



## **Goostrey Parish Council**

**The Village Hall**

**Goostrey**

**Cheshire**

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**19<sup>th</sup> April 2023**

### **GOOSTREY PARISH COUNCIL MEETING**

Dear Councillor,

You are summoned to attend a meeting of the Parish Council on **Tuesday 25<sup>th</sup> April 2023 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.

**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 28<sup>th</sup> March 2023 and all the decisions therein. View minutes here [Draft Minutes Goostrey Parish Council Meeting 28th March 2023](#).
- Motion:** The Parish Council resolves to accept the minutes of the Parish Council meeting held on 28<sup>th</sup> March 2023.
- 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) Planning Committee Minutes 28<sup>th</sup> March 2023. [Draft Planning Committee Minutes 28th March 2023](#).

**Motion:** The Parish Council resolves to accept the minutes of the Planning Committee meeting of 28<sup>th</sup> March 2023 and all the decisions therein.

- b) Planning Committee Minutes 31<sup>st</sup> March 2023. [Draft Planning Committee Minutes 31st March 2023.](#)

**Motion:** The Parish Council resolves to accept the minutes of the Planning Committee meeting of 31<sup>st</sup> March 2023 and all the decisions therein.

- c) Finance Committee Meeting Minutes 4<sup>th</sup> April 2023. [Draft Finance Committee Minutes 4th April 2023.](#)

- i. **Resolved:** The Finance Committee resolved to accept the Financial Position vs. Budget for the year ended 31<sup>st</sup> March 2023. **See document pack.**
- ii. **Resolved:** The Unaudited Accounts for the year ended 31<sup>st</sup> March 2023. **See document pack.**
- iii. **Resolved:** The Finance Committee resolved to accept the reserves position for the year ended 31<sup>st</sup> March 2023. **See document pack.**
- iv. **Resolved:** The Finance Committee resolved to accept the risk assessment for 2023-2024.

**Motion:** The Parish Council resolves to accept the minutes of the Finance Committee meeting of 4<sup>th</sup> April 2023 and all the decisions therein.

6. **Planning Matters:** Considered by the Planning Committee at the earlier meeting.
7. **Financial Payments:** To approve payments in Schedule 04/23. **Includes:** Salaries & expenses. **See document pack.**

**Motion:** The Parish Council approves the payments listed on Schedule 04/23.

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) **Footpath outside 77 Main Road** – To receive an update on actions agreed at the last meeting.

10. **Police Matters:** To consider any matters related to local policing.

11. **Grants and Donations - To receive and consider approval of the following applications:**

- a) **Goostrey Parish Archive** – See document pack
- b) **Goostrey Open Gardens** – See document pack

12. **Boothbed Lane Play Area Working Group Update:** To receive a report on the work of the Boothbed Lane Play Area Working Group and to approve the proposed motion in support of the project. **See document pack.**

**Motion:** The Parish Council approves the development a Memorandum of Understanding with Cheshire East Council on the management of the s106 monies allocated to Goostrey for informal and formal play. The Memorandum of Understanding will return to GPC for final agreement.

13. **Bank Holiday to Mark the King's Coronation:** To approve the additional bank holiday on 8<sup>th</sup> May for Parish Council Staff.

**14. Kofax Power Advanced PDF Software:** To approve the purchase of a Kofax Power Advanced PDF Licence. **See document pack.**

**Motion:** The Parish Council approves the purchase of the Kofax Power Advanced PDF Licence at a cost of £131 (excl. VAT).

**15. Rewilding Initiative:** To consider a proposal to rewild areas of Goostrey that have become unkempt.

**16. Minor items and items for the next agenda.**

**17. Date of Next Meeting – Annual Parish Council Meeting Tuesday 23<sup>rd</sup> May 2023**

**Close meeting**