**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:**

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| 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   * 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 February 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**   1. Whaley Bridge Band provided music for the St. Patricks Day Dance a profit of £323.34 was made. 2. The Cold Caller meeting is booked for the 8th April and will be held in the upstairs room. 3. A Pop-up Cafe will be held on the 6th April in conjunction with the National Litter Pick 4. We have booked a CRTA event – FB Pocket Orchestra for Friday 10th May, further information will be available later. 5. The annual Kett Together will take place on the 2nd June 18.00 – 22.00 6. Rose Queen will be held on the 6th July. 7. The Community Events party have been approached by a previous act – From Here to Absurdity. Further information to follow |  |
| 15. Noted | **Hall Bookings**.   1. 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**   1. The electrics in the hall need reviewing following the repeated power failures. DH to investigate. 2. The carpet is to be cleaned early April. 3. The grab handle on the disabled toilet needs replacing 4. Quotes required for work at the rear of the hall. 5. A slate need replacing due to storm damage 6. 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. Resolved | **Finance**  There will be a handover with the Clerk before the end of March which will include all audit documents and financial information.   |  |  |  |  | | --- | --- | --- | --- | | 1. **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 | | | | |  | | | | |  |  |  |  | |  |  |  |  | |  |  |  |  | |  |  |  |  | | **Direct Debits** | |  |  | |  | |  |  | |  | Yu – Electric | ?? |  | |  | Yu – Gas | ?? |  | |  |  |  |  | |  |  |  |  | |  |  |  |  | |  |  |  |  | | **b. Income Received** | |  |  | |  | Whaley Bridge Band |  | £60.00 | |  |  |  |  | |  |  |  |  | |  | |  |  | | **c. Bank Statements** | |  |  | | 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 | |  |  |  |  | | **d. Insurance**  The insurance policy needs to be checked to ensure that the new sound system is covered.  **e. Online banking**  The forms for this have been submitted and awaiting confirmation from NatWest. | | | | |  |  |  |  | |  |
| 20. | **Items for future meetings**  Clerk vacancy |  |
| 21. | **Items for information**  No items |  |
| 22. | **Date & Time of Next Meeting**  Monday 15th April 2019 7.30pm |  |

The meeting concluded at 8.45pm