

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme
Monday 17th June.**

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

Parish Clerk: Janet Gamage (JG)

1.	Apologies for Absence Ian Pulley	
2.	Declarations of Interest None	
3.	Public Forum No members of the public were present.	
4.	<p>To note any correspondence received</p> <p>Noted</p> <p>Invitation to Poynton Civic event on Sunday 21st July was received. Two people are invited to a church service followed by a reception. Councillors are considering the invitation, and will notify JG by Friday 12th July if they want to attend.</p> <p>Yu energy have emailed to offer smart meters for the village hall. This will not be pursued as a mobile phone signal is needed for them to work.</p> <p>Resolved</p> <p>JB received communication from Mr. Quirk (Head Teacher of St. James' School). Mr. Quirk is interested in holding joint fund-raising events with the Parish Council. He is keen to promote closer relationships between the school and the Parish Council. Mr. Quirk is also hoping to provide holiday activities for the children, and is hoping to acquire a grant to support these activities. The council voted to support his plan to provide holiday activities, and to promote some joint fundraising activities.</p> <p>6 FOR.</p>	
5.	<p>To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 20th May 2019.</p> <p>Resolved</p> <p>6 FOR</p>	
6.	<p>To Consider Planning Applications Received</p> <p>Noted</p> <p>No new planning applications have been received. JG reported that 2 recent applications have been approved, and that a reply to an application has been emailed to Peak Park Planning.</p>	

<p>7. Noted</p>	<p>PCSO Comments The PCSO was unable to attend the meeting due to work commitments. She notified the council that she has received an email of complaint about parking on the footpath near The Swan. She has followed up on this complaint, and spoken to drivers. She has also kept some photographic evidence.</p>	
<p>8. Resolved</p>	<p>To discuss proposed additions to the children's play area ANSA have given a quote for supplying and installing the outdoor table tennis table. The terms and conditions set by Cheshire East will apply, as the company operates for the county. The table should be installed by July 2019 6 FOR. RB to email ANSA to accept the quote.</p>	
<p>9. Noted</p>	<p>Hall Lettings One new booking received for dance classes and exams over 2 dates. Some waste has been left after a previous booking. The booking form will state that all waste must be removed or a bill will be sent for the removal. VC to check terms and conditions on the form.</p>	
<p>10. Noted</p>	<p>Hall maintenance DH to review the electric circuits. Construction work on the garden is due to start next month to repair the patio wall. When complete, work on the rest of the garden will then be started.</p>	
<p>11. Noted</p>	<p>Reports from working parties Events WP – Ket together will be held on Saturday 22nd June. Rose Queen Fete on 6th July, and a further event will be planned for September / October.</p>	
<p>12. Resolved</p>	<p>Broadband update The internet was installed on Monday 10th June. VC will order signs to place in the hall to give the Wi-Fi password. VC has set up a guest password. An Amazon echo was purchased by JB for use in the hall.</p>	
<p>13. Noted</p>	<p>New village signs Prices and designs will be researched and discussed in a later meeting. The possibility of gaining a grant to help fund any changes was suggested.</p>	

14. Noted	Community Response Plan Plans from other parish councils will be looks at. JG to ask at Chalc training for any examples.	
15. Noted	Highways RS has emailed Cheshire East re: the pot hole on the corner of Paddock Lane. JS informed the council that she had a request to put to Cheshire East the need for road resurfacing on a lane in Kettleshulme. She will give details at a future meeting. IP has raised the issue of blocked drains on the main road. The issue will be discussed at the next Highways meeting. (Reported by another councillor). Since the road was resurfaced the drains are less effective.	
16. Noted	New homes Bonus JS informed the council that a new admin team are in place for this initiative. The team are reviewing current procedures of awarding money. JS feels the emphasis will be on providing for local communities.	
17.	Standing Orders The council have adopted the Fair Code of Conduct from Cheshire East. It was suggested that the council look at Poynton's Standing Orders. These will be circulated and read before the August meeting, to be discussed at the meeting.	
18. Noted	Audit update An extension to the deadline has been given. Accounts have been balanced by GS. The file will be assembled and delivered for internal auditing.	
19 Resolved	Kettleshulme School Award It was agreed to continue this award yearly. The award of £25 will be open to any pupil in school. 5 FOR 1 abstention	
20 Noted	Soldier silhouette and poppies It was decided to leave the soldier in place until after Remembrance Day. RB suggested that the school could be asked to contribute to the poppy display. RB also suggested a draped blanket of poppies. RS Suggested 100 poppies to represent 100 years. WI to be asked if they could contribute. It was also suggested that a village work shop could be held.	

21	<p>Finance</p> <p>a. Expenses</p> <p>Cheques authorised by the Council</p> <table> <tr> <td>1. Janet Gamage – Rymans</td> <td style="text-align: right;">£25.28</td> </tr> <tr> <td>2. Zurich insurance</td> <td style="text-align: right;">£1047.80</td> </tr> <tr> <td>3. Chalc training JG</td> <td style="text-align: right;">£35.00</td> </tr> <tr> <td>4. Chairperson's allowance</td> <td style="text-align: right;">£250</td> </tr> <tr> <td>5. Lois Smallwood cleaning</td> <td style="text-align: right;">£120</td> </tr> <tr> <td>6. J Wild Gardening</td> <td style="text-align: right;">£355.00</td> </tr> <tr> <td>7. J Gamage Clerk salary</td> <td style="text-align: right;">£238.54</td> </tr> <tr> <td>8. Jo Butler – Echo dot</td> <td style="text-align: right;">£40.00</td> </tr> </table> <p>Direct Debits</p> <table> <tr> <td style="padding-left: 40px;">Yu – Electric</td> <td style="text-align: right;">£19.09</td> </tr> <tr> <td style="padding-left: 40px;">Yu – Gas</td> <td style="text-align: right;">£49.99</td> </tr> </table> <p>b. Income Received</p> <table> <tr> <td style="padding-left: 40px;">Whaley Bridge Band</td> <td style="text-align: right;">£60.00</td> </tr> <tr> <td style="padding-left: 40px;">Steph Johnson (Sound System Hire)</td> <td style="text-align: right;">£20.00</td> </tr> <tr> <td style="padding-left: 40px;">Claire Mourby (1st June Party)</td> <td style="text-align: right;">£60.00</td> </tr> <tr> <td style="padding-left: 40px;">Rachel Blood (30th March Hall Hire)</td> <td style="text-align: right;">£70.00</td> </tr> </table> <p>c. Bank Statements</p> <table> <tr> <td>Current a/c as at 14th June 2019</td> <td style="text-align: right;">16,881.41</td> </tr> <tr> <td>Renovation a/c as at 21st May 2019</td> <td style="text-align: right;">14,137.24</td> </tr> <tr> <td>Reserve a/c as at 30th April 2019</td> <td style="text-align: right;">84.57</td> </tr> <tr> <td></td> <td style="text-align: right; border-top: 1px solid black;">£31,103.22</td> </tr> </table> <p>d. Insurance - Paid by cheque £1,047.80</p> <p>e. Online banking Awaiting confirmation from NatWest</p> <p>f. Projected Capital Expenditure</p> <table> <tr> <td>Structural work in the garden</td> <td style="text-align: right;">£10,000</td> </tr> <tr> <td>New Boiler</td> <td style="text-align: right;">£3,500</td> </tr> <tr> <td>Hall floor</td> <td style="text-align: right;">£5,000</td> </tr> <tr> <td>Hall decoration</td> <td style="text-align: right;">£3000</td> </tr> <tr> <td>Outdoor table tennis</td> <td style="text-align: right;">£4000</td> </tr> </table>	1. Janet Gamage – Rymans	£25.28	2. Zurich insurance	£1047.80	3. Chalc training JG	£35.00	4. Chairperson's allowance	£250	5. Lois Smallwood cleaning	£120	6. J Wild Gardening	£355.00	7. J Gamage Clerk salary	£238.54	8. Jo Butler – Echo dot	£40.00	Yu – Electric	£19.09	Yu – Gas	£49.99	Whaley Bridge Band	£60.00	Steph Johnson (Sound System Hire)	£20.00	Claire Mourby (1 st June Party)	£60.00	Rachel Blood (30 th March Hall Hire)	£70.00	Current a/c as at 14 th June 2019	16,881.41	Renovation a/c as at 21 st May 2019	14,137.24	Reserve a/c as at 30 th April 2019	84.57		£31,103.22	Structural work in the garden	£10,000	New Boiler	£3,500	Hall floor	£5,000	Hall decoration	£3000	Outdoor table tennis	£4000
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22.	Items for future meetings	
23.	Items for information The Campaign to end loneliness has been launched by PACP. RB to collect details from Poynton. Milk delivery There is possibly to be a milk delivery service from a local farm. (GLASS bottles). 33 houses have so far signed to express interest in this. RB has been invited to view the herd.	
22.	Date & Time of Next Meeting Monday 19 th August 2019 @ 7.30pm	

The meeting concluded at 9:30 pm