

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme  
Monday 20<sup>th</sup> January 2020.**

**Councillors in attendance:** Jo Butler (JB), Rachel Blood (RB), Derek Heiron (DH), Ros Siddall (RS), Victoria Coward (VC), Ian Pulley (IP)

**Parish Clerk:** Janet Gamage (JG)

1.	<b>Apologies for Absence</b> Jos Saunders (Cheshire East), Nicky Wylie (CE), Grant Summers (GS)	
2.	<b>Declarations of Interest</b> None	
3.	<b>Public Forum</b> No members of the public were present.	
4.	<b>Feedback on New Homes Bonus, flood and highways updates.</b>  No new information as CE councillors were unable to attend due to meeting commitments.	
5.	<b>PCSO comments</b>  PCSO was unable to attend.	
6.	<b>To note any correspondence received</b>  <b>Noted</b> GS has resigned his position on the parish council due to new work commitments. The council wish to thank him for his dedication to the work of the Parish Council over the years. <b>Noted</b> A reply was sent to acknowledge the council's objections to the removal of the red telephone box. <b>Noted</b> Further information was received about road closures for Remembrance Day ceremonies. Road closures will have to be made in advance and organised by members of the parish council and villagers. RS received an email about the improvement of the footpaths near Toddbrook reservoir. No action needed at the moment.	
7.	<b>To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 18<sup>th</sup> November 2019.</b>  <b>Resolved</b> Minutes agreed. <b>6 FOR</b>	
8.	<b>To Consider Planning Applications Received</b>  <b>Resolved</b> Application for change of use of barn at Tunstead Knoll Farm were discussed. No objections raised. <b>6 FOR.</b>	

	Two recent planning applications have been passed. New windows to the rear of The Bull's Head Extension to Hollowcowhey Farm, Rainow.	
9.	<b>To discuss Neighbourhood planning progress</b>	
<b>Noted</b>	No additional feedback or plans for the village have been received from agencies involved after the flood. There is the possibility that tree planting may be offered to stem the flow of future heavy rain. JB to forward names to JG and progress will be checked.	
10.	<b>Reports from working parties. Entertainments WP</b>	
<b>All noted</b>	The Christmas fair was a success, raising £319.70. CRTA event raised £1007.95 some of which is owed to CRTA. Burns night quiz this weekend 25 <sup>th</sup> January. £5 per person. Haggis will be served. 25 <sup>th</sup> April St. George's day celebration. Whaley Bridge Band will play at this event. 9 <sup>th</sup> May next CRTA event – History of Music. 13 <sup>th</sup> June there will be a Kett Together event for VE day. RB to liaise with Bollington PC for these events. Rose queen celebration will move to 11 <sup>th</sup> July this year.	
11.	<b>To discuss maintenance of the hall and gardens.</b>	
<b>Noted</b>	Work on the rear garden started on 13 <sup>th</sup> January. Extra remediation than previously expected is required. Extra drainage is needed and stronger support for the patio. New fencing will be put in all around the garden. The width of the gate into the park will be larger, allowing easier access. The garden will then be planted up, and a new lawn laid. Drainage of surrounding gardens and the playing field will need some attention.	
<b>Noted</b>	The fire door at the front is difficult to close. DH and IP to attempt to solve the problem.	
<b>Noted</b>	The Hive control system has been fitted in the hall. The thermostat has been moved to give better readings of the temperature in the hall. Thanks to DH.	
<b>Noted</b>	The new boiler is working well. Money for fitting has not yet been billed.	

12.	<b>Hall lettings and promotion of the village hall.</b>  A new regular booking has been taken for a dance class on Thursday evening. A wedding has been booked in summer.	
13. <b>Resolved</b>	<b>To discuss financial risk assessment</b>  The draft policy has been read and approved. <b>6 FOR</b> <b>Councillors are asked to read the Risk Assessment for approval at the next meeting.</b>	
14. <b>Noted</b>	<b>To discuss ideas for PACP funding</b>  JB attending a meeting, and the treasurer of the PACP has offered to attend the next council meeting to offer ideas for funding. Some ideas have been sent through RB – Gardening group, Knit and natter, Craft group, Woodwork group. These ideas will be discussed.	
15. <b>Resolved</b>	<b>To discuss clerk training for future audits</b>  Chalc are providing a course on audit training in January. JG will attend this. <b>6 FOR.</b>	
16. <b>Noted</b>	<b>To discuss the response made to BT re: proposed removal of the red phone box.</b>  JG has emailed to explain that the phone box is needed due to lack of mobile phone signals, and in order to be able to access the code needed for the defibrillator. An acknowledgement has been received, but no further contact has been received. JG to contact the council to check the decision to leave the box has been made.	
17. <b>Resolved</b>	<b>To discuss new signs for the village.</b>  It was decided to postpone replacing the signs, due to funds needed for garden repairs. <b>6 FOR</b>	
18. <b>Resolved</b>	<b>To discuss renewal of insurance for the village hall.</b>  It was decided to renew the policy with Zurich in March. <b>6 FOR</b>	
19.	<b>Updates on Community Response Plan/ Emergency plan.</b>  The policy is still to be produced	

20.	<p><b>Finance</b></p> <p><b>Cheques authorised by the Council</b></p> <table border="1" data-bbox="331 398 1283 855"> <tr> <td>2289</td> <td>Bruna Tamai -Cancelled lessons</td> <td>£160</td> </tr> <tr> <td>2290</td> <td>J Butler – Hire of heaters</td> <td>£150</td> </tr> <tr> <td>2291</td> <td>V Crowther – gas boiler</td> <td>£1666.01</td> </tr> <tr> <td>2292</td> <td>J Gamage salary Dec + Jan</td> <td>£343.88</td> </tr> <tr> <td>2293</td> <td>Cancelled</td> <td></td> </tr> <tr> <td>2294</td> <td>Autela Payroll services</td> <td>£47.08</td> </tr> <tr> <td>2295</td> <td>J Gamage printer ink</td> <td>£28.99</td> </tr> <tr> <td>2296</td> <td>HMRC</td> <td>£129</td> </tr> <tr> <td>2297</td> <td>Chalc – Audit course</td> <td>£75</td> </tr> <tr> <td>2298</td> <td>J Butler - Engraving</td> <td>£9.95</td> </tr> <tr> <td>2299</td> <td>L. Small wood - cleaning</td> <td>£100</td> </tr> <tr> <td>2300</td> <td>MEGA – work on patio</td> <td>£9000</td> </tr> </table> <p><b>Bank Reconciliation</b> Balance of accounts at the end of December 2019 Current acc : £13,899.91 Renovation acc: £14,137.24</p> <p><b>Update on bank accounts.</b> A compensation of £50 has been received from Nat West following a complaint made. Internet banking not yet approved.</p>	2289	Bruna Tamai -Cancelled lessons	£160	2290	J Butler – Hire of heaters	£150	2291	V Crowther – gas boiler	£1666.01	2292	J Gamage salary Dec + Jan	£343.88	2293	Cancelled		2294	Autela Payroll services	£47.08	2295	J Gamage printer ink	£28.99	2296	HMRC	£129	2297	Chalc – Audit course	£75	2298	J Butler - Engraving	£9.95	2299	L. Small wood - cleaning	£100	2300	MEGA – work on patio	£9000	
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21	<b>Items for future meetings</b>																																					
22	<p><b>Items for information</b></p> <p><b>Noted</b> PACP grants can be applied for by the school PTA. RB to inform them.</p>																																					
23.	<p><b>Date and time of next meeting</b> <b>Monday 17<sup>th</sup> February @ 7:30 pm.</b></p>																																					

The meeting concluded at 9:20 pm