

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme
Monday 21st January 2019 at 7.30pm**

Councillors in attendance: Jo Butler (JB), Grant Summers (GS), Ian Pulley (IP), Derek Heiron (DH), Ros Siddall (RS) and Jos Saunders (JS – Cheshire East)

Parish Clerk: Victoria Thornton

1.	Apologies for Absence Cllr Rachel Blood, Cllr Victoria Coward 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. These included <ul style="list-style-type: none"> • Notification of a consultation on the deletion a section of footpaths 23 & 15 around the Charles Head area – the council does not support this deletion at this time. • Communication from Howard Murray with regards to correspondence that he had received in respect of the restrictions that the council's plan for a wedding license may have. The council noted that as they had not received any such correspondence, it was not possible for them to respond to this. • IP had received a message from a resident about parking at the Macclesfield end of the village, JB noted that this matter had already been dealt with by the police. 	
5. Resolved Noted	To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 15th October 2018 and the Minutes of the Ordinary Meeting of the Parish Council held on Monday 19th November 2018 That the minutes of the Ordinary Meeting of the Parish Council held on Monday 15 th October 2018 were agreed as a true record. 4 votes FOR Only 2 councillors were present who were able to vote on the November minutes. It has therefore been rolled over to the next council meeting in February for approval.	
6. Resolved	To Consider Planning Applications Received One planning application has been made in the village at Brooklands on Paddock Lane. The council had no objections to this application. 5 votes FOR	
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 at the meeting for an update	
9. Noted	Risk assessment update and action points	

	<ul style="list-style-type: none"> RS informed the council that she may have found someone able to provide the training required. To confirm what the cost would be. 																						
10. Noted	Emergency response / Community plan The Clerk has been gathering information – still awaiting some information.																						
11. Noted	Phone line / WIFI The clerk provided an update. In order to get a phone line, the hall is required to be listed by Royal Mail and for this to happen a post box is required. IP agreed that this would be done.																						
12. Noted	New Homes Bonus It was confirmed that land owned by Cheshire East counted as ‘owned’ for the purposes of the new homes bonus.																						
13. Noted Noted	Highways <ol style="list-style-type: none"> No updates. The painting of the yellow lines to create a space for the use of residents with a blue ‘disabled’ badge near the school was going ahead. 																						
14. Noted	To receive a report from the Working Parties <ol style="list-style-type: none"> The Christmas fair raised a net profit of £282.65. The next event would be the Whaley Bridge Band Concert on Saturday 16th March and there would be a CTRA event on Friday 10th May. 																						
15. Noted	Hall Bookings. <ol style="list-style-type: none"> RB not here. 																						
16. Noted	Hall Maintenance <ol style="list-style-type: none"> There has been no further work on the garden due to the weather. The Ketts have donated a new flag for the hall. The carpet will be cleaned this month and the boiler will be serviced and certified this week. 																						
17. Noted	Parish Council Website VC was not present for an update.																						
18. Noted	Magazine VC was not present for an update.																						
19.	Finance <ol style="list-style-type: none"> Cheques to be Authorised by the Council <table border="1"> <tbody> <tr> <td>2216</td> <td>RBL</td> <td>£47.00</td> </tr> <tr> <td>2217</td> <td>IGL Management – plate warmer & freezer</td> <td>£615.88</td> </tr> <tr> <td>2218</td> <td>V Thornton – clerk salary (Nov)</td> <td>£205.50</td> </tr> <tr> <td>2219</td> <td>Cleaning expenses</td> <td>£32.50</td> </tr> <tr> <td>2220</td> <td>Cleaning expenses</td> <td>£120.00</td> </tr> <tr> <td>2221</td> <td>CANCELLED</td> <td>-</td> </tr> <tr> <td>2222</td> <td>V Thornton – clerk salary (Dec)</td> <td>£205.50</td> </tr> </tbody> </table> Direct Debits 	2216	RBL	£47.00	2217	IGL Management – plate warmer & freezer	£615.88	2218	V Thornton – clerk salary (Nov)	£205.50	2219	Cleaning expenses	£32.50	2220	Cleaning expenses	£120.00	2221	CANCELLED	-	2222	V Thornton – clerk salary (Dec)	£205.50	
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	08/11/18	Yu Gas – Nov	£87.65	
	09/11/18	Yu Electric - Nov	£44.79	
	08/11/18	Yu Gas – Dec	£49.50	
	09/11/18	Yu Electric - Dec	£119.66	
	b. Income Received			
		Hall hire total		£590.00
		Christmas fair receipts		£282.65
		Poppy receipts		£20.00
		Interest		£0.05
	c. Bank Statements			
		Current a/c as at 31 December 2018		14,534.24
		Renovation a/c as at 31 December 2018		14,137.24
		Reserve a/c as at 31 December 2018		84.52
	d. Cash receipts process			
	The clerk requested that the cash receipts process be followed in order to comply with the financial regulations and avoid discrepancies in future.			
	e. Online banking			
	The forms for this have been submitted and awaiting confirmation from NatWest.			
Resolved				
20.	Standing orders for internet banking			
	Only 1 small change is required for internet banking. To approve the updated standing orders / financial regulations at the next meeting.			
21.	Items for future meetings			
	None			
22.	Items for information			
	It was suggested that a police meeting with regards to cold callers be held at the village hall in February.			
21.	Date & Time of Next Meeting			
	Monday 18 st February 2019 7.30pm			

The meeting concluded at 9pm