

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 March 2015

Dear Councillor,

You are summoned to attend the Ordinary Meeting of Kettleshulme Parish Council, on **Monday 16th March 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 16th February 2015
6. To consider Planning Applications received
7. Neighbourhood Planning
8. To receive a report from the Entertainment Group
9. Hall Lettings and promotion of the Village Hall
10. Equipment Hire Agreement
11. Table Tennis Club - Update
12. Village Hall curtains consideration of quotations
13. To discuss Health & safety / risk assessment items
 - a. Defibrillator
 - b. First aid course.
 - c. Other items of concern may be raised

14. Community Speedwatch

15. To raise and discuss maintenance issues in the Village

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

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

17. To sign off the Financial Risk Assessment 2015

18. Parish Council Insurance

19. Finance

- a. Cheques to be authorised by the Council
- b. Payroll Charges 2015-2016
- c. Preparation for Year End
- d. Bank Statement Reconciliation
- e. CPRE Membership review

20. Items for future meetings

21. Setting a date for the Annual Parish Meeting and the Annual General Meeting

- a. **AGM must be between 11th and 24th May 2015 due to the election**
- b. **APM can be on the same night**

22. Items for information

- a. Newsletter - Spring

23. Date & Time of Next Meeting

Monday 20th April 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

Draft contract provided at 19 January 2015 meeting