

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme
Monday 15th October 2018 at 7.30pm**

Councillors in attendance: Jo Butler (JB), Ian Pulley (IP), Victoria Coward (VC), Derek Heiron (DH) and Grant Summers (GS)

Parish Clerk: Victoria Thornton

1.	Apologies for Absence Cllr Jos Saunders and Cllr Howard Murray (both Cheshire East)	
2. Noted	Declarations of Interest None	
3. Noted	Public Forum There were no members of the public present	
4. Noted	To note any correspondence received The clerk informed the council of the correspondence that had been received including information about a tree service company that had been attempting to scam vulnerable members of the community.	
5. Resolved	To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 17th September 2018 That the minutes of the Ordinary Meeting of the Parish Council held on Monday 17 th September 2018 were agreed as a true record. 3 votes FOR	
6. Noted	To Consider Planning Applications Received There was a planning application for Stocks Brow Cottage.	
7. Noted	PSCO comments The PSCO was not present at this meeting.	
8. Noted	Children's play area and condition of the field RB was not present for an update.	
9. Noted	Risk assessment update and action points Action points outstanding <ul style="list-style-type: none"> • First aid training updates – RS to update next meeting 	
10. Noted	Emergency response plan The council concluded that the emergency response plan should be updated.	
11.	Phone line / WIFI The Clerk is in the process of getting quotes for getting a phone line and internet to the village hall. The Clerk was requested to email David Rutley MP for an update on any progress he might have made on improving Rural Broadband.	
12. Noted Noted Noted	Highways <ol style="list-style-type: none"> a) It was noted that the main road through the village had been resurfaced. b) The clerk informed the council that there had been further instances of fly tipping of cannabis waste. c) The clerk informed the council that emergency consideration of the parking space had been requested from Cheshire East but there had been no response as yet. 	

<p>13. Noted</p> <p>Noted</p>	<p>To receive a report from the Working Parties</p> <p>a) The WBB concert was a success and raised £265.14 The CRTA event was very popular and raised a total of £424 from ticket sales and the bar. The remembrance service will be held on 11th November. The road closure for this time has been arranged. The council has purchased a remembrance silhouette for display, and the standard £20 donation will be made. The Christmas Fair will be held on 24th November 2018.</p> <p>b) RB was not in attendance for an update on the final amount raised.</p>																																																				
<p>14. Noted</p>	<p>Hall Bookings.</p> <p>a) RB was not in attendance for an update.</p>																																																				
<p>15. Noted Noted</p>	<p>Hall Maintenance</p> <p>a) There is no update on the garden refurbishment b) The carpet cleaning will be done in the new year. The stage lighting will be restored for this year and replaced next year. The PA system is mostly completed and will be finished in the new year.</p>																																																				
<p>15. Noted</p>	<p>Parish Council Website The information on the website is up to date.</p>																																																				
<p>16.</p>	<p>Finance</p> <p>a. Cheques to be Authorised by the Council</p> <table border="0"> <tr><td>2200</td><td>R Blood dry cleaning</td><td>£91.50</td></tr> <tr><td>2201</td><td>V Thornton - clerk salary</td><td>£205.50</td></tr> <tr><td>2202</td><td>V Thornton - clerk salary</td><td>£205.50</td></tr> <tr><td>2203</td><td>SLCC Cheshire - annual conference</td><td>£30.00</td></tr> <tr><td>2204</td><td>Morgan Fire Protection - fire inspection</td><td>£202.44</td></tr> <tr><td>2205</td><td>Autela Q2 payroll</td><td>£46.80</td></tr> <tr><td>2206</td><td>J Butler - TENS licences</td><td>£21.00</td></tr> <tr><td>2207</td><td>J Butler - TENS licences</td><td>£21.00</td></tr> <tr><td>2208</td><td>Lois - Cleaning</td><td>£156.49</td></tr> <tr><td>2209</td><td>J Wild - Gardening</td><td>£160.00</td></tr> <tr><td>2210</td><td>Rachel Blood - cleaning</td><td>£123.00</td></tr> <tr><td>2211</td><td>Ian Pulley - maintenance</td><td>£264.74</td></tr> </table> <p>Direct Debits</p> <table border="0"> <tr><td>08/08/18</td><td>Yu Gas</td><td>£43.87</td></tr> <tr><td>09/08/18</td><td>Yu Electric</td><td>£33.62</td></tr> <tr><td>08/09/18</td><td>Yu Gas</td><td>£28.90</td></tr> <tr><td>11/09/18</td><td>Yu Electric</td><td>£32.89</td></tr> <tr><td>24/09/18</td><td>Waterplus</td><td>£22.83</td></tr> </table>	2200	R Blood dry cleaning	£91.50	2201	V Thornton - clerk salary	£205.50	2202	V Thornton - clerk salary	£205.50	2203	SLCC Cheshire - annual conference	£30.00	2204	Morgan Fire Protection - fire inspection	£202.44	2205	Autela Q2 payroll	£46.80	2206	J Butler - TENS licences	£21.00	2207	J Butler - TENS licences	£21.00	2208	Lois - Cleaning	£156.49	2209	J Wild - Gardening	£160.00	2210	Rachel Blood - cleaning	£123.00	2211	Ian Pulley - maintenance	£264.74	08/08/18	Yu Gas	£43.87	09/08/18	Yu Electric	£33.62	08/09/18	Yu Gas	£28.90	11/09/18	Yu Electric	£32.89	24/09/18	Waterplus	£22.83	
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	<p>b. Income Received</p> <p>Hall hire total £261.00</p> <p>Interest £0.03</p> <p>Precept £5,150.00</p> <p>Wedding deposits £300.00</p> <p>Wedding cleaning £53.50</p> <p>c. Bank Statements</p> <p>Current a/c as at 30 September 2018 10,143.53</p> <p>Renovation a/c as at 30 September 2018 14,137.24</p> <p>Reserve a/c as at 30 September 2018 84.47</p>	
17.	Items for future meetings	
18.	Items for information	
19.	Date & Time of Next Meeting Monday 19 th November 2018 7.30pm	

The meeting concluded at 9.25pm