

Kettleshulme Parish Council

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

12 October 2014

Dear Councillor,

You are summoned to attend the Ordinary Meeting of Kettleshulme Parish Council, on **Monday 20th October 2014 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 15th September 2014**
6. **To Approve and Accept the Annual Return**
7. **To consider the Issues Arising Report from the Audit Year Ending 31 March 2014 and agree an action plan**
8. **To consider Planning Applications received**
9. **Parish Member appointments to the National Park Authority**
10. **To receive a report from the Entertainment Group**
11. **Hall Lettings and promotion of the Village Hall**
12. **Equipment Hire Agreement and return of Keys**
13. **To discuss Health & safety / risk assessment items**
 - a. Defibrillator
 - b. First aid course.
 - c. Other items of concern may be raised

14. To approve Highways and Maintenance sub-committee recommendations

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. To receive and consider quotations for Village Hall Maintenance

- a. Installation of a triple fan in the kitchen
- b. Installation of kitchen units

17. To receive a report from the Village Hall Enhancement Working Party

- a. Progress in drafting an application to WREN

18. Finance

- a. Cheques to be authorised by the Council

19. To begin planning the Budget 2015/2016

20. To discuss arrangements for Remembrance Day

21. To approve a Kettleshulme Community Resilience Plan

22. Village newsletter

23. Items for future meetings

24. Items for information

25. Date & Time of Next Meeting

Monday 17th November 2014 at 19.30pm