

**Minutes of the Ordinary Meeting at 7:30pm
Monday 21st March 2022.**

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

Parish Clerk: Michelle Andrew (MA)

1.	Apologies for Absence Ian Pulley (IP), Jos Saunders (CE),															
2	Declarations of interest. None															
3	Public Forum No members of the public present.															
4 Noted	Feedback and information sharing with Cheshire East Councillors Cheshire East councillors were not able to attend.															
5. Noted	PCSO comments The next PCSO surgery will be held on 31 st March at 6pm.															
6. Noted	To agree as a true record, the minutes of the Ordinary Meeting of the Parish Council held on Tuesday 22nd February Approved 5 FOR															
7 Approved	Finance a Payments to be authorised by the council BACS <table border="1" data-bbox="336 1722 1150 1993"> <tr> <td>Clerk salary March</td> <td>£ 40.80</td> </tr> <tr> <td>Clerk salary March</td> <td>£176.88</td> </tr> <tr> <td>L Smallwood Cleaning</td> <td>£ 50.00</td> </tr> <tr> <td>V Coward – Namesco Renewal</td> <td>£145.18</td> </tr> <tr> <td>J Gamage – Flag for Jubilee</td> <td>£ 46.98</td> </tr> <tr> <td>Clerk Expenses</td> <td>£122.73</td> </tr> <tr> <td>HMRC PAYE</td> <td>£142.60</td> </tr> </table>	Clerk salary March	£ 40.80	Clerk salary March	£176.88	L Smallwood Cleaning	£ 50.00	V Coward – Namesco Renewal	£145.18	J Gamage – Flag for Jubilee	£ 46.98	Clerk Expenses	£122.73	HMRC PAYE	£142.60	
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	Autela Payroll Services	£ 50.40	
	Gas Point Services – Boiler Service	£129.00	
	Total	£904.57	
	6 FOR		
	Cheques		
	None issued or waiting to be cashed		
Noted	b Bank Statement Reconciliation		
	Bank accounts at the end of February 2022		
	Current Acc :	£27,062.79	
	Renovation Acc	£37.24	
Noted	TOTAL =	£27,100.03	
	Direct debits paid in February 2022		
	Waterplus	£ 54.05	
	BT	£ 40.56	
	Yu Energy Electricity	£ 53.64	
	Yu Energy Gas	£189.87	
	c Approval of new clerk as bank signatory		
Approved	Clerk (MA) will be listed as a signatory on the bank and be able to carry out online transactions. 6 FOR		
Approved	Ex-Councillor (R Siddall) will be removed as a signatory on the bank. 6 FOR		
Approved	Councillor (VC) will be listed as a signatory on the bank and be able to carry out online transactions. 5 FOR		
Approved	J Gamage will remain as a signatory on the bank and be able to carry out online transactions until M Andrew has been set up. 6 FOR		
8.	To note any correspondence received		
All Noted	Zurich Insurance sent policy details effective 25/03/22. Gallagher insurance requested expiry date of insurance policy to quote for future years. Autela Payroll Services sent notification of price increases. Councillors were invited to place nominations for a Parish Member appointment to the National Park Authority.		

Approved	Correspondence from resident acknowledged about Council Precept. No further action required. NALC Clerk pay scales for 2021-2022 received. New pay scales to commence 1 st April 2021 – including backpay for current and previous Clerk. 6 FOR
9. Noted	To consider Planning applications received One notification of plans passed for Paddock Lane was received. NP/CEC/1221/1305
10. Noted Approved	To meet newly appointed Parish Clerk Introduction of the clerk to councillors. Clerk will be registered on 'Year End Accounts & Audit' course on March 30 th . 6 FOR
11. Noted Approved	Reports from Community events working party. Pop up café and Spring Clean event will go ahead on 26 th March 10am-2pm. A toaster will be purchased for the event (and for use at future events). 6 FOR
12. Noted	To discuss maintenance of the hall. Gas boiler service and Gas Safety Check carried out. Payment approved above. Further quotes will be obtained for a replacement fire door. Further quotes will be obtained for guttering. A Spring Clean gardening event will take place before the Jubilee to tidy up the garden and new flowers will be planted.
13. Noted	To discuss hall lettings. Some parties have been booked. Yoga, WI and WB Band continue to use the hall.
14. Noted	To discuss plans for the celebration of The Queen's Platinum Jubilee Event will take place on Saturday 4 th June on the village field. Donation received from Kettleshulme Entertainment Trust towards the event. A possible Cheshire East grant is available for the event. This will be looked into by Councillor R Blood. Arrangements yet to be finalised.

<p>15.</p> <p>Noted</p>	<p>To further discuss Flooding Issues in the village.</p> <p>A surgery with David Rutley – MP for Macclesfield was attended. At Mr Rutleys request councillor J Butler will provide him with letter summarising the issues.</p> <p>Suggestions to ‘slow the flow’ include planting trees and emptying gullies.</p> <p>Mr Rutley expressed his desire to attend the next meeting for further discussions however councillors have been thus far unable to arrange a meeting with Cheshire East Council.</p>	
<p>16.</p>	<p>Items for future meetings</p> <p>Arrangements for the Queen’s Platinum Jubilee celebration.</p>	
<p>17.</p> <p>Noted</p>	<p>Items for information</p> <p>Register of Interest forms for C Blood and A Baker will be added to the website.</p> <p>Community Resilience Plan amended on Kettleshulme Parish Council website to include C Blood as councillor.</p>	
<p>19.</p>	<p>Date and time of the next meeting</p> <p>Monday April 11th 2022 @ 7:30 pm</p>	

The meeting concluded at 8:45 pm.