

**Minutes of the Ordinary Meeting at 7:30pm
Monday 19th June 2023.**

Councillors in attendance: Derek Heiron (DH), Charlie Blood (CB), Rachel Blood (RB), Victoria Coward (VC), Alex Baker (AB), Jos Saunders (CE-JS)

Parish Clerk: Michelle Andrew (MA)

1.	Apologies for Absence.	
Noted Noted	Jo Butler (JB), Ian Pulley (IP) As Councillor JB (Chair) was unable to attend the meeting, as well as previous Vice-Chair Councillor IP, Councillor VC chaired the meeting.	
2.	Declarations of interest.	
	None	
3.	Public Forum.	
	No members of the public present	
All Noted	<p style="text-align: center;">a. Short talk and question answering from Lyme Park National Trust regarding their recent planning permission application.</p> <p>The meeting was attended by Gemma Shardlow, Project Co-ordinator at Lyme Park National Trust, along with the National Trust North West Regional Manager, to inform Council and residents about the works they are hoping to carry out at Lyme Park.</p> <p>The current planning permission submitted relates to moving the carpark which will allow the restoration of the Swine Ground back to its previous state by opening up the water course that currently sits underneath the existing car park.</p> <p>Gemma spoke about how there are 3 main points they are focusing on within the plans..</p> <ol style="list-style-type: none"> 1. Flood mitigation within the park. 2. Improvements to facilities and available access. 3. Impact on neighbours and the local community. <p>It was also emphasised that the purpose of all the plans is not to increase visitor numbers into the park, but to improve the experience of those who do visit.</p> <p>Gemma also mentioned how there are ongoing discussions regarding the admissions hut and what changes can be brought in to make entry into the park quicker and prevent traffic backing up so much on the A6 outside the park.</p>	
Action	A 'Lyme News' Newsletter detailing the plans will be pinned to the noticeboard inside the village hall and a link to planned projects will be published on the Parish Council Website under 'Parish News'.	

<p>4.</p> <p>Deferred</p>	<p>Election of Vice -Chairman 2023/24.</p> <p>Previous Vice Chair Councillor IP was not in attendance at the meeting. No Councillors who were present wished to take up the role and so this was deferred to the next meeting.</p>													
<p>5.</p> <p>Noted</p> <p>Approved</p>	<p>Approval of Financial Regulations 2023/24.</p> <p>Clerk amended the Financial Regulations thresholds from £100 and £,3000 to £150 and £4,000 respectively as discussed by Councillors at the May meeting. Approved 5 FOR.</p>													
<p>6.</p> <p>All Noted</p>	<p>Feedback and information sharing with Cheshire East Councillors.</p> <p>Cheshire East Councillor CE-JS was present at the meeting. CE-JS and Councillor RB met with Cheshire East Road Safety Team Leader to discuss options for the road outside the school in the village. CE-JS has still had no reply about an update on the playground in the village or about the gullies and why they are not being looked at. CE-JS will chase responses on both of these matters.</p>													
<p>7.</p> <p>Noted</p>	<p>PCSO comments.</p> <p>Next PCSO meeting is Thursday July 6th 6-7pm.</p>													
<p>8.</p> <p>Approved</p>	<p>To agree as a true record, the minutes of the Ordinary Meeting of the Parish Council held on Friday 12th May 2023.</p> <p>Approved 5 FOR</p>													
<p>9.</p> <p>Approved</p>	<p>Finance.</p> <p>a. Payments to be authorised by the council.</p> <p>BACS</p> <table border="1" data-bbox="336 1541 1265 1771"> <tr> <td>Clerk Salary June</td> <td>£ 197.42</td> </tr> <tr> <td>HMRC PAYE</td> <td>£ 147.80</td> </tr> <tr> <td>ChALC Subscription Fee – Lyme Handley Addition</td> <td>£ 35.15</td> </tr> <tr> <td>L Smallwood – Cleaning & Supplies</td> <td>£ 75.35</td> </tr> <tr> <td>Mottram Gardens - Gardener</td> <td>£ 40.00</td> </tr> <tr> <td>Total</td> <td>£ 495.72</td> </tr> </table> <p>5 FOR</p> <p>Cheques</p> <p>None issued or waiting to be cashed.</p>	Clerk Salary June	£ 197.42	HMRC PAYE	£ 147.80	ChALC Subscription Fee – Lyme Handley Addition	£ 35.15	L Smallwood – Cleaning & Supplies	£ 75.35	Mottram Gardens - Gardener	£ 40.00	Total	£ 495.72	
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<p>Noted</p> <p>Noted</p>	<p>b. Bank Statement Reconciliation.</p> <p>Bank accounts at the end of May 2023</p> <table border="0"> <tr> <td>Current Acc</td> <td>£ 7,927.49</td> </tr> <tr> <td>Reserve Acc</td> <td>£25,039.71</td> </tr> <tr> <td>TOTAL =</td> <td>£32,967.20</td> </tr> </table> <p>Direct debits paid in May 2023</p> <table border="1"> <tr> <td>Opus Electricity</td> <td>£ 103.37</td> </tr> <tr> <td>Opus Gas</td> <td>£ 516.58</td> </tr> <tr> <td>BT Broadband</td> <td>£ 52.84</td> </tr> <tr> <td>Water Plus</td> <td>£ 26.37</td> </tr> </table>	Current Acc	£ 7,927.49	Reserve Acc	£25,039.71	TOTAL =	£32,967.20	Opus Electricity	£ 103.37	Opus Gas	£ 516.58	BT Broadband	£ 52.84	Water Plus	£ 26.37	
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<p>10.</p> <p>Approved</p> <p>Approved</p> <p>Action</p> <p>Action</p>	<p>To update Council on progress with the External Audit.</p> <p>a. Approval of Annual Governance Statement & Accounting Statement of AGAR 2022/23.</p> <p>AGAR Section 1 – Annual Governance Statement was agreed and approved 5 FOR.</p> <p>AGAR Section 2 – Accounting Statement was agreed and approved 5 FOR.</p> <p>All documents required by the External Auditor will now be emailed before the end of June deadline.</p> <p>Notice of Public rights & Summary of Rights will be published on the Parish Council website and posted on the noticeboard on Friday 23rd June 2023 with the period for Exercise of Public Rights beginning on Monday 26th June 2023.</p>															
<p>11.</p> <p>Noted</p>	<p>To note any correspondence received.</p> <p>Copy of Moorlands Area Parish Ballot 2023 was received from Peak District National Park.</p>															
<p>12.</p> <p>Noted</p>	<p>To consider Planning applications received.</p> <p>One new planning application was received – NP/CEC/0523/0542 – no objections were made by councillors to this application.</p>															
<p>13.</p> <p>All Noted</p>	<p>Reports from Community Events working party.</p> <p>No meeting has been held since the last Council meeting. Councillor RB shared the information that there is to be no Rose Queen event this year.</p>															

	A suggestion was made to reinstate the 'Jackson's Cup' with events such as the best dressed house or best garden in the village award. It was suggested that the event could regularly change its theme to keep residents interested.	
14. Noted	Update on SUMUP verification for taking payments. The SUMUP profile is now fully verified.	
15. Noted Approved	To discuss options for the broadband renewal at the hall. Councillor VC obtained quotes from BT (priced at £30.03) and bonline (priced at £32.00). Councillors decided to remain with BT at the price stated above for a 24-month contract – 5 FOR.	
16. Deferred Noted Deferred Deferred Deferred Deferred Noted Approved	To discuss maintenance of the hall and garden. a. Requirement of more itemised maintenance invoices to include dates and work carried out. Deferred to next meeting for full Council discussion. b. Fascia board quotes. Councillor AB should soon have a second quote for the work. c. Replacement doors quotes. Deferred to next meeting as Councillor IP, who has been looking for quotes, not present. d. Replastering / decorating hall. Deferred to next meeting for full Council discussion. e. New tables and chairs for events. Deferred to next meeting. f. Creating storage upstairs. Deferred to next meeting. Councillor AB suggested that an outdoor power source should be fitted at an estimated cost of £100. Approved 4 FOR.	
17. Noted	To further discuss options for making improvements to the playground on the village field. See Item 6.	
18.	To discuss hall lettings. No new hall bookings have been made.	
19.	Update on ownership paperwork for the village hall. No updates.	

20.	Update on progress in trying to acquire grit bins for the village. No updates.	
21. Noted	Update on Drainage Issues in the village. See Item 6.	
22.	Items for future meetings. None.	
23.	Items for information None.	
25. Noted	Date and time of the next meeting Monday 17 th July 2023.	

The meeting concluded at 8.32 pm.