

Goostrey Parish Council

The Village Hall Goostrey Cheshire CW4 8PE 01477 535825

E-Mail: clerk@goostreyparishcouncil.gov.uk

17th January 2024

GOOSTREY PARISH COUNCIL MEETING

Dear Councillor,

You are summoned to attend a meeting of the Parish Council on **Tuesday 23rd January 2024 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:
 - a) To accept the minutes from the Parish Council meeting on 12th December 2023 and all the decisions therein. View minutes here <u>Draft Minutes Goostrey Parish Council Meeting</u> 12th December 2023.

Motion: The Parish Council resolves to accept the minutes of the Parish Council meeting held on 12th December 2023.

b) To accept the minutes from the Extraordinary meeting of Goostrey Parish Council on 18th December 2023 and all the decisions therein. View minutes here <u>Draft Minutes of Extraordinary meeting of Goostrey Parish Council 18th December 2023.</u>

Motion: The Parish Council resolves to accept the minutes of the Extraordinary Meeting of Goostrey Parish Council held on 18th December 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 9th January 2024. View minutes here <u>Draft</u> Village Hall Management Committee Meeting Minutes 9th January 2024

Motion: The Parish Council resolves to accept the minutes of the Village Hall Management Committee meeting of 9th January 2024 and all the decisions therein.

b) Amenities Committee Meeting Minutes 10th January 2024. <u>Draft Amenities Committee</u> Meeting Minutes 10th January 2024.

Motion: The Parish Council resolves to accept the minutes of the Amenities Committee meeting of 10th January 2024 and all the decisions therein.

- **6. Planning Matters**: All planning matters to be dealt with at a Planning Committee meeting at 7pm, prior to the council meeting.
- **7. Financial Payments**: To approve payments in Schedule 1/24. **Includes:** Salaries & expenses. **See document pack.**

Motion: The Parish Council approves the payments listed on Schedule 1/24.

- **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.
 - b) SDU at Shearbrook, Main Road To receive the SDU Data Report. See document pack.
- **10. Police Matters:** To consider any matters related to local policing.
- **11. Transfer of Funds:** To approve the transfer of £10,750 from the council's NS&I account to its current account in order to make funds available to support the Goostrey Playground Community Project (approved by the Parish Council at its meeting on 12th December 2023, minute reference 12.23.11), by match funding a grant application to the Landfill Communities Fund.

Motion: The Parish Council approves the transfer of £10,750 from the council's NS&I account to its current account in order to make funds available to support the Goostrey Playground Community Project, by match funding a grant application to the Landfill Communities Fund.

- **12. Annual Parish Meeting 25**th **April 2024:** To approve the meeting agenda and any additional speakers.
- **13.** Cheshire East Council Budget Consultation for 2024 to 2025: To approve the council's response to the consultation. **See Document Pack.**
- **14. Health and Safety Policy:** To review and approve the updated Health and Safety Policy. **See Document Pack.**
- **15. Newsletter Articles:** To note and approve the articles for the next Parish Council Newsletter.
- 16. Minor items and items for the next agenda.
- 17. Date of Next Meeting:
 - Parish Council Meeting 27th February 2024.

Close meeting