

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme  
Monday 21<sup>th</sup> November 2016 at 7.30pm**

**Councillors in attendance:** Jo Butler (JB), Rachel Blood (RB), Grant Summers (GS) and Sara Geary (SG)

**Parish Clerk:** Victoria Thornton

1.	<b>Apologies for Absence</b> Cllr Ian Pulley, Cllr Ros Siddall, Cllr Victoria Coward, Cllr H Murray (Cheshire East Council) and Cllr J Saunders (Cheshire East Council).	
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 Clerk provided a list of all correspondences received. This included the following which required action: <ul style="list-style-type: none"> <li>• An email from Jon Timothy requested council support for a proposed memorial bridge on Todd Brook</li> <li>• The request for confirmation of the precept for 2017/18 – the clerk was requested to prepare a budget for the precept.</li> </ul>	<b>Noted</b>
5.	<b>To agree as a true record the minutes of the Meeting of the Parish Council held on Monday 17<sup>th</sup> October 2016</b>  <b>That the minutes of the Ordinary Meeting of the Parish Council held on Monday 17<sup>th</sup> October 2016 were agreed as a true record.</b>  <b>4 votes FOR</b>	<b>Resolved</b>
6.	<b>To Consider Planning Applications Received</b> Planning requests were received for the following properties <ul style="list-style-type: none"> <li>• The council was notified of an appeal regarding the planning application for new windows at the Bulls Head Cottages – the clerk was requested to put a copy of the notice on the council noticeboard.</li> </ul>	<b>Noted</b>
7.	<b>To discuss the planning status of the barn on Tennis Court field</b>  SG updated the council on the developments regarding the barn on Tennis Court field. The planning inspectorate had been in touch with Mr Cowan to reiterate to him that there was no planning permission for the barn and inviting him to submit an application for the entire structure by the end of 2016. SG was to continue to follow this up with Peak Planning.	<b>Noted</b>
8.	<b>Fibre Broadband grant</b> The council had been informed that there was the potential to get a grant to get fibre broadband into the village. The Clerk was asked to initiate the process and VC was requested to add this to the website.	<b>Noted</b>

9. <b>Noted</b>	<p><b>Children's play area</b> The council had been approached by David Mole of the KET100 Club regarding the potential to fund improvements to the children's play area behind the village hall. It was noted that the area was the responsibility of Cheshire East and therefore it would have to be their contractors and suppliers that did any work. RB was asked to investigate what could be done and report back after Christmas.</p>	
10. <b>Noted</b>	<p><b>Precept requirement</b> Notification has been received to stipulate the precept requirement for 2017/18. The clerk was requested to examine the amount required.</p>	
11. <b>Noted</b>	<p><b>Highways</b> No update.</p>	
12. <b>Noted</b>  <b>Resolved</b>  <b>Noted</b>  <b>Noted</b>	<p><b>To receive a report from the Working Parties</b></p> <p>a) Facilities and Infrastructure – to revisit in the New Year</p> <p>b) Community Events</p> <p>The Christmas fair will take place on the 26<sup>th</sup> November. Councillors were requested to distribute leaflets. It was agreed that for next year, new banners be purchased for the fair and for the pop-up café. <b>4 votes FOR.</b></p> <p>Whaley Bridge Band would like to perform a concert on either 21<sup>st</sup> January 2017 with a Burns Night theme, or 11<sup>th</sup> February with a Valentines Theme. It was agreed that the 21<sup>st</sup> January would be the best date.</p> <p>The CRTA evening was well attended. The total raised was £805.95 (£500 for tickets and £305.95 for the bar). The cost for the event was £555 (TBC) therefore a profit of £250.95 was made.</p> <p>c) RB provided an update on the Rose Queen event – it is expected to be going ahead in future years.</p>	
13. <b>Noted</b>  <b>Resolved</b>	<p><b>Hall Bookings</b></p> <p>a) A booking request has been received for a joint 18th birthday party – this is to be refused. There is also one birthday party on Sat 26<sup>th</sup> Nov. It was agreed that the heating should be kept on, at a lower temperature, at all times to maintain the level of heat in the building which should help in resisting damp. An email will be sent to all regular users to ensure that this continues.</p> <p>It was noted that payment by F Schrieberg for the overnight hire of the hall had not been received. The Clerk was requested to chase this.</p> <p>It was agreed that the tablecloths would be taken to the laundrette and the cost paid by the council. <b>4 votes FOR</b></p> <p>It was agreed that VC should add the table tennis evenings to the village Facebook page.</p>	
14.	<p><b>Hall Maintenance</b></p>	

<b>Noted</b>	To address at the next meeting																																																										
15.	<b>Parish Council Website / Social Media</b>																																																										
<b>Noted</b>	a) It was noted that the proposed removal of the phone box had been picked up by a journalist from the Manchester Evening News, following this being highlighted on Twitter.																																																										
16.	<p><b>Finance</b></p> <p><b>a. Cheques to be Authorised by the Council</b></p> <table> <tr> <td>2072</td> <td>VOID</td> <td></td> </tr> <tr> <td>2073</td> <td>United Utilities -waste water</td> <td>104.48</td> </tr> <tr> <td>2074</td> <td>Transfer to renovation account</td> <td>5,000.00</td> </tr> <tr> <td>2075</td> <td>Royal British Legion</td> <td>75.00</td> </tr> <tr> <td>2076</td> <td>V Thornton – clerk salary</td> <td>191.77</td> </tr> <tr> <td>2077</td> <td>Window cleaning</td> <td>52.50</td> </tr> <tr> <td>2078</td> <td>J Wild Gardening</td> <td>125.00</td> </tr> <tr> <td>2079</td> <td>L Smallwood cleaning</td> <td>50.00</td> </tr> </table> <p><b>Direct Debits</b></p> <table> <tr> <td>21/11/16</td> <td>Opus gas</td> <td>108.21</td> </tr> <tr> <td>24/11/16</td> <td>Opus elec</td> <td>61.99</td> </tr> </table> <p><b>b. Income Received</b></p> <table> <tr> <td></td> <td>High Peak Pilates</td> <td>190.00</td> </tr> <tr> <td></td> <td>Kettleshulme WI</td> <td>90.00</td> </tr> <tr> <td></td> <td>Jayne Roy – dance exams</td> <td>120.00</td> </tr> <tr> <td></td> <td>Whaley Bridge Band</td> <td>60.00</td> </tr> <tr> <td></td> <td>CRTA tickets and bar</td> <td>805.95</td> </tr> <tr> <td></td> <td>Carolyn Thorpe / Off Leash</td> <td>60.00</td> </tr> </table> <p><b>c. Bank Statements</b></p> <table> <tr> <td></td> <td>Current a/c as at 31 October 2016</td> <td>£14,126.45**</td> </tr> <tr> <td></td> <td>Reserve a/c as at 31 October 2016</td> <td>£84.34</td> </tr> <tr> <td></td> <td>Renovation a/c as at 31 May 2016</td> <td>£9,137.24</td> </tr> </table> <p>**The £5,000 transfer above had not cleared the bank statements.</p> <p><b>It was agreed that a transfer would be made to the renovation account quarterly of the net fundraising balance.</b></p>	2072	VOID		2073	United Utilities -waste water	104.48	2074	Transfer to renovation account	5,000.00	2075	Royal British Legion	75.00	2076	V Thornton – clerk salary	191.77	2077	Window cleaning	52.50	2078	J Wild Gardening	125.00	2079	L Smallwood cleaning	50.00	21/11/16	Opus gas	108.21	24/11/16	Opus elec	61.99		High Peak Pilates	190.00		Kettleshulme WI	90.00		Jayne Roy – dance exams	120.00		Whaley Bridge Band	60.00		CRTA tickets and bar	805.95		Carolyn Thorpe / Off Leash	60.00		Current a/c as at 31 October 2016	£14,126.45**		Reserve a/c as at 31 October 2016	£84.34		Renovation a/c as at 31 May 2016	£9,137.24	
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17.	<p><b>Items for future meetings</b></p> <ul style="list-style-type: none"> <li>Any developments on the Tennis Court Field planning issue.</li> <li>Fibre broadband</li> </ul>																																																										

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13.	<b>Items for information</b> None	
14.	<b>Date &amp; Time of Next Meeting</b> Monday 16 <sup>th</sup> January 2017, 19.30pm.	

The meeting concluded at 9:00pm