Kettleshulme Parish Council

Mr Paul Harris Clerk of the Council Tel: 01663 766 478 E-Mail: clerk@kettleshulme.org

33 Buxton Old Road Disley Cheshire SK12 2RW

31 August 2014

Dear Councillor, You are summoned to attend the Ordinary Meeting of Kettleshulme Parish Council, on **Monday 15th September 2014 at 7.30pm** in the Memorial Hall, Kettleshulme.

All members of the public are welcome to attend.

Yours Sincerely,

Paul Havis

Paul Harris Clerk of the Council

AGENDA

- 1. Apologies for Absence
- 2. Declarations of Interest

3. To amend Standing Orders

To amend Standing Order 1 (m) on Page 4 of the Standing Orders so that Kettleshulme Parish Council complies with the Openness of Local Government Bodies Regulations 2014 which allows the public the right to film, record and report Council Bodies using digital and social media.

4. Public Forum

- 5. To note any correspondence received
- 6. To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Thursday 14th August 2014
- 7. To consider Planning Applications received
- 8. To receive a report from the Entertainment Group
- 9. To consider promotion of the Village Hall
- 10. Equipment Hire Agreement and return of Keys
- 11. To discuss Health & safety / risk assessment items
 - a. Defibrillator
 - b. First aid course.
 - c. PAT testing in the Hall
 - d. Other items of concern may be raised

12. To approve Highways and Maintenance sub-committee recommendations

13. To raise and discuss maintenance issues in the Village

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

14. To receive and consider quotations for Village Hall Maintenance

- a. Installation of a triple fan in the kitchen
- b. Installation of kitchen units
- 15. To receive a report from the Village Hall Enhancement Working Party
 - a. Progress in drafting an application to WREN

16. Finance

- a. Variances to Budget Report
- b. Cheques to be authorised by the Council

17. To discuss arrangements for Remembrance Day

18. To approve a Kettleshulme Community Resilience Plan

19. Village newsletter

20. Items for future meetings

21. Items for information

22. Date & Time of Next Meeting

Monday 20th October 2014 at 19.30pm