

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme
Monday 15th January 2018. at 7.30pm**

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

1.	Apologies for Absence Cllr Jos Saunders and Cllr Howard Murray (both Cheshire East)	
2.	Declarations of Interest None received	
3.	Public Forum No members of the public were present.	
4. Noted	To note any correspondence received <ul style="list-style-type: none"> • Best village competition • Notification of a diversion of a footpath at Blackhill Gate • Potential entertainment – Rob Barratt 	
5. Resolved	To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 20th November 2017 That the minutes of the Ordinary Meeting of the Parish Council held on Monday 20 th November 2017 were agreed as a true record. 5 votes FOR	
6. Noted	To Consider Planning Applications Received Planning applications were noted regarding Round Knoll Farm and Lapwing Farm. The councillors agreed to review these online and feedback any objections by Friday.	
7. Noted	Toddbrook Footbridge Update A further update on the possible Toddbrook Footbridge was given. It was noted that there had been no response from Graham Aldred regarding the request for information sent in October, despite a further request being made. The Clerk was requested to contact Graham again to confirm no legal liability would be taken on by the Council.	
8. Noted	Children's play area and condition of the field RB informed the council that there had been no response from Cheshire East following contact from the Council regarding the legal inspection requirements of the play area equipment. RB confirm she would contact them again.	
9. Noted	School Leavers Award No update	
10. Noted	Risk assessment This will be signed off at the February meeting	
11. Noted Noted	Highways <ul style="list-style-type: none"> a) IP and GS noted that they are no longer invited to the Highways Meetings – the Clerk was requested to contact Cheshire East to get these reinstated. It was also noted that the potholes around the village have been reported. 	

Noted	<p>b) The Clerk updated on the situation with the request for a disabled space. There had been further contact with Cheshire East, following the information provided in December. This has been passed to the portfolio holder for their consideration. If their support is given, this will be considered at the next Highways meeting.</p> <p>c) The Council were contacted regarding the gritting of Stocks Lane, after Cheshire East referred a parishioner to the Parish Council on this matter. It was noted that Cheshire East direct the gritting and therefore the Parish Council have no influence here. It is also understood that this is an unadopted road and therefore Cheshire East will not provide gritting services</p>																			
<p>12. Noted</p> <p>Noted</p>	<p>To receive a report from the Working Parties</p> <p>a) Community Events – CTRA event confirmed for 20th April 2018 17/03/2018 – St Patricks evening – WBB will be playing 17/02/2018 – pop up café 27/01/2018 – Curry & Quiz night The Christmas fair was a success, raising £220.</p> <p>b) The Rose Queen event is confirmed for 7th July</p> <p>c) It was agreed that an projected budget should be put in place for the infrastructure purchased and works to be done in 2018:</p> <table border="1" data-bbox="427 987 1378 1368"> <thead> <tr> <th>Expected works</th> <th>Projected Cost (£)</th> </tr> </thead> <tbody> <tr> <td>Garden repair and refurbishment</td> <td>6,000</td> </tr> <tr> <td>Repair of hall floor</td> <td>5,000</td> </tr> <tr> <td>Painting of main hall</td> <td>2,000</td> </tr> <tr> <td>Replacing lights</td> <td>TBC</td> </tr> <tr> <td>P.A System installation</td> <td>2,000</td> </tr> <tr> <td>Plate warmer (to confirm this will fit in storage area) 7 votes for</td> <td>342</td> </tr> <tr> <td>Baby changing station 7 votes for</td> <td>117</td> </tr> <tr> <td>Total expected spend in 2018</td> <td>15,459</td> </tr> </tbody> </table>	Expected works	Projected Cost (£)	Garden repair and refurbishment	6,000	Repair of hall floor	5,000	Painting of main hall	2,000	Replacing lights	TBC	P.A System installation	2,000	Plate warmer (to confirm this will fit in storage area) 7 votes for	342	Baby changing station 7 votes for	117	Total expected spend in 2018	15,459	
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<p>13. Noted</p> <p>Noted</p> <p>Noted</p>	<p>Hall Bookings.</p> <p>a) There are 3 weddings booked in, the first on 12th of May 2018. Table tennis has been suspended until further notice.</p> <p>b) None</p> <p>c) The Clerk was requested to email Jean & David Mowl requesting the return of the hall key. .</p>																			
<p>14. Noted</p> <p>Noted</p>	<p>Hall Maintenance</p> <p>a) Garden – 1 quote has been obtained for the gardening work. 2 further quotes will be obtained before this goes ahead.</p> <p>b) The Clerk provided an update on changing utilities supplier – the switching supplier have requested a credit check on a member of the council to support the application – alternative arrangements will be made.</p>																			
<p>15. Noted</p>	<p>Parish Council Website / Social Media No updates</p>																			

16.	<p>Finance</p> <p>a. Cheques to be Authorised by the Council</p> <table> <tr> <td>2170</td> <td>Royal British Legion (poppies)</td> <td>31.00</td> </tr> <tr> <td>2171</td> <td>Kevin the joiner</td> <td>975.00</td> </tr> <tr> <td>2172</td> <td>V Thornton – Clerk Salary (Nov)</td> <td>191.77</td> </tr> <tr> <td>2173</td> <td>Jo Butler – large poppies</td> <td>25.00</td> </tr> <tr> <td>2174</td> <td>Jo Butler – TENs and Christmas fair exp.</td> <td>77.42</td> </tr> <tr> <td>2175</td> <td>Rachel Blood – Christmas fair & dry cleaning</td> <td>75.47</td> </tr> <tr> <td>2176</td> <td>Jo Butler – Chairs allowance</td> <td>250.00</td> </tr> <tr> <td>2177</td> <td>ARC Baker (re-issue)</td> <td>479.40</td> </tr> <tr> <td>2178</td> <td>V Thornton – clerk salary (Dec)</td> <td>191.77</td> </tr> </table> <p>Direct Debits</p> <table> <tr> <td>24/11/17</td> <td>Opus electric</td> <td>£68.00</td> </tr> <tr> <td>21/10/17</td> <td>Opus gas</td> <td>£92.38</td> </tr> <tr> <td>27/12/17</td> <td>Opus electric</td> <td>£75.25</td> </tr> <tr> <td>22/12/17</td> <td>Opus gas</td> <td>£152.52</td> </tr> </table> <p>c. Income Received</p> <table> <tr> <td>WBB October & Nov</td> <td>£135.00</td> </tr> <tr> <td>Jayne Roy</td> <td>£60.00</td> </tr> <tr> <td>Interest</td> <td>£0.01</td> </tr> </table> <p>d. Bank Statements</p> <table> <tr> <td>Current a/c as at 31 December 2017</td> <td>11,956.81</td> </tr> <tr> <td>Reserve a/c as at 31 December 2017</td> <td>14,137.24</td> </tr> <tr> <td>Renovation a/c as at 31 December 2017</td> <td>84.45</td> </tr> <tr> <td></td> <td><hr/></td> </tr> </table>	2170	Royal British Legion (poppies)	31.00	2171	Kevin the joiner	975.00	2172	V Thornton – Clerk Salary (Nov)	191.77	2173	Jo Butler – large poppies	25.00	2174	Jo Butler – TENs and Christmas fair exp.	77.42	2175	Rachel Blood – Christmas fair & dry cleaning	75.47	2176	Jo Butler – Chairs allowance	250.00	2177	ARC Baker (re-issue)	479.40	2178	V Thornton – clerk salary (Dec)	191.77	24/11/17	Opus electric	£68.00	21/10/17	Opus gas	£92.38	27/12/17	Opus electric	£75.25	22/12/17	Opus gas	£152.52	WBB October & Nov	£135.00	Jayne Roy	£60.00	Interest	£0.01	Current a/c as at 31 December 2017	11,956.81	Reserve a/c as at 31 December 2017	14,137.24	Renovation a/c as at 31 December 2017	84.45		<hr/>
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17.	<p>Items for future meetings</p> <p>None</p>																																																					
18.	<p>Items for information</p> <p>None</p>																																																					
19.	<p>Date & Time of Next Meeting</p> <p>Monday 19th February 2018 7.30pm.</p>																																																					

The meeting concluded at 9.30pm