

**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

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| 1. | Apologies for Absence None |
| 2. | Declarations of Interest None |
| 3. | Public Forum No members of the public were present. |
| 4. Noted | <p>To note any correspondence received VC informed the council of correspondence received.</p> <p>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.</p> <p>Notification of footpath re-designation was received.</p> <p>A letter asking for grant applications from ACRE to update village halls was received. This will be considered at a future date.</p> <p>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.</p> <p>Meter readings were given by IP.</p> <p>Cheshire Community Action wrote to ask for support.</p> <p>The Chalc newsletter was received.</p> <p>Peak Park Forum.</p> <p>Leaflets for new village signs were received. To be discussed at a future meeting.</p> |

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| 10. Resolved | <p>Phone line / WIFI</p> <p>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.</p> <p>The possibility of providing villagers with a basic internet awareness training course was put forward.</p> |
| 11. Noted | <p>New Homes Bonus</p> <p>JS raised informed the council that the New Homes Bonus is still available. The council will look into applying for this at a later date.</p> |
| 12. Noted | <p>Highways</p> <p>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.</p> |
| 13. Noted | <p>Report from Working parties</p> <p>Proposed community events from the Entertainments committee: KET Together - 22nd June 6pm – 10pm.</p> <p>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.</p> <p>Music event or quiz is possible in September.</p> <p>CRTA event due in OCT/NOV.</p> <p>Whaley Bridge Band concert on St. Patrick’s Day was a success, and raised £298.70.</p> <p>Pop up café – This event on the 6th April combined with a litter pick, raised £50 and resulted in a cleaner village!</p> <p>Fete committee representative (RB) had already reported on use of funds for equipment in the park.</p> |

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| <p>14.</p> <p>Resolved</p> <p>Noted</p> | <p>Hall Bookings</p> <p>There are 2 weddings booked. Two others have been recently cancelled. Pilates classes and Whaley Bridge Band practice are on-going.</p> <p>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.</p> <p>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.</p> <p>Discussion about inspecting the hall before and after the event took place. Yet to be decided how this will happen.</p> <p>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.</p> <p>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.</p> <p>Improvements: RB has requested dimmer lights in the bar area. IP noted that this is possible.</p> |
| <p>15.</p> | <p>Hall Maintenance</p> <p>Garden</p> <p>Repair 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.</p> <p>G Wild has offered to tidy up the garden area before the village fete.</p> <p>General</p> <p>The following will be completed soon:</p> <p>Carpet cleaning</p> <p>Door closer.</p> <p>Disabled bar on the toilet door.</p> |
| <p>16.</p> | <p>Parish Council Website</p> <p>VC to demonstrate the use of the Council website to JG .</p> |
| <p>17.</p> <p>Noted</p> | <p>Parish Council Clerk Vacancy</p> <p>This position has now been filled.</p> |

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| 18 | <p>Finance</p> <p>a. Expenses</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">1. J Wild</td> <td style="text-align: right;">£80</td> </tr> <tr> <td>2. Autela</td> <td style="text-align: right;">£47.00</td> </tr> <tr> <td>3. PCC Whaley</td> <td style="text-align: right;">£70</td> </tr> <tr> <td>4. Chalc membership</td> <td style="text-align: right;">£99.36</td> </tr> <tr> <td>5. Ian Pulley (Screw Fix)</td> <td style="text-align: right;">£49.99</td> </tr> <tr> <td>6. Derek Heiron (Screw Fix)</td> <td style="text-align: right;">£22.32</td> </tr> </table> <p>Direct Debits</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%; text-align: right;">Yu – Electric</td> <td style="text-align: right;">£43.38</td> </tr> <tr> <td style="text-align: right;">Yu – Gas</td> <td style="text-align: right;">£109.16</td> </tr> </table> <p>b. Income Received</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Birchill Consutancy (#184)</td> <td style="text-align: right;">£120.00</td> </tr> <tr> <td>S Johnson party (#185)</td> <td style="text-align: right;">£100.00</td> </tr> <tr> <td>S Blood party (#186)</td> <td style="text-align: right;">£70.00</td> </tr> <tr> <td>WBB (#187)</td> <td style="text-align: right;">£150.00</td> </tr> <tr> <td>High peak Pilates</td> <td style="text-align: right;">£410.00</td> </tr> <tr> <td>Off Leash dog training (#189)</td> <td style="text-align: right;">£195</td> </tr> <tr> <td>Buxworth Heritage Trust (#190)</td> <td style="text-align: right;">£60.00</td> </tr> <tr> <td>Hall Hire – Quiz night (#191)</td> <td style="text-align: right;">£70</td> </tr> <tr> <td>Sale of Table tennis table (cash)</td> <td style="text-align: right;">£50</td> </tr> </table> <hr/> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Current a/c as at 21st May 2019</td> <td style="text-align: right;">£17 504.28</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;">84.57</td> </tr> </table> <p>c. Online banking</p> <p>JB to visit Nat West to find out how to progress with this.</p> | 1. J Wild | £80 | 2. Autela | £47.00 | 3. PCC Whaley | £70 | 4. Chalc membership | £99.36 | 5. Ian Pulley (Screw Fix) | £49.99 | 6. Derek Heiron (Screw Fix) | £22.32 | Yu – Electric | £43.38 | Yu – Gas | £109.16 | Birchill Consutancy (#184) | £120.00 | S Johnson party (#185) | £100.00 | S Blood party (#186) | £70.00 | WBB (#187) | £150.00 | High peak Pilates | £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 21 st May 2019 | £17 504.28 | Renovation a/c as at 21 st May 2019 | 14,137.24 | Reserve a/c as at 30 th April 2019 | 84.57 | | 84.57 |
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| Birchill Consutancy (#184) | £120.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| S Johnson party (#185) | £100.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| S Blood party (#186) | £70.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| WBB (#187) | £150.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| High peak Pilates | £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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 19 | Items for future meetings Emergency response / community plan. New signs for the village. Poppies for Remembrance Day Position of the Remembrance Day soldier. Insurance |
| 20 | Items for information None |
| 21 | Date & Time of Next Meeting Monday 17 th June 2019 @ 7.30pm |

The meeting concluded at 9:45 pm