

**Minutes of the Ordinary Meeting, at the Memorial Hall, Kettleshulme
Monday 19th March 2018. at 7.30pm**

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

1.	Apologies for Absence Cllr Ros Siddall, 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. Resolved	To note any correspondence received <ul style="list-style-type: none"> Training information about the new Data Protection legislation costing £30 – agreed to purchase. 6 votes FOR 	
5. Resolved	To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 19th February 2018 That the minutes of the Ordinary Meeting of the Parish Council held on Monday 19 th March 2018 were agreed as a true record. 5 votes FOR	
6. Noted	To Consider Planning Applications Received None.	
7. Noted	Toddbrook Footbridge Update IP informed the council that he had been approached by a Whaley Bridge Councillor with regards to the bridge. The Council reiterated their support for the bridge project, whilst also confirming that they could not agree to take any legal or financial responsibility.	
8. Noted	Children's play area and condition of the field RB informed the council that she had met with representatives from ANSA on behalf of Cheshire East. It was confirmed that they would be re-edging the path, painting and pressure washing the play area and installing new goal posts. There would be no new play equipment installed. They will also report the drainage issues.	
9. Noted	School Leavers Award JB confirmed that she had discussed the idea of the award with Paul Quirk. It was suggested that it should cover the whole school, not just leavers and that the amount would be confirmed and provided by July. JB also noted that greater links between the school and the council were discussed and should be encouraged through the use of social media and future joint projects.	
10. Resolved Noted	Risk assessment The risk assessment changes were confirmed and the updated risk assessment was agreed by the council. 6 votes FOR Action points outstanding <ul style="list-style-type: none"> Update first aid box Restrictor for windows 	

	<ul style="list-style-type: none"> • Chaining ladders to the wall • First aid training updates • Signage updates within the hall: <ul style="list-style-type: none"> • Fire exits • Stacking level of chairs / tables • Information on discovering a fire • Update the booking form to confirm hirer are responsible for their own equipment & to confirm that waste must be removed at the end of any hire. 													
11. Noted Noted	Highways <ul style="list-style-type: none"> a) No update b) The Clerk had again requested an update on this from CEC but there had been no response. 													
12. Noted Noted	To receive a report from the Working Parties <ul style="list-style-type: none"> a) Community Events – The St Patricks Evening had been cancelled due to the snow. A WBB performance will be rearranged for September. CRTA 52-Skidoo is booked for 20 April The Big 'Kett' Together is planned for June 9th 6-10pm The Rose Queen event is scheduled for 7th July. The council will have a home produce stall and there will be entertainment in the evening again this year. b) No further updates c) None 													
13. Resolved Noted	Hall Bookings. <ul style="list-style-type: none"> a) 1 more wedding has been booked for 2019. The council agreed to start the process of obtaining a licence for weddings. 6 votes FOR. b) None 													
14. Noted Noted	Hall Maintenance <ul style="list-style-type: none"> a) Garden – 2 further quotes still outstanding. b) Done – new supplier Yu Energy – expected saving £1,100 per year. 													
15. Noted	Parish Council Website / Social Media VC confirmed that there would be more liaising with the school.													
16.	Finance <p>a. Cheques to be Authorised by the Council</p> <table border="0"> <tr> <td>2146</td> <td>V Thornton – clerk salary</td> <td>£195.21</td> </tr> <tr> <td>2147</td> <td>Rachel Blood – coffee machine & bunting</td> <td>£164.96</td> </tr> <tr> <td>2148</td> <td>Ian Pulley – various repairs</td> <td>£146.22</td> </tr> <tr> <td>2149</td> <td>Peter Fretwell – painting hall</td> <td>£600.00</td> </tr> </table>	2146	V Thornton – clerk salary	£195.21	2147	Rachel Blood – coffee machine & bunting	£164.96	2148	Ian Pulley – various repairs	£146.22	2149	Peter Fretwell – painting hall	£600.00	
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	2151	V Coward – website renewal	£86.88	
	Direct Debits			
	24/03/18	Opus electric	£82.38	
	21/03/18	Opus gas	£195.01	
	c. Income Received			
	132	Brown & Dyer wedding		£500.00
	133	Ros Siddall party		£70.00
	CASH	Curry & Quiz night		£383.10
	CASH	Pop up café		£51.80
	CASH	Interest		£0.01
	d. Bank Statements			
		Current a/c as at 28 February 2018		8,830.42
		Reserve a/c as at 28 February 2018		14,137.24
		Renovation a/c as at 28 February 2018		84.46
17.	Items for future meetings			
	None			
18.	Items for information			
	None			
19.	Date & Time of Next Meeting			
	Monday 16 th April 2018 7.30pm.			

The meeting concluded at 9.10pm