

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme
Monday 15th May 2017 at 7.30pm**

Councillors in attendance: Jo Butler (JB), Rachel Blood (RB), Ian Pulley (IP), Ros Siddall (RS), Sara Geary, Victoria Coward

Parish Clerk: Victoria Thornton

1.	Election of a Chairman for 2017/2018 SG & RS nominated Cllr Jo Butler to continue the position That Cllr Jo Butler was elected to continue in the position of Chairman of Kettleshulme Parish Council for 2017/2018 6 votes FOR	Resolved
2.	Election of a Vice-Chairman for 2017/2018 RB & SG nominated Cllr Ian Pulley to continue in the position of Vice-Chairman That Cllr Ian Pulley was elected to continue in the position as Vice-Chairman of Kettleshulme Parish Council for 2017/2018 6 votes FOR	Resolved
3.	Declarations of Acceptance of Office for Chairman and Vice-Chairman The Declarations from the previous year stand.	
4.	Apologies for Absence Cllr Grant Summers, Cllr Howard Murray and Cllr Jos Saunders (both Cheshire East)	
5.	Declarations of Interest None received	
6.	To Confirm the Chairman's Allowance for 2017/2018 It was proposed that the Chairman's Allowance remain at £250 That the Chairman's Allowance was set at £250 for 2017/2018 6 votes FOR	Resolved
7.	To consider adoption the General Power of Competence Localism Act 2011 section 1-8 The clerk confirmed that this was not currently possible, but it was agreed that this would remain on the agenda for next year.	
8.	Review of Standing Orders and Financial Regulations Having reviewed the documents it was felt reasonably that they remain the same until the next review in 2018 That the Standing Orders, Financial Regulations and Code of Conduct were all adopted as present, these would be reviewed again in May 2018 6 votes FOR	Resolved
9.	Review of existing Committee, Sub-Committees and Working Parties including terms of reference and any delegated authority The existing Working Parties will remain the same, consisting of:	

	I. Facilities & Infrastructure – IP, SG & GS II. Community Events – JB, RB, RS, VC III. Fete working party – RB, Jo Lancaster, Claire Cole, Alison Cobb, Rachel Hobson, Val Lisle, Lindsay Pulley, Lorraine Debes	
10.	Consideration of any new Committee, Sub-Committees and Working Parties including terms of reference and any delegated authority No new committees, sub-committees or working parties are necessary	
11.	Receive nominations and make nominations to any Committee, Sub-Committee and Working Party No changes are necessary to the current committees and therefore no nominations were made	
12.	Set dates and times of council meetings for 2017/18 Meetings will be held on the 3 rd Monday of each month with breaks in August and December.	
13.	To confirm authorised signatories for Parish Council bank accounts Signatories will remain the same, being IP, RS, SG & JB	
14.	Public Forum No members of the public were present.	
15.	To note any correspondence received	
Noted		
16.	To agree as a true record the minutes of the Meeting of the Parish Council held on Monday 24th April 2017 That the minutes of the Ordinary Meeting of the Parish Council held on Monday 24 th April 2017 were agreed as a true record.	
Resolved	4 votes FOR – 2 abstentions	
17. Noted	To Consider Planning Applications Received <ul style="list-style-type: none"> • Planning permission has been applied for an extension at Fairhaven on Paddock Lane. The council had no objections to the plans 	
18. Noted	Fibre Broadband grant BT had been contacted to request an updated, further information is now expected in June.	
19. Noted	Children’s play area RB updated the council on grant scheme available for this and highlighted the potential for the Southwest Peak Landscape partnership. It was agreed to approach Cheshire East Council with regards to their participation	
20. Noted	Highways IP had attended the Highways meeting in Poynton, and it is expected that the rumble strips at the other end of the village will be completed. The continuing degradation of the road surface was noted. The issue of the street lights was raised, Cheshire East are changing these to LEDs as part of an ongoing process which is expected to be completed in 2019.	

<p>21. Noted</p> <p>Noted</p> <p>Noted</p>	<p>To receive a report from the Working Parties</p> <p>a) Facilities – IP updated the council on the progress of the hall renovations. The carpet ended up £108 underbudget, although joiner costs for the cupboard and doors was outstanding. The mirror and sign on the ladies loos will be finished and the lights will be completed within the month. It was agreed that the upstairs room would be painted at some point in the future. The trees have not yet been cut back over the path, the council is concerned about their liability for the path. There has been no response from Andrew Ross, SG agreed to approach David Ross. The clerk was requested to draft a letter to Ross’ nursery with regards to the health and safety issue.</p> <p>b) Community Events – The CRTA event is scheduled for 20/5 – 50 tickets have been sold so far. JB will purchase raffle prizes. It was noted that from the Autumn, the CRTA will be required to charge VAT and the council has the choice to either raise ticket prices or absorb the cost. The Great Get Together is scheduled for 17/18 June, the council will send an email about having a gathering at the hall.</p> <p>c) The Rose Queen and village fete will be going ahead on the 1st July, and the council will have a stall.</p>	
<p>22. Noted</p> <p>Noted</p>	<p>Hall Bookings.</p> <p>a) There has been a further interest in wedding bookings, and many would be interested in licenced premises.</p> <p>b) Puppy classes may be moving. There have been requests for a commercial coffee machine (cost £150) – to conclude at the next meeting.</p> <p>c) It was noted that due a bereavement, the band had missed a number of sessions.</p>	
<p>23. Noted</p> <p>Noted</p> <p>Noted</p>	<p>Hall Maintenance</p> <p>a) See 10a) for an update on hall maintenance work.</p> <p>b) The council will put together ideas for the garden refurbishment plans and then 3 quote will be obtained for this.</p> <p>c) Quotes will be needed to deal with the chimney / roof and possible damp</p>	
<p>24. Noted</p>	<p>Parish Council Website / Social Media</p> <p>a) No update.</p>	
<p>25.</p>	<p>Finance</p>	

	<p>a. Cheques to be Authorised by the Council</p> <table> <tbody> <tr> <td>2106</td> <td>Jo Butler – entertainment licences</td> <td>£21.00</td> </tr> <tr> <td>2107</td> <td>Ian Pulley – electrical works</td> <td>£1,435.30</td> </tr> <tr> <td>2108</td> <td>V Thornton – clerks expenses</td> <td>£38.65</td> </tr> <tr> <td>2109</td> <td>County carpets</td> <td>£4367.00</td> </tr> <tr> <td>2110</td> <td>Ian Pulley - paint</td> <td>£59.14</td> </tr> <tr> <td>2111</td> <td>Rachel Blood – fabric for stage blocks</td> <td>£22.50</td> </tr> <tr> <td>2112</td> <td>Rachel Blood – Velcro and fabric</td> <td>£41.00</td> </tr> <tr> <td>2113</td> <td>V Thornton - salary</td> <td>£191.77</td> </tr> <tr> <td>2114</td> <td>Ian Pulley - paint</td> <td>£76.91</td> </tr> <tr> <td>2115</td> <td>Jo Butler - paint</td> <td>£17.40</td> </tr> <tr> <td>2116</td> <td>J Wild - gardening</td> <td>£70.00</td> </tr> <tr> <td>2117</td> <td>A.S.P Window cleaning</td> <td>£35.00</td> </tr> </tbody> </table> <p>Direct Debits</p> <table> <tbody> <tr> <td>22/05/17</td> <td>Opus - Gas</td> <td>£107.30</td> </tr> <tr> <td>24/05/17</td> <td>Opus - electric</td> <td>£64.46</td> </tr> </tbody> </table> <p>b. Income Received</p> <table> <tbody> <tr> <td>Pop up cafe</td> <td>£77.00</td> </tr> <tr> <td>PTA hall hire</td> <td>£30.00</td> </tr> <tr> <td>R Wilson hall hire</td> <td>£60.00</td> </tr> <tr> <td>Sale of map cabinet</td> <td>£100.00</td> </tr> <tr> <td>Pilates</td> <td>£250.00</td> </tr> <tr> <td>Off leash</td> <td>£75.00</td> </tr> </tbody> </table> <p>c. Bank Statements</p> <table> <tbody> <tr> <td>Current a/c as at 31 May 2017</td> <td>£12,918.19</td> </tr> <tr> <td>Reserve a/c as at 30 April 2017</td> <td>£84.34</td> </tr> <tr> <td>Renovation a/c as at 30 April 2017</td> <td>£14,137.24</td> </tr> </tbody> </table>	2106	Jo Butler – entertainment licences	£21.00	2107	Ian Pulley – electrical works	£1,435.30	2108	V Thornton – clerks expenses	£38.65	2109	County carpets	£4367.00	2110	Ian Pulley - paint	£59.14	2111	Rachel Blood – fabric for stage blocks	£22.50	2112	Rachel Blood – Velcro and fabric	£41.00	2113	V Thornton - salary	£191.77	2114	Ian Pulley - paint	£76.91	2115	Jo Butler - paint	£17.40	2116	J Wild - gardening	£70.00	2117	A.S.P Window cleaning	£35.00	22/05/17	Opus - Gas	£107.30	24/05/17	Opus - electric	£64.46	Pop up cafe	£77.00	PTA hall hire	£30.00	R Wilson hall hire	£60.00	Sale of map cabinet	£100.00	Pilates	£250.00	Off leash	£75.00	Current a/c as at 31 May 2017	£12,918.19	Reserve a/c as at 30 April 2017	£84.34	Renovation a/c as at 30 April 2017	£14,137.24	
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17.	<p>Items for future meetings It was noted that the Jacksons Cup would be judged on the 25th June.</p>																																																													
18.	<p>Items for information None</p>																																																													
19.	<p>Date & Time of Next Meeting - AGM Monday 19th June 2017 7.30pm.</p>																																																													

The meeting concluded at 9.30pm