

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme
Monday 19th November 2018 at 7.30pm**

Councillors in attendance: Jo Butler (JB), Grant Summers (GS), Rachel Blood (RB) and Jos Saunders (JS – Cheshire East)

Parish Clerk: Victoria Thornton

1.	Apologies for Absence Cllr Ian Pulley, Cllr Victoria Coward, Cllr Derek Heiron, Cllr Ros Siddall and Cllr Howard Murray (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. There were no items to follow up from this.	
5. Noted	To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 15th October 2018 Only 2 councillors were present who were able to vote on this item. It has therefore been rolled over to the next council meeting in January for approval.	
6. Noted	To Consider Planning Applications Received None.	
7. Noted	PSCO comments The PSCO was not present at this meeting.	
8. Noted	Children's play area and condition of the field There has been no further work completed on the field by Cheshire East. The potential for funding from the New Homes Bonus has been noted and will be discussed under that item. It was also noted that the Ketts have offered a donation towards improvements to the Children's Play area.	
9. Noted	Risk assessment update and action points <ul style="list-style-type: none"> • RS not present for an update on the first aid training 	
10. Noted	Emergency response plan The Clerk has been gathering information on this and will update in January.	
11. Resolved	Phone line / WIFI 2 quotes were obtained, from BT and TalkTalk. BT would cost £25 plus VAT per month plus a fee for installation and a 24 month contract. TalkTalk cost would be £24.50 plus VAT per month with no installation fee for a 12 month contract. It was agreed that the Clerk should go ahead with TalkTalk. This would be reviewed in the September 2019 meeting to establish take up of the service. 3 votes FOR.	
12.	New Homes Bonus The potential availability of the New Homes Bonus funding was raised with regards to regenerating the Children's play area. The current documentation notes that the deadline was December 2018 but JS confirmed that this would be rolled over to the following year. It was also	

Noted	noted that the requirement is for the development to be on owned land – the Clerk will confirm if ‘owned’ includes that owned by Cheshire East rather than Kettleshulme.																																		
13. Noted	Highways a) No updates. b) The progress of the potential disabled space near the school is progressing.																																		
14. Noted	To receive a report from the Working Parties a) The Christmas Fair will be held on Saturday 24 th November from 2pm. The Christmas tree will be donated again this year. b) It was understood that the Rose Queen event raised just under £1,000 in 2018.																																		
15. Noted	Hall Bookings. a) There have been the usual bookings for the hall during the month. December is expected to be a busy month due to various parties and Christmas events.																																		
16. Noted	Hall Maintenance a) IP & DH not in attendance therefore there are no updates.																																		
17. Noted	Parish Council Website The information on the website is up to date.																																		
18.	<p>Finance</p> <p>a. Cheques to be Authorised by the Council</p> <table> <tr> <td>2212</td> <td>ASP Window cleaning</td> <td>£70.00</td> </tr> <tr> <td>2213</td> <td>V Thornton salary</td> <td>£205.50</td> </tr> <tr> <td>2214</td> <td>J Wild – gardening</td> <td>£80.00</td> </tr> <tr> <td>2215</td> <td>D Heiron – sound system costs</td> <td>£680.26</td> </tr> <tr> <td>CASH</td> <td>CRTA Expenses</td> <td>£239.60</td> </tr> <tr> <td>CASH</td> <td>WBB concert expenses</td> <td>£134.16</td> </tr> </table> <p>Direct Debits</p> <table> <tr> <td>08/10/18</td> <td>Yu Gas</td> <td>£40.70</td> </tr> <tr> <td>09/10/18</td> <td>Yu Electric</td> <td>£45.33</td> </tr> </table> <p>b. Income Received</p> <table> <tr> <td>Hall hire total</td> <td>£140.00</td> </tr> <tr> <td>Interest</td> <td>£0.00</td> </tr> <tr> <td>CRTA event income</td> <td>£1,000.80</td> </tr> <tr> <td>WBB concert income</td> <td>£399.30</td> </tr> <tr> <td>Wedding income</td> <td>£80.00</td> </tr> </table>	2212	ASP Window cleaning	£70.00	2213	V Thornton salary	£205.50	2214	J Wild – gardening	£80.00	2215	D Heiron – sound system costs	£680.26	CASH	CRTA Expenses	£239.60	CASH	WBB concert expenses	£134.16	08/10/18	Yu Gas	£40.70	09/10/18	Yu Electric	£45.33	Hall hire total	£140.00	Interest	£0.00	CRTA event income	£1,000.80	WBB concert income	£399.30	Wedding income	£80.00
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	<p>Wedding cleaning £98.00</p> <p>c. Bank Statements</p> <p>Current a/c as at 31 October 2018 14,576.00</p> <p>Renovation a/c as at 31 October 2018 14,137.24</p> <p>Reserve a/c as at 31 October 2018 2018 84.47</p> <hr/> <p>d. Precept 2019/20</p> <p>The Clerk presented the council with a projected budget for 2019/20 showing that running costs for 2019/20 were expected to increase to £11,100.</p> <p>Of the current bank balance of £28,798, £19,112 was allocated to current or future projects, leaving a balance of £9,686 as a general reserve.</p> <p>The current precept for 2018/19 is £10,300 which was the same in 2017/18. As the running costs are now predicted to be higher than the precept amount by some margin, it is considered appropriate to increase the precept.</p> <p>A 3% increase would result in a precept of £10,600, below the level of the expected running costs, but within an acceptable margin. It is therefore resolved to set the 2019/20 precept at £10,600. 3 votes FOR</p> <p>e. Online banking</p> <p>The forms for this have been submitted and awaiting confirmation from NatWest.</p>	
Resolved		
19.	Items for future meetings	
20.	Items for information Christmas meal 26 th Jan @ The Swan.	
21.	Date & Time of Next Meeting Monday 21 st January 2019 7.30pm	

The meeting concluded at 8.50pm