

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme  
Monday 20<sup>th</sup> November 2017 at 7.30pm**

**Councillors in attendance:** Jo Butler (JB), Ros Siddall (RS), Victoria Coward (VC) Rachel Blood (RB) and Derek Heiron **Parish Clerk:** Victoria Thornton

1.	<b>Apologies for Absence</b> Cllr Ian Pulley, Cllr Grant Summers, Cllr Jos Saunders and Cllr Howard Murray (both Cheshire East)	
2.	<b>Declarations of Interest</b> None received	
3.	<b>Public Forum</b> No members of the public were present.	
4.	<b>Welcome new Councillor</b> JB welcomed Derek Heiron to the council.	
5. <b>Noted</b>	<b>To note any correspondence received</b> <ul style="list-style-type: none"> <li>Being a Good Neighbour in Winter</li> </ul>	
6. <b>Resolved</b>	<b>To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 16<sup>th</sup> October 2017</b> That the minutes of the Ordinary Meeting of the Parish Council held on Monday 16 <sup>th</sup> October 2017 were agreed as a true record with 2 amendments. Item 13 – the WWI exhibition was held on 18 <sup>th</sup> November not 1st. Item 17 the McD Webb wedding was actually McD Webb 21 <sup>st</sup> party. <b>4 votes FOR</b>	
7. <b>Noted</b>	<b>To Consider Planning Applications Received</b> There was no objection to a planning application for 13 Paddock Lane. It was noted that this decision had been made before the stated end of the public consultation period.	
8. <b>Noted</b>	<b>Fibre Broadband grant</b> The Clerk had received a letter from David Rutley following a response to him from BT, however the response was a repeat of the information already received. The Clerk was requested to write back to David Rutley requesting further information.	
9. <b>Noted</b>	<b>Toddbrook Footbridge</b> The Clerk had received an update about the proposed footbridge from Graham Aldridge. However, there had been no response to the request for information sent in October.	
10. <b>Noted</b>	<b>Children's play area and condition of the field</b> JB noted that it was a safety requirement that Cheshire East should be inspecting the play area weekly – no inspections held to the knowledge of the council. There had been no response to from Cheshire East to notification of this or to other requests made. It was noted that the condition of the field was not good, with paths being muddy and impassable and the field being very wet and unusable.	
11. <b>Noted</b>	<b>School Leavers Award</b> No update	



18.	<p><b>Finance</b></p> <p>a. It was agreed that the precept would remain the same for the current year. This will be monitored and it likely to increase next year in line with inflation</p> <p><b>b. Cheques to be Authorised by the Council</b></p> <table data-bbox="343 465 1177 689"> <tr> <td>2144</td> <td>BDO - external audit</td> <td>£120.00</td> </tr> <tr> <td>2145</td> <td>V Thornton - clerk salary</td> <td>£191.77</td> </tr> <tr> <td>2166</td> <td>V Thornton - clerk expenses</td> <td>£31.25</td> </tr> <tr> <td>2167</td> <td>J Wild - gardening</td> <td>£70.00</td> </tr> <tr> <td>2168</td> <td>ASP window cleaning</td> <td>£35.00</td> </tr> </table> <p><b>Direct Debits</b></p> <table data-bbox="343 869 1090 992"> <tr> <td>24/10/17</td> <td>Opus electric</td> <td>£61.06</td> </tr> <tr> <td>21/10/17</td> <td>Opus gas</td> <td>£61.80</td> </tr> <tr> <td>19/10/17</td> <td>Water plus</td> <td>£38.20</td> </tr> </table> <p><b>c. Income Received</b></p> <table data-bbox="497 1093 1369 1216"> <tr> <td>WBB September</td> <td>£60.00</td> </tr> <tr> <td>Off Leash</td> <td>£195.00</td> </tr> <tr> <td>CRTA proceeds</td> <td>£561.30</td> </tr> </table> <p><b>d. Bank Statements</b></p> <table data-bbox="343 1361 1337 1485"> <tr> <td>Current a/c as at 31 October 2017</td> <td>£13,429.02</td> </tr> <tr> <td>Reserve a/c as at 31 October 2017</td> <td>£ 84.44</td> </tr> <tr> <td>Renovation a/c as at 31 October 2017</td> <td>£14,137.24</td> </tr> </table> <p>e) The clerk informed the council of what was required to change bank accounts – to send this by email</p> <p>f) The Clerk highlighted that they should have had a pay rise in April in line with the NJC salary scale – <b>5 votes FOR</b> approving increase including back dated amount</p>	2144	BDO - external audit	£120.00	2145	V Thornton - clerk salary	£191.77	2166	V Thornton - clerk expenses	£31.25	2167	J Wild - gardening	£70.00	2168	ASP window cleaning	£35.00	24/10/17	Opus electric	£61.06	21/10/17	Opus gas	£61.80	19/10/17	Water plus	£38.20	WBB September	£60.00	Off Leash	£195.00	CRTA proceeds	£561.30	Current a/c as at 31 October 2017	£13,429.02	Reserve a/c as at 31 October 2017	£ 84.44	Renovation a/c as at 31 October 2017	£14,137.24	
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18.	<p><b>Items for future meetings</b></p> <p>To include confirmation of 2018 meeting in the Jan agenda</p>																																					
17.	<p><b>Items for information</b></p> <p>13<sup>th</sup> Jan 'Christmas' party @ The Swan</p>																																					
18.	<p><b>Date &amp; Time of Next Meeting</b></p> <p>Monday 15<sup>th</sup> January 2018 7.30pm.</p>																																					

The meeting concluded at 9.50pm

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