

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme
Monday 19th June 2017 at 7.30pm**

Councillors in attendance: Jo Butler (JB), Rachel Blood (RB), Ian Pulley (IP), Grant Summers (GS), Ros Siddall (RS) and Victoria Coward (VC)

Parish Clerk: Victoria Thornton

1.	Apologies for Absence Cllr Sara Geary, Cllr Howard Murray and Cllr Jos Saunders (both Cheshire East)	
2.	Declarations of Interest None received	
3.	Public Forum No members of the public were present.	
4.	To note any correspondence received Peak Park parishes day – GS to attend Clerk training – 6 votes FOR Local council award scheme – clerk to attend	Resolved Noted
5.	To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 17th May 2017 and the Minutes of the Annual General Meeting of the Parish Council held on Monday 23rd May 2016 That the minutes of the Ordinary Meeting of the Parish Council held on Monday 17 th May 2017 were agreed as a true record and that the minutes of the Annual General Meeting held on Monday 23 rd May 2016 were also agreed as a true record. 5 votes FOR ordinary meeting, 6 votes FOR annual meeting	Resolved
6.	To Consider Planning Applications Received <ul style="list-style-type: none"> • Kettleshulme St James School – no objections (RB excused herself) • Stocksfield (3 applications) – no objections • Bulls Head Cottages, windows – no objections 	Noted
7.	Fibre Broadband grant The clerk informed the council that there was no further update from BT.	Noted
8.	Children's play area Feedback had been obtained, which included new goal posts and a slide. RB will email Ruth Morgan with this information. It was noted that Bollington Cross have received a grant for their playground from WREN and it was agreed that this should be investigated as a source of funding.	Noted
9.	School Leavers Award RB informed the council of the various school leaver prizes that are funded by the community, including the WI. It was suggested that the council should also fund a prize costing around £20. RB will speak to the Head. 6 votes FOR	Resolved
10.	Highways SG had emailed the council about the blocked gutters.	Noted

	There has been a request for a disabled space outside the school. Cheshire East has informed the parties that the request needs to come from the Parish Council. RB to establish what is needed to provide this support from the council.													
11. Noted Noted	<p>To receive a report from the Working Parties</p> <p>a) Facilities – nothing to report – to remove this from the agenda in future, as it is covered by highwys and hall maintenance.</p> <p>b) Community Events – the CRTA event raised a net profit of £435, and was very well attended. VC reported back from a survey of how attendees found out about the event, this was split between the CRTA brochure, email, Facebook, and posters. The afternoon tea has been cancelled in favour of the great get together.</p> <p>c) The Rose Queen and village fete will be going ahead on the 1st July, and the council will be holding a produce stall with best cake, preserves, eggs and bread. There will also be a Poultry show.</p>													
12. Noted Noed	<p>Hall Bookings.</p> <p>a) There has been a further booking for a wedding next year.</p> <p>b) No update</p>													
13. Noted Noted	<p>Hall Maintenance</p> <p>a) The trees at the side of the hall have been cut back. Trees in the park also need to be cut back – this will need to be addressed with Cheshire East. J Wild has suggested that new plants should be obtained for the front of the hall – it was agreed that he should get these. The path in the garden needs replacing and the retaining wall is being monitored.</p> <p>b) JB has reached out to her contact for a quote but there has been no response so far.</p> <p>c) The annual PAT testing needs to be arranged</p>													
14. Noted	<p>Parish Council Website / Social Media</p> <p>a) No update.</p>													
15.	<p>Jacksons Cup This will be held on Sunday 25th June at 11am. SG & GS to judge.</p>													
16.	<p>Finance</p> <p>a. Cheques to be Authorised by the Council</p> <table> <tr> <td>2106</td> <td>Jo Butler - entertainment licence</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>£4,367.00</td> </tr> </table>	2106	Jo Butler - entertainment licence	£21.00	2107	Ian Pulley - electrical works	£1,435.30	2108	V Thornton - clerks expenses	£38.65	2109	County carpets	£4,367.00	
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	2110	Ian Pulley - paint	£59.14	
	2111	Rachel Blood - velcro	£22.50	
	2112	Rachel Blood - fabric	£41.00	
	2113	V Thornton - clerks salary	£191.77	
	2114	Ian Pulley - paint	£76.91	
	2115	Jo Butler - paint	£17.40	
	2116	J Wild - gardening	£70.00	
	2117	ASP window cleaning	£35.00	
		Direct Debits		
	21/05/17	Opus - Gas	£107.30	
	24/05/17	Opus - electric	£64.46	
		b. Income Received		
		PTA		£30.00
		R Wilson hall hire		£60.00
		Sale of cabinet		£100.00
		WI		£60.00
		WBB April & May		£75.00
		Pilates		£110.00
		Puppy classes		£75.00
		c. Bank Statements		
		Current a/c as at 31 May 2017		£6,662.29
		Reserve a/c as at 31 May 2017		£84.34
		Renovation a/c as at 31 May 2017		£14,137.24
17.		Items for future meetings		
		None		
18.		Items for information		
		None		
19.		Date & Time of Next Meeting		
		Monday 17 th July 2017 7.30pm.		

The meeting concluded at 9pm