

Kettleshulme Parish Council

Mr Paul Harris
Clerk of the Council
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33 Buxton Old Road
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SK12 2RW

07 January 2015

Dear Councillor,

You are summoned to attend the Ordinary Meeting of Kettleshulme Parish Council, on **Monday 19th January 2015 at 7.30pm** in the Memorial Hall, Kettleshulme.

All members of the public are welcome to attend.

Yours Sincerely,



Paul Harris
Clerk of the Council

AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Public Forum**
4. **To note any correspondence received**
5. **To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 17th November 2014**
6. **To consider Planning Applications received**
7. **To receive a report from the Entertainment Group**
8. **Hall Lettings and promotion of the Village Hall**
9. **Equipment Hire Agreement**
10. **Village Hall Curtains**
11. **Community Transport**
12. **To discuss Health & safety / risk assessment items**
 - a. Defibrillator
 - b. First aid course.
 - c. Other items of concern may be raised
13. **Village Notice Board and Quotation for Repositioning**
14. **To raise and discuss maintenance issues in the Village**

This would include (a) Street lighting, (b) Highways and Village Maintenance and (c) Hall Maintenance

15. Report on the application submitted to WREN for funding to enhance the kitchen in the Village Hall

16. Finance

- a. Cheques to be authorised by the Council

17. To approve a Kettleshulme Community Resilience Plan

18. Village newsletter

19. Items for future meetings

20. Items for information

21. Date & Time of Next Meeting

Monday 16th February 2015 at 19.30pm

To resolve that the press and public be excluded from the meeting for the following items because there may be disclosure to them of exempt information as defined in Schedule 12 A of the Local Government Act 1972.

PART II – CONFIDENTIAL (PRESS AND PUBLIC EXCLUDED)

21. Clerk Contract of Employment

- a. Draft contract of employment for discussion
- b. 2014 – 2016 National Pay Award