



Goostrey Parish Council

The Village Hall

Goostrey

Cheshire

CW4 8PE

01477 535825

E-Mail: clerk@goostreyparishcouncil.gov.uk

17th May 2023

ANNUAL MEETING OF GOOSTREY PARISH COUNCIL

Dear Councillor,

You are summoned to attend a meeting of the Parish Council on **Tuesday 23rd May 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. Election of Chairman:** To elect a Chairman and receive their declaration of acceptance of office.
- 2. Election of Vice Chairman:** To elect a Vice Chairman and receive their 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 25th April 2023 and all the decisions therein. View minutes here [Draft Minutes Goostrey Parish Council Meeting 25th April 2023](#).

Motion: The Parish Council resolves to accept the minutes of the Parish Council meeting held on 25th April 2023.

- 6. To note that there are three seats vacant on the council following the election and that the council may co-opt new members:** To receive any applications for co-option and approve the co-option of candidates. **See document pack.** Any declaration of acceptance of office to be signed.
- 7. Declarations of Acceptance of Office:** To consider when any declarations of acceptance of office and undertakings to abide by the Council's Code of Conduct, which have not been received as provided by law, shall be received.

- 8. To appoint representatives to outside bodies, liaison roles, committees and working groups.**
See document pack.
- 9. To appoint Bank Signatories. See document pack.**
- 10. Standing Orders:** To review and approve Standing Orders. [View Standing Orders](#)
Motion: The council resolves to approve Standing Orders.
Financial Regulations: To review and approve Financial Regulations. [View Financial Regulations.](#)
Motion: The council resolves to approve Financial Regulations.
- 11. General Power of Competence:** To confirm that the Council continues to meet the requirements to exercise the General Power of Competence.
Motion: The council resolves that in accordance with the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 that Goostrey Parish Council meets the conditions set out to exercise the General Power of Competence.
- 12. Suspension of Standing Order 5. Ordinary Meetings Items K vi, xiii, xv, xvi, xvii, xviii, xix:** To meet statutory requirements the only items of business that must be conducted at the Annual Meeting if the Parish Council is the election of a Chairman. It is therefore proposed that Standing Order 5. Ordinary Meetings Items K vi, xiii, xv, xvi, xvii, xviii, xix are deferred to the next full council meeting.
Motion: The Council resolves to defer items K vi, xiii, xv, xvi, xvii, xviii, xix until the next council meeting.
- 13. 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.
- 14. Committee Matters:** To receive reports from the Parish Council Committees:
a) Planning Committee Minutes 25th April 2023. [Draft Planning Committee Minutes 25th April 2023.](#)
Motion: The Parish Council resolves to accept the minutes of the Planning Committee meeting of 25th April 2023 and all the decisions therein.
- 15. Planning Matters:** To receive and consider the following planning applications:
[23/1751T](#) 10, MILL STREAM CLOSE, GOOSTREY, CW4 8JG. Single mature Beech Tree in rear garden - Proposed work is removal of deadwood throughout canopy and a general thin by 20% to the crown to allow more light through and reduce the rate at which deadwood is forming. This work will maintain the existing size of the crown, it is purely a thin to improve safety for the homeowners. Work will be carried out to BS3998 with any pruning done to lateral branches and correct finishing cuts above branch collars. Target decision date 3rd July 2023.
[23/1210C](#) 10, NEW PLATT LANE, GOOSTREY, CW4 8NJ. Rear ground and first floor extension. Side render to match existing. Comments deadline 6th June 2023.
To receive an update on the following planning matters:
a) Enforcement Request 23/00154E Holly Bank Farm
b) Complaint Reference 19541281 61 A Main Road
- 16. Financial Payments:** To approve payments in Schedule 05/23. **Includes:** Salaries & expenses.
See document pack.
Motion: The Parish Council approves the payments listed on Schedule 05/23.

17. Clerk's Report: Including actions from the Last Meeting and Correspondence. **See document pack.**

18. Highways & Speedwatch:

a) **Speedwatch Report** – To receive the Speedwatch Report. **See document pack.**

- **SDU at Shearbrook, Main Road - Summary Report.** **See document pack.**

b) **To receive an update on the Council's request for a formal review of the highways safety issue relating to the tree on Main Road.**

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

20. Annual Governance and Accountability Return for the year 2022/23: **See document pack.**

a) **Annual Governance Statement:** To consider and approve the Annual Governance Statement.

Motion: The Parish Council resolves to approve the Annual Governance Statement 2022/23.

b) **Accounting Statements:** To consider and approve the Accounting Statements for 2022/23.

Motion: The Parish Council resolves to approve the Accounting Statements 2022/23.

21. Public Inspection Period (Notice of Public Rights): The Clerk/RFO confirms the Public Inspection Period (Notice of Public Rights).

22. Minor items and items for the next agenda.

23. Date of Next Meeting – 27th June 2023

Close meeting