

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme
Monday 18st June 2018 at 7.30pm**

Councillors in attendance: Jo Butler (JB) Rachel Blood (RB), Ian Pulley (IP), Ros Siddall, Grant Summers (GS) and Derek Heiron (DH)

Parish Clerk: Victoria Thornton

1.	Apologies for Absence Cllr Victoria Coward, Cllr Jos Saunders and Cllr Howard Murray (both Cheshire East)	
2. Noted	Declarations of Interest None.	
3. Noted	Public Forum A member of the public was present to discuss with the council the closure of the church. They confirmed that the closure will be effective as of 29/08/18 and is due to the low regular attendance numbers. They informed the council that there maybe a party interested in purchasing the building to make it into a community building. JB suggested hosting a stand alone meeting at the hall or church to obtain the input of the community. JB will speak to the vicar to organise.	
4. Noted	To note any correspondence received A resident has raised £10 for the play area project.	
5. Resolved	To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 21st May 2018 That the minutes of the Ordinary Meeting of the Parish Council held on Monday 21 th May 2018 were agreed as a true record. 6 votes FOR	
6. Noted	To Consider Planning Applications Received None.	
7. Noted	Children's play area and condition of the field RB informed the council that new goal posts had been installed and the area had been tidied.	
8. Noted	School Leavers Award The agreed amount of the award will be sent to the school. Details the award and the recipient to follow.	
9.	Church closure See item 3	
10. Noted	Risk assessment update and action points Action points outstanding <ul style="list-style-type: none"> • First aid training updates – JB to continue to follow up • Signage updates within the hall: • Fire exits • Information on discovering a fire 	
11. Noted Noted	Highways a) Macclesfield Road has been resurfaced. It was noted that a member of the parish was willing to be co-opted to attend the highways	

Noted	<p>meeting. The Highways Working Party would need to be re-instated in this case.</p> <p>b) There is to be a meeting of members of Cheshire East Council and the Parish Council in July.</p>																																		
<p>12. Noted</p> <p>Noted</p>	<p>To receive a report from the Working Parties</p> <p>a) Community Events – The Big ‘Kett’ Together was well received. The Rose Queen after party will go ahead after the Fair on 07/07/18. Tickets will cost £5 for adults and free for children. Whaley Band will be playing on 29th September There will be a CRTA event on 13th October.</p> <p>b) The Rose Queen event is on course for 7th July.</p> <p>c) It has been suggested that note cards could be created from the pictures held in the Hall. VC to post of Facebook to locate the ‘Old People Playing’ sign.</p>																																		
<p>13. Noted</p>	<p>Hall Bookings.</p> <p>a) As well as the regular bookings, the hall had been used by the Orienteering Group for their annual overnight stay and also for dance exams.</p>																																		
<p>14. Noted</p> <p>Noted</p>	<p>Hall Maintenance</p> <p>a) The garden had been cleared up and benches installed. It was agreed that this was a significant improvement although it was still a work in progress.</p> <p>b) The lights in the hall have been replaced – the stage lighting is still outstanding.</p>																																		
<p>15. Noted</p>	<p>Parish Council Website VC not in attendance</p>																																		
<p>16.</p>	<p>Finance</p> <p>a. Cheques to be Authorised by the Council</p> <table data-bbox="343 1451 1181 1948"> <tr> <td>2186</td> <td>V Thornton - clerk salary</td> <td>£226.09</td> </tr> <tr> <td>2187</td> <td>IGL Management - various maintenance</td> <td>£1,347.85</td> </tr> <tr> <td>2188</td> <td>JHD Audit fee</td> <td>£215.00</td> </tr> <tr> <td>2189</td> <td>J Wild - gardening</td> <td>£80.00</td> </tr> <tr> <td>2190</td> <td>Kett St James School - community award</td> <td>£25.00</td> </tr> <tr> <td>2191</td> <td>Derek Heiron - Radio Mikes</td> <td>£104.76</td> </tr> <tr> <td>2192</td> <td>Kett Together expenses</td> <td>£53.79</td> </tr> <tr> <td>Cash</td> <td>Lois Smallwood – cleaning</td> <td>£100.00</td> </tr> <tr> <td>Cash</td> <td>J Wild – gardening</td> <td>£80.00</td> </tr> <tr> <td>Cash</td> <td>BES – toilet repair</td> <td>£120.00</td> </tr> <tr> <td></td> <td>CRTA costs</td> <td>£37.30</td> </tr> </table> <p>Direct Debits</p>	2186	V Thornton - clerk salary	£226.09	2187	IGL Management - various maintenance	£1,347.85	2188	JHD Audit fee	£215.00	2189	J Wild - gardening	£80.00	2190	Kett St James School - community award	£25.00	2191	Derek Heiron - Radio Mikes	£104.76	2192	Kett Together expenses	£53.79	Cash	Lois Smallwood – cleaning	£100.00	Cash	J Wild – gardening	£80.00	Cash	BES – toilet repair	£120.00		CRTA costs	£37.30	
2186	V Thornton - clerk salary	£226.09																																	
2187	IGL Management - various maintenance	£1,347.85																																	
2188	JHD Audit fee	£215.00																																	
2189	J Wild - gardening	£80.00																																	
2190	Kett St James School - community award	£25.00																																	
2191	Derek Heiron - Radio Mikes	£104.76																																	
2192	Kett Together expenses	£53.79																																	
Cash	Lois Smallwood – cleaning	£100.00																																	
Cash	J Wild – gardening	£80.00																																	
Cash	BES – toilet repair	£120.00																																	
	CRTA costs	£37.30																																	

	24/05/18	Opus electric	£2.51	
	08/0518	Yu energy – electric (change over)	£28.89	
	b. Income Received			
		HPP April	£70.00	
		WBB March	£60.00	
		CRTA income	£681.30	
	c. Bank Statements			
		Current a/c as at 31 May 2018	11,447.31	
		Renovation a/c as at 31 May 2018	14,137.24	
		Reserve a/c as at 31 May 2018	84.47	
	d. The transfer to Lloyds is in progress			
17.	Items for future meetings			
	None			
18.	Items for information			
	The Jackson's Cup will be judged on 24 th June at 11am – to meet at the school			
19.	Date & Time of Next Meeting			
	Monday 16 th July 2018 7.30pm –			

The meeting concluded at 8.45pm