

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme  
Monday 18<sup>th</sup> February 2019 at 7.30pm**

**Councillors in attendance:** Jo Butler (JB), Rachel Blood (RB), Ian Pulley (IP), Derek Heiron (DH), Victoria Coward (VC) and Jos Saunders (JS – Cheshire East)

**Parish Clerk:** Victoria Thornton

1.	<b>Apologies for Absence</b> Cllr Ros Siddall, Cllr Grant Summers and Cllr Howard Murray (Cheshire East)	
2. <b>Noted</b>	<b>Declarations of Interest</b> None	
3. <b>Noted</b>	<b>Public Forum</b> 2 members of the public were present to discuss the deletion of footpaths 23 & 15. Based on further information provided and obtained, the council now support the deletion of these paths.	
4. <b>Noted</b>	<b>To note any correspondence received</b> The clerk informed the council of the correspondence that had been received. These included <ul style="list-style-type: none"> <li>• Three letters had been received regarding the Remembrance Service. The council discussed the content of these letters at length.</li> </ul>	
5.  <b>Noted</b>  <b>Resolved</b>	<b>To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 19<sup>th</sup> November 2018 and the Minutes of the Ordinary Meeting of the Parish Council held on Monday 21<sup>st</sup> January 2019</b> 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 March for approval. That the minutes of the Ordinary Meeting of the Parish Council held on Monday 21 <sup>th</sup> January 2019 were agreed as a true record. <b>3 votes FOR</b>	
6.  <b>Noted</b>	<b>To Consider Planning Applications Received</b> There were no planning applications for Kettleshulme. A resident had raised a concern about a planning application to High Peak Council for the development of 'Tom Wood' with regards to the effect that it could have on Kettleshulme due to potential traffic passing down Kishfield Lane, which is not suitable for vehicles. It was agreed that a letter would be send with regards to this application noting the councils concerns.	
7. <b>Noted</b>	<b>PSCO comments</b> The PSCO was not present at this meeting.	
8. <b>Noted</b>	<b>Children's play area and condition of the field.</b> RB informed the council that the drains in part of the field had collapsed and been fenced off. It appears that the drainage in the entire field will need replacing in future.	
9. <b>Noted</b>	<b>Risk assessment update and action points</b> <ul style="list-style-type: none"> <li>• RB is first aid trained and therefore these action points have been met.</li> </ul>	

10. <b>Noted</b>	<b>Emergency response / Community plan</b> The Clerk has been gathering information – still awaiting some information.																						
11.  <b>Noted</b>	<b>Phone line / WIFI</b> There had been no update provided on the post box situation																						
12. <b>Noted</b>	<b>New Homes Bonus</b> No updates.																						
13. <b>Noted</b>	<b>Highways</b> a) No updates.																						
14.  <b>Noted</b>	<b>To receive a report from the Working Parties</b> a) There is a pop-up café planned soon.																						
15. <b>Noted</b>	<b>Hall Bookings.</b> a) There have been a lot of bookings in the last month. It was agreed that there should be a charge to use the sound equipment for private parties (partly to cover the insurance required) – an amount of £50 was agreed as being reasonable.																						
16. <b>Noted</b>	<b>Hall Maintenance</b> a) There has been no further work on the garden due to the weather. The boiler has been serviced and will need to be replaced over the summer.																						
17. <b>Noted</b>	<b>Parish Council Website</b> No change.																						
18. <b>Noted</b>	<b>Magazine</b> VC agree to get 20 hard copies of the district magazine for distribution to those who would not be able to receive it by email. .																						
19.	<p><b>Finance</b></p> <p><b>a. Cheques to be Authorised by the Council</b></p> <table> <tr> <td>2229</td> <td>V Thornton – clerk salary</td> <td>205.5</td> </tr> <tr> <td>2230</td> <td>V Thornton – expenses</td> <td>8.04</td> </tr> <tr> <td>2231</td> <td>Gas Point services (boiler service)</td> <td>124.00</td> </tr> <tr> <td>2232</td> <td>New flag</td> <td>85.32</td> </tr> <tr> <td>2233</td> <td>Website renewal</td> <td>99.89</td> </tr> </table> <p><b>Direct Debits</b></p> <table> <tr> <td></td> <td>Yu – Electric</td> <td>50.78</td> </tr> <tr> <td></td> <td>Yu – Gas</td> <td>229.68</td> </tr> </table>	2229	V Thornton – clerk salary	205.5	2230	V Thornton – expenses	8.04	2231	Gas Point services (boiler service)	124.00	2232	New flag	85.32	2233	Website renewal	99.89		Yu – Electric	50.78		Yu – Gas	229.68	
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	<p><b>b. Income Received</b></p> <table data-bbox="496 304 1374 383"> <tr> <td>Party</td> <td style="text-align: right;">100.00</td> </tr> <tr> <td>WI Dec - March</td> <td style="text-align: right;">120.00</td> </tr> </table> <p><b>c. Bank Statements</b></p> <table data-bbox="344 712 1374 846"> <tr> <td>Current a/c as at 31 January 2019</td> <td style="text-align: right;">14,732.85</td> </tr> <tr> <td>Renovation a/c as at 31 January 2019</td> <td style="text-align: right;">14,137.24</td> </tr> <tr> <td>Reserve a/c as at 31 January 2019</td> <td style="text-align: right; border-top: 1px solid black;">84.53</td> </tr> </table> <p><b>d. Insurance</b> The insurance policy needs to be checked to ensure that the new sound system is covered.</p> <p><b>e. Online banking</b> The forms for this have been submitted and awaiting confirmation from NatWest.</p>	Party	100.00	WI Dec - March	120.00	Current a/c as at 31 January 2019	14,732.85	Renovation a/c as at 31 January 2019	14,137.24	Reserve a/c as at 31 January 2019	84.53	
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<b>Resolved</b>												
20.	<p><b>Items for future meetings</b> None</p>											
21.	<p><b>Items for information</b> It was suggested that a police meeting with regards to cold callers be held at the village hall in February.</p>											
22.	<p><b>Date &amp; Time of Next Meeting</b> Monday 18<sup>st</sup> March 2019 7.30pm</p>											

The meeting concluded at 9.25pm