

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme
Monday 16th July 2018 at 7.30pm**

Councillors in attendance: Jo Butler (JB) Rachel Blood (RB), Ian Pulley (IP), Ros Siddall, Victoria Coward (VC) and Derek Heiron (DH)

Parish Clerk: Victoria Thornton

1.	Apologies for Absence Cllr Grant Summers, Cllr Jos Saunders and Cllr Howard Murray (both Cheshire East)	
2. Noted	Declarations of Interest None.	
3. Noted	Public Forum Two members of the public were present to raise various issues regarding the condition of the roads around the village including: <ul style="list-style-type: none"> • Signage • Speed limits • Gutter cleaning RB suggested contacting the local PCSO to identify safety issues. VC would include links to the Highways maintenance consultation on the website.	
4. Noted	To note any correspondence received JB read a letter from a resident concerning the roads. The letter was also sent to Cheshire East Council.	
5. Resolved	To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 18th June 2018 That the minutes of the Ordinary Meeting of the Parish Council held on Monday 18 th June 2018 were agreed as a true record. 5 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 dangerous old goalpost ground posts had been left in place when the new ones were installed. This has been reported and they will be removed.	
8. Noted	School Leavers Award Details the award and the recipient to follow in the September meeting.	
9.	GDPR & Data protection officer The council will confirm if a DPO is required.	
10.	Church closure The meeting was held to discuss the future of the church following its closure in August. The Vicar has requested further discussions with JB. It was confirmed that the Church is not listed.	
11. 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 • The first aid kit will be monitored for usage. 	

<p>12. Noted</p> <p>Noted</p> <p>Noted</p>	<p>Highways</p> <p>a) It was noted that there is quite a lot of general maintenance of the roads required. IP highlighted the request form that can be completed to notify Cheshire East of these items.</p> <p>b) JB informed the council about the very enlightening meeting that was held at the hall with Jos Saunders, Don Stockton, and Joshua Leggett from Cheshire East where a working solution seems to have found.</p> <p>c) Cheshire East has launched a consultation for their updated maintenance and winter service plans. All residents are invited to comment.</p>																									
<p>13.</p> <p>Noted</p> <p>Resolved</p> <p>Noted</p>	<p>To receive a report from the Working Parties</p> <p>a) Community Events – The evening event after the village fair was cancelled due to lack of ticket sales. It was agreed to pay the DJ the £80 cancellation fee 6 votes FOR The produce stall at the fair raised £58.20 Future events include the Whaley Bridge Band performance in September and the CRTA performance in October.</p> <p>b) The Rose Queen event was successful, despite clashing with the football. It raised around £800</p>																									
<p>14. Noted</p>	<p>Hall Bookings.</p> <p>a) As well as the regular bookings, the hall has been used for 2 parties and there is a wedding booked for the coming weekend.</p>																									
<p>15. Noted</p>	<p>Hall Maintenance</p> <p>a) The tree stumps in the garden will be removed soon. The fence still needs work which is planned.</p>																									
<p>15. Noted</p>	<p>Parish Council Website The website has been updated.</p>																									
<p>16.</p>	<p>Finance</p> <p>a. Cheques to be Authorised by the Council</p> <table border="0"> <tr> <td>2193</td> <td>Autela - Q1 payroll</td> <td>£46.80</td> </tr> <tr> <td>2194</td> <td>V Thornton - clerk salary</td> <td>£205.50</td> </tr> <tr> <td>2195</td> <td>Lois Smallwood - cleaning</td> <td>£112.00</td> </tr> <tr> <td>2196</td> <td>J Wild - gardening</td> <td>£140.00</td> </tr> <tr> <td>2197</td> <td>Jo Butler - Kett together expenses & printing</td> <td>£46.72</td> </tr> <tr> <td>2198</td> <td>Victoria Coward - website renewal</td> <td>£94.32</td> </tr> <tr> <td>2199</td> <td>Rachel Blood - dry cleaning</td> <td>£104.50</td> </tr> <tr> <td>Cash</td> <td>DJ Compensation for cancellation</td> <td>£80.00</td> </tr> </table> <p>Direct Debits</p>	2193	Autela - Q1 payroll	£46.80	2194	V Thornton - clerk salary	£205.50	2195	Lois Smallwood - cleaning	£112.00	2196	J Wild - gardening	£140.00	2197	Jo Butler - Kett together expenses & printing	£46.72	2198	Victoria Coward - website renewal	£94.32	2199	Rachel Blood - dry cleaning	£104.50	Cash	DJ Compensation for cancellation	£80.00	
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	04/06/18	Yu Gas	£59.65	
	01/06/18	Yu Electric	£45.27	
	17/06/18	Opus Gas - final bill	£2,209.78	
	b. Income Received			
		WBB April & May		£135.00
		Bugsworth		£60.00
		Greenwood wedding		£500.00
		Dyer Party		£70.00
	c. Bank Statements			
		Current a/c as at 30 June 2018		7,843.93
		Renovation a/c as at 30 June 2018		14,137.24
		Reserve a/c as at 30 June 2018		84.47
	d. The transfer to Lloyds is stalled due to issues with data protection. The clerk will request information from other local clerks about their processes.			
17.	Items for future meetings			
	The clerk will look at the cost to installing a phone line at the hall with the view to having WiFi			
	The clerk will contact The Oddfellows about their records kept at the hall			
18.	Items for information			
19.	Date & Time of Next Meeting			
	Monday 17 th September 2018 7.30pm –			

The meeting concluded at 9.15pm