

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme
Monday 24th April 2017 at 7.30pm**

Councillors in attendance: Jo Butler (JB), Rachel Blood (RB), Ian Pulley (IP), Grant Summers (GS), Ros Siddall (RS)

Parish Clerk: Victoria Thornton

1.	Apologies for Absence Cllr Sara Geary, Cllr Victoria Coward, Cllr Howard Murray and Cllr Jos Saunders (both Cheshire East)	
2.	Declarations of Interest None received	
3.	Public Forum No members of the public were present.	
4.	To note any correspondence received A notice was received that the application for online banking had been rejected. Noted There was an email from an electricity broker with regards to changing supplier – the Clerk was requested to follow up on this A notification from Waterplus was received notifying the council that they were the new water supplier	
5.	To agree as a true record the minutes of the Meeting of the Parish Council held on Monday 20th March 2017 That the minutes of the Ordinary Meeting of the Parish Council held on Monday 20 th March 2017 were agreed as a true record with one amendment to point 5. Resolved 5 votes FOR	
6.	To Consider Planning Applications Received Noted <ul style="list-style-type: none"> • None • There has been a modification to the application on Tennis Court Field but these are not yet available on the website. The Clerk was asked to follow this up in order to allow the council to comment if required. 	
7.	Fibre Broadband grant Noted There was no further information, BT are expected to provide an update within the next few weeks.	
8.	Children's play area Noted RB met with Ruth Morgan who provide information about the many grants available. The Grants need accurate costings which Ruth will be able to assist with from June. Some grants are full funding, some match funding. JB will email Howard Murray to find out if Cheshire East can provide assistance. VC was requested to email the Kettleshulme mailing list to invite people to the next meeting to discuss this.	
9.	Highways Noted It was noted that the zigzags in front of the school are being repainted. The pavement has been swept and the holes filled in/	

	The Poynton Highways meeting will take place on 28/4/17 at 1pm.							
10. Noted Noted	<p>To receive a report from the Working Parties</p> <p>a) Facilities – the lights have been changed for LEDs. New doors are being fitted, oak faced to match the bar, as the old doors were no longer fit for purpose. This should be completed by the end of w/c 1/5/17 The fitting of the new carpets will be completed by the end of w/c 24/4/17 The bar and upstairs areas will be painted white, commencing 29/4/17. A working party will be formed to sort through the old information from the filing cabinet. JB will purchase black frames for the village photographs to be hung in the upstairs room. The floor in the hall will need to be repaired and polished in future</p> <p>b) Community Events – the Pop Up Café made a net profit of £77. The CRTA event will be taking place on the 20th May for which the temporary events notice has been obtained.</p> <p>c) The Rose Queen and village fete will be going ahead on the 1st July.</p>							
11. Noted Noted Noted	<p>Hall Bookings.</p> <p>a) There has been a further booking for a wedding next year.</p> <p>b) No update</p> <p>c) The Heating has now been turned off for the warmer weather</p>							
14. Noted Noted Noted	<p>Hall Maintenance</p> <p>See 10a) for an update on hall maintenance work.</p> <p>a) The stage block covers need to be updated. RB to ask Mary Brennan to quote to create new black curtains</p> <p>b) The council is still awaiting the work to be done on the overhanging trees.</p>							
15. Noted	<p>Parish Council Website / Social Media</p> <p>a) No update.</p>							
16.	<p>Finance</p> <p>a. Cheques to be Authorised by the Council</p> <table> <tr> <td>2101</td> <td>V Thornton - Clerk salary</td> <td>£191.77</td> </tr> <tr> <td>2102</td> <td>V Thornton - stationary expenses</td> <td>£8.47</td> </tr> </table>	2101	V Thornton - Clerk salary	£191.77	2102	V Thornton - stationary expenses	£8.47	
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	2103	Chalc Affiliation	£91.35	
	2104	PCC of WB - parish magazine advert	£70.00	
	2105	Lois Smallwood - cleaning	£106.45	
		Direct Debits		
	21/04/17	Opus - Gas	£138.85	
	24/04/17	Opus - electric	£70.59	
	20/04/17	Waterplus - water & wastewater	£21.68	
		b. Income Received		
		Bugsworth Basin Heritage Trust	£60.00	
		Bruce Rowe Table tennis March	£40.00	
		Tesco Bags of Help	£1,000.00	
		c. Bank Statements		
		Current a/c as at 31 March 2017	£7,617.39	
		Reserve a/c as at 31 March 2017	£84.34	
		Renovation a/c as at 31 March 2017	£14,137.24	
17.		Items for future meetings		
		None		
18.		Items for information		
		None		
19.		Date & Time of Next Meeting - AGM		
		Monday 15 th May 2017 7pm.		

The meeting concluded at 9.20pm