

# Kettleshulme Parish Council

2016

## Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme Monday 15 February 2016 at 7.30pm

**Councillors in attendance:** Jo Butler (JB), Ian Pulley (IP), Rachel Blood (RB), Victoria Coward (VC), Grant Summers (GS), Ros Sidall (SG), Sara Geary (SG)

**Parish Clerk:** Sarah Harlen

1.	<b>Apologies for Absence</b> Howard Murray CEC, Jos Saunders CEC	
2.	<b>Declarations of Interest</b> None received.	
3.	<b>Public Forum</b> Graham Aldred gave a short explanation of his proposal to the Canal and River Trust to build a memorial footbridge at Whaley Bridge, in memory of David Frith. He offered to keep the Parish Council updated on progress and may request their help if needed, for example in establishing whether the plans fall within the parish boundary.	
4.	<p><b>To note any correspondence received</b></p> <p>The Clerk provided a list of correspondence received. This included a letter from the Kettleshulme Entertainment Committee (KEC), regarding the hall bookings on 3 October and 20 November. After further consideration the Council resolved to waive these charges, since at the time the booking was taken it had not been made clear that a charge should apply. They invited KEC to contact them regarding any future community event bookings so they may consider what charge if any should apply, in the same way as they consider any other bookings for community events. The Clerk was asked to reply to KEC accordingly.</p> <p><b>Resolved</b> 6 votes <b>FOR</b></p> <p><b>Noted</b> Bruce Rowe had written to accept the Parish Council's proposals for Hall hire charges for the table tennis club.</p> <p><b>Noted</b> GS had been contacted by a parishioner regarding ice on the road and lack of gritting. He will raise the issue at the Poynton Area Highways meeting on 24 February and report back.</p>	GS
5.	<p><b>To agree as a true record the minutes of the Ordinary Meeting of the Parish Council held on Monday 18 January 2016.</b></p> <p><b>That the minutes of the Ordinary Meeting of the Parish Council held on Monday 18 January 2016 were agreed as a true record.</b></p> <p><b>Resolved</b> 5 votes <b>FOR</b></p>	
6.	<b>To Consider Planning Applications - None</b>	

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7.	<p><b>To receive a report from the Working Parties</b></p> <p><b>Facilities &amp; Infrastructure</b></p> <ul style="list-style-type: none"> <li>GS, IP and SG provided updates on a range of highways and street lighting issues they had reported to CEC on behalf of the village. They encouraged members of the public to report problems themselves as well to increase the likelihood of action being taken. The website contains the relevant contact information.</li> </ul> <p><b>Community Events</b></p> <ul style="list-style-type: none"> <li>VC has produced the calendar events which is available on the website. Hard copies will also be printed and distributed as soon as the date of the fete has been finalised.</li> <li>A pop-up cafe will be held on 12 March 10.00-12.00pm, in conjunction with a Parish Council surgery and attendance by Life Links.</li> <li>CRTA has been booked for 1 April, to perform Bojangles.</li> <li>JB will look into the possibility of Winging It performing at the Fete.</li> <li>There will be a spring clean of the hall Sunday 20 March at 10.00am</li> </ul>	VC  JB All
8.	<p><b>Hall Cleaning Contract</b></p> <p>The appointments sub-committee reported back, their intention to appoint a new cleaner with immediate effect, following 2 applications for the role. The hours will be 2 hours per fortnight</p>	VC RS GS
9.	<p><b>Proposal for a village clean up to mark the Queen's 90th birthday</b></p> <p>Following discussion the Council resolved that rather than a village clean up they would hold a Queen's birthday celebration on 15 May 2016 2.00 - 4.00pm at the village hall. The Community Events working group will take planning forward.</p> <p>All votes <b>FOR</b></p>	JB VC RB RS
10.	<p><b>Dog Fouling</b></p> <p>RB explained her plans to target dog walkers with promotional material on the Parish Council stall at the Rose Queen event. She will ask the local school to design posters. The item can be taken off the agenda until after the event.</p>	RB
11.	<p><b>To discuss Health &amp; safety / risk assessment items</b></p> <p><b>a. Defibrillator &amp; First Aid Course</b></p> <p>IP reported that 22 volunteers have signed up for the training on 25 February. He has also obtained a grant for equipment through Call.Push.Pull to enable cascade training to other groups or organisations.</p> <p>The item can be removed from the agenda until November 2016.</p>	
12.	<p><b>Kitchen Refurbishment in the Village Hall</b></p> <p>IP reported the refurbishment was complete apart from installation of a new towel radiator.</p> <p>It was resolved that £30 should be allocated to the purchase of new kitchen equipment to be purchased by RB.</p>	RB



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	All votes <b>FOR</b>	
18.	<b>Items for future meetings</b> Appointment of new clerk to Parish Council following resignation of Sarah Harlen with effect from 31 March 2016.	
19.	<b>Items for information</b> None.	
20.	<b>Date &amp; Time of Next Meeting</b> Monday 21 March 2016.	

The meeting concluded at 9.15pm