

**Minutes of the Ordinary Meeting at 7:30pm  
Monday 10th January 2022.**

**Councillors in attendance:** Jo Butler (JB), Rachel Blood (RB), Alex Baker (AB), Derek Heiron (DH), Victoria Coward (VC), Charlie Blood (CB)

**Parish Clerk:** Janet Gamage (JG)

<b>1.</b>	<b>Apologies for Absence</b>  Ian Pulley, Jos Saunders (CE)	
<b>2</b>	<b>Declarations of interest.</b>  None	
<b>3</b>	<b>Public Forum</b>  No members of the public present.	
<b>4</b>	<b>Feedback and information sharing with Cheshire East Councillors</b>  Cheshire East councillors were not able to attend. Lack of gritting the roads during a severe snow storm was reported to JS.	
<b>5.</b>  <b>Noted</b>	<b>PCSO comments</b>  No Reports from the PCSOs. No notice as yet of the next surgery.	
<b>6.</b>  <b>Noted</b>	<b>To agree as a true record, the minutes of the Ordinary Meeting of the Parish Council held on Monday 20<sup>th</sup> September, the minutes of the Ordinary meeting of the Parish Council on 18<sup>th</sup> October and the minutes of the Ordinary meeting of the Parish Council on Monday 15<sup>th</sup> November.</b>  September's minutes were approved <b>3 FOR</b> October's minutes were approved <b>3 FOR</b> November's minutes were approved <b>4 FOR</b>	

<b>7</b>	<p><b>Finance</b></p> <p><b>a Payments to be authorised by the council</b></p> <p><b>BACS</b></p> <table border="1"> <tr> <td>Clerk salary December</td> <td style="text-align: right;">£176.88</td> </tr> <tr> <td>Clerk Salary January</td> <td style="text-align: right;">£176.68</td> </tr> <tr> <td>Clerk expenses</td> <td style="text-align: right;">£34.88</td> </tr> <tr> <td>HMRC paye</td> <td style="text-align: right;">£132.40</td> </tr> <tr> <td>Autela Payroll Services</td> <td style="text-align: right;">£50.40</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>£571.24</b></td> </tr> </table> <p><b>6 FOR</b></p> <p><b>Cheques</b> None issued or waiting to be cashed</p> <p><b>b Bank Statement Reconciliation</b></p> <p>Bank accounts at the end of November <b>2021</b></p> <p>Current Acc : £28,579.32 Renovation Acc £37.24 <b>TOTAL = £28,616.56</b></p> <p><b>Direct debits paid in November</b></p> <table border="1"> <tr> <td><b>BT</b></td> <td style="text-align: right;">£40.56</td> </tr> <tr> <td><b>Yu Energy Gas</b></td> <td style="text-align: right;">£96.19</td> </tr> <tr> <td><b>Yu Energy Electricity</b></td> <td style="text-align: right;">£46.36</td> </tr> <tr> <td></td> <td></td> </tr> </table> <p>Bank Accounts at the end of December 2021</p> <p>Current Account: £28,315.64 Renovation Account: £37.24 <b>Total = £28,352.88</b></p> <p><b>Direct Debits paid in December</b></p> <table border="1"> <tr> <td><b>BT</b></td> <td style="text-align: right;">£40.56</td> </tr> <tr> <td><b>Yu Energy Gas</b></td> <td style="text-align: right;">£115.99</td> </tr> <tr> <td><b>Yu Energy Electricity</b></td> <td style="text-align: right;">£50.25</td> </tr> <tr> <td></td> <td></td> </tr> </table>	Clerk salary December	£176.88	Clerk Salary January	£176.68	Clerk expenses	£34.88	HMRC paye	£132.40	Autela Payroll Services	£50.40	<b>Total</b>	<b>£571.24</b>	<b>BT</b>	£40.56	<b>Yu Energy Gas</b>	£96.19	<b>Yu Energy Electricity</b>	£46.36			<b>BT</b>	£40.56	<b>Yu Energy Gas</b>	£115.99	<b>Yu Energy Electricity</b>	£50.25		
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<p><b>8.</b></p> <p><b>All Noted</b></p>	<p><b>To note any correspondence received</b></p> <p>A Spring Clean event was announced from Keep Briain Tidy. The council decided to hold the event on 26<sup>th</sup> March at 10am onwards, with a possible café afterwards.</p> <p>Zurich, the insurers for the village hall, have written to recommend that the hall is valued at least every 5 years. JG to seek advice.</p> <p>A reminder was received from Cheshire East to forward Precept requirements for 2022-23.</p> <p>A letter from Chalc was received asking if the council are prepared to support the vaccine programme, and lend out the hall as a vaccine hub. This was approved <b>6 FOR</b></p> <p>Plans for the celebration of The Queen's Platinum Jubilee have been received. It was agreed to discuss village plans in February's meeting.</p> <p>A letter re: Preservation of Jodrell Bank as a World Heritage Centre was received.</p> <p>2 applications have been received for the post of Clerk to the P Council. The council have decided to re- advertise with an extended closing date of 5<sup>th</sup> February.</p>	
<p><b>9.</b></p> <p><b>Approved</b></p>	<p><b>To discuss precept requirements for 2022.</b></p> <p>An analysis of costs to run the Village Hall over the past 2 years, together with predictions of expected price increases was completed. Based on these findings it was agreed to request £11,640 for the coming financial year. <b>6 FOR</b></p>	
<p><b>10.</b></p> <p><b>Noted</b></p>	<p><b>To consider Planning Applications received.</b></p> <p>No new applications have been received. Notice on progress with the application for conversion of the village chapel has not been received.</p>	
<p><b>11.</b></p>	<p><b>Reports from working parties.</b></p> <p>CRTA has not been signed up to for spring, but may be used in autumn or next year when covid restrictions may be less restrictive.</p>	

<b>12.</b>  <b>Noted</b>	<b>To discuss maintenance of the hall.</b>  Quotes for replacement doors for the hall are expected soon. New keys are going to be cut for the existing doors for groups who have long term bookings for the hall.	
<b>13.</b>  <b>Noted</b>	<b>To discuss hall lettings.</b>  No new bookings have been made.	
<b>14.</b>	<b>Items for future meetings</b>  Queen's Jubilee celebration Clerk appointment. Paperwork to be signed for new councillor Charlie Blood who has been co-opted on to the council.	
<b>15.</b>	<b>Items for information</b> None	
<b>16.</b>	<b>Date and Time of next Meeting</b>  <b>Monday 21<sup>st</sup> February 2022 @ 7:30 pm</b>	

The meeting concluded at 8:26 pm.