor,

You are summoned to attend a meeting of the Parish Council on **Tuesday 22nd November 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

- 1. Declarations of Interest:** To receive and minute any Declarations of Interests.
- 2. Apologies for Absence:** To receive apologies for unavoidable absence.
- 3. Minutes:** To accept the minutes from the Parish Council meeting on 25th October 2022 and all the decisions therein. View minutes here [Draft Minutes Goostrey Parish Council Meeting 25th October 2022](#)

Motion: The Parish Council resolves to accept the minutes of the Parish Council meeting held on 25th October 2022.

- 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:
 - a) Amenities Committee Budget Meeting 26th October 2022. View minutes here [Minutes Amenities Committee Budget Meeting 26th October 2022](#)

Motion: The Parish Council resolves to accept the minutes of the Amenities Committee of 26th October 2022 and all the decisions therein.

- b) Amenities Committee Meeting 2nd November 2022. View draft minutes here [Draft Minutes Amenities Committee Meeting 2nd November 2022](#)

Motion: The Parish Council resolves to accept the minutes of the Amenities Committee of 2nd November 2022 and all the decisions therein.

- c) Finance Committee Budget Meeting 8th November 2022. View draft minutes here [Draft Minutes Finance Committee Budget Meeting 8th November 2022](#)

Motion: The Parish Council resolves to accept the minutes of the Finance Committee of 8th November 2022 and all the decisions therein.

6. **Planning Matters:** To be considered at a meeting of the Planning Committee at 7pm prior to this meeting.
7. **Financial Payments:** To approve payments in Schedule 11/22. **Includes:** Salaries & expenses. **See document pack.**

Motion: The Parish Council approves the payments listed on Schedule 11/22.
8. **Clerk's Report:** Including actions from the Last Meeting and Correspondence. **See document pack.**
9. **Highways & Speedwatch:**
 - a) **Speedwatch Report** – To receive the Speedwatch Report. **See document pack.**
 - **SDU at Shearbrook, Main Road - Summary Report.** **See document pack.**
 - b) **Bomish Lane/Cross Lane Crossroads** – To receive an update from the Clerk on progress.
10. **Police Matters:** To consider any matters related to local policing. **TR**
11. **Budget 2023 – 2024:** To approve the budget for 2023 – 2024. **See document pack.**

Motion: The Parish Council resolves to approve the budget for 2023/24.
12. **Precept Requirement for 2023 – 2024:** To approve the precept requirement for 2023 – 2024. **See document pack.**

Motion: The Parish Council resolves to approve the precept of £50,680 for the year from 1st April 2023 to 31st March 2024.
13. **National Salary Award 2022:** To confirm the Clerk's pay award effective 1st April 2022. **See document pack.**
14. **Increase in Clerk's Hours:** To confirm the increase in the Clerks' hours from 85 per month to 110 per month.

Motion: The Parish Council resolves to increase the Clerk's working hours from 85 hours per month to 110 hours per month from 1st April 2023.
15. **Bowling Pavilion Grant Payment:** To note that the final invoice has been received from the VHPFF for the new Bowling Pavilion and that the full amount of £10,000 has been requested.
16. **Parish Council Newsletter:** To agree the content of future newsletters.
17. **Meeting Schedule 2023:** To confirm the schedule of meetings for 2023.
18. **Minor items and items for the next agenda.**
 - Additional members required for the Amenities Committee.
 - To confirm the resignation of Councillor Roberts, the casual vacancy notice and to consider appointments to his liaison roles.
19. **Date of Next Meeting – Tuesday 13th December 2022**

Close meeting