

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme  
Monday 19<sup>th</sup> February 2018. at 7.30pm**

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

1.	<b>Apologies for Absence</b> Cllr Grant Summers, Cllr Jos Saunders and Cllr Howard Murray (both Cheshire East)	
2.	<b>Declarations of Interest</b> None received	
3.	<b>Public Forum</b> No members of the public were present.	
4. <b>Noted</b>	<b>To note any correspondence received</b> <ul style="list-style-type: none"> <li>• An inquiry was received requesting information about any incentives for developing disused locations within the Peak Park – the Clerk was requested to refer this enquiry to the Peak Park itself.</li> </ul>	
5. <b>Resolved</b>	<b>To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 15<sup>th</sup> January 2018</b> That the minutes of the Ordinary Meeting of the Parish Council held on Monday 15 <sup>th</sup> January 2018 were agreed as a true record. <b>6 votes FOR</b>	
6. <b>Noted</b>	<b>To Consider Planning Applications Received</b> None.	
7. <b>Noted</b>	<b>Toddbrook Footbridge Update</b> It has been confirmed that KPC will not take on any legal requirement for this. To be removed from the agenda.	
8. <b>Noted</b>	<b>Children’s play area and condition of the field</b> RB confirmed that she had contacted Jos and that she would be meeting with an inspector on Tuesday 20/2/18. CEC had confirmed that inspections had been occurring – RB will request copies of this.	
9. <b>Noted</b>	<b>School Leavers Award</b> JB confirmed that she had emailed the school Head teacher and was awaiting a response.	
10. <b>Noted</b>	<b>Risk assessment</b> The risk assessment was reviewed and updates made / implementation of the following areas: <ul style="list-style-type: none"> <li>• First aid box</li> <li>• Restrictor for windows</li> <li>• Chaining ladders to the wall</li> <li>• First aid training updates</li> <li>• Signage updates within the hall</li> </ul>	
11.	<b>Highways</b> <ul style="list-style-type: none"> <li>a) The invitation to the Highways meetings had been reinstated. IP to attend the next one on 3/5/18. It was noted that there had been no</li> </ul>	

<b>Noted</b>	improvements to the escape of water onto the road near Gnatholes farm.	
<b>Noted</b>	b) The Clerk had requested an update on this from CEC but there had been no response.	
12. <b>Noted</b>	<b>To receive a report from the Working Parties</b> a) Community Events – The curry & quiz night was very successful, raising £383.30. The pop up café raised a further £51.80. The St Patricks evening with WBB was confirmed on 17/3. There was also interest in having Chapel Players perform Talking Heads sometime in 2019.	
<b>Noted</b>	b) No further updates c) The painting of the hall was expected to be completed in the coming week. The lights were being replaced RS highlighted a damaged floor board in the main hall – IP to look into.	
13. <b>Noted</b>	<b>Hall Bookings.</b> a) 4 wedding bookings in the current year. The council agreed to reassess the requirement for a wedding licence as the condition of at least 3 weddings in a year had been met. RB to follow up. RB also to check the wording of the contracts with regards to keeping deposits after payment when the booking is cancelled.	
<b>Noted Resolved</b>	b) WBB have requested to hire the hall for an extra 1.5 hrs each Wednesday. It was agreed that the cost for this would be an extra £15 per week. They have also requested storage space in the upstairs room. Further rental for this TBC. <b>6 votes for.</b>	
14.	<b>Hall Maintenance</b>	
<b>Noted</b>	a) Garden – 2 further quotes will be obtained, one from J Wild and one from LML.	
<b>Noted</b>	b) The clerk will continue to work on this.	
15. <b>Noted</b>	<b>Parish Council Website / Social Media</b> No updates	
16.	<b>Finance</b>  <b>a. Cheques to be Authorised by the Council</b>	
	2179 ASP Window cleaning	£35.00
	2180 J Wild Gardening	£175.00
	2181 Autela	£38.40
	2182 Lois Smallwood (cleaning)	£184.00
	2183 V Thornton Clerk Salary (Jan)	£226.10
	2184 Gas point services	£156.00
	2185 IGL management services	£723.59

	<b>Direct Debits</b>		
	24/01/18	Opus electric	£74.39
	22/01/18	Opus gas	£186.83
	25/01/18	Waterplus	£34.60
	<b>c. Income Received</b>		
	123	WBB	£90.00
	124	David Ross - Lantern parade	£70.00
	125	WI Oct - Dec	£120.00
	126	Off leash Nov & Dec	£60.00
	127	High Peak Pilates Nov & Dec	£120.00
	128	Table tennis	£27.50
	129	NYE party	£70.00
	130	Lucy Connick Party	£30.00
	131	Helen McNabb party	£30.00
		Christmas fair	£317.09
	<b>d. Bank Statements</b>		
		Current a/c as at 31 January 2018	11,115.58
		Reserve a/c as at 31 January 2018	14,137.24
		Renovation a/c as at 31 January 2018	84.45
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<b>17.</b>	<b>Items for future meetings</b>		
	None		
<b>18.</b>	<b>Items for information</b>		
	RS – apologies for next meeting		
<b>19.</b>	<b>Date &amp; Time of Next Meeting</b>		
	Monday 19 <sup>th</sup> March 2018 7.30pm.		

The meeting concluded at 8.55pm