



Goostrey Parish Council

The Village Hall

Goostrey

Cheshire

CW4 8PE

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E-Mail: clerk@goostreyparishcouncil.gov.uk

23rd November 2023

GOOSTREY PARISH COUNCIL MEETING

Dear Councillor,

You are summoned to attend a meeting of the Parish Council on **Tuesday 28th November 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 or as links within the agenda.

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 24th October 2023 and all the decisions therein. View minutes here [Draft Minutes Goostrey Parish Council Meeting 24th October 2023](#).

Motion: The Parish Council resolves to accept the minutes of the Parish Council meeting held on 24th October 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)** Village Hall Management Committee Budget Meeting 10th October 2023. View minutes here [Draft Village Hall Management Committee Budget Meeting Minutes 10th October 2023](#)

Motion: The Parish Council resolves to accept the minutes of the Village Hall Management Committee Budget meeting of 10th October 2023 and all the decisions therein.

- b) Amenities Committee Budget Meeting Minutes 18th October 2023. [Draft Amenities Committee Budget Meeting Minutes 18th October 2023.](#)

Motion: The Parish Council resolves to accept the minutes of the Amenities Committee Budget meeting of 18th October 2023 and all the decisions therein.

- c) Amenities Committee Meeting Minutes 1st November 2023. [Draft Amenities Committee Meeting Minutes 1st November 2023.](#)

Motion: The Parish Council resolves to accept the minutes of the Amenities Committee meeting of 1st November 2023 and all the decisions therein.

- d) Finance Committee Budget Meeting Minutes 7th November 2023. [Draft Finance Committee Budget Meeting Minutes 7th November 2023.](#)

Motion: The Parish Council resolves to accept the minutes of the Finance Committee Budget meeting of 7th November 2023 and all the decisions therein.

- e) **Budget Approval and Precept Setting:** To agree a date for an extraordinary meeting of the Parish Council to approve the budget for 2024/25 and to set the precept. Cheshire East Council are due to fix the taxbase by council resolution on 13th December and precept notifications are due by 12th January, both of which are outside of ordinary Parish Council meetings. Suggested dates are 18th or 19th December.

6. Planning Matters:

- a) [23/4264T](#) 6, SWANWICK CLOSE, GOOSTREY, CW4 8NU. T1 (Oak) - located in the garden of No.5 Swanwick Close. Crown reduction by 1 -1.5 metres all round, with specific focus on the lateral and upper lateral canopy on the property side. Canopy thin by 10% and removal of deadwood throughout.. T2 (Oak) - Located in the garden of No.6 Swanwick Close, reduction by 1-1.5 metres all round, with specific focus on the lateral and upper lateral canopy on the sections affecting rear gardens of No.6 and No.7
- b) To receive an update on planning matters: Enforcement Request 23/00154E Holly Bank Farm

7. Financial Payments: To approve payments in Schedule 11/23. **Includes:** Salaries & expenses. See document pack.

Motion: The Parish Council approves the payments listed on Schedule 11/23.

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.
- b) **SDU at Shearbrook, Main Road** – To receive an update on the repair of the device.
- c) **Highways liaison Meeting** – To receive an update following the meeting on 24th November.

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

11. Transfer of Funds: To approve the transfer of £12,285.47 from the council's NS&I account to its current account in order to make payment of the Village Hall Recharge invoice which CEC have agreed to raise.

Motion: The Parish Council approves the transfer of £12,285.47 from the council's NS&I account to its current account in order to make payment of the Village Hall Recharge invoice.

- 12. Local Government Services Pay Agreement 2023/24:** To note that the National Joint Council for Local Government Services has reached agreement on rates of pay applicable from 1 April 2023 to 31 March 2024. **See document pack.**
- 13. Cheshire Fire Authority 2024-2028 Draft Community Risk Management Plan Consultation:** To agree the council's response to this consultation. [Cheshire Fire and Rescue Service CRMP 2024 - 2028](#)
- 14. Goostrey Parish Archive:** Following a meeting with the Chairman to discuss the council's formal relationship and future support of the group the following motion is proposed.

Motion: The Parish Council confirms that whilst Goostrey Parish Archive Group is separate and independent of the Parish Council, the council will continue to support the group by providing storage and a meeting room free of charge. In order to establish a channel for communication between the council and the group, a councillor will be appointed to act in an external liaison role.
- 15. Christmas Lighting:** To review the updated Christmas lighting provision.
- 16. Schedule of Meetings for 2024:** To approve the schedule of meeting dates for 2024. **See document pack.**
- 17. Minor items and items for the next agenda.**
- 18. Date of Next Meeting – 12th December 2023**

Close meeting