**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme**

**Monday 20th May.**

**Councillors in attendance:** Jo Butler (JB), Rachel Blood (RB), Ian Pulley (IP), Derek Heiron (DH), Grant Summers (GS), Victoria Coward (VC) Ros Siddall (RS) and

Jos Saunders (JS Cheshire East).

**Parish Clerk:** Janet Gamage

|  |  |  |
| --- | --- | --- |
| 1. | **Apologies for Absence**None |  |
| 2. | **Declarations of Interest**None |  |
| 3. | **Public Forum**No members of the public were present. |  |
| 4.Noted | **To note any correspondence received**VC informed the council of correspondence received.John Baker has asked if the council wish to order lamp post poppies for this year. This was discussed and the possibility of making poppies from other materials was discussed. eg. Knitted poppies as seen in nearby villages. The position of the silhouette soldier commemorating the anniversary of The First World War was discussed. This will be discussed further at a future meeting.Notification of footpath re-designation was received.A letter asking for grant applications from ACRE to update village halls was received. This will be considered at a future date.An American folk band have written to ask if they can hold a concert in the village hall in October. Dates of other events were looked at, and it was decided that they could not be accommodated.Meter readings were given by IP.Cheshire Community Action wrote to ask for support.The Chalc newsletter was received.Peak Park Forum.Leaflets for new village signs were received. To be discussed at a future meeting. |  |
| 5.**Resolved** | **To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 19th November 2018, the Minutes of the Ordinary Meeting of the Parish Council held on Monday 18th February 2019 and the Minutes of the Ordinary Meeting of the Parish Council held on Monday 18th March and the Minutes of the ordinary Meeting of the Parish Council held on Monday 18th April.**The minutes of these Ordinary Council Meetings were all agreed as true records.November agreed as a true record - **3 votes FOR**February agreed as a true record – **4 votes FOR**March agreed as a true record – **4 votes FOR**April agreed as a true record **– 4 votes FOR** |  |
| 6.**Noted** | **To Consider Planning Applications Received**One new planning application was received. The application for an extension to the owner’s house and a detached garage were discussed. The Councillors raised no objection to the house extension, but were concerned about the size of the proposed garage which covers a large footprint when compared with the original house footprint.VC did not take part in these discussions.  |  |
| 7.**Noted** | **PCSO Comments**The PCSO was not present at the meeting. RB reported that the PCSO had completed a speed check at the top of Paddock Lane one morning. No cars were found to be speeding. The PCSO reported to RB that she hopes to return for a second check one afternoon. |  |
| 8.**Noted** | **Children’s play area and condition of the field**.It is hoped that the condition of the field will improve as the drainage has been mended. Contributions from the Fete Committee are to be used to provide new equipment for the playground. RB had a quote for a permanent table tennis table - £3520. The council will seek other quotes from ANSA. Representative due to visit Wednesday 22nd May. |  |
| 9. | **Emergency response / Community plan**JBexpressed a wish for the community plan to be more of a community helping structure in Kettleshulme. To be discussed further. |  |
| 10.Resolved | **Phone line / WIFI**VC has researched prices for supplying internet access to the village hall.The quote is £38 plus vat. This should provide a speed of up to 76 mb. Contract would be for 18 months to 2 yrs.It was noted that the account has to be a business one.VC questioned whether a phone line is needed. The council voted to pursue the installation of Wi-Fi without a phone line.**7 votes FOR**. The possibility of providing villagers with a basic internet awareness training course was put forward. |  |
| 11.Noted | New Homes BonusJS raised informed the council that the New Homes Bonus is still available. The council will look into applying for this at a later date.  |  |
| 12.**Noted** | **Highways**It was noted that some of the pot holes in the village have been filled, yet some have been missed. Councillors were encouraged to report any unfilled ones via the Cheshire East pot hole web site. RS to report a missed pot hole on the bend in Paddock Lane. |  |
| 13.**Noted** | **Report from Working parties**Proposed community events from the Entertainments committee:KET Together - 22nd June 6pm – 10pm. Rose Queen event – 6th July. The Parish Council will hold a competition for best eggs, cakes, preserves, puddings / pies and alcohol. The hall will remain open in the evening.Music event or quiz is possible in September.CRTA event due in OCT/NOV.Whaley Bridge Band concert on St. Patrick’s Day was a success, and raised £298.70.Pop up café – This event on the 6th April combined with a litter pick, raised £50 and resulted in a cleaner village!Fete committee representative (RB) had already reported on use of funds for equipment in the park. |  |
| 14.**Resolved****Noted** | **Hall Bookings**There are 2 weddings booked. Two others have been recently cancelled.Pilates classes and Whaley Bridge Band practice are on-going.In light of recent damage and cancellations, new booking conditions were discussed. There will be a new booking form for weddings. VC to amend the old one.  A £250 security deposit will be taken. This is refundable if there is no damage to the hall. JB suggested that this cheque is paid into the Parish Council account. The money will then be returned by cheque from the Parish Council if there is no damage.Discussion about inspecting the hall before and after the event took place.Yet to be decided how this will happen.A new cancellation policy will be put into place. 50% deposit will be needed to secure the booking. The remaining 50% will be due 3 months before the booked date. 50% of the total fee will be kept if the booking is cancelled within 3 months of the event. It will be possible to reschedule.Improvements: RB has requested dimmer lights in the bar area. IP noted that this is possible. |  |
| 15. | **Hall Maintenance**GardenRepair of the supporting wall to the rear patio was discussed. IP reported that enough quotes have not been received. The work needed is a matter of urgency and IP has contacted a builder who may be able to start this job soon.G Wild has offered to tidy up the garden area before the village fete.GeneralThe following will be completed soon:Carpet cleaningDoor closer.Disabled bar on the toilet door. |  |
| 16. | **Parish Council Website**VC to demonstrate the use of the Council website to JG . |  |
| **17.**Noted | **Parish Council Clerk Vacancy**This position has now been filled. |  |
| 18 | **Finance**

|  |
| --- |
| 1. **Expenses**
 |
| 1. J Wild
2. Autela
3. PCC Whaley
4. Chalc membership
5. Ian Pulley (Screw Fix)
6. Derek Heiron (Screw Fix)
 | £80£47.00£70£99.36£49.99£22.32 |
|  |  |  |  |
| **Direct Debits** |  |  |
|  |  |  |
|  | Yu – Electric | £43.38 |  |
|  | Yu – Gas | £109.16 |  |
|  |  |  |  |
| 1. **Income Received**
2. **Birchill Consultancy**
 |  |  |
| Birchill Consutancy (#184) |  | £120.00 |
| S Johnson party (#185) |  | £100.00 |
| S Blood party (#186) |  | £70.00 |
| WBB (#187) |  | £150.00 |
| High peak Pilates **Sale of table tennis table**  |  | £410.00 |
| Off Leash dog training (#189) |   | £195 |
| Buxworth Heritage Trust (#190)  |  | £60.00 |
| Hall Hire – Quiz night (#191) |   | £70 |
| Sale of Table tennis table (cash)  |  | £50 |
|  |  |  |  |
|

|  |  |  |
| --- | --- | --- |
| Current a/c as at 21st May 2019 |  | £17 504.28 |
| Renovation a/c as at 21st May 2019 |  |  14,137.24  |
| Reserve a/c as at 30th April 2019 | 84.57 |

1. **Online banking**

JB to visit Nat West to find out how to progress with this. |
|  |  |  |  |

 |  |
| 19 | **Items for future meetings**Emergency response / community plan.New signs for the village.Poppies for Remembrance DayPosition of the Remembrance Day soldier.Insurance |  |
| 20 | **Items for information**None |  |
| 21 | **Date & Time of Next Meeting**Monday 17th June 2019 @ 7.30pm |  |

The meeting concluded at 9:45 pm