

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme
Monday 18th March 2019 at 7.30pm**

Councillors in attendance: Jo Butler (JB), Ros Siddall (RS), Grant Summers (GS) and Victoria Coward (VC)

Parish Clerk:

1.	Apologies for Absence Cllr Rachel Blood, Cllr Ian Pulley, Cllr Derek Heiron, Cllr Jos Saunders (Cheshire East) and Cllr Howard Murray (Cheshire East)	
2. Noted	Declarations of Interest None	
3. Noted	Public Forum No member of the public present	
4. Noted	To note any correspondence received The council was informed of the correspondence that had been received. These included <ul style="list-style-type: none"> • One email had been received regarding the Precept. The council discussed the content of this at length. 	
5. Noted	To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 19th November 2018 and the Minutes of the Ordinary Meeting of the Parish Council held on Monday 18th February 2019 Only 2 councillors were present who were able to vote on the November and January minutes. It has therefore been rolled over to the next council meeting in April for approval.	
6. Noted	To Consider Planning Applications Received There was one planning applications for Kettleshulme. The council raised no objections. Peak Park planning to be informed. Approval was received for NP/CEC/0119/0023.	
7. Noted	PSCO comments The PSCO was not present at this meeting.	
8. Noted	Children's play area and condition of the field. 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. The plans for improvement are on hold until repairs completed.	
9. Noted	Risk assessment update and action points All current	
10. Noted	Emergency response / Community plan The Clerk has been gathering information – still awaiting some information.	
11. Noted	Phone line / WIFI Work in progress	
12. Noted	New Homes Bonus No updates.	

13. Noted	Highways A resident has reported that the road surface around a manhole cover is beginning to break up. IP to take to next Highways meeting.	
14. Noted	To receive a report from the Working Parties a) Whaley Bridge Band provided music for the St. Patricks Day Dance a profit of £323.34 was made. b) The Cold Caller meeting is booked for the 8 th April and will be held in the upstairs room. c) A Pop-up Cafe will be held on the 6 th April in conjunction with the National Litter Pick d) We have booked a CRTA event – FB Pocket Orchestra for Friday 10 th May, further information will be available later. e) The annual Ket Together will take place on the 2 nd June 18.00 – 22.00 f) Rose Queen will be held on the 6 th July. g) The Community Events party have been approached by a previous act – From Here to Absurdity. Further information to follow	
15. Noted	Hall Bookings. a) There have been a couple of bookings cancelled at the last minute due to an electrical power failure, this is now being investigated. As a gesture of goodwill, the Councillors agreed to make a compensation payment.	
16. Noted	Hall Maintenance a) The electrics in the hall need reviewing following the repeated power failures. DH to investigate. b) The carpet is to be cleaned early April. c) The grab handle on the disabled toilet needs replacing d) Quotes required for work at the rear of the hall. e) A slate need replacing due to storm damage f) Damage was noted to the wall in the upstairs room.	
17. Noted	Parish Council Website VC to update website.	
18. Noted	Clerk Vacancy The vacancy is to be advertised	
19.	Finance There will be a handover with the Clerk before the end of March which will include all audit documents and financial information. a. Cheques to be Authorised by the Council CRTA £100.00 L Smallwood £150.00 V Coward £19.98 J Butler £19.90 R Blood £29.95 B Tamai £150.00	

<p>Resolved</p>	<p>Direct Debits</p> <p>Yu – Electric ??</p> <p>Yu – Gas ??</p> <p>b. Income Received</p> <p>Whaley Bridge Band £60.00</p> <p>c. Bank Statements</p> <p>Current a/c as at 31 January 2019 142,732.85</p> <p>Renovation a/c as at 31 January 2019 14,137.24</p> <p>Reserve a/c as at 31 January 2019 84.53</p> <hr/> <p>d. Insurance</p> <p>The insurance policy needs to be checked to ensure that the new sound system is covered.</p> <p>e. Online banking</p> <p>The forms for this have been submitted and awaiting confirmation from NatWest.</p>	
<p>20.</p>	<p>Items for future meetings</p> <p>Clerk vacancy</p>	
<p>21.</p>	<p>Items for information</p> <p>No items</p>	

22.	Date & Time of Next Meeting Monday 15th April 2019 7.30pm	
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The meeting concluded at 8.45pm

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