



Goostrey Parish Council

The Village Hall

Goostrey

Cheshire

CW4 8PE

01477 535825

E-Mail: clerk@goostreyparishcouncil.gov.uk

20th March 2024

GOOSTREY PARISH COUNCIL MEETING

Dear Councillor,

You are summoned to attend a meeting of the Parish Council on **Tuesday 26th March 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. Copies of all minutes can be found at

<https://goostreyparishcouncil.gov.uk/document-category/minutes/>

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 27th February 2024 and all the decisions therein. View minutes here [Draft Minutes Goostrey Parish Council Meeting 27th February 2024.](#)

Motion: The Parish Council resolves to accept the minutes of the Parish Council meeting held on 27th February 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)** Village Hall Management Committee Meeting 5th March 2024. View minutes here [Village Hall Management Committee Meeting Minutes 5th March 2024](#)

Motion: The Parish Council resolves to accept the minutes of the Village Hall Management Committee meeting of 5th March 2024 and all the decisions therein.

- b) Amenities Committee Meeting Minutes 6th March 2024. [Draft Amenities Committee Meeting Minutes 6th March 2024.](#)

Motion: The Parish Council resolves to accept the minutes of the Amenities Committee meeting of 6th March 2024 and all the decisions therein.

6. **Planning Matters:** To receive an update on the following planning matters.
- a) Enforcement Request 23/00946E The Sidings, Station Road
 - b) Enforcement Request 23/00945E The Sidings, Station Road
 - c) Enforcement Request 23/00154E – Planning application 24/0688C Holly Bank Farm
7. **Financial Payments:** To approve payments in Schedule 3/24. **Includes:** Salaries & expenses. **See document pack.**
- Motion:** The Parish Council approves the payments listed on Schedule 3/24.
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) **Highways Liaison Meeting** - To note that the planned meeting has been rescheduled for 5th April.
10. **Police Matters:** To consider any matters related to local policing.
11. **External Appointments:** To receive updates.
- a) Sibelco Liaison Meeting – **KM**
 - b) Jodrell Bank World Heritage Steering Group Meeting – **KM**
 - c) Village Hall and Playing Fields Foundation Meeting - **NB**
12. **Goostrey D-Day +80 Revised Grant Application:** To consider and approve the grant application from the Goostrey D-Day +80 Anniversary. **See document pack.**
13. **Village Hall Recharge:** To receive an update from the Clerk.
14. **Improved, Greener Community Facilities Fund:** To agree making an application to this fund in order to replace the windows in the Parish Office, Committee Room and village Hall toilets. **See document pack.**
15. **Village Hall, Main Hall Floor:** To approve the clean and reseal of the main hall floor. **See document pack.**
16. **Procedure for Recovery of Unpaid Invoice:** To consider the nature of the unpaid invoice and approve the process for recovery.
- Motion:** The Parish Council resolves that the Clerk shall write to the debtor to detail the steps to be taken if payment isn't received. The council also approves that in the event that payment is not made, the Clerk shall pursue recovery of the debt through a court claim at a cost of £50 in court fees.
17. **Annual Parish Meeting:** To consider and agree including an item on the Goostrey Footpaths Group.
18. **Christmas Lights Switch On Event:** To receive an update from the Clerk and approve the format of the event and payment of deposits as listed on the payment schedule.

- 19. Boundary Commission Review of Cheshire East Council Wards:** To receive an update from the Clerk following attendance at the webinar and to consider the following consultations and agree any council response. Deadline 1st April 2024. [View consultation here.](#)
- 20. Arrangements for Internal and External Audit for the year 2023/24:**
- a) Timetable for Internal and External Audit.
 - b) Timetable for the signing of the Annual Governance And Return (AGAR) form by Council.
- 21. Minor items and items for the next agenda.**
- 22. Date of Next Meeting:** Parish Council Meeting – **23rd April 2024.**

PART TWO

MEMBERS OF THE PRESS AND PUBLIC ARE ASKED TO RETIRE.

In accordance with the Public Bodies (Admission to Meetings) Act 1960, as extended by the Local Government Act of 1972, the press and public are excluded from the meeting for the discussion of the undermentioned items on the grounds that the publication of the matters would be prejudicial to public interest by reason of the confidential nature of the business to be transacted.

Motion: The Parish Council resolves to move to Part Two to discuss confidential matters.

23. Chairman's Letter of Recognition Nomination

Close meeting