

**Minutes of the Ordinary Meeting at 7:30pm
Monday 18th October 2021.**

Councillors in attendance: Jo Butler (JB), Ian Pulley (IP), Victoria Coward (VC), Rachel Blood (RB), Jos Saunders (Cheshire East)

Parish Clerk: Janet Gamage (JG)

1.	<p>Apologies for Absence</p> <p>Derek Heiron, Alex Baker</p>	
2	<p>Declarations of interest.</p> <p>None</p>	
3	<p>Public Forum</p> <p>No members of the public present.</p>	
4	<p>Feedback and information sharing with Cheshire East Councillors</p> <p>Proposals for changes to Governance in Cheshire East show that Lyme Handley will join a Parish Council nearby.</p> <p>Proposed freezing of car parking charges in the borough has not been approved.</p> <p>Alarms which have been issued to over 85s are going to be charged to users, rather than being issued free of charge.</p> <p>A review of the bus services is in progress.</p> <p>JS will investigate the lack of repairs done to a broken street light on Flatts Lane which has been reported several times since February.</p> <p>Cheshire East have a new proposed Code of Conduct to advise on the behaviour and protocols to follow in council meetings. Kettleshulme PC will be adopting the new code.</p> <p>Recent road repairs to Paddock Lane are seen to be poor, the lane looks appalling, and the surface continues to be uneven.</p> <p>Older repairs on Higher Lane are both poorly finished. The most recent repair to a bridge is showing signs of sinking.</p> <p>Gritting in Pott Shrigley will be resumed.</p> <p>Results of the planning application for the chapel on Paddock Lane are expected soon. The lack of parking remains the major concern. This was raised by several residents.</p>	
5.	<p>PCSO comments</p> <p>Noted The next PCSO surgery will be held on 30/10/21 @2pm.</p>	

<p>6.</p> <p>Approved</p> <p>Noted</p>	<p>To agree as a true record, the minutes of the ordinary Meeting of the Parish Council held on Monday 16th August, and the minutes of the Ordinary meeting held on 20th September.</p> <p>The August minutes were approved. 3 FOR</p> <p>The September minutes will be approved at the next meeting.</p>																					
<p>7</p> <p>Approved</p> <p>Noted</p> <p>Noted</p>	<p>Finance</p> <p>a Payments to be authorised by the council</p> <p>BACS</p> <table border="1" data-bbox="336 763 1150 994"> <tr> <td>Clerk salary October</td> <td>£176.68</td> </tr> <tr> <td>Morgan Fire Protection</td> <td>£153.84</td> </tr> <tr> <td>PKF Littlejohn Audit</td> <td>£240</td> </tr> <tr> <td>Autela Payroll Services</td> <td>£50.40</td> </tr> <tr> <td>ASP Window cleaning</td> <td>£17.50</td> </tr> <tr> <td>L Baxter Smallwood</td> <td>£90</td> </tr> </table> <p>4 FOR</p> <p>Cheques None issued or waiting to be cashed</p> <p>b Bank Statement Reconciliation</p> <p>Bank accounts at the end of September 2021</p> <p>Current Acc : £29,448.33 Renovation Acc £ 37.24</p> <p>TOTAL = £29,485.57</p> <p>Direct debits paid in September</p> <table border="1" data-bbox="336 1655 1131 1995"> <tr> <td>BT</td> <td>£40.56</td> </tr> <tr> <td>Yu Energy Gas</td> <td>£0</td> </tr> <tr> <td>Yu Energy Electricity</td> <td>£39.16</td> </tr> <tr> <td></td> <td></td> </tr> </table>	Clerk salary October	£176.68	Morgan Fire Protection	£153.84	PKF Littlejohn Audit	£240	Autela Payroll Services	£50.40	ASP Window cleaning	£17.50	L Baxter Smallwood	£90	BT	£40.56	Yu Energy Gas	£0	Yu Energy Electricity	£39.16			
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<p>8.</p> <p>Noted</p>	<p>To inform the council on audit issues.</p> <p>PKF Littlejohn has completed the external audit. The reports were published on the PC website on 26/9/21. A notice was also placed on the PC noticeboard on this day to inform residents, and offer them the opportunity to purchase a copy of the report.</p>	
<p>9.</p> <p>All Noted</p> <p>All Noted</p>	<p>To note any correspondence received</p> <p>Whaley Bridge Band have asked for access to the village hall one weekend to sort through equipment which is stored under the stage. They also offered a donation for the storage of the instruments.</p> <p>Following a resident's concerns about lack of access to fast broadband, the MP David Rutley was contacted by the clerk. An acceptance of the email was received from his office, with an assurance that he will investigate the matter.</p> <p>Notice was received about The Queen's Jubilee next year in June.</p> <p>A reminder of the proposed changes to Governance of town and parish councils in Cheshire East was received. Comments are accepted until 28th November from councils and the public.</p> <p>Invitations from Poynton and Disley to attend public events are not able to be accepted.</p>	
<p>10.</p>	<p>To consider Planning Applications received.</p> <p>None received. Notice is expected soon on the application made on the conversion of the chapel on Paddock Lane.</p>	
<p>11.</p>	<p>To discuss repairs made and needed to Paddock Lane.</p> <p>See item 4 above, as discussed with the CE councillor.</p>	
<p>12.</p> <p>Noted</p>	<p>To discuss strategies needed to provide a dementia friendly village.</p> <p>This will be put on the agenda in spring in the hope of forming a group to implement this.</p>	
<p>13.</p> <p>Noted</p>	<p>Reports from Working parties</p> <p>Remembrance Sunday.</p> <p>An outside event is not possible this year as the police can no longer be present to close the road. The event will take place in the village hall on 14th November. A wreath has been ordered from RBL.</p>	

	<p>A stonemason will be asked to clean the remembrance plaques outside the village hall. This may not be done until next year.</p> <p>Christmas Arrangements The Christmas party for residents will not be held this year due to the rise in Covid infections. Likewise, the Christmas Fair will not go ahead. Turkey rolls and mince pies will be distributed, as last year on 4th December. Contact with the Kett Ents group will be made to discuss funding the event.</p>	
14.	To discuss Christmas Party plans	
Noted	See point 13 above. A Christmas Tableau will be made and erected in the community garden at the rear of the village hall. Carols will be sung. Planned date 4 th December.	
15.	To discuss maintenance of the hall.	
Approved	Plastic fascia boards are being priced. The replacement of the front door is currently being priced. The chosen colour will compliment the age of the building. It was decided to also replace the side door. 4 FOR	
16.	To discuss hall lettings	
Noted	The proposed art classes have been cancelled due to lack of bookings. New Yoga classes continue on Friday mornings.	
17.	Items for future meetings	
Noted	Review of prices for hiring the village hall. Decision of Precept request for 2020.	
18.	Items for information	
20.	Date & Time of Next Meeting	
	Monday 15 th November 2021 at 7.30pm	

The meeting concluded at 9:15 pm.