

Goostrey Parish Council

The Village Hall Goostrey Cheshire CW4 8PE 01477 535825

E-Mail: clerk@goostreyparishcouncil.gov.uk

8th December 2023

DOCUMENT PACK FOR GOOSTREY PARISH COUNCIL MEETING on Tuesday 12th December 2023 at 7.30pm in the Village Hall, Lounge

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 28th November 2023 and all the decisions therein. View minutes here <u>Draft Minutes Goostrey Parish Council Meeting 28th November 2023.</u>

Motion: The Parish Council resolves to accept the minutes of the Parish Council meeting held on 28th November 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 Meeting 5th December 2023. To note that this meeting has been rescheduled for 9th January 2023 as the scheduled meeting was inquorate.

6. Planning Matters:

- a) 23/4380C 8, FIELDSIDE CLOSE, GOOSTREY, CW4 8GD. Proposed garage conversion, Juliet balcony doors to replace the rear facing windows in the existing first floor living room, single storey rear extension and associated alterations. Comments deadline 13th December 2023.
- **b)** 23/4195C BURNSIDE, CHURCH BANK, GOOSTREY, CW4 8PG. Demolition of the existing dwelling and erection of a replacement dwelling (resubmission of 22/1763C). Comments deadline 20th December 2023.
- c) To receive an update on planning matters: Enforcement Request 23/00154E Holly Bank Farm
- 7. Financial Payments: To approve payments in Schedule 12/23. Includes: Salaries & expenses. See page 3.

Motion: The Parish Council approves the payments listed on Schedule 12/23.

8. Clerk's Report: Including actions from the last meeting and correspondence. See page 4.

- 9. Highways & Speedwatch:
 - a) Speedwatch Report To receive the Speedwatch Report.
 - b) SDU at Shearbrook, Main Road Summary Report. See page 5.
- **10. Police Matters:** To consider any matters related to local policing.
- **11. Goostrey Playground Community Project:** To receive a report from Cllr. Morgan and to approve the funding request. **See page 6.**

Motion: The Parish Council resolves to continue to support the Goostrey Playground Community Project and approves the request for £10,750 as match funding for a grant application to the Landfill Communities Fund.

- **12. Annual Parish Meeting:** To confirm the date for this meeting on either 18th or 15th April.
- **13. Appointment of new Tree Warden:** To consider the applicants and approve the appointment.
- **14. Cheshire East Strategic Leisure Review Consultation:** To consider the consultation and agree a council response. Closing date 7th January 2024. <u>Strategic Leisure Review Consultation</u>.
- 15. Minor items and items for the next agenda.
- 16. Date of Next Meeting:
 - Extraordinary Parish Council Meeting to approve the Budget and set the Precept for 2024- 2025 -18th December 2023.
 - Parish Council Meeting 23rd January 2024.

Close meeting

ENCLOSURES

ITEM 7 FINANCIAL PAYMENTS

Payment Schedule 12/23 Dec 2023

Payment Date	Payee	Money Out	Description	
05/12/2023	1 Staff Salaries	£2,820.78	Staff Salaries	Paid
05/12/2023	2 HMRC	£771.15	Tax and NI	Paid
05/12/2023	3 Nest	£271.04	Pension Payment	Paid by DD
14/12/2023	4 Vodafone	£20.97	Mobile Phone Contract	Paid by DD
15/12/2023	5 ChALC	£40.00	Training Cllr. Fagan	
15/12/2023	6 Gary Robinson	£848.00	Seniors' Christmas Lunch	
15/12/2023	7 Southern Broadstock	£84.00	Replacement Lounge Chair	
		£4,855.94	inc VAT	
Receipts at 5th De	ec 2023			
	Village Hall income	£2,217.75	inc VAT	
	Seniors' Christmas Lunch Tickets	£466.00		
	Total Receipts	£2,217.75		
Account Balances	at 5th Dec 2023			
	Current Account	£63,439.78		
	Santander Capital Account	£78,875.96		
	NS&I General	£71,824.83		
	TOTAL	£214,140.57		

Caxton Card Report 5th December 2023

	Payee	Amount	Description
Transaction Date	Balance brought forward	£793.56	
21/11/2023	1 USB Plug	£16.54	
			Equipment to allow bluetooth music
21/11/2023	2 Mini Jack Cable	£10.16	capability in the hall.
21/11/2023	3 Bluetooth Aux Adapter	£12.64	
	Total Spend	£39.34	
	Total Fees	£3.00	
	Total Spend inc Fees	£42.34	
	Card Load	£0.00	
	Card Balance at 5th		
	December 2023	£751.22	

Item 8 Clerk's Report

Actions

a) Issue with signage at Cross Lane/Bomish Lane Crossroads reported to CEC.

Correspondence

- a) Resident Parking outside Goostrey news Tue 18:47
- b) Footpaths Group Goostrey footpaths group minutes Tue 17:31
- c) Planning.enforcement@cheshireeast.gov.uk This is a Message from Planning Enforcement Team at Cheshire East Council Tue 14:54
- d) Resident Goostrey Rural Touring Theatre/Arts Mon 15:07
- e) info@theleafletteam.co.uk Re: Missing Newsletters Mon 13:43
- f) Resident Margaret Kettle Sun 20:22
- g) Resident Tree Warden Sun 18:46
- h) Goostrey Parish Archive Meeting with Paddy Fagan Sat 02/12
- i) KOLKER, Andrew (Councillor) RE: Mobility scooter Fri 01/12
- j) Road Safety Main Road Goostrey Enquiry No. 3454236 Fri 01/12
- k) St Luke's RE: Christmas Lights Donation Fri 01/12
- I) CEHStreetworks Cheshire East Highways Traffic Management Area Highway Group
- m) Resident Tree Warden Wed 29/11 4 KB
- n) KOLKER, Andrew (Councillor) RE: Bomish Lane / Cross Lane Junction Goostrey
- o) FixMyStreet Confirm your Cheshire East FixMyStreet alert Wed 29/11
- p) Resident Re: Baggins Tue 28/11
- q) Rose Festival Goostrey Rose Festival information Sun 26/11
- r) SHUTTLEWORTH, Tom Cheshire East Strategic Leisure Review consultation launch
- s) CEHStreetworksCheshire East Highways Traffic Management Area Highway Group Report
- t) CTIL: 24156121 TEF: 51135 VF:13302 Neptune: Goostrey Playing Field Telecommunications proposal 22/11/2023
- u) Liz Corfield PCC / CEC Borough, Town and Parish Council Meeting 07.12.23 21/11/2023
- v) Clare Downing Goostrey Open Gardens 9 June 2024 21/11/2023

Main Road Shearbrook SID Summary Data October and November 2023 Data For December 2023 GPC Meeting

Month	Total Number	% Travelling at	Highest Speed	Comments
	of Vehicles	over 35MPH	and time	
May 2022	36,845	24.6	67.3 mph 18.00	
June 2022	36,257	24.1	65.4 mph 05.00	
July 2022	35,813	25.0	61.7 mph 1800	
August 2022	27,321	22.0	59.6 mph 18.00	
September 2022	33,858	22.5	70.9 mph 22.00	
October 2022	35,113	21.8	63.4 mph 09.00	
November 2022	34,708	19.5	62.3 mph 09.00	
December 2022	32,614	16.0	68.0 mph 10.00	
January 2023	23,700 (equates	16.1	63.3mph 18.00	
(1-23 only)	to 32,000 for			
	whole month)			
February 2023	32,131	19.0	63.5 mph 12.00	
March 2023	35,558	22.1	56.1 mph 13.00	
April 2023	34.406	22.0	63.2 mph 12.00	
May 2023	36,748	23.0	60.5 mph 05.00	
October 2023	35,288	21.0	59.1 mph 19.00	
November 2023	33,661	18.0	60.0 mph 07.00	Highest
			_	previous Speed
				88.3mph 02.00
				January 2021

Note for October 2023 data – Total number of vehicles is amongst highest recorded at 35,288 vehicles. Approximately 7,400 were travelling at 35 mph and above in the month which gives an average of 240 vehicles per day. Peak daily, hourly rates for vehicles travelling at over 45mph occurred between 15.00 and 19.00 with 178 vehicles recorded.

Note for November 2023 data – Total number of vehicles 33,611. Approximately 6,050 were travelling at over 45 mph which gives an average of 200 vehicles per day. Peak times for vehicles travelling at over 45 mph were 08.00 to 10.00 and 15.00 to 19.00 with 165 vehicles recorded.

TR 01/12/2023

<u>ITEM 11</u>

Goostrey Playground Community Project: request for 'release' funding for playground development

Motion

The Parish Council resolves to continue to support the Goostrey Playground Community Project and approves the request for £10,750 as match funding for a grant application to the Landfill Communities Fund.

Introduction

As Members will be aware Goostrey was awarded close to £40,000 s106 funding to put towards formal and informal play in the village. After several public consultations, interrupted progress and difficulties liaising with Cheshire East Council the project is at a stage where, working with Ansa Environmental Services, a scheme can be worked up for pricing.

To maximise the value of the s106 funding the Project Group with Ansa is seeking to apply for additional financial support from the FCC Communities Foundation (the Landfill Community Fund distributing body for FCC Environment – a waste management company). To release that funding a Contributing Third Party (CPT) must be identified to provide a payment to FCC Environment to effectively release the approved sum. It is this CPT organisation that must be identified before a grant application is submitted.

The grant application

A guide for applicants to the fund can be found here: https://fcccommunitiesfoundation.org.uk/uploads/misc/CAF-Guide-for-Applicants-2023-4-v2.pdf

From working with Ansa the Project Group has an understanding of what is achievable with different levels of funding. Ansa itself is extremely experienced at successfully applying for Landfill Community Funding so will be leading the application.

The project can apply for between £2,000 and £100,000 and Ansa is developing a scheme that would seek to maximise the amount applied for (i.e. £100,000). The application process operates in windows and the plan is to submit an application in the window that runs from March to June 2024 allowing for CEC internal financial processes. The project has 12 months to be delivered from awarding of the grant.

Contributing Third Party Payment

In brief, under the Landfill Communities Fund (LCF), FCC Environment can donate a small percentage of the landfill tax they collect to a community fund to suitable suitable projects. FCC Environment (as a condition of providing the landfill tax money) requires project applicants to secure the help of eligible 'Contributing Third Party (CTP) payments' to make up the financial shortfall of participating in the fund. The CTP equates to 10.75% of the funding provided to each successful project. Funding is paid directly to FCC Environment and only covers the shortfall they suffer by participating in the scheme.

The identity of the project's CTP donor must be known before funding can be applied for and written confirmation provided to demonstrate they are willing to provide the contribution if your application is successful.

For successful projects, the request for payment of the CTP is sent to the CTP within 7 days of the Board decision and payment is required within 28 days of the request to secure the grant offer.

Request to GPC

The opportunity to increase the s106 funding to as much as £140,000 is too good to miss and this sum would provide the level of development the consultations show the village aspires to.

As the guidance details, the organisations that can provide the CPT payment is limited and it is often a local parish or town council. For GPC this provides the opportunity to use its reserves to leverage nine times the value of the support.

The request made is for GPC to provide the 10.75% CPT payment – if the application is for the maximum then that will be £10,750 – a cap.

A minute will be required to demonstrate the GPC's commitment should the motion be adopted.