

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme  
Monday 20<sup>th</sup> February 2017 at 7.30pm**

**Councillors in attendance:** Jo Butler (JB), Rachel Blood (RB), Ian Pulley (IP), Victoria Coward (VC) Sara Geary (SG) and Jos Saunders (Cheshire East) (JS)

**Parish Clerk:** Victoria Thornton

1.	<b>Apologies for Absence</b> Cllr Grant Summers, Cllr Ros Sidall and Cllr Howard Murray (Cheshire East)	
2.	<b>Declarations of Interest</b> None received	
3.	<b>Public Forum</b> No members of the public were present.	
4.	<b>To note any correspondence received</b> The renewal quote for the liability insurance was received at £1,075.96, an increase of £30 on the year before. It was agreed that this would be accepted. <b>5 votes FOR</b> The council was also noticed of the Poynton Partnership meeting on Tuesday 7 <sup>th</sup> March at 2pm. It was noted that as this is during the working day it would not be possible for the councillors to attend. JS agreed to provide information for this to go on the notice board to allow other villagers to attend in future.	
	<b>Resolved</b>	
	<b>Noted</b>	
5.	<b>To agree as a true record the minutes of the Meeting of the Parish Council held on Monday 21<sup>th</sup> November 2016 and the minute of the Extraordinary Meeting of the Parish Council held on Monday 9<sup>th</sup> January 2017</b>  That the minutes of the Ordinary Meeting of the Parish Council held on Monday 16 <sup>th</sup> January 2017 were agreed as a true record	
	<b>Resolved</b>	
	<b>5 votes FOR</b>	
6.	<b>To Consider Planning Applications Received</b> <ul style="list-style-type: none"> <li>• It was noted that the planning appeal for windows on the Bulls Head Cottages had been rejected</li> <li>• JB left the room due to a conflict of interest.</li> <li>• A planning application was received for an extension to Handley View. The council noted that they had no objection to this.</li> </ul>	
	<b>Noted</b>	
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7.	<b>To discuss the planning status of the barn on Tennis Court field</b>  A planning application has been submitted for the barn on Tennis Court field. Based on these plans, the council will object. The clerk was instructed to write to Peak Planning raising material objections and pointing out discrepancies between the application with its accompanying letter and local knowledge.	
	<b>Noted</b>	

8. <b>Noted</b>	<b>Fibre Broadband grant</b> The clerk updated the council with the process of applying for this, noting that 74 names had been received in support of this, and that there had been a conversation with BT with regards to this. Further news is not expected on this for 8-10 weeks whilst in the BT planning process.	
9. <b>Noted</b>	<b>Children's play area</b> RB is meeting with Ruth Morgan from Cheshire East on Wednesday. The Bags of Help scheme ends at the end of February and the results will be known at the end of March.	
10. <b>Noted</b>	<b>Caretaker job specification</b> The job specification will be refined over the next month for discussion at the next meeting. RB will continue to deal with the bookings and Lois with the cleaning.	
11. <b>Noted</b>	<b>Highways</b> It was highlighted that the rumble strips had been installed. The pot hole at the end of Paddock Lane had been highlighted to the highways team, who noted that it was still in discussion with United Utilities with regards to this. The Clerk was requested to email highways requesting a site visit and highlighting that a pedestrian has already been hit by the rubble on the road flying up.	
12. <b>Noted</b>  <b>Noted</b>	<b>To receive a report from the Working Parties</b> a) Facilities – no update  b) Community Events – the Big Band event made a net profit of £424.50. Bar sales £245.50, door £355, raffle £89 with costs of £260.	
13. <b>Resolved</b>	<b>Hall equipment purchases</b> The council has the opportunity to purchase a large 6x4m gazebo fitting the patio area to hire out for parties and weddings at a cost of £50. The expected hire for this is £50. <b>4 votes FOR, 1 abstention</b>	
14. <b>Noted</b>  <b>Noted</b>	<b>Hall Bookings.</b> a) There have been a lot of wedding enquiries, with some requests for a ceremony licence. RB will investigate the cost of this. There is a 21 <sup>st</sup> birthday party booked for November. b) The idea of a feedback form to be able to include testimonials on the website was agreed.	
15. <b>Noted</b>  <b>Noted</b>	<b>Hall Maintenance</b> a) IP updated on the renovations. A quote for recarpeting the bar area, upstairs, stairs and entrance area has been obtained at £3,627. IP will get samples and 2 further quotes.	

<b>Noted</b>	<p>b) IP has been in touch with an electrician with regards to replacing the lighting. This needs to be done as soon as possible as it is no longer possible to source bulbs and they are becoming dangerous.</p> <p>c) The removal of the overhanging trees has been agreed with Andrew Ross.</p>																																								
16. <b>Noted</b>	<p><b>Parish Council Website / Social Media</b></p> <p>a) VC notes that more photos of the hall were needed for the website. b) The calendar of events has been published on the website and these are being printed on card for delivery.</p>																																								
16.	<p><b>Finance</b></p> <p><b>a. Cheques to be Authorised by the Council</b></p> <table data-bbox="343 748 1177 1048"> <tr> <td>24/2/17</td> <td>Ian Pulley – maintenance works</td> <td>505.46</td> </tr> <tr> <td>20/2/17</td> <td>V Thornton – clerk salary</td> <td>191.77</td> </tr> <tr> <td>20/2/17</td> <td>Neil Townley – Christmas Tree</td> <td>30.00</td> </tr> <tr> <td>20/2/17</td> <td>Lois Smallwood – cleaning and supplies</td> <td>195.65</td> </tr> <tr> <td>20/2/17</td> <td>V Coward – website renewal</td> <td>86.88</td> </tr> <tr> <td>20/2/17</td> <td>Ian Pulley – beer for Big Band night</td> <td>65.76</td> </tr> <tr> <td>20/2/17</td> <td>Zurich municipal – liability insurance</td> <td>1,075.96</td> </tr> </table> <p><b>Direct Debits</b></p> <table data-bbox="343 1155 1177 1232"> <tr> <td>21/12/16</td> <td>Opus gas – Feb</td> <td>204.72</td> </tr> <tr> <td>24/12/16</td> <td>Opus electricity - Feb</td> <td>80.59</td> </tr> </table> <p><b>b. Income Received</b></p> <table data-bbox="491 1339 1369 1458"> <tr> <td>Big band net income</td> <td>424.50</td> </tr> <tr> <td>Table tennis Jan</td> <td>25.00</td> </tr> <tr> <td>Carolyn Thorpe - Jan</td> <td>60.00</td> </tr> </table> <p><b>c. Bank Statements</b></p> <table data-bbox="343 1608 1326 1727"> <tr> <td>Current a/c as at 31 January 2017</td> <td>£8,928.85</td> </tr> <tr> <td>Reserve a/c as at 31 January 2017</td> <td>£84.34</td> </tr> <tr> <td>Renovation a/c as at 31 January 2017</td> <td>£14,137.24</td> </tr> </table> <p>The clerk presented a statement showing the hall hire income in 2016/17 compared to 2015/16. This shows the total for 2015/16 (12 months) was £3,830. To date the income for 2016/17 was £4,528.50 (10 months)</p>	24/2/17	Ian Pulley – maintenance works	505.46	20/2/17	V Thornton – clerk salary	191.77	20/2/17	Neil Townley – Christmas Tree	30.00	20/2/17	Lois Smallwood – cleaning and supplies	195.65	20/2/17	V Coward – website renewal	86.88	20/2/17	Ian Pulley – beer for Big Band night	65.76	20/2/17	Zurich municipal – liability insurance	1,075.96	21/12/16	Opus gas – Feb	204.72	24/12/16	Opus electricity - Feb	80.59	Big band net income	424.50	Table tennis Jan	25.00	Carolyn Thorpe - Jan	60.00	Current a/c as at 31 January 2017	£8,928.85	Reserve a/c as at 31 January 2017	£84.34	Renovation a/c as at 31 January 2017	£14,137.24	
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16.	<b>Items for future meetings</b> <ul style="list-style-type: none"><li>• Any developments on the Tennis Court Field planning issue.</li><li>• Fibre broadband</li><li>• Children's play area</li><li>• Caretaker job spec</li><li>• Highways</li></ul>	
13.	<b>Items for information</b> None	
14.	<b>Date &amp; Time of Next Meeting</b> Monday 20 <sup>th</sup> March 2017, 19.30pm.	

The meeting concluded at 9.40pm