

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme
Monday 20th March 2017 at 7.30pm**

Councillors in attendance: Jo Butler (JB), Rachel Blood (RB), Ian Pulley (IP), Victoria Coward (VC), Grant Summers (GS), Ros Siddall (RS) and Jos Saunders (Cheshire East) (JS)

Parish Clerk: Victoria Thornton

1.	Apologies for Absence Cllr Sara Geary and Cllr Howard Murray (Cheshire East)	
2.	Declarations of Interest None received	
3.	Public Forum No members of the public were present.	
4. Noted	To note any correspondence received Notification of the dates for this year's internal audit was received. A query about the precept amount for 2017/18 was received by email, this was responded to by the clerk.	
5. Resolved	To agree as a true record the minutes of the Meeting of the Parish Council held on Monday 20th February 2017 That the minutes of the Ordinary Meeting of the Parish Council held on Monday 20 th February 2017 were agreed as a true record 4 votes FOR 2 absentions	
6. Noted	To Consider Planning Applications Received • None	
7. Noted	To discuss the planning status of the barn on Tennis Court field There has been no further information on this item as it is currently with the Peak Planning authorities.	
8. Noted	Fibre Broadband grant The fibre broadband requirements, based on responses to the online form, are with BT Openreach. An idea of cost is expected within 4-6 weeks. The clerk was requested to follow up news on the proposed removal of the red phone box.	
9. Noted	Children's play area The results of the Tesco Bag of Help scheme had been received and a grant of £1,000 will be received within 4-6 weeks. RB met with Ruth Morgan from ANSA who provided information about a number of possible grants. Many of these require consultation with the community.	
10. Noted	Caretaker job specification The requirement for a caretaker was discussed and it was concluded that this was not really required at this time. This would be reassessed in the future if a suitable candidate was found.	

<p>11. Noted Noted</p> <p>Noted</p>	<p>Highways It was noted that the large pot hole in front of the village hall had been filled. JB informed the council that she had received an email from Howard Murray regarding surface dressing works on Clayholes Lane, Macclesfield Road and Kishfield Road. Cllr Sara Geary had informed the clerk of her conversations with Cheshire East Council about the road surface. It was noted that the more people who report issues, the more likely they are to be addressed.</p>	
<p>12. Noted</p> <p>Noted</p>	<p>To receive a report from the Working Parties a) Facilities – no update b) Community Events – the Pop Up Café would be running on the 1st April. £60 of tickets for the CRTA event in May had already been sold.</p>	
<p>13. Noted</p> <p>Noted Noted</p> <p>Noted</p>	<p>Hall Bookings. a) There has been a repeat enquiry from the Orienteering group who hired the hall last year overnight. There has also been a booking for a party on 12th August and there are 2 potential wedding bookings in the pipeline. b) New testimonials and photos have been added to the website. c) RB informed the council that a wedding licence would cost £1,500. It was suggested that this be revisited if the level of weddings reached 2-3 per year. d) The clerk informed the council that hall bookings were £1,200 higher in 2016/17 than in 2015/16.</p>	
<p>14. Noted</p> <p>Resolved</p> <p>Noted</p> <p>Noted</p> <p>Resolved</p> <p>Noted</p>	<p>Hall Maintenance a) IP updated on the renovations. The electrical works will be starting on the 28th March which are expected to take 2-3 days to replace the lights with LEDs and to install additional 13 amp sockets. These repairs are expected to cost £1,100. 6 votes FOR expenditure The flag on the village hall has been replaced. The guttering and downpipes have been fixed to the wall 3 quotes for replacing the flooring in the entranceway, toilets, bar area, stairs and upstairs area were obtained for suitable safety flooring. The best quote was for £3,747 which does not include the removal and disposal of the current carpet as the council has agreed that this will be done internally. 6 votes FOR expenditure b) The removal of the overhanging trees by Andrew Ross is still outstanding</p>	
<p>15.</p>	<p>Parish Council Website / Social Media</p>	

Noted	a) Improved photos and testimonials have been included on the website and the search terms for google have been adjusted.																																												
16.	<p>Finance</p> <p>a. Cheques to be Authorised by the Council</p> <table data-bbox="343 427 1177 680"> <tr> <td>2095</td> <td>Autela – quarterly payroll</td> <td>30.00</td> </tr> <tr> <td>2096</td> <td>V Thornton – clerk salary</td> <td>191.77</td> </tr> <tr> <td>2097</td> <td>United Utilities – waste water</td> <td>135.94</td> </tr> <tr> <td>2098</td> <td>V Thornton – stamps</td> <td>15.36</td> </tr> <tr> <td>2099</td> <td>Ian Pulley – lighting costs</td> <td>11.95</td> </tr> <tr> <td>2100</td> <td>Brantz Rallymeters – printing costs</td> <td>18.72</td> </tr> </table> <p>Direct Debits</p> <table data-bbox="343 831 1177 909"> <tr> <td>21/03/17</td> <td>Opus gas – Mar</td> <td>168.66</td> </tr> <tr> <td>24/03/17</td> <td>Opus electricity - Mar</td> <td>69.78</td> </tr> </table> <p>b. Income Received</p> <table data-bbox="491 1014 1369 1267"> <tr> <td>WBB – Feb</td> <td>60.00</td> </tr> <tr> <td>WI – Feb & Mar</td> <td>60.00</td> </tr> <tr> <td>High Peak Pilates – Jan, Feb & Mar</td> <td>230.00</td> </tr> <tr> <td>Amy Ledger – party</td> <td>70.00</td> </tr> <tr> <td>Church spring fair</td> <td>30.00</td> </tr> <tr> <td>PTA – soup lunch</td> <td>30.00</td> </tr> </table> <p>c. Bank Statements</p> <table data-bbox="343 1373 1326 1496"> <tr> <td>Current a/c as at 28 February 2017</td> <td>£8,354.17</td> </tr> <tr> <td>Reserve a/c as at 28 February 2017</td> <td>£84.34</td> </tr> <tr> <td>Renovation a/c as at 28 February 2017</td> <td>£14,137.24</td> </tr> </table>		2095	Autela – quarterly payroll	30.00	2096	V Thornton – clerk salary	191.77	2097	United Utilities – waste water	135.94	2098	V Thornton – stamps	15.36	2099	Ian Pulley – lighting costs	11.95	2100	Brantz Rallymeters – printing costs	18.72	21/03/17	Opus gas – Mar	168.66	24/03/17	Opus electricity - Mar	69.78	WBB – Feb	60.00	WI – Feb & Mar	60.00	High Peak Pilates – Jan, Feb & Mar	230.00	Amy Ledger – party	70.00	Church spring fair	30.00	PTA – soup lunch	30.00	Current a/c as at 28 February 2017	£8,354.17	Reserve a/c as at 28 February 2017	£84.34	Renovation a/c as at 28 February 2017	£14,137.24	
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17.	<p>Items for future meetings</p> <ul style="list-style-type: none"> • Rose Queen working party 																																												
18.	<p>Items for information</p> <p>None</p>																																												
19.	<p>Date & Time of Next Meeting</p> <p>Monday 24th April 2017, 19.30pm.</p>																																												

The meeting concluded at 8.50pm