

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme
Monday 17th October 2016 at 7.30pm**

Councillors in attendance: Jo Butler (JB), Rachel Blood (RB), Ian Pulley (IP), Roslyn Siddall (RS), Grant Summers (GS), Sara Geary (SG) and Victoria Coward (VC)

Parish Clerk: Victoria Thornton

1.	Apologies for Absence Cllr H Murray (Cheshire East Council) and Cllr J Saunders (Cheshire East Council).	
2.	Declarations of Interest None received	
3.	Public Forum No members of the public were present.	
4.	To note any correspondence received The Clerk provided a list of all correspondences received. This included the following which required action: <ul style="list-style-type: none"> An email request if the council has any further information with regards to cancellation of the footpath between Kettleshulme and Rainow. The Clerk was requested to reply that no further information had come to light. 	Noted
5.	To agree as a true record the minutes of the Meeting of the Parish Council held on Monday 19rd September 2016 That the minutes of the Ordinary Meeting of the Parish Council held on Monday 19rd September 2016 were agreed as a true record. 5 votes FOR, 2 ABSTENTIONS	Resolved
6.	To Consider Planning Applications Received Planning requests were received for the following properties <ul style="list-style-type: none"> Stocksfield – construction of a workshop No objections Turnpike House – installation of a garden fence (VC excused herself from the room due to a conflict of interest No objections) The council was also notified that a planning application for changing the windows of the Bulls Head Cottages which they had previously had no objections to had been rejected. 	Noted

<p>7.</p> <p>Noted</p> <p>Noted</p>	<p>To discuss the planning status of the barn on Tennis Court field and phone box removal</p> <p>Following the rejection planning application for extending the barn Tennis Court Field it was discovered that the barn there does not have planning permission. It was noted by the council that there had been 3 people complaining about the barn and that it had increased in size in the last couple of years.</p> <p>Peak Planning enforcement notified the council on 22nd September that they expected to report within 6 weeks and if there had been no conclusion to provide an update within 8 weeks.</p> <p>This item should stay on the agenda for the next meeting.</p> <p>The council was notified that BT was looking into the removal of the telephone box in the village and that the council was asked to respond with their comments. The Clerk has been instructed to respond with an objection to this plan given the lack of mobile signal in the village.</p> <p>The council will also encourage people living in the village to also object and this will be posted onto the Councils Facebook page.</p>	
<p>8.</p> <p>Noted</p>	<p>Highways</p> <p>IP attended the last Cheshire East Highways meeting and confirmed that the rumble strips will be going ahead despite objections and these will hopefully be completed before the cold weather sets in, otherwise this will be next year.</p> <p>He also noted that continuity of attendance is critical to ensure representation and to ensure that the attendee is up to speed with the meetings.</p>	
<p>9.</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Resolved</p>	<p>To receive a report from the Working Parties</p> <p>a) Facilities and Infrastructure – IP/GS. It was noted that the pot holes had been filled in and that the road in front of the village hall had been reported. RB reported that one of the residents of Paddock Close had asked for blocked and overgrown grids outside her house to be attended to. The clerk requested to contact United Utilities to find out if these are their responsibility or whether Regenda is responsible.</p> <p>It was proposed that a list of minor works suggestions should be submitted to Cheshire East for the beginning of the year. The current suggestions were:</p> <ul style="list-style-type: none"> • Dropped curbs outside the village hall • Disabled parking space outside the village hall • Traffic lights at Reed bridge • Water on the road <p>b) Community Events</p> <p>The pop up café was well attended and raised a net profit of £83, with takings of £115 and expenses of £32 in 2 hours.</p> <p>The CRTA event is due to happen on the 22nd October. There has been a delay in the renewal of the alcohol licence therefore attendees will be asked for a donation for alcohol. JB to confirm that there are no problems with the live music licence.</p> <p>The Christmas fair will take place on the 26th November. It was agreed that tombola prizes will be purchased totalling £30. 7 votes for</p>	

<p>Noted</p> <p>Resolved</p> <p>Resolved</p>	<p>Remembrance Sunday will take place on 13th November. VC agreed to confirm purchase of the wreath and wooden crosses, and to contact the police to close the road for the wreath laying and silence. It was agreed that an extra donation of £20 would be made to the Royal British Legion for the 100 years' anniversary of the Somme memorial. 7 votes for.</p> <p>The lantern parade will take place on Saturday 10th December. There is a booking the next day and therefore the hall needs to be cleaned and tidied at the end of the day. It was agreed that the event would be promoted on the Parish Council Facebook page and that tickets would be sold at the Christmas Fair. 7 votes for</p>																
<p>10.</p> <p>Noted</p>	<p>Hall Bookings</p> <p>a) There is a booking for a discussion on sheep farming on 3rd November. Table Tennis will restart on the 10th of November every other week. Puppy classes will start on 8th November for 6 weeks.</p> <p>b) None</p>																
<p>11.</p> <p>Noted</p> <p>Noted</p>	<p>Hall Maintenance</p> <p>a) IP reported back that he was collating a list of work to be done in the bar area, but due to the amount of hall bookings in the next two months, it would be best to wait until after Christmas to commence the work. He also noted that the bar lighting would be a priority. It was also pointed out that some sort of wall protection needs to be installed around the dart board and a mat for the oche. The clerk was also requested to locate the liability insurance documents to ensure that darts is not excluded. IP agreed that he would complete the list with costing and report back at the next meeting.</p> <p>b) IP reported that the path down the side of the hall needed pressure washing and that the lighting around the steps needs updating. IP will also get the sizes for the side gate to get this made, as it is not a standard size.</p> <p>c) None.</p>																
<p>12.</p> <p>Noted</p>	<p>Parish Council Website / Social Media</p> <p>a) Feedback/ Update – the dates for the table tennis would be added to the Facebook page. It was also noted that you can now book hall events online.</p>																
	<p>13. Finance</p> <p>a. Cheques to be Authorised by the Council</p> <table border="0" data-bbox="343 1742 1181 1910"> <tr> <td>2068</td> <td>V Thornton clerk salary</td> <td>191.77</td> </tr> <tr> <td>2069</td> <td>L Smallwood cleaning</td> <td>62.00</td> </tr> <tr> <td>2070</td> <td>J Wild Gardening</td> <td>70.00</td> </tr> <tr> <td>2071</td> <td>V Thornton - stamps</td> <td>15.36</td> </tr> </table> <p>Direct Debits</p> <table border="0" data-bbox="343 1966 1181 2000"> <tr> <td>24/08/16</td> <td>Opus gas</td> <td>49.75</td> </tr> </table>	2068	V Thornton clerk salary	191.77	2069	L Smallwood cleaning	62.00	2070	J Wild Gardening	70.00	2071	V Thornton - stamps	15.36	24/08/16	Opus gas	49.75	
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	24/08/16 Opus elec	54.59	
	21/08/16 United Utilities	22.31	
	b. Income Received		
	Whaley Bridge Band		60.00
	Wright & Morten Vet Group		60.00
	Pop up café net receipts		83.00
	c. Bank Statements		
	Current a/c as at 30 September 2016		£14,126.45
	Reserve a/c as at 31 April 2016		£84.34
	Renovation a/c as at 31 May 2016		£9,137.24
	d. Bank statement address change		
	It was agreed that a letter should be set to the bank to change the delivery address for the bank statements to that of the Clerk.		
14.	Items for future meetings		
	<ul style="list-style-type: none"> • IP, RS & VC gave their apologies for the next meeting. • Rose Queen event – RB to email the committee to see if there had been any further developments on a new Chairman. • Any developments on the Tennis Court Field planning issue. 		
13.	Items for information		
	The school Christmas shopping evening is on Thursday 3 rd November.		
14.	Date & Time of Next Meeting		
	Monday 21 st November 2016, 19.30pm.		

The meeting concluded at 9:30pm