

Goostrey Parish Council

The Village Hall Goostrey Cheshire CW4 8PE 01477 535825

E-Mail: clerk@goostreyparishcouncil.gov.uk

21st February 2024

GOOSTREY PARISH COUNCIL MEETING

Dear Councillor,

You are summoned to attend a meeting of the Parish Council on **Tuesday 27th February 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:** To accept the minutes from the Parish Council meeting on 23rd January 2024 and all the decisions therein. View minutes here <u>Draft Minutes Goostrey Parish Council Meeting 23rd</u> January 2024.

Motion: The Parish Council resolves to accept the minutes of the Parish Council meeting held on 23rd January 2024.

- **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 Meeting 23rd January 2024. View minutes here <u>Planning Committee</u> Meeting 23rd January 2024

Motion: The Parish Council resolves to accept the minutes of the Planning Committee meeting of 23rd January 2024 and all the decisions therein.

b) Finance Committee Meeting 30th January 2024. View minutes here <u>Finance Committee</u> Meeting Minutes 30th January 2024

Motion: The Parish Council resolves to accept the minutes of the Finance Committee meeting of 30th January 2024 and all the decisions therein, with the exception of item 7 which will be considered as part of the council agenda item 15.

c) Staff Committee Meeting Minutes 13th February 2024. <u>Draft Staff Committee Meeting Minutes 13th February 2024.</u>

Motion: The Parish Council resolves to accept the minutes of the Staff Committee meeting of 13th February 2024 and all the decisions therein.

6. Planning Matters:

- a) To receive an update on planning matters:
 - i. Enforcement Request 23/00946E The Sidings, Station Road
 - ii. Enforcement Request 23/00945E The Sidings, Station Road
 - iii. Enforcement Request 23/00154E Holly Bank Farm
- b) Local Validation Checklists Consultation: To approve a response requesting the inclusion of a requirement for applicants to state that they meet the policies in the relevant Neighbourhood Plan, within the Guidance and Checklists. Deadline 11th March 2024. View Consultation here.
- **7. Financial Payments**: To approve payments in Schedule 2/24. **Includes:** Salaries & expenses. **See document pack.**

Motion: The Parish Council approves the payments listed on Schedule 2/24.

- **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.
 - c) Road Closures and Damage to Highways Verges: To note the impact of current road closures and damage to highways verges.
- **10. Police Matters:** To consider any matters related to local policing.
- **11. Grant Application:** To consider and approve the grant application from the Goostrey D-Day +80 Anniversary. **See document pack.**
- **12. Grant Payment Review:** To receive a report from Jodrell Side WI regarding use of remaining grant funding. **See document pack.**
- **13. Insurance Renewal:** To note the renewal premium for 2024/25 and to approve any additions to the schedule. **See document pack.**
- **14. Review of Strategic Plan:** To approve a review of the council's strategic plan including projects and objectives. **See document pack.**
- **15. Village Hall Recharge:** To consider a proposal by the Finance Committee to implement a flat fee, to increase in line with inflation, for the Village Hall Recharge and to progress discussions with the relevant parties. **See document pack.**

Motion: The Parish Council resolves to approve the introduction of a flat fee recharge in principle and agrees that further enquiries should be made in order to progress this via the Village Hall Management Committee and Cheshire East Council.

- **16. CEC Consultations:** To consider the following consultations and agree any council response.
 - a) Boundary Commission Review of Cheshire East Council Wards. Deadline 1st April 2024. View consultation here.
 - **b)** Crossing Strategy Consultation. Deadline 10th March 2024. <u>View consultation here.</u>
- 17. Terrorism (Protection of Premises) Bill (Martyn's Law): To receive an update from the Clerk.
- 18. Minor items and items for the next agenda.
- 19. Date of Next Meeting: Parish Council Meeting 26th March 2024.
 Close meeting